

# THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

## REGULAR MEETING OF COUNCIL

**Monday November 13, 2017 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 November 13, 2017 at 7:00 p.m., with Mayor Chris McDonnell presiding.

**PRESENT:** Deputy Mayor - Jamie MacDonald  
Councillor at Large – Jacques Massie  
Councillor (Lochiel Ward) – Brian Caddell  
Councillor (Kenyon Ward) – Jeff Manley  
Councillor (Alexandria Ward) – Michel Depratto  
Councillor (Maxville Ward) – Carma Williams

**ALSO PRESENT:** CAO – Daniel Gagnon  
Treasurer – Annie Levac  
Director of Public Works – Ryan Morton  
Director of Community Services – Anne Leduc

1. DECLARATIONS OF CONFLICTS OF INTEREST
2. ACCEPT THE AGENDA

### Resolution No. 1

**Moved by:** Carma Williams

**Seconded by:** Jamie MacDonald

That the Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on Monday November 13, 2017 as amended.

**Carried**

### Deletions to the Agenda

**16 (a) Delete November 9, 2017 “In Camera” minutes**

3. ADOPTION OF PREVIOUS MINUTES

### Resolution No. 2

**Moved by:** Jamie MacDonald

**Seconded by:** Carma Williams

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

Regular Meeting of Council –October 23, 2017  
Special Meeting of Council – November 7, 2017  
Special Meeting of Council – November 9, 2017

**Carried**

4. DELEGATION(S)

- a) **Updates on projects undertaken by the Arts, Culture & Heritage Committee – Dane Lanken**

Dane Lanken updated Council on the projects undertaken by the Arts, Culture & Heritage Committee.

5. COMMITTEE RECOMMENDATIONS

6. CAO/CLERK'S DEPARTMENT - Daniel Gagnon, CAO/Clerk

a) Award tender re. 2018 Municipal Elections System

Resolution No. 3

**Moved by:** Jamie MacDonald

**Seconded by:** Carma Williams

That Council of the Township of North Glengarry receive the CAO / Clerk's report regarding awarding a contract - 2018 Municipal Election Systems be received

and that the proposal from Intelivote for the 2018 North Glengarry municipal election systems be accepted and that

the Mayor and CAO be authorized to execute any documents needed to implement this direction.

**Carried**

**Action – DG**

b) By-law 50-2017 to amend the Procedure By-law

Resolution No. 4

**Moved by:** Jacques Massie

**Seconded by:** Jeff Manley

That the Council of the Township of North Glengarry receive By-law 50-2017; and

That Council adopt by-law 50-2017 being a by-law to amend the Proceeding by-law 23-2017 and that By-law 50-2017 be read a first, second, third time and enacted in Open Council this 13<sup>th</sup> day of November, 2017.

**Carried**

**Action –LL**

c) By-law 51-2017 to repeal the CEMC By-law

Resolution No. 5

**Moved by:** Brian Caddell

**Seconded by:** Jeff Manley

That the Council of the Township of North Glengarry receive By-law 51-2017; and

That Council adopt by-law 51-2017 being a by-law to amend the Community Emergency Management Coordinator by-law 31-2017 and that By-law 51-2017 be read a first, second, third time and enacted in Open Council this 13<sup>th</sup> day of November, 2017.

**Carried**

**Action – LL**

7. COMMUNITY SERVICES DEPARTMENT - Anne Leduc, Director Community Services

a) MRAC Capital Adjustments

Resolution No. 6

**Moved by:** Jeff Manley

**Seconded by:** Brian Caddell

THAT Council receives the Staff Report on MRAC Capital Transfers; and

THAT Council approves the Capital Budget transfers recommended by the Recreation Advisory Committee according to the information listed below:

Transfer to Father Gauthier for installation of fence at the south end of the soccer field	\$4,500
• \$2,000 from Maxville Recreation	
• \$2,500 from Glen Sandfield Recreation	
Transfer to Glen Robertson to help cover costs of their outdoor rink project	\$5,750
• \$1,200 from Alexandria Recreation	
• \$2,650 from Dunvegan Recreation	
• \$1,900 from Greenfield Recreation	

**Carried**

**b) Key Information Report – Economic Development Activities**

Anne Leduc reviewed the key information reports with Council on the Economic Development Activities.

**8. TREASURY DEPARTMENT** – Johanna Levac, Treasurer

**a) Rating By-law 49-2017**

**Resolution No. 7**

**Moved by:** Michel Depratto

**Seconded by:** Carma Williams

That the Council of the Township of North Glengarry receive By-law 49-2017; and

That Council adopt by-law 49-2017 being a by-law imposing special annual rates upon land in respect of which money is borrowed under the Tile Drainage Act and that By-law 49-2017 be read a first, second, third time and enacted in Open Council this 13th day of November, 2017.

**Carried**

**Action - AL**

**b) Investment Policy – Quarterly Report – July to September 2017**

**Resolution No. 8**

**Moved by:** Carma Williams

**Seconded by:** Jamie MacDonald

That the “Investment Policy – Quarterly Report – July to September 2017” be accepted by Council for information purposes only.

**Carried**

**c) Budget Versus Actual – Waterworks Dept. Operating Update**

**Resolution No. 9**

**Moved by:** Jamie MacDonald

**Seconded by:** Carma Williams

That the “Budget Versus Actual – Waterworks Department Operating Update” report is presented to Council for information purposes only.

**Carried**

**d) Budget Versus Actual – Municipal Operating Update**

**Resolution No. 10**

**Moved by:** Brian Caddell

**Seconded by:** Jeff Manley

That the “Budget Versus Actual – Municipal Operating Update” report is presented to Council for information purposes only.

**Carried**

- 9. **PLANNING/BUILDING & BY-LAW ENFORCEMENT DEPARTMENT -**  
Gerry Murphy Chief Building Official/Senior By-law Enforcement Officer/Planning Manager
- 10. **FIRE DEPARTMENT –** Patrick Gauthier, North Glengarry Fire Chief
- 11. **PUBLIC WORKS DEPARTMENT –** Ryan Morton, Director of Public Works

**a) Request for Tile Drainage Loan**

**Resolution No. 11**

**Moved by:** Jeff Manley

**Seconded by:** Brian Caddell

That the Township of North Glengarry approve the request from the property owners of lot 22 Concession 5 Lochiel Ward, Roll # 0111-016-011-64000 for the Tile Drainage Loan for the amount of \$18,000.00.

**Carried**

**Action – MB/AL**

**12. CORRESPONDENCE**

- a) Recreation Advisory Committee Minutes – September 5, 2017
- b) Glengarry Sports Palace Board Minutes – September 5, 2017
- c) Arts Culture & Heritage Committee Minutes – September 26, 2017
- d) CIP Approvals Committee Minutes – October 2, 2017

**13. NEW BUSINESS**

**14. NOTICE OF MOTION -** Next Meeting of Council, November 23, 2017.

**15. QUESTION PERIOD**

**16. CLOSED SESSION BUSINESS**

**Resolution No. 12**

**Moved by:** Jeff Manley

**Seconded by:** Brian Caddell

**Proceed "In Camera" Session,**

That the Council of the Township of North Glengarry proceeds in Camera under Section 239 (2) of the *Ontario Municipal Act* at 7:52 p.m., in order to address,

**Senior Management performance objectives and succession planning** (as this matter deal 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*);

**Taxation Discrepancies Corrections** (as this matter deal with advice that is subject to solicitor-client privilege, including communications necessary for that purpose they may be discussed in closed session under sections 239 (2)(f) of the *Ontario Municipal Act*);

And adopt the minutes of the Municipal Council “In Camera” session meeting of October 23, 2017 and November 7, 2017.

**Carried**

**Resolution No. 13**

**Moved by:** Jacques Massie

**Seconded by:** Jeff Manley

That we return to the Regular Meeting of Council at 9:05 p.m.

**Carried**

**17. CONFIRMING BY-LAW**

**a) By-law 52-2017**

**Resolution No. 14**

**Moved by:** Jeff Manley

**Seconded by:** Brian Caddell

That the Council of the Township of North Glengarry receive By-law 52-2017; and

That Council adopt by-law 52-2017 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 52-2017 be read a first, second, third time and enacted in Open Council this 13<sup>th</sup> day of November, 2017.

**Carried**

**18. ADJOURNMENT**

**Resolution No. 15**

**Moved by:** Jacques Massie

**Seconded by:** Jeff Manley

There being no further business to discuss, the meeting was adjourned at 9:06 p.m.

**Carried**

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**Daniel Gagnon – CAO/Clerk**

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**Mayor / Deputy Mayor**