

**THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY**  
**REGULAR MEETING OF COUNCIL**

Monday March 23, 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 March 23, 2020 at 7:24 p.m., with Mayor Jamie MacDonald presiding.

**PRESENT: Councillor (Lochiel Ward)** – Brenda Noble (in person)

**Deputy Mayor** – Carma Williams (conference call)

**Councillor at Large** – Jacques Massie (conference call)

**Councillor (Kenyon Ward)** – Jeff Manley (conference call)

**Councillor (Maxville Ward)** – Johanne Wensink (conference call)

**ALSO, PRESENT: CAO/Clerk** - Sarah Huskinson (in person)

**Director of Building Planning and By-law** – Jacob Rhéaume (in person)

The meeting opened with a moment of silence for Councillor Michel Depratto

**1. CALL TO ORDER**

**2. DECLARATIONS OF PECUNIARY INTEREST**

**3. ACCEPT THE AGENDA (Additions/Deletions)**

**Resolution No. 1**

**Moved by:** Brenda Noble

**Seconded by:** Carma Williams

That the Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on Monday March 9, 2020 as amended.

**Carried**

**Additions to the Agenda**

6a)(1) By-law 15-2020 - Amendment to Procedural By-law

6b) COVID-19 update - verbal

**4. ADOPTION OF PREVIOUS MINUTES**

**Resolution No. 2**

**Moved by:** Brenda Noble

**Seconded by:** Jeff Manley

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

Special Meeting of Council – March 9, 2020

Regular Meeting of Council – March 9, 2020

Special Meeting of Council – March 15, 2020

**Carried**

## 5. DELEGATIONS

## 6. STAFF REPORTS

### Clerk`s Department

#### a1) By-law 15-2020 - Amendment to Procedural By-law

##### Resolution No. 3

**Moved by:** Brenda Noble

**Seconded by:** Jacques Massie

THAT the Council of the Township of North Glengarry receives Staff Report No. AD-2020-04;

And THAT Council adopt by-law 15-2020, being a by-law to amend by-law No.03-2019;

AND THAT by-law 15-2020 be read a first, second and third time and enacted in Open Council this 23rd day of March 2020.

**Carried**

#### a) By-law 13-2020 – Council Vacancy

##### Resolution No. 4

**Moved by:** Brenda Noble

**Seconded by:** Johanne Wensink

THAT the Council of the Township of North Glengarry receives Staff Report No. AD-2020-03;

And THAT Council declare the office of the Ward 3 Councillor vacant;

And THAT a by-election be held to fill the vacancy for the office of Councillor representing Ward 3 in the Township of North Glengarry;

And THAT the by-election be administered;

And THAT Voting Day be Thursday, June 25, 2020;

And THAT Council adopt by-law 13-2020, being a by-law to require a by-election to fill the vacancy for the office of Township Councillor representing Ward 3;

AND THAT by-law 13-2020 be read a first, second and third time and enacted in Open Council this 23rd day of March 2020.

**Carried**

#### b1) COVID-19 – Update Verbal

The Chief Administrative Office provided a verbal update to Council on the current situation with COVID-19. Discussion was had regarding deferral of interest and penalties on water and taxation payments, as well as changes to the garbage bag limits.

**Planning/Bldg. & By-law Enforcement Department**

**b) By-law 12-2020 – Site Plan Agreement with Ron Théoret**

**Resolution No. 5**

**Moved by:** Brenda Noble

**Seconded by:** Jeff Manley

THAT the Council of the Township of North Glengarry receives the Staff Report No. BP-2020-08; and

THAT Council of the Township of North Glengarry adopt the Site Plan Control Agreement By-law with Ronald Theoret and that By-law 12-2020 be read a first, second, third time and enacted in Open Council this 23rd day of March 2020.

**Carried**

**7. UNFINISHED BUSINESS**

**8. CONSENT AGENDA**

**9. NEW BUSINESS**

**10. NOTICE OF MOTION – Next Meeting of Council, Tuesday April 14, 2020**

**11. QUESTION PERIOD**

**12. CLOSED SESSION BUSINESS**

**13. CONFIRMING BY-LAW**

**a) By-law 14-2020**

**Resolution No. 6**

**Moved by:** Brenda Noble

**Seconded by:** Jacques Massie

That the Council of the Township of North Glengarry receive By-law 14-2020; and

That Council adopt by-law 14-2020 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 14-2020 be read a first, second, third time and enacted in Open Council this 23rd day of March 2020.

**Carried**

**14. ADJOURN**

**Resolution No. 7**

**Moved by:** Brenda Noble

**Seconded by:** Carma Williams

There being no further business to discuss, the meeting was adjourned at 8:02 p.m.

**Carried**

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CAO/Clerk/ Deputy Clerk

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Mayor / Deputy Mayor