

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

**Regular Meeting of Council**

**Tuesday, May 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: Brian Caddell  
Councillor: Jeff Manley  
Councillor: Michael Madden  
Councillor: Gary Martin

**ALSO PRESENT:** CAO/Clerk: Sarah Huskinson  
Deputy Clerk: Jena Doonan  
Director of Community Services: Anne Leduc  
Director of the Building/By-law & Planning Services: Jacob Rhéaume  
North Glengarry Fire Chief: Matthew Roy  
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:** Jacques Massie

**THAT** the Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on May 23, 2023.

**Carried**

- 4. ADOPTION OF PREVIOUS MINUTES**

**Resolution No. 2**

**Moved by:** Jacques Massie

**Seconded by:** Brian Caddell

**THAT** the minutes of the following meeting be adopted as circulated.

Regular Meeting of Council - April 24, 2023.

**Carried**

## 5. DELEGATION(S)

- a. Friends of Glengarry Trails Association - Richard Kerr

Richard Kerr member of the Friends of the Glengarry Trails Association discussed the area of Lakeshore Road near the Garry River crossing. The FGTA would like the support of the Township of North Glengarry to work in collaboration with RRCA and SD&G Planning Dept. to investigate options and select a legal method and form that will have additional and long-term habitat, water and forest protections on these lands.

- b. 2022 Financial Audit Report - Ken Fraser from Welch LLP

Ken Fraser from Welch LLP presented the 2022 Financial Audit Report.

## 6. STAFF REPORTS

- a. Fire Department

1. Open Air Burn By-Law 16-2023

### **Resolution No. 3**

**Moved by:** Brian Caddell

**Seconded by:** Jeff Manley

**THAT** the Council of the Township of North Glengarry adopts the new Open Air Burn Bylaw 16-2023; and

**THAT** the Council read a first, second, third time and enacted in Open Council this 23<sup>rd</sup> day of May 2023; and

**THAT** by-law 36-2021 be rescinded.

**Carried**

- b. Treasury Department

1. 2022 Audited Financial Statements

### **Resolution No. 4**

**Moved by:** Jeff Manley

**Seconded by:** Michael Madden

**THAT** Council of the Township of North Glengarry accepts the 2022 Audited Financial Statements as presented by Ken Fraser of Welch LLP – Chartered Professional Accountants at open Council this 23<sup>rd</sup> day of May 2023.

**Carried**

- c. Planning/Building & By-law Enforcement Department

1. Consent Application B-136-22

### **Resolution No. 5**

**Moved by:** Michael Madden

**Seconded by:** Gary Martin

**THAT** Council passes a resolution required for consent application B-136-2022 for the retained portion to be exempt from having frontage on an open and maintained road allowance, as per Official Plan Section 8.12.13.12.

**Carried**

d. Public Works Department

1. Large Item Pick Up Continuation

**Resolution No. 6**

**Moved by:** Gary Martin

**Seconded by:** Carma Williams

**THAT** Council approves the full implementation of the Large Item Pick Up program for 2023 at a cost of \$20 for the initial pick up and \$10 per cubic meter thereafter.

**Carried**

2. Award of Sewer Lining Tender

**Resolution No. 7**

**Moved by:** Carma Williams

**Seconded by:** Jacques Massie

**THAT** the Council of the Township of North Glengarry receives Staff Report No. PW-2023-23, Award of Sewer Lining Tender (PW 2023-08); and

**THAT** the Council of the Township of North Glengarry authorizes the award of the tender for sewer lining to Clean Water Works Inc to complete sanitary sewer relining for \$88,357.32 + HST which is approved as part of the 2023 capital budget.

**Carried**

7. UNFINISHED BUSINESS

8. CONSENT AGENDA

**Resolution No. 8**

**Moved by:** Jacques Massie

**Seconded by:** Brian Caddell

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

**Carried**

a. Rural Committee Minutes - March 30, 2023

b. RRCA Meeting Highlights - April 20, 2023

**9. NEW BUSINESS**

- a. Ad Hoc Rural Education Committee

**Resolution No. 9**

**Moved by:** Brian Caddell

**Seconded by:** Michael Madden

**THAT** the Council of the Township of North Glengarry appoints Councillor Jeff Manley to the SDG Ad Hoc Rural Education Committee.

**Carried**

**10. NOTICE OF MOTION**

**11. QUESTION PERIOD**

**12. CLOSED SESSION BUSINESS**

**Resolution No. 10**

**Moved by:** Jeff Manley

**Seconded by:** Michael Madden

**Proceed "In Closed Session",**

Identifiable individual (as this matter deals with personal matters about an identifiable individual, including municipal or local board employees they may be discussed in closed session under sections 239 (2)(b) of the *Ontario Municipal Act*);

Land (as this matter deals with a proposed or pending acquisition or disposition of land by the municipality or local board they may be discussed in closed session under sections 239 (2)(c) of the *Ontario Municipal Act*);

And adopt the minutes of the Municipal Council Closed Session meeting of April 24, 2023.

**Carried**

**Resolution No. 11**

**Moved by:** Gary Martin

**Seconded by:** Carma Williams

**THAT** we return to the Regular Meeting of Council at 7:42 pm.

**Carried**

**13. CONFIRMING BY-LAW**

- a. By-law 17-2023

**Resolution No. 12**

**Moved by:** Carma Williams

**Seconded by:** Jacques Massie

**THAT** the Council of the Township of North Glengarry receives by-law 17-2023; and

**THAT** the Council of the Township of North Glengarry adopts by-law 17-2023 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 17-2023 be read a first, second, third time and enacted in Open Council this 23rd day of May 2023.

**Carried**

**14. ADJOURN**

**Resolution No. 13**

**Moved by:** Jacques Massie

**Seconded by:** Brian Caddell

There being no further business to discuss, the meeting was adjourned at 7:43 pm.

**Carried**

  
\_\_\_\_\_  
CAO/Clerk/Deputy Clerk

  
\_\_\_\_\_  
Mayor/Deputy Mayor