

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

**Regular Meeting of Council**

**Monday, November 13, 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: Brian Caddell  
Councillor: Gary Martin

**ALSO PRESENT:** CAO/Clerk: Sarah Huskinson  
Deputy Clerk: Jena Doonan  
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:** Jeff Manley

**THAT** Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on Monday November 13th, 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 - October 23rd 2023

5. **DELEGATION(S)**

- a. Maison Interlude House - Marie-Pierre D' Anjou, Communications and Community Development Manager

Communication and Community Development Manager Marie-Pierre D'Anjou gave a presentation on the programs and resources Maison Interlude House offers.

- b. Glengarry Pipers- Ryan MacLeod, Organizer

Melanie Cholette and Gerald, Glengarry Pipers volunteers, provided an update on the Glengarry Pipers Hockey League activities and engagement in the community, along with a request for funding from the Township to help continue holding future events.

6. **STAFF REPORTS**

- a. Administrative Department

1. Community Emergency Preparedness Grant

**Resolution No. 3**

**Moved by:** Jeff Manley

**Seconded by:** Michael Madden

**THAT** the Council of the Township of North Glengarry directs staff to apply to the Community Emergency Preparedness Grant (CEPG) for the installation of a generator at the Glengarry Sports Palace (GSP) as part of the Emergency Response Plan.

**Carried**

2. SNC Cost Apportioning Agreement Watershed Programs and Services

**Resolution No. 4**

**Moved by:** Brian Caddell

**Seconded by:** Gary Martin

**THAT** the Council of the Township of North Glengarry authorizes the Mayor and CAO to enter into a Cost Apportioning Agreement for Watershed Programs and Services with the South Nation Conservation Authority.

**Carried**

- b. Public Works Department

1. Water Quality Management System Internal Audit Results

**Resolution No. 5**

**Moved by:** Michael Madden

**Seconded by:** Jacques Massie

**THAT** the Council of the Township of North Glengarry receives report PW2023-36 Water Quality Management System Internal Audit Results for information purposes only.

**Carried**

**7. UNFINISHED BUSINESS**

**8. CONSENT AGENDA**

**Resolution No. 6**

**Moved by:** Jamie MacDonald

**Seconded by:** Carma Williams

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

**Carried**

**9. NEW BUSINESS**

- a. Habitat for Humanity Cornwall & The Counties 25th Anniversary and National Housing Day Proclamation

**Resolution No. 7**

**Moved by:** Jamie MacDonald

**Seconded by:** Carma Williams

In recognition of National Housing Day and the celebration of Habitat for Humanity Cornwall & The Counties 25th anniversary.

**Whereas** the need for affordable housing is at a crisis level.

**Whereas** Habitat for Humanity Cornwall & The Counties has built 18 homes over the last 25 years and continues to build safe, affordable homes for local, low-income families which are sold at fair market value.

**AND** in recognition of Habitat for Humanity Cornwall & The Counties continued efforts throughout Stormont, Dundas, Glengarry and Cornwall working with the community to help families build strength, stability and self-reliance through affordable homeownership.

The Council of the Township of North Glengarry acknowledges the tireless work of Habitat for Humanity Cornwall the Counties and joins them in celebration of their 25<sup>th</sup> Anniversary and recognition of National Housing day on November 22<sup>nd</sup>.

**Carried**

**10. NOTICE OF MOTION**

**11. QUESTION PERIOD**

**12. CLOSED SESSION BUSINESS**

**Resolution No. 8**

**Moved by:** Gary Martin

**Seconded by:** Jacques Massie

**Proceed "In Closed Session",**

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 that the minutes of the Council "Closed" Session of October 23, 2023 be adopted as printed.

**Carried**

**Resolution No. 9**

**Moved by:** Michael Madden

**Seconded by:** Brian Caddell

THAT we return of the Regular Meeting of Council 7:26 p.m.

**Carried**

**13. CONFIRMING BY-LAW**

**Resolution No. 10**

**Moved by:** Gary Martin

**Seconded by:** Brian Caddell

THAT Council of the Township of North Glengarry adopts by-law 32-2023 being a by-law to adopt, confirm and ratify matters dealt with by Resolution; and

THAT By-law 32-2023 be read a first, second, third time and enacted in Open Council this 13th day of November 2023

**Carried**

**14. ADJOURN**


**Resolution No. 11**


**Moved by:** Jeff Manley

**Seconded by:** Michael Madden

**THERE** being no further business to discuss, the meeting was adjourned at 7:27 p.m.

**Carried**

  
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CAO/Clerk/Deputy Clerk

  
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Mayor/Deputy Mayor