

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Committee of the Whole Meeting

**Wednesday June 19, 2019 at 3:00 p.m. – Council Chambers
102 Derby Street West, Alexandria, On K0C 1A0**

A Committee of the Whole Meeting was held on June 19, 2019 at 3:00 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/Finance Director – Kimberley Champigny
Director of Community Services – Anne Leduc
North Glengarry Fire Chief – Matthew Roy
Building/Planning & By-law Manager – Jacob Rhéaume
Acting Public Works Manager – Dave Malcolm
Public Work Manager – Michel Riberdy

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

Resolution No. 1

Moved by: Carma Williams

Seconded by: Michel Depratto

The Committee Members accepts the agenda of the Committee of the Whole on Wednesday June 19, 2019 as amended.

Carried

Additions to the Agenda

5(h) Fire Department – Fire 2019 Workplan update

Deletions to the Agenda

5(b) eScribe Training

4. DELEGATIONS

5. STAFF REPORTS

CAO/Clerk's Department

a) Archives Collaborative Agreement

Resolution No. 2

Moved by: Brenda Noble

Seconded by: Michel Depratto

THAT the Committee of the Whole of the Township of North Glengarry receives Staff Report No. AD-2019-13; and

THAT the Committee of the Whole recommends that Council of the Township of North Glengarry authorizes the Mayor and Clerk to enter into a collaborative agreement with South Glengarry and The Glengarry County Archives for the term of the Archives Building Construction.

Carried

b) eScribe Training

DELETED FROM THE AGENDA

Treasury Department

c) Funding for Emergency Repairs - RARE

Resolution No. 3

Moved by: Jeff Manley

Seconded by: Johanne Wensink

That the Committee of the Whole recommends that Council of the Township of North Glengarry approve a transfer from the RARE Reserve in the amount of \$8,000 to fund the emergency repairs needed for equipment.

Carried

Planning/Building & By-law Enforcement Department

d) Planning/Building & By-law Enforcement 2019 Workplan

Resolution No. 4

Moved by: Johanne Wensink

Seconded by: Jeff Manley

THAT the Committee of the Whole receives Staff Report No. BP-2019-11 Chief Building Official 2019 Workplan.

Carried

Public Works Department

e) Maxville Water Project – Status Report

Resolution No. 5

Moved by: Michel Depratto

Seconded by: Brenda Noble

THAT the Committee of the Whole receives Status Report of the Maxville Water Project for information purposes.

Carried

f) RARE Budget Update

Resolution No. 6

Moved by: Carma Williams

Seconded by: Michel Depratto

THAT the Committee of the Whole receives the RARE Budget update for information purposes.

Carried

Community Services Department

g) Community Services 2019 Workplan

Resolution No. 7

Moved by: Brenda Noble

Seconded by: Michel Depratto

THAT the Committee of the Whole receives Staff Report No. COTW CS-2019-08
– Director of Community Services 2019 Workplan.

Carried

Fire Department

h) Fire Department Workplan update – verbal

North Glengarry Fire Chief Matthew Roy gave an update on Communication, Water source - fire well, training facility.

6. UNFINISHED BUSINESS

7. OTHER BUSINESS

8. MATTERS ARISING FROM STANDING COMMITTEES

a) MRAC update

Bob Linney couldn't attend, Anne Leduc gave an update on the Municipal Recreation Association Committee.

b) Committees update

Councillor Michel Depratto will be giving an update on the Raisin Region Conservation Authority at the next Committee of the Whole Meeting.

Councillor Jacques Massie will also be giving an update on the Maxville Manor at the next Committee of the Whole Meeting.

Councillor Brenda Noble gave an update on the Glengarry Pioneer Museum.

Mayor Jamie MacDonald gave an update on the Glengarry Archives.

Councillor Jeff Manley gave an update on the Arts, Culture & Heritage.

Deputy Mayor Carma Williams gave an update on the Community Improvement Plan.

Deputy Mayor Carma Williams also gave an update on the County Council.

Councillor Johanne Wensink gave an update on the Friends of the Trails.

9. NOTICE OF MOTION – Next Committee of the Whole Meeting, July 17, 2019

10. ADJOURNMENT

Resolution No. 8

Moved by Jacques Massie

Seconded by: Jeff Manley

There being no further business to discuss, the meeting was adjourned at 4:12 p.m.

Carried

CAO/Clerk/ Deputy Clerk

Mayor – Jamie MacDonald