

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Regular Meeting of Council

Monday, May 27, 2024, 6:00 p.m.

Council Chamber

3720 County Road 34

Alexandria, On. K0C 1A0

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

ALSO PRESENT: CAO/Clerk: Sarah Huskinson
Deputy Clerk: Jena Doonan
Director of Community Services: Anne Leduc
Director of the Building/By-law & Planning Services: Jacob Rhéaume
Director of Public Works: Timothy Wright
Treasurer & Director of Finance: Zoe Bougie

Others Present Angela Cullen water work Compliance Officer: Angela Cullen

- 1. CALL TO ORDER**
- 2. DECLARATIONS 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 Monday May 27th 2024.

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 - April 29th 2024

Carried

5. DELEGATION(S)

- a. The Eastern Ontario ATV Club - Butch Thompson, Vice President

Dan Lalonde, a member of the ATV Club of Eastern Ontario, and Vice President Butch informed Council on the group's current membership and mission. Further detailing the trails on which they are permitted to ride, as well as potential trail expansions, if the application is approved.

6. STAFF REPORTS

- a. Community Services Department

1. CIP Application – 6 Main Street South in Maxville

Resolution No. 3

Moved by: Michael Madden

Seconded by: Jacques Massie

THAT the Council of the Township of North Glengarry receives Staff Report CS-2024-18; CIP Application - 6 Main Street South in Maxville; and

THAT the Council of the Township of North Glengarry approves the Community Improvement Plan Project for 6 Main Street South, Maxville, Ontario, as submitted by the property owners Cheryl and Ronald Latimer.

- Program B – Building Improvement Grant representing a matching grant of 50% up to a maximum of \$7,500.00 for two façades visible from the street.
- Program C - Commercial Signage, Civic Address Signage and Commercial Awning Grant Program for the Commercial Awning component representing a matching grant of 50% up to a maximum of \$2,500.00.
- Program E – Building Permit Grant representing a grant equal to 100% of the eligible building permit fees to a maximum of \$467.40.
- Program G – Municipal Loan Program of \$10,000.00.

Total Grants: \$10,467.40

Total Loan: \$10,000.00

Carried

2. Award Contract for Ice Resurfacer

Resolution No. 4

Moved by: Jeff Manley

Seconded by: Michael Madden

THAT the Council of the Township of North Glengarry receives Staff Report CS-2024-19, Award Contract for Ice Resurfacer; and

THAT the Council of the Township of North Glengarry approves the supply and delivery of one (1) electric Engo Ice Wolf Ice Resurfacers in the amount of \$186,198.00 plus HST;

THAT the Council of the Township of North Glengarry authorizes the Mayor and the CAO to enter into a contract with Engo Equipment Sales Inc. for purchase of this equipment; and

THAT this purchase shall be included and funded through the 2025 Capital Budget.

Carried

b. Treasury Department

1. Levying By-Law for Municipal Drain Maintenance

Resolution No. 5

Moved by: Michael Madden

Seconded by: Brian Caddell

THAT the Council of the Township of North Glengarry receives report DR-2024-02, Levying By-Law for Municipal Drain Maintenance; and

THAT By-Law 24-2024 be read a first, second and third time and enacted in open Council this 27th day of May 2024.

Carried

2. Request for a Minor Improvement on the R.A. McLennan Drain, Real Diotte Branch and Appointment of an Engineer

Resolution No. 6

Moved by: Brian Caddell

Seconded by: Michael Madden

THAT the Council of the Township of North Glengarry receives report DR-2024-03, Request for a Minor Improvement on the R.A. McLennan Drain, Real Diotte Branch and Appointment of an Engineer; and

THAT the Council of the Township of North Glengarry accept the request for a minor improvement on the R.A. McLennan Drain, Real Diotte Branch;

AND THAT Shade Group be appointed as the Drainage Engineer for this project.

Carried

c. Public Works Department

1. Annual Wastewater Systems Reports for Alexandria and Maxville

Resolution No. 7

Moved by: Brian Caddell

Seconded by: Jeff Manley

THAT the Council of the Township of North Glengarry receives Staff Report No. PW 2024-15, Annual Wastewater Systems Reports for Alexandria and Maxville for information purposes only.

Carried

2. Increase to the 2024 CCTV Sewer Budget

Resolution No. 8

Moved by: Jeff Manley

Seconded by: Michael Madden

THAT the Council of the Township of North Glengarry receive report PW 2024-21, Increase to the 2024 CCTV Sewer Budget; and

THAT the Council of the Township of North Glengarry increases the budget for Sewer CCTV and Flushing for 2024 to \$110,000.00.

Carried

7. **UNFINISHED BUSINESS**

8. **CONSENT AGENDA**

Resolution No. 9

Moved by: Michael Madden

Seconded by: Jeff Manley

THAT the Council of the Township of North Glengarry received the item(s) from the consent agenda for information purposes only.

Carried

9. **NEW BUSINESS**

- a. AccessAbility Week

Resolution No. 10

Moved by: Jamie MacDonald

Seconded by: Carma Williams

Whereas, The Accessibility for Ontarians with Disabilities Act, 2005 (AODA) identifies standards that must be followed to ensure all organizations are accessible; and

Whereas, The province of Ontario has set the goal of being fully accessible by 2025; and

Whereas, National AccessAbility Week celebrates the contributions of Canadians with disabilities and recognizes the work being undertaken to remove barriers to accessibility and inclusion; and

Whereas, Removing barriers to inclusion where persons with disabilities can participate in all aspects of society including accessing employment, resources and services, benefits all of society; and

Whereas, The Township of North Glengarry is committed to providing inclusive environments that are accessible and welcoming to staff, residents and visitors.

Now Therefore, The Council of the Township of North Glengarry, hereby proclaims May 26 to June 1, 2024 as AccessAbility Week in the Township of North Glengarry

Carried

10. NOTICE OF MOTION

11. QUESTION PERIOD

12. CLOSED SESSION BUSINESS

Resolution No. 11

Moved by: Brian Caddell

Seconded by: Jeff Manley

Proceed "In Closed Session",

As this matter deals 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*)

And to approve the Municipal Closed Session Meeting of Council on April 8th 2024

Carried

Resolution No. 12

Moved by: Jacques Massie

Seconded by: Brian Caddell

THAT we return to the Regular Meeting of Council at 7:08p.m.

Carried

13. CONFIRMING BY-LAW

Resolution No. 13

Moved by: Michael Madden

Seconded by: Brian Caddell

THAT Council of the Township of North Glengarry adopts by-law 26-2024 being a by-law to adopt, confirm and ratify matters dealt with by Resolution; and

THAT By-law 26-2024 be read a first, second, third time and enacted in Open Council this 27th day of May 2024.

Carried

a. By-law No. 26-2024

14. ADJOURN

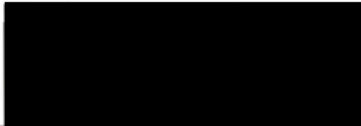
Resolution No. 14

Moved by: Jacques Massie

Seconded by: Jeff Manley

THERE being no further business to discuss, the meeting was adjourned at 7:11 p.m.

Carried



CAO/Clerk/Deputy Clerk



Mayor/Deputy Mayor