

# THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

## REGULAR MEETING OF COUNCIL

**Monday September 10, 2018 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 September 10, 2018 at 7:00 p.m., with Mayor Chris McDonnell presiding.

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

**ALSO PRESENT:** **CAO/Clerk** - Sarah Huskinson  
**Deputy Clerk** – Lise Lavigne

**REGRETS:** **Councillor at Large** – Jacques Massie

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

### **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 September 10, 2018.

**Carried**

3. **ADOPTION OF PREVIOUS MINUTES**

### **Resolution No. 2**

**Moved by:** Jamie MacDonald

**Seconded by:** Carma Williams

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

Regular Meeting of Council – August 27, 2018

**Carried**

4. **DELEGATION(S)**

**a) Financial Statement – Auditor Welch LLP – Ken Fraser**

### **Resolution No. 3**

**Moved by:** Brian Caddell

**Seconded by:** Jeff Manley

THAT Council receive and adopt the 2017 Financial Statements as presented by Ken Fraser, CPA, CA, Welch LLP – Chartered Professional Accountants.

**Carried**

**b) Possible impacts of marijuana legalization – Ben Anson**

Ben Anson made a presentation about the impacts of marijuana legalization.

**5. COMMITTEE RECOMMENDATIONS**

**6. CAO/CLERK'S DEPARTMENT – Sarah Huskinson - CAO/Clerk**

**a) Enbridge Franchise Agreement – Renewal**

**Resolution No. 4**

**Moved by:** Brian Caddell

**Seconded by:** Jeff Manley

THAT Council for the Township of North Glengarry receives Staff Report No. AD-2018-05;

AND THAT Council approves the form of Franchise Agreement and draft by-law attached hereto and authorizes the submission thereof to the Ontario Energy Board for approval pursuant to the provisions of Section 9 of the Municipal Franchises Act;

AND THAT Council requests the Ontario Energy Board to make an order dispensing with the assent of the municipal electors of the attached draft by-law, pursuant to the provisions of Section 9(4) of the Municipal Franchises Act;

AND FURTHER THAT the Mayor and Clerk be authorized to enter into the Franchise Agreement with Enbridge Gas Distribution Inc. upon receipt of notice of a Decision and Order from the Ontario Energy Board and subsequent passing of the by-law.

**Carried**

**Action – SH**

**b) Community RUNning Event**

**Resolution No. 5**

**Moved by:** Jeff Manley

**Seconded by:** Brian Caddell

THAT Council for the Township of North Glengarry receives Staff Report No. AD-2018-06 for information.

**Carried**

**c) By-law 51-2018 – Audit Committee**

**Resolution No. 6**

**Moved by:** Michel Depratto

**Seconded by:** Carma Williams

THAT Council for the Township of North Glengarry receives Staff Report No. AD-2018-05;

AND THAT Council adopt by-law 51-2018, being a by-law to appoint members to the Stormont Dundas and Glengarry Compliance Audit Committee and the attached Terms of Reference for that Committee;

AND THAT by-law 51-2018 be read a first, second and third time and enacted in Open Council this 10<sup>th</sup> day of September, 2018.

**Carried**

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

8. **TREASURY DEPARTMENT** – Kimberley Champigny, Treasurer & Director of Finance

a) **Verbal Report – FCM Grant**

The CAO/Clerk Sarah Huskinson updated Council on the FCM Grant that Treasurer & Director of Finance has applied for.

9. **PLANNING/BUILDING & BY-LAW ENFORCEMENT DEPARTMENT -**  
Jacob Rhéaume – Director of the Building/By-law & Planning Services

10. **FIRE DEPARTMENT** – Patrick Gauthier, North Glengarry Fire Chief

11. **PUBLIC WORKS DEPARTMENT** – Ryan Morton, Director of Public Works

12. **CORRESPONDENCE**

a) Planning Committee Minutes – May 28, 2018

13. **NEW BUSINESS**

14. **NOTICE OF MOTION** - Next Meeting of Council, Sept 24, 2018.

15. **QUESTION PERIOD**

16. **CLOSED SESSION BUSINESS**

17. **CONFIRMING BY-LAW**

a) **By-law 52-2018**

**Resolution No. 7**

**Moved by:** Carma Williams

**Seconded by:** Michel Depratto

That the Council of the Township of North Glengarry receive By-law 51-2018; and

That Council adopt by-law 51-2018 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 51-2018 be read a first, second, third time and enacted in Open Council this 10<sup>th</sup> day of September, 2018.

**Carried**

18. **ADJOURNMENT**

**Resolution No. 8**

**Moved by:** Jeff Manley

**Seconded by:** Brian Caddell

There being no further business to discuss, the meeting was adjourned at 7:43 p.m.

**Carried**

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**CAO/Clerk/ Deputy Clerk**

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**Mayor / Deputy Mayor**