

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Regular Meeting of Council

Monday, January 9, 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: Jeff Manley
Councillor: Michael Madden
Councillor: Gary Martin

REGRETS: Councillor: Brian Caddell

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

- 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 January 9th 2023, as amended.

Deleted item 6.c.1. By-law 03-2023 Exemption from Part Lot Control.

Carried

- 4. ADOPTION OF PREVIOUS MINUTES**

Resolution No. 2

Moved by: Jacques Massie

Seconded by: Jeff Manley

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

Regular Meeting of Council - December 12, 2022

Carried

5. **DELEGATION(S)**

6. **STAFF REPORTS**

a. Community Services Department

1. Meet Me on Main Street and Summer Experience Funding

Resolution No. 3

Moved by: Jeff Manley

Seconded by: Michael Madden

THAT Council receives Staff Report CS-2023-01; and

THAT Council receives information regarding the proposed Meet Me on Main Street Program; and

THAT Council directs staff to apply for funding to staff one student position through the Government of Ontario's Summer Experience Program.

Carried

2. Confirmation of North Glengarry member for the SDG Accessibility Committee

Resolution No. 4

Moved by: Michael Madden

Seconded by: Gary Martin

THAT Council of the Township of North Glengarry receives Staff Report No. CS-2023-02; and

THAT Council of the Township of North Glengarry authorizes staff to advise the United Counties of Stormont, Dundas and Glengarry that Mr. R. Tyo from Apple Hill will serve as the Township of North Glengarry's representative on the SDG Accessibility Committee.

Carried

b. Treasury Department

1. Temporary Borrowing By-law 01-2023

Resolution No. 5

Moved by: Gary Martin

Seconded by: Carma Williams

THAT By-law 01-2023 being a by-law to authorize temporary borrowing from time to time during the fiscal year ending December 31, 2023, be read a first, second and third time and adopted in open Council this 9th day of January, 2023.

Carried

2. Borrowing Bylaw for 2 tandem trucks

Resolution No. 6

Moved by: Carma Williams

Seconded by: Jacques Massie

THAT Bylaw 02-2023, being a bylaw to authorize the borrowing of funds for financing capital (two tandem trucks), be read a first, second and third time and adopted in open Council.

Deferred

3. Revision of Reserve and Reserve Funds Policy

Resolution No. 7

Moved by: Jacques Massie

Seconded by: Jeff Manley

THAT Council of the Township of North Glengarry approves the Reserve and Reserve Funds Policy revised December 19, 2022.

Carried

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

1. **REMOVED** - BY-LAW No. 03-2023 Exemption from Part Lot Control

- d. Public Works Department

1. Responsible Road Infrastructure for information purposes

Resolution No. 8

Moved by: Michael Madden

Seconded by: Gary Martin

THAT Council of the Township of North Glengarry receives Staff Report No. PW 2023-01; and

THAT Council considers these recommended public works strategy contained in this report during the 2023 budget exercise.

Public Works Strategy:

- Petition to have the United Counties of Stormont, Dundas and Glengarry (County) take over McCormick Road. \$465,300.00 of the 2023 budget would be set aside to assist the County in taking over that road. This exchange may include taking over a county road with a low traffic count.
- Follow the optimization portion as presented in the 2021 Road Needs Study
- Include modifications resulting from input from councillors and staff (as shown in appendix A)
- Safety assessment of traffic speeds relative to available clear zones, a traffic survey and if warranted a geotechnical

investigation are to be performed prior to future asphaltting of gravel roads over 99m.

- The revised work plan would have summer crews concentrate on tasks instead of regions to remove “between jobs time”. The plan includes the hiring of summer students and efficiency equipment such as a trailer to haul noxious weeds from the harvesting operation and roadside disc mowers.
- Purchase a crack sealing machine to enable the timely sealing of cracks and adequate sealing of water maintenance cuts.
- Alternative options for brushing and ditching on hard-top roads which could include purchasing and/or renting of equipment.

Carried

7. UNFINISHED BUSINESS

8. CONSENT AGENDA

9. NEW BUSINESS

10. NOTICE OF MOTION

11. QUESTION PERIOD

12. CLOSED SESSION BUSINESS

Resolution No. 9

Moved by: Gary Martin

Seconded by: Carma Williams

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*);

And adopt the minutes of the Municipal Council Closed Session meeting of November 28, 2022.

Carried

Resolution No. 10

Moved by: Jacques Massie

Seconded by: Jeff Manley

That we return to the Regular Meeting of Council at 8:14 p.m.

Carried

13. CONFIRMING BY-LAW

Resolution No. 11

Moved by: Jeff Manley

Seconded by: Michael Madden

That the Township of North Glengarry receive By-law 04-2023; and

That Council adopt by-law 04-2023 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that by-law 04-2023 be read a first, second, third time and enacted in Open Council this 9th day of January 2023.

Carried

14. ADJOURN

Moved by: Michael Madden

Seconded by: Gary Martin

There being no further business to discuss, the meeting was adjourned at 8:15 p.m.

Carried



CAO/Clerk/Deputy Clerk



Mayor/Deputy Mayor