

# THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

## REGULAR MEETING OF COUNCIL

**Monday July 22, 2019 at 7:00 p.m. – Council Chambers  
102 Derby Street West, Alexandria, On K0C 1A0**

A Regular meeting of the Municipal Council was held on July 22, 2019 at 7:00 p.m., with Mayor Jamie MacDonald presiding.

**PRESENT:** Deputy Mayor- Carma Williams  
Councillor at Large – Jacques Massie  
Councillor (Lochiel Ward) – Brenda Noble  
Councillor (Kenyon Ward) – Jeff Manley  
Councillor (Alexandria Ward) – Michel Depratto  
Councillor (Maxville Ward) – Johanne Wensink

**ALSO PRESENT:** CAO/Clerk - Sarah Huskinson  
Deputy Clerk – Lise Lavigne  
Treasurer – Kim Champigny  
Director of Community Services – Anne Leduc  
Planning/Building & By-law Enforcement Manager – Jacob Rhéaume  
Director of Public Works – Michel Riberdy  
Maxville Project Consultant – Dave Malcolm

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

### **Resolution No. 1**

**Moved by:** Jacques Massie

**Seconded by:** Jeff Manley

That the Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on Monday July 22, 2019 as amended.

**Carried**

### **Additions to the Agenda**

**6 f) Maxville Water Project Closeout**

4. ADOPTION OF PREVIOUS MINUTES

### **Resolution No. 2**

**Moved by:** Carma Williams

**Seconded by:** Michel Depratto

THAT the minutes of the following meetings be adopted as circulated.

Regular Meeting of Council – July 8, 2019  
Committee of the Whole Minutes – July 17, 2019

**Carried**

## 5. DELEGATIONS

### a) Financial Statement 2018 – Auditors Welch LLP – Ken Fraser

#### Resolution No. 3

**Moved by:** Jeff Manley

**Seconded by:** Jacques Massie

THAT Council receive and adopt the 2018 Financial Statements as presented by Ken Fraser, CPA, CA, Welch LLP – Chartered Professional Accountants.

**Carried**

## 6. STAFF REPORTS

### CAO/Clerk's Department

#### a) Council Meeting Schedule

#### Resolution No. 4

**Moved by:** Brenda Noble

**Seconded by:** Michel Depratto

That the Council of the Township of North Glengarry approves moving the August 6, 2019 Council meeting to August 22, 2019 at 6 p.m.

**Carried**

### Community Services Department

#### b) CIMCO Customer Service Agreements

#### Resolution No. 5

**Moved by:** Johanne Wensink

**Seconded by:** Jeff Manley

That Council of the Township of North Glengarry receives Staff Report No. CS 2019-24; and

That Council directs staff to enter into the Customer Services Agreements with CIMCO for the Maxville and District Sports Complex and the Glengarry Sports Palace and authorizes the CAO/Clerk and the Director of Community Services to execute the documentation relevant to these agreements.

**Carried**

### Treasury Department

#### c) Amending User Fees and Charges By-law

#### Resolution No. 6

**Moved by:** Michel Depratto

**Seconded by:** Brenda Noble

That the Council of the Township of North Glengarry receives Staff Report No. TR2019-23 and approves the 2020 water/waste water user fees and for the 2020 Recreation Rate increases for the User Fees and Charges By-law; and

That the Council of the Township of North Glengarry instructs the Clerk's department to start the notification process regarding the changes for 2020.

**Carried**

**d) Federal Gas Tax Top Up**

**Resolution No. 7**

**Moved by:** Jeff Manley

**Seconded by:** Jacques Massie

That the Council of the Township of North Glengarry receives Staff Report No. TR 2019-24 and that Council approve the following expenditures totaling \$326,504 to be funded by the Federal Gas Tax Fund Top Up:

- Cement sidewalk and curb at 170 MacDonald Blvd., Alexandria - \$5,500
- Guard rail work Brodie Road and Mack's corners - \$35,000
- Skye Road reconstruction - \$165,000
- Water main relining - \$65,000
- Asphalt Tender shortfall - \$56,004

**Carried**

**Public Works Department**

**e) Tender for the Supply and Delivery of Winter Highway Coarse Salt**

**Resolution No. 8**

**Moved by:** Jacques Massie

**Seconded by:** Jeff Manley

That the Council of the Township of North Glengarry authorizes the Mayor and CAO/Clerk to enter into an agreement with Compass Minerals Canada Corp. for the purpose of winter highway coarse salt in the amount of \$154,245.00.

**Carried**

**f) Maxville Water Project Closeout**

**Resolution No. 9**

**Moved by:** Carma Williams

**Seconded by:** Michel Depratto

THAT Council receive the staff report for the Maxville Water Project – Project Closeout for information purposes only.

**Carried**

**7. UNFINISHED BUSINESS**

**8. CONSENT AGENDA**

- a) CAO/Clerk Update – Workplan
- b) Community Services Department Update – Workplan
- c) Treasurer Update – Workplan
- d) Planning/Building & By-law Enforcement Update – Workplan
- e) Public Works Update – Workplan
- f) Skye Road
- g) Public Meeting of Planning Minutes – May 27, 2019
- h) Planning Meeting Minutes – May 27, 2019

**Resolution No. 10**

**Moved by:** Carma Williams

**Seconded by:** Michel Depratto

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 – Next Meeting of Council, August 22, 2019

11. QUESTION PERIOD

12. CLOSED SESSION BUSINESS

**Resolution No. 11**

**Moved by:** Jeff Manley

**Seconded by:** Jacques Massie

**Proceed "In Closed Session",**

Personal Matters (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*);

Subject to solicitor-client privilege (as this matter deals with advice that is subject to solicitor-client privilege, including communications necessary for that purpose they may be discussed in closed session under sections 239 (2)(f) of the *Ontario Municipal Act*);

And adopt the minutes of the Municipal Council Closed Session meeting of June 24, 2019

**Carried**

**Resolution No. 12**

**Moved by:** Jacques Massie

**Seconded by:** Jeff Manley

That we return to the Regular Meeting of Council at 8:37 p.m.

**Carried**

13. CONFIRMING BY-LAW

a) **By-law 27-2019**

**Resolution No. 13**

**Moved by:** Brenda Noble

**Seconded by:** Michel Depratto

That the Council of the Township of North Glengarry receive By-law 27-2019; and

That Council adopt by-law 27-2019 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 27-2019 be read a first, second, third time and enacted in Open Council this 22<sup>nd</sup> day of July, 2019.

**Carried**

14. ADJOURN

**Resolution No. 14**

**Moved by:** Michel Depratto

**Seconded by:** Brenda Noble

There being no further business to discuss, the meeting was adjourned at 8:38 p.m.

**Carried**

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**CAO/Clerk/ Deputy Clerk**

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**Mayor / Deputy Mayor**