THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

REGULAR MEETING OF COUNCIL

Monday January 13, 2020 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 January 13, 2020 at 7:00 p.m., with Mayor Jamie MacDonald presiding.

PRESENT: Deputy Mayor – Carma Williams

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

Director of Finance – Kimberley Goyette

Director of Building Planning and By-law - Jacob Rhéaume

REGRETS: Councillor at Large – Jacques Massie

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

That the Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on Monday January 13, 2020.

Carried

4. ADOPTION OF PREVIOUS MINUTES

a) Regular Meeting of Council December 9, 2019

Resolution No. 2

Moved by: Brenda Noble Seconded by: Michel Depratto

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

Regular Meeting of Council – December 9, 2019

Carried

5. **DELEGATIONS**

6. STAFF REPORTS

Treasury Department

a) By-law 01-2020 - Fees and Charges By-law

Resolution No. 3

Moved by: Jeff Manley Seconded by: Johanne Wensink

THAT the Council of the Township of North Glengarry receives Staff Report No. TR-2019-38 regarding the 2020 Fees and Charges By-law; and

THAT the Council of the Township of North Glengarry adopts By-law 01-2020 and that by-law be read a first, second, third time and enacted in Open Council this 13th day of January 2020.

Carried

b) Tile Drainage Loan Application and By-law 02-2020 – Rating By-law under the *Tile Drainage Act*

Resolution No. 4

Moved by: Michel Depratto Seconded by: Brenda Noble

THAT the Council of the Township of North Glengarry approve the application for a tile drainage loan roll number 0111-016-007-08500-0000 in the amount of \$9,800.00; and

THAT the Council of the Township of North Glengarry adopts by-law 02-2020 being a by-law to impose special annual drainage rates upon land in respect of which money is borrowed under the *Tile Drainage Act*; and

THAT by-law 02-2020 be read a first, second, third time and enacted in Open Council, this 13th day of January 2020.

Carried

c) Bu-law 03-2020 - Temporary Borrowing By-law

Resolution No. 5

Moved by: Johanne Wensink Seconded by: Jeff Manley

THAT the Council of the Township of North Glengarry receives the Staff Report No. TR-2020-01; and

THAT Council of the Township of North Glengarry adopts By-law 03-2020, being a by-law to authorize temporary borrowing from time to time during the fiscal year ending December 31, 2020 and that By-law be read a first, second, third time and enacted in Open Council, this 13th day of January 2020.

Carried

- 7. UNFINISHED BUSINESS
- 8. CONSENT AGENDA
- 9. **NEW BUSINESS**
- 10. NOTICE OF MOTION Next Meeting of Council, Monday January 27, 2020

11. QUESTION PERIOD

12. CLOSED SESSION BUSINESS

Resolution No. 6

Moved by: Johanne Wensink Seconded by: Jeff Manley

Proceed "In Closed Session",

Personal matter (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*);

Union negotiations (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*);

Legal (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 December 9, 2019.

Carried

Resolution No. 7

Moved by: Carma Williams Seconded by: Michel Depratto

That we return to the Regular Meeting of Council at 8:01 p.m.

Carried

Resolution No. 8

Moved by: Brenda Noble Seconded by: Michel Depratto

THAT the Council of the Township of North Glengarry authorizes the Mayor and CAO/Clerk to enter into an agreement with SEUI Local 2 to ratify the collective bargaining agreement as negotiated by staff and the local.

Carried

13. CONFIRMING BY-LAW

a) By-law 04-2020

Resolution No. 9

Moved by: Carma Williams Seconded by: Michel Depratto

That the Council of the Township of North Glengarry receive By-law 04-2020; and

That Council adopt by-law 04-2020 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 04-2020 be read a first, second, third time and enacted in Open Council this 13th day of January 2020.

Carried

14. ADJOURN

Resolution No. 10			
Moved by:	Michel Depratto	Seconded by:	Brenda Noble
There being no further business to discuss, the meeting was adjourned at 8:02 p.m.			
		Carried	
CAO/Clerk/	Deputy Clerk	Mayor / Deputy	Mayor