

**THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY**

**Regular Meeting of Council**

**Monday, October 23, 2023, 6:00 p.m.**

**Council Chamber**

**3720 County Road 34**

**Alexandria, On. K0C 1A0**

**PRESENT:** Mayor: Jamie MacDonald  
Deputy Mayor: Carma Williams  
Councillor: Jacques Massie  
Councillor: Michael Madden  
Councillor: Brian Caddell  
Councillor: Gary Martin

**REGRETS:** Councillor: Jeff Manley

**ALSO PRESENT:** CAO/Clerk: Sarah Huskinson  
Deputy Clerk: Jena Doonan  
Director of Community Services: Anne Leduc  
Treasurer & Director of Finance: Kimberley Goyette  
Director of Public Works: Timothy Wright

**Others Present** Administrative Assistant - Planning: Chantal Lapierre

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

**Resolution No. 1**

**Moved by:** Carma Williams

**Seconded by:** Jacques Massie

**THAT** Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on Monday October 23<sup>rd</sup>, 2023.

**Carried**

- 4. ADOPTION OF PREVIOUS MINUTES**

**Resolution No. 2**

**Moved by:** Michael Madden

**Seconded by:** Brian Caddell

**THAT** the minutes of the following meeting be adopted as circulated Regular Meeting of Council - October 10th 2023

**Carried**

**5. DELEGATION(S)**

- a. South Nation Conservation - Carl Bickerdike, CAO/General Manager
- CAO/General Manager Carl Bickerdike and Secretary/Treasurer Ronda Boutz gave an update to Council regarding the South Nation Conservation Authority's Watershed Programs and services for 2024 and beyond.
- b. Cornwall Business Enterprise Centre - Shauna Baggs, Small Business Development Officer
- Small Business Development Officer Shauna Baggs gave a presentation and update on Cornwall Business Enterprises Centre's programs and services.

**6. STAFF REPORTS**

a. Administrative Department

1. 2023 Municipal Emergency Control Group Update

**Resolution No. 3**

**Moved by:** Brian Caddell

**Seconded by:** Gary Martin

**THAT** Council of the Township of North Glengarry accepts Staff report AD 2023-09, being a report on Municipal Emergency Control Group Meetings for 2023 for information purposes only.

**Carried**

2. 2024 Council Meetings

**Resolution No. 4**

**Moved by:** Jacques Massie

**Seconded by:** Michael Madden

**THAT** Council of the Township of North Glengarry receives Staff Report AD-2023-07; and

**THAT** Council approves the 2024 Meetings of Council as per the attached schedule.

**Carried**

3. Request for Council support – North Glengarry BESS Project – Compass Renewable Energy Consulting Inc.

**Resolution No. 5**

**Moved by:** Carma Williams

**Seconded by:** Jacques Massie

**WHEREAS:**

1. The Proponent is proposing to construct and operate a Long-Term Reliability Project, as defined and with the characteristics outlined in the table below, under the Long-Term Request for Proposals

("LTI RFP") issued by the Independent Electricity System Operator ("IESO").

2. Pursuant to the LTI RFP, Proposals that receive the formal support of the local jurisdiction authorities of all the project communities in which the Long-Term Reliability Project is located in the form of a support resolution will be awarded Rated Criteria points for the purpose of ranking the Proposal in relation to other Proposals for a contract under the LTI RFP; and

**NOW THEREFORE BE IT RESOLVED THAT:**

1. The council of the Township of North Glengarry supports the development, construction and operation of the Long-Term Reliability project on private lands.
2. This resolution's sole purpose is to enable the Proponent to receive Rated Criteria Points under LT1 RFP or to satisfy its obligations under any awarded LT1 Contract and may not be used for the purpose of any other form of approval in relation to the Proposal or Long-term Reliability Project or any other purpose. Rated Criteria points will be used to rank the Proponent's Proposal in relation to other Proposals received by the IESO under the LT1 RFP.

**Carried**

b. Community Services Department

1. Tree Canada Grant

**Resolution No. 6**

**Moved by:** Gary Martin

**Seconded by:** Carma Williams

**THAT** Council of the Township of North Glengarry receives staff report CS-2023-20; and

**THAT** Council directs staff to apply for Tree Canada's Treemendous Communities Grant to a maximum amount of \$10,000.

**Carried**

c. Treasury Department

1. Request for Proposal (RFP) for the Supply of Banking Services

**Resolution No. 7**

**Moved by:** Jacques Massie

**Seconded by:** Carma Williams

**THAT** Council of the Township of North Glengarry awards the Request for Proposal for the supply of banking services to RBC Royal Bank for a term of five (5) years commencing January 1<sup>st</sup>, 2024.

**Carried**

d. Building, Planning & By-law Department

1. Road Widening By-law 30-2023 Hope Ouimet Road

**Resolution No. 8**

**Moved by:** Brian Caddell

**Seconded by:** Gary Martin

**THAT** Council of the Township of North Glengarry adopts By-law No. 30-2023 being a By-law to acquire and dedicate a portion of a property for road widening purposes; and

**THAT** By Law 30-2023 be read a first, second and third time and enacted this 23rd day of October 2023

**Carried**

e. Public Works Department

1. Maxville Lagoons Environmental Assessment

**Resolution No. 9**

**Moved by:** Michael Madden

**Seconded by:** Brian Caddell

**THAT** Council of the Township of North Glengarry receives report PW2023-35 Maxville Lagoons Environmental Assessment (EA); and

**THAT** Council authorizes the Mayor and CAO to enter into an agreement with EVB engineering to proceed with an Environmental Assessment for the Maxville Lagoons based on our current unit rates to be funded from 2023 unspent capital dollars.

**Carried**

7. UNFINISHED BUSINESS

8. CONSENT AGENDA

9. NEW BUSINESS

10. NOTICE OF MOTION

11. QUESTION PERIOD



**12. CLOSED SESSION BUSINESS**

**Resolution No. 10**

**Moved by:** Michael Madden

**Seconded by:** Carma Williams

**Proceed "In Closed Session",**

As this matter deals with litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board they may be discussed in closed session under sections 239 (2)(e) of the *Ontario Municipal Act*)

**Carried**

**Resolution No. 11**

**Moved by:** Jacques Massie

**Seconded by:** Gary Martin

**THAT** we return of the Regular Meeting of Council at 7:28 p.m.

**Carried**

**13. CONFIRMING BY-LAW**

**Resolution No. 12**

**Moved by:** Gary Martin

**Seconded by:** Brian Caddell

**THAT** Council of the Township of North Glengarry adopts by-law 31-2023 being a by-law to adopt, confirm and ratify matters dealt with by Resolution; and

**THAT** By-law 31-2023 be read a first, second, third time and enacted in Open Council this 23rd day of October 2023.

**Carried**

**14. ADJOURN**

**Resolution No. 13**

**Moved by:** Gary Martin

**Seconded by:** Jacques Massie

**THERE** being no further business to discuss, the meeting was adjourned at 7:29 pm

**Carried**

  
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CAO/Clerk/Deputy Clerk

  
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Mayor/Deputy Mayor