

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Special Meeting of Council

Wednesday February 19, 2020 at 4:00 p.m. – Council Chambers
102 Derby Street West, Alexandria, Ontario K0C 1A0

Draft Agenda

THE MEETING WILL OPEN WITH THE CANADIAN NATIONAL ANTHEM

1. **CALL TO ORDER**
2. **DECLARATIONS OF PECUNIARY INTEREST**
3. **ACCEPT THE AGENDA (Additions/Deletions)** (Jacques)
4. **ADOPTION OF PREVIOUS MINUTES**
5. **DELEGATION(S)**
6. **STAFF REPORTS**
 - Treasury Department**
 - a) Adjustment to Funding – Dunvegan Museum Operating Grant (Carma)
 - b) Investing in Canada Infrastructure Program (ICIP) Transfer Payment Agreement (Johanne)
7. **UNFINISHED BUSINESS**
8. **CONSENT AGENDA**
9. **NEW BUSINESS**
10. **NOTICE OF MOTION**

Next Regular Public Meeting of Council
Monday March 9, 2020 at 7:00 p.m. at the Centre Sandfield Centre, 102 Derby Street West, Alexandria, Ontario.
Note: Meeting are subject to change or cancellation.
11. **QUESTION PERIOD** (limit of one question per person and subsequent question will be at the discretion of the Mayor/Chair).
12. **CLOSED SESSION BUSINESS**
13. **CONFIRMING BY-LAW**
14. **ADJOURN** (Michel)

Section 1

CALL TO ORDER

Section 2

DECLARATIONS OF

PECUNIARY

INTEREST

Section 3

ACCEPT THE AGENDA

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # _____

DATE: February 19, 2020

MOVED BY: _____

SECONDED BY: _____

THAT the Council of the Township of North Glengarry accepts the agenda of the Special Meeting of Council on Wednesday February 19, 2020.

Carried

Defeated

Deferred

MAYOR / DEPUTY MAYOR

	YEA	NEA
Deputy Mayor: Carma Williams	_____	_____
Councillor: Jacques Massie	_____	_____
Councillor: Brenda Noble	_____	_____
Councillor: Jeff Manley	_____	_____
Councillor: Michel Depratto	_____	_____
Councillor: Johanne Wensink	_____	_____
Mayor: Jamie MacDonald	_____	_____

Section 3

Section 4

ADOPTION OF PREVIOUS MINUTES

Section 5

DELEGATIONS

Section 6

STAFF REPORTS

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # _____

DATE: February 19, 2020

MOVED BY: _____

SECONDED BY: _____

THAT the Council of the Township of North Glengarry approves an additional \$1,000 be added to the current Dunvegan Museum Operating Grant for 2020 to a total of \$18,000 from the Mayor's Contingency fund; and

FURTHER, that the Council of the Township of North Glengarry approves funding of \$19,000 for 2021, and \$20,000 for 2022 to the Dunvegan Museum Operating Grant.

Carried

Defeated

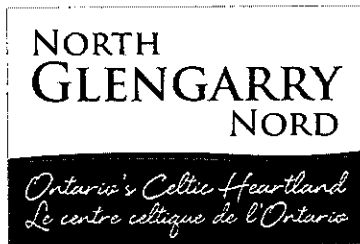
Deferred

MAYOR / DEPUTY MAYOR

Deputy Mayor: Carma Williams
Councillor: Jacques Massie
Councillor: Brenda Noble
Councillor: Jeff Manley
Councillor: Michel Depratto
Councillor: Johanne Wensink
Mayor: Jamie MacDonald

YEA	NEA
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Section 6 Item a



STAFF REPORT TO COUNCIL

Report No: TR2020-05

February 13, 2020

From: Kim Goyette – Director of Finance/Treasurer

RE: Adjustment to Funding – Dunvegan Museum Operating Grant

Recommended Motion:

THAT the Council of the Township of North Glengarry approves an additional \$1,000 be added to the current Dunvegan Museum Operating Grant for 2020 to a total of \$18,000 from the Mayor's Contingency fund; and

FURTHER, that the Council of the Township of North Glengarry approves funding of \$19,000 for 2021, and \$20,000 for 2022 to the Dunvegan Museum Operating Grant.

Background / Analysis:

In January of 2019 a delegation was made to Council requesting an increase in the Dunvegan Museum's Operating Grant to \$20,000 for the years 2019-2022. During discussion, Council agreed to a \$1,000 incremental increase for the four-year period, meaning \$17,000 for 2019; \$18,000 for 2020; \$19,000 for 2021; and \$20,000 for 2022.

During the 2019 budget deliberations, \$17,000 was approved for 2019. However, since there had been no formal resolution reflecting this adjustment in future years, it was missed during the 2020 budget meeting.

This report is to formalize future funding for the Dunvegan Museum Operating Grant.

Alternatives:

None.

Financial Implications:

Since the 2020 budget has been passed, the Mayor has decided to fund the 2020 portion from his contingency fund. Future years will include the increase as a budget item.

Attachments & Relevant Legislation:

None.

Others Consulted:

Signed by: Sarah Huskinson, CAO/Clerk

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # _____

DATE: February 19, 2020

MOVED BY: _____

SECONDED BY: _____

THAT the Council of the Township of North Glengarry adopts By-law 08-2020 being a bylaw authorizing the Corporation of the Township of North Glengarry to enter into an agreement with Her Majesty the Queen in right of the Province of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs with respect to an application under Investing in Canada Infrastructure Program (ICIP) Rural Northern Stream Project Transfer Payment Agreement for the Creek Road Bridge Replacement Project; and

THAT By-law 08-2020 be read a first, second, third time and enacted in Open Council this 19th day of February 2020.

Carried

Defeated

Deferred

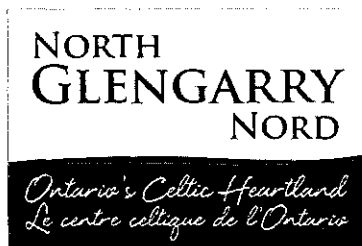
MAYOR / DEPUTY MAYOR

Deputy Mayor: Carma Williams
Councillor: Jacques Massie
Councillor: Brenda Noble
Councillor: Jeff Manley
Councillor: Michel Depratto
Councillor: Johanne Wensink
Mayor: Jamie MacDonald

YEA

NEA

Section 6 Item b



STAFF REPORT TO COUNCIL

Report No: COW TR2020-06

February 13, 2020

From: Kim Goyette – Director of Finance/Treasurer

RE: Investing in Canada Infrastructure Program (ICIP) Transfer Payment Agreement

Recommended Motion:

THAT the Council of the Township of North Glengarry receives staff report TR2020-05 on the transfer payment agreement with Her Majesty the Queen in right of the Province of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs with respect to an application under Investing in Canada Infrastructure Program (ICIP) Rural Northern Stream Project Transfer Payment Agreement for the Creek Road Bridge Replacement Project.

Background / Analysis:

The Township applied for a grant under the Investing in Canada Infrastructure Program (ICIP) Rural and Northern Stream for the Creek Road Bridge Replacement in April of 2019.

The application was successful for a grant in the amount of \$1,898,799.05. This transfer payment agreement formalizes the transfer of funds to the Township.

Alternatives:

None.

Financial Implications:

The grant funding will cover 83% of the total cost of the bridge with the Township's portion being \$379,850. This has been included in the 2020 budget.

Attachments & Relevant Legislation:

None.

Others Consulted:

Signed by Sarah Huskinson, CAO/Clerk

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

BY-LAW NO. 08-2020

BEING a by-law authorizing the Corporation of the Township of North Glengarry to enter into an agreement with Her Majesty the Queen in right of the Province of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs with respect to an application under Investing in Canada Infrastructure Program (ICIP) Rural Northern Stream Project Transfer Payment Agreement for the Creek Road Bridge Replacement Project.

WHEREAS the Corporation of the Township of North Glengarry desires to execute an agreement with Her Majesty the Queen in right of the Province of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs with respect to an application under Investing in Canada Infrastructure Program (ICIP) Rural Northern Stream Project Transfer Payment Agreement for the Creek Road Bridge Replacement Project,

NOW THEREFORE the Corporation of the Township of North Glengarry enacts as follows:

- 1) That the Corporation of the Township of North Glengarry enter and execute the agreement between with Her Majesty the Queen in right of the Province of Ontario in accordance with Schedules "A" through "K" which is hereby part of this by-law;
- 2) That the Mayor and the CAO/Clerk are hereby authorized and directed on behalf of the Corporation of the Township of North Glengarry to execute all documents necessary to effectively complete this transaction.
- 3) That this by-law shall come into effect on the date of passing thereof.

READ a first, second, and third time and enacted in open Council this 19th day of February 2020.

Clerk / Deputy Clerk

Mayor

I hereby certify this to be a true copy of By-law No. 08-2020, and that such by-law is in full force and effect.

Date Certified

Clerk / Deputy Clerk

Section 7

UNFINISHED

BUSINESS

Section 8

CONSENT AGENDA

Section 9

NEW BUSINESS

Section 10

NOTICE OF MOTION

Section 11

QUESTION PERIOD

Section 12

CLOSED SESSION

BUSINESS

Section 13

CONFIRMING BY-LAW

Section 14

ADJOURN

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # _____

DATE: February 19, 2020

MOVED BY: _____

SECONDED BY: _____

There being no further business to discuss, the meeting was adjourned at _____.

Carried

Defeated

Deferred

MAYOR / DEPUTY MAYOR

YEA

NEA

Deputy Mayor: Carma Williams

Councillor: Jacques Massie

Councillor: Brenda Noble

Councillor: Jeff Manley

Councillor: Michel Depratto

Councillor: Johanne Wensink

Mayor: Jamie MacDonald

Section 14