

3(a)

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

REGULAR MEETING OF COUNCIL

**Monday August 27, 2018 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 August 27, 2018 at 7:00 p.m., with Mayor Chris McDonnell presiding.

PRESENT: **Deputy Mayor** - Jamie MacDonald
Councillor at Large – Jacques Massie
Councillor (Lochiel Ward) – Brian Caddell
Councillor (Kenyon Ward) – Jeff Manley
Councillor (Alexandria Ward) – Michel Depratto
Councillor (Maxville Ward) – Carma Williams

ALSO PRESENT: **CAO/Clerk** - Sarah Huskinson
Deputy Clerk – Lise Lavigne
Treasurer & Director of Finance – Kimberley Champigny
North Glengarry Fire Chief – Patrick Gauthier
Director of the Building/By-law & Planning Services – Jacob Rhéaume
Planning Consultant – Gerry Murphy

1. **DECLARATIONS OF CONFLICTS OF INTEREST**
2. **ACCEPT THE AGENDA**

Resolution No. 1

Moved by: Carma Williams

Seconded by: Michel Depratto

That the Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on Monday August 27, 2018 as amended.

Carried

Additions to the Agenda

- 4 (b) OPP Update – Constable MacPherson

3. **ADOPTION OF PREVIOUS MINUTES**

Resolution No. 2

Moved by: Jamie MacDonald

Seconded by: Carma Williams

That the minutes of the following meeting be adopted as circulated.

Regular Meeting of Council – July 23, 2018

Carried

4. DELEGATION(S)

a) **Bill Kerr – Proposed Seniors Village on the Hospital Site**

Bill Kerr with the IHA Canada presented the proposed Seniors Village on the Hospital Site

b) **OPP Update – Constable MacPherson**

Constable MacPherson provided relevant statistics to Council from the OPP detachment.

5. COMMITTEE RECOMMENDATIONS

6. CAO/CLERK'S DEPARTMENT – Sarah Huskinson - CAO/Clerk

a) **Lame Duck**

Sarah Huskinson CAO/Clerk explained to Council that as of July 27th the Council of North Glengarry are Lame Duck until the new Council is sworn in.

b) **By-law No. 45-2018 – Appointing Livestock Evaluator**

Resolution No. 3

Moved by: Michel Depratto

Seconded by: Carma Williams

THAT Council adopt by-law 45-2018 being a by-law to appoint Livestock Valuers for the Corporation of the Township of North Glengarry; and

THAT by-law 45-2018 be read a first, second and third time and enacted in Open Council this 27th day of August, 2018.

Carried

c) **By-law No. 46-2018 – Appointing Fence Viewer**

Resolution No. 4

Moved by: Jeff Manley

Seconded by: Brian Caddell

THAT Council adopt by-law 46-2018 being a by-law to appoint Fence Viewers for the Corporation of the Township of North Glengarry; and

THAT by-law 46-2018 be read a first, second and third time and enacted in Open Council this 27th day of August, 2018.

Carried

7. COMMUNITY SERVICES DEPARTMENT - Anne Leduc, Director Community Services

8. TREASURY DEPARTMENT – Kimberley Champigny, Treasurer & Director of Finance

a) **Variance Report – July 31, 2018**

Resolution No. 5

Moved by: Brian Caddell

Seconded by: Jeff Manley

THAT the Council for the Township of North Glengarry receives Staff Report TR-2018-15 July 31st, 2018 Variance Report for information purposes only.

Carried

9. PLANNING/BUILDING & BY-LAW ENFORCEMENT DEPARTMENT -
Jacob Rhéaume – Director of the Building/By-law & Planning Services

a) No Parking Signage at King George Park

Resolution No. 6

Moved by: Carma Williams

Seconded by: Michel Depratto

THAT the Council for the Township of North Glengarry receives Staff Report BP-2018-12 No Parking Sign at King George Park for information purposes only.

Carried

Action – JR

b) By-law No. 47-2018 – Road Widening

Resolution No. 7

Moved by: Jamie MacDonald

Seconded by: Carma Williams

THAT Council adopt by-law 47-2018 being a by-law to acquire and dedicate a portion of a property for road widening purposes for the Corporation of the Township of North Glengarry; and

THAT by-law 47-2018 be read a first, second and third time and enacted in Open Council this 27th day of August, 2018.

Carried

Action - GM

10. FIRE DEPARTMENT – Patrick Gauthier, North Glengarry Fire Chief

a) By-law 48-2018 – Establishing and Regulating a Fire Department

Resolution No. 8

Moved by: Jeff Manley

Seconded by: Brian Caddell

THAT Council adopt by-law 48-2018 being a by-law to establish and regulate a fire department for the Township of North Glengarry; and

THAT by-law 48-2018 be read a first, second and third time and enacted in Open Council this 27th day of August, 2018.

Carried

b) Training Facility

Resolution No. 9

Moved by: Jacques Massie

Seconded by: Jeff Manley

THAT the Council of North Glengarry approves the new location for a Firefighter Training facility located on a 6 acre parcel in Alexandria owned by the Township.

Carried

Action – PG

11. PUBLIC WORKS DEPARTMENT – Ryan Morton, Director of Public Works

a) Extension of Water Service to 20490 McCormick Road

Resolution No 10

Moved by: Michel Depratto

Seconded by: Carma Williams

THAT the Council for the Township of North Glengarry direct Staff to include the watermain extension on McCormick Road in the 2019 budget.

Carried

Action - RM

12. CORRESPONDENCE

13. NEW BUSINESS

14. NOTICE OF MOTION - Next Meeting of Council, Sept 10, 2018.

15. QUESTION PERIOD

16. CLOSED SESSION BUSINESS

Resolution No. 11

Moved by: Jeff Manley

Seconded by: Brian Caddell

Proceed "In Closed Session",

Union Negotiations (as this matter deals with labour relations or employee negotiations they may be discussed in closed session under sections 239 (2)(d) of the *Ontario Municipal Act*);

Litigation (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*);

And adopt the minutes of the Municipal Council Closed Session meeting of July 23, 2018.

Carried

Resolution No. 12

Moved by: Carma Williams

Seconded by: Michel Depratto

That we return to the Regular Meeting of Council at 9:09 p.m.

Carried

17. CONFIRMING BY-LAW

a) By-law 49-2018

Resolution No. 13

Moved by: Jamie MacDonald

Seconded by: Carma Williams

That the Council of the Township of North Glengarry receive By-law 49-2018; and

That Council adopt by-law 49-2018 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 49-2018 be read a first, second, third time and enacted in Open Council this 27th day of August, 2018.

Carried

18. ADJOURNMENT

Resolution No. 14

Moved by: Jacques Massie

Seconded by: Jeff Manley

There being no further business to discuss, the meeting was adjourned at 9:09 p.m.

Carried

CAO/Clerk/ Deputy Clerk

Mayor / Deputy Mayor