

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

REGULAR MEETING OF COUNCIL

**Tuesday April 23, 2019 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 April 23, 2019 at 7:00 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
Administrative Assistant – Jena Doonan
Treasurer & Director of Finance – Kimberley Champigny
Director of Community Services – Anne Leduc

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

Resolution No. 1

Moved by: Jacques Massie

Seconded by: Jeff Manley

That the Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on Tuesday April 23, 2019.

Carried

4. ADOPTION OF PREVIOUS MINUTES

Resolution No. 2

Moved by: Carma Williams

Seconded by: Michel Depratto

THAT the minutes of the following meetings be adopted as circulated.

Regular Meeting of Council – April 8, 2019
Special Meeting of Council – April 9, 2019 –Strategic
Special Meeting of Council – April 9, 2019 with Township of South Glengarry
Committee of the Whole – April 17, 2019

Carried

5. DELEGATIONS

6. STAFF REPORTS

Community Services Department

a) 2018 Recreation Invoices

Resolution No. 3

Moved by: Brenda Noble

Seconded by: Michel Depratto

THAT Council receives Staff Report No. CS-2019-13; and

THAT Council approves the transfer of \$23,159.00 from the Recreation Reserve Fund to the 2019 Recreation Island Park Capital Budget for the payment of two outstanding invoices from 2018.

Carried

Anne Leduc, Director of Community Services updated Council on the Community Improvement Plan Open House scheduled for April 24th in Maxville and April 25th in Alexandria.

Treasury Department

b) By-law 15-2019 – Tax Rate By-law

Resolution No. 4

Moved by: Jeff Manley

Seconded by: Jacques Massie

THAT the Council of the Township of North Glengarry receives by-law 15-2019 being a by-law to adopt the tax rates for the year 2019; and

THAT By-law 15-2019 be read a first, second and third time and enact in Open Council this 23rd day of April 2019.

Carried

Public Works Department

c) Maxville Water Project

Resolution No. 5

Moved by: Michel Depratto

Seconded by: Brenda Noble

THAT, the Council of the Township of North Glengarry receives the additional roadwork report,

AND FURTHER, that the Council of the Township of North Glengarry directs staff to proceed with the additional roadwork as indicated in the attached table,

AND FURTHER, that the \$488,082 identified in the attached table be funded through the project budget.

Carried

7. UNFINISHED BUSINESS

8. CONSENT AGENDA

Strategic Plan Update
CAO/Clerk - 2019 Workplan
Community Services 2019 Workplan
Funding Update
Treasury 2019 Workplan
Planning/Building & By-law Enforcement 2019 Workplan
Fire 2019 Workplan
Art, Culture and Heritage Committee – Mar 4, 2019

Resolution No. 6

Moved by: Johanne Wensink

Seconded by: Jeff Manley

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

Carried

9. NEW BUSINESS

10. NOTICE OF MOTION – Next Meeting of Council, April 23, 2019

11. QUESTION PERIOD

12. CLOSED SESSION BUSINESS

Resolution No. 7

Moved by: Johanne Wensink

Seconded by: Jeff Manley

Proceed "In Closed Session",

Land Acquisition (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*);

Potential 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 April 8, 2019 and April 9, 2019.

Carried

Resolution No. 8

Moved by: Jacques Massie

Seconded by: Jeff Manley

That we return to the Regular Meeting of Council at 8:08 p.m.

Carried

Resolution No. 9

Moved by: Jeff Manley

Seconded by: Jacques Massie

THAT the Council of the Township of North Glengarry authorizes \$70,000 from the working fund reserve towards the purchase of 28 Kenyon Street East, Alexandria, in partnership with the

Township of South Glengarry and furthermore, that the Mayor and Clerk be authorized to sign all relevant documents.

Carried

13. CONFIRMING BY-LAW

a) By-law 16-2019

Resolution No. 10

Moved by: Carma Williams

Seconded by: Michel Depratto

That the Council of the Township of North Glengarry receive By-law 16-2019; and

That Council adopt by-law 16-2019 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 16-2019 be read a first, second, third time and enacted in Open Council this 23rd day of April, 2019.

Carried

14. ADJOURN

Resolution No. 11

Moved by: Michel Depratto

Seconded by: Brenda Noble

There being no further business to discuss, the meeting was adjourned at 8:12 p.m.

Carried

CAO/Clerk/ Deputy Clerk

Mayor / Deputy Mayor