

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

**Regular Meeting of Council**

**Monday, February 12, 2024, 6:00 p.m.**

**Council Chamber**

**3720 County Road 34**

**Alexandria, On. K0C 1A0**

PRESENT: Mayor: Jamie MacDonald  
Councillor: Jeff Manley  
Councillor: Michael Madden  
Councillor: Brian Caddell  
Councillor: Gary Martin

REGRETS: Deputy Mayor: Carma Williams  
Councillor: Jacques Massie

ALSO PRESENT: CAO/Clerk: Sarah Huskinson  
Deputy Clerk: Jena Doonan  
Director of Community Services: Anne Leduc  
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:** Brian Caddell  
**Seconded by:** Gary Martin

**THAT** the Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on Monday February 12th, 2024

**Carried**

4. **ADOPTION OF PREVIOUS MINUTES**

**Resolution No. 2**

**Moved by:** Gary Martin  
**Seconded by:** Jeff Manley

**THAT** the minutes of the following meeting(s) be adopted as circulated.

Special Meeting of Council - January 29th, 2024

Regular Meeting of Council - January 29th, 2024

**Carried**

5. DELEGATION(S)

6. STAFF REPORTS

a. Administrative Department

1. By-law 09-2024 to delegate signing authority for the Community Emergency Preparedness Grant

**Resolution No. 3**

**Moved by:** Jeff Manley

**Seconded by:** Michael Madden

**THAT** the Council of the Township of North Glengarry receives staff report AD-2024-02; and

**THAT** the Council of the Township of North Glengarry approves By-law 09-2024, being a by-law to delegate signing authority to the Chief Administrative Officer to authorize the signing of the Community Emergency Preparedness Grant (CEPG) application and other documents related to grant which binds the municipality to the Province, and that By-law 09-2024 be read a first, second, third time and enacted in Open Council this 12<sup>th</sup> day of February 2024.

**Carried**

b. Community Services Department

1. CIP Application – 69 St Paul Street, Alexandria ON

**Resolution No. 4**

**Moved by:** Michael Madden

**Seconded by:** Brian Caddell

**THAT** the Council of the Township of North Glengarry receives Staff Report CS-2024-05; and

**THAT** the Council Township of North Glengarry approves the Community Improvement Plan Project at 69 St Paul Street Alexandria, Ontario, as submitted by the Executive Director, Diane Dupuis, delegated signing authority.

- Program B – Building Improvement Grant representing a matching grant of 50% up to a maximum of \$7,500.00 for two façades visible from the street.
- Program E – Building Permit Grant representing a grant equal to 100% of the eligible building permit fees to a maximum of \$713.87.

Total Grants: \$8,213.87

**Carried**

c. Public Works Department

1. Patching Hot Box Trailer

**Resolution No. 5**

**Moved by:** Brian Caddell

**Seconded by:** Gary Martin

**THAT** the Council of the Township of North Glengarry receives staff report PW-2024-05; and

**THAT** the Council of the Township of North Glengarry authorizes the purchase of a Patching Hot Box Trailer from INSTA-MIX in the amount of \$51,790.00 + HST

**Carried**

2. Waterworks 2024 Planning

**Resolution No. 6**

**Moved by:** Brian Caddell

**Seconded by:** Jeff Manley

**THAT** the Council of the Township of North Glengarry accepts staff report PW-2024-04 Waterworks Planning; and

**THAT** the Council of the Township of North Glengarry approves the budget transfers in table one (1)

**Carried**

3. Award of Public Works Unit Replacements

**Resolution No. 7**

**Moved by:** Jeff Manley

**Seconded by:** Michael Madden

**THAT** the Council of the Township of North Glengarry receives staff report PW-2024-06; and

**THAT** the Council of the Township of North Glengarry authorizes the purchase of three (3) unit replacements from Surgenor Ottawa in the amount of \$49,880 + HST each

**Carried**

**7. UNFINISHED BUSINESS**

**8. CONSENT AGENDA**

**Resolution No. 8**

**Moved by:** Michael Madden

**Seconded by:** Brian Caddell

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

**Carried**

**9. NEW BUSINESS**

**10. NOTICE OF MOTION**

**11. QUESTION PERIOD**

**12. CLOSED SESSION BUSINESS**

**Resolution No. 9**

**Moved by:** Brian Caddell

**Seconded by:** Gary Martin

**Proceed "In Closed Session",**

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

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

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*);

**Carried**

**Resolution No. 10**

**Moved by:** Michael Madden

**Seconded by:** Brian Caddell

**THAT** we return to the Regular Meeting of Council at 7:39 p.m

**Carried**

**13. CONFIRMING BY-LAW**

**Resolution No. 11**

**Moved by:** Gary Martin

**Seconded by:** Jeff Manley

**THAT** Council of the Township of North Glengarry adopts by-law 10-2024 being a by-law to adopt, confirm and ratify matters dealt with by Resolution; and

THAT By-law 10-2024 be read a first, second, third time and enacted in Open Council this 12th day of February 2024.

Carried

14. ADJOURN

Resolution No. 12

Moved by: Jeff Manley

Seconded by: Michael Madden

THERE being no further business to discuss, the meeting was adjourned at 7:41 p.m.

Carried

A handwritten signature in blue ink, appearing to read 'Madden', is written above a horizontal line.

CAO/Clerk

A handwritten signature in blue ink, appearing to be a stylized 'JM', is written above a horizontal line.

Mayor/Deputy Mayor