

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Regular Meeting of Council

Minutes

Tuesday January 28 2025 at 6 p.m.

Council Chambers

3720 County Road 34

Alexandria, Ontario K0C 1A0

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

REGRETS: Deputy Mayor: Carma Williams

ALSO PRESENT: CAO/Clerk: Sarah Huskinson
Deputy Clerk: Jena Doonan
Director of Finance/Treasurer: Zoe Bougie
Fire Chief: Matthew Roy

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

Resolution No. 1

Moved by: Jacques Massie

Seconded by: Brian Caddell

THAT the Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on Tuesday January 28 2025

Carried

- 4. ADOPTION OF PREVIOUS MINUTES**

Resolution No. 2

Moved by: Brian Caddell

Seconded by: Jeff Manley

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

-Regular Meeting of Council minutes – Monday January 13th 2025

Carried

- 5. DELEGATIONS**

6. STAFF REPORTS

a. Treasury Department

Resolution No. 3

Moved by: Jeff Manley

Seconded by: Michael Madden

THAT the Council of the Township of North Glengarry receives Staff Report No. TR-2025-02, Temporary Borrowing By-Law 01-2025; and

THAT the Council of the Township of North Glengarry adopt By-Law 01-2025 being a by-law to authorize temporary borrowing from time to time during the fiscal year ending December 31, 2025.

Carried

b. Building, Planning & By-law Department

Resolution No. 4

Moved by: Michael Madden

Seconded by: Brian Caddell

Recommended Motion:

THAT the Council of the Township of North Glengarry adopt Zoning By-Law No. Z-11-2024; and

THAT By-law No. Z-11-2024 be read a first second and third time and enacted in open Council this 28th day of January 2025.

Carried

Resolution No. 5

Moved by: Gary Martin

Seconded by: Jacques Massie

Recommended Motion:

THAT the Council of the Township of North Glengarry adopt Zoning By-Law No. Z-12-2024; and

THAT By-law No. Z-12-2024 be read a first second and third time and enacted in open Council this 28th day of January 2025.

Carried

Resolution No. 6

Moved by: Jacques Massie

Seconded by: Brian Caddell

Recommended Motion:

THAT the Council of the Township of North Glengarry adopt Zoning By-Law No. Z-13-2024; and

THAT By-law No. Z-13-2024 be read a first second and third time and enacted in open Council this 28th day of January 2025.

Carried

Resolution No. 7

Moved by: Brian Caddell

Seconded by: Jeff Manley

Recommended Motion:

THAT the Council of the Township of North Glengarry adopt Zoning By-Law No. Z-14-2024; and

THAT By-law No. Z-14-2024 be read a first second and third time and enacted in open Council this 28th day of January 2025.

Carried

c. Fire Department

Resolution No. 8

Moved by: Jeff Manley

Seconded by: Michael Madden

Recommended Motion:

THAT Council of the Township of North Glengarry receives Staff Report No. FD 2025-01; and

THAT Council approve and authorize a Transfer Payment Agreement, between His Majesty the King in right of the Province of Ontario, represented by the Minister of the Solicitor General for the Province of Ontario (the "Ministry") and the Township of North Glengarry (the "Municipality") related to funding provided under the Fire Protection Grant.

Carried

Resolution No. 9

Moved by: Michael Madden

Seconded by: Gary Martin

Recommended Motion

THAT Council of the Township of North Glengarry receives Staff Report No. FD 2025-02; and

THAT Council approves the purchase of a pick-up truck for Station 3 to an upset limit of \$75,000; and

FURTHER that Council authorizes Staff to single source the purchase of the pick-up from Amhersburg Chevrolet Buick GMC as per Section 21.1 of the Procurement Policy.

Carried

7. UNFINISHED BUSINESS

8. CONSENT AGENDA

Resolution No. 10

Moved by: Brian Caddell

Seconded by: Michael Madden

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

Resolution No. 11

Moved by: Gary Martin

Seconded by: Jacques Massie

THAT the Council of the Township of North Glengarry supports the Maxville Manor Redevelopment Project through an annual contribution of \$25,000 for the next four years with the 2025 contribution being funded through the Working Fund Reserve.

Carried

10. NOTICE OF MOTION

Next Regular Meeting of Council

Monday February 10, 2025 , at 6 p.m. in the Council Chambers, 3720 County Road 34, Alexandria, Ontario

Note: Meeting are subject to change and cancellation

11. QUESTION PERIOD

a. (Limit of one question per person and subsequent questions will be at the discretion of the Mayor/Chair)

12. CLOSED SESSION

13. CONFIRMATION BY-LAW

Resolution No. 12

Moved by: Jeff Manley

Seconded by: Jacques Massie

THAT the Council of the Township of North Glengarry adopts by-law 03-2025, being a by-law to adopt, confirm, and ratify the matters dealt with by Resolution; and

THAT by-law 03-2025 be read a first, second and third time and enacted in Open Council this 28th day of January 2025.

Carried

14. ADJOURNMENT

Resolution No. 13

Moved by: Jacques Massie

Seconded by: Brian Caddell

THERE being no further business to discuss, the meeting was adjourned at 6:22 p.m.

Carried

CAO/Clerk/Deputy Clerk

Mayor/Deputy Mayor