

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Regular Meeting of Council

Monday, March 13, 2023, 6:00 p.m.

Council Chamber

3720 County Road 34

Alexandria, On. K0C 1A0

PRESENT: Mayor: Jamie MacDonald
Deputy Mayor: Carma Williams
Councillor: Brian Caddell
Councillor: Jeff Manley
Councillor: Gary Martin

REGRETS: Councillor: Jacques Massie
Councillor: Michael Madden

ALSO PRESENT: CAO/Clerk: Sarah Huskinson
Deputy Clerk: Jena Doonan
Director of Community Services: Anne Leduc
Director of Public Works: Timothy Wright

- 1. CALL TO ORDER**
- 2. DECLARATIONS OF PECUNIARY INTEREST**
- 3. ACCEPT THE AGENDA (Additions/Deletions)**

Resolution No. 1

Moved by: Carma Williams

Seconded by: Jeff Manley

THAT the Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on Monday March 13, 2023

Carried

- 4. ADOPTION OF PREVIOUS MINUTES**

Resolution No. 2

Moved by: Gary Martin

Seconded by: Brian Caddell

THAT the minutes for the following meeting be adopted as circulated.

Regular Meeting of Council - February 27, 2023.

Carried

5. **DELEGATION(S)**

- a. My Main Street Program - Anne Leduc, Director of Community Services
Darrell Cox presented Certificates of Appreciation to My Main Street Program participants and supporters.
- b. Cornwall SDG Human Services - Mellissa Morgan General Manager
General Manager Mellissa Morgan of Cornwall SDG Human Services was present to give an update on Housing throughout SDG.

6. **STAFF REPORTS**

- a. Community Services Department
 - 1. Review of guidelines for 2024 Community Grants Program
Resolution No. 3
Moved by: Jeff Manley
Seconded by: Gary Martin
THAT the Council of the Township of North Glengarry receives Staff Report No. CS-2023-05; and
THAT the Council of the Township of North Glengarry approves the guidelines for the 2024 Community Grants Program.

Carried

- b. Public Works Department
 - 1. Award of Tender Crack Sealing Trailer, Router and Compressor
Resolution No. 4
Moved by: Brian Caddell
Seconded by: Carma Williams
THAT the Council of the Township of North Glengarry receives staff report PW 2023-09; and
THAT the Council of the Township of North Glengarry authorizes the Mayor and Clerk to enter into an agreement with INSTA-MIX for the purchase of a Crack Sealing Trailer, Router and Compressor for the amount of \$128,146.55

Carried

- 2. Award of RFP2023-12 Dominion St South Bridge Replacement
Resolution No. 5
Moved by: Gary Martin
Seconded by: Carma Williams
THAT the Council of the Township of North Glengarry receives staff report PW 2023-10; and

THAT the Council of the Township of North Glengarry authorizes the Mayor and Clerk to enter into an agreement with HP Engineering for the amount of \$42,447.00 for the detailed design and construction management of the Dominion St South Structure

Carried

3. Award of RFQ PW2023-05 Weed Harvester Conveyor

Resolution No. 6

Moved by: Carma Williams

Seconded by: Brian Caddell

THAT the Council of the Township of North Glengarry receives staff report PW 2023-11; and

THAT the Council of the Township of North Glengarry authorizes the Mayor and Clerk to enter into an agreement with Aquamarine for the amount of \$52,541.00 excluding HST for the supply of the Aquamarine Trailer Conveyor Model TC-14K-2

Carried

7. UNFINISHED BUSINESS

8. CONSENT AGENDA

Resolution No. 7

Moved by: Jeff Manley

Seconded by: Gary Martin

THAT the Council of the Township of North Glengarry receives the items from the consent agenda for information purposes only.

Carried

9. NEW BUSINESS

10. NOTICE OF MOTION

11. QUESTION PERIOD

12. CLOSED SESSION BUSINESS

13. CONFIRMING BY-LAW

- a. By-law 10-2023

Resolution No. 8

Moved by: Brian Caddell

Seconded by: Jeff Manley

THAT the Council of the Township of North Glengarry receives By-law 10-2023; and

THAT the Council of the Township of North Glengarry adopts by-law 10-2023

being a by-law to adopt, confirm and ratify matters dealt with by Resolution; and
THAT By-law 10-2023 be read a first, second, third time and enacted in Open
Council this 13th day of March 2023.

Carried

14. ADJOURN

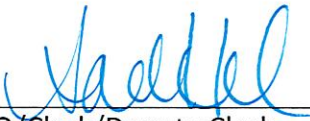
Resolution No. 9

Moved by: Gary Martin

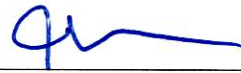
Seconded by: Jeff Manley

THERE being no further business to discuss, the meeting was adjourned at 7:13p.m

Carried



CAO/Clerk/Deputy Clerk



Mayor/Deputy Mayor