

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY
REGULAR MEETING OF COUNCIL

Monday May 25, 2020 at 7:00 p.m.

A Regular meeting of the Municipal Council was held on May 25, 2020 at 7:00 p.m., with Mayor Jamie MacDonald presiding.

The Regular Meeting of Council was conducted via zoom.

PRESENT: **Deputy Mayor** – Carma Williams
Councillor at Large – Jacques Massie
Councillor (Lochiel Ward) – Brenda Noble
Councillor (Kenyon Ward) – Jeff Manley
Councillor (Maxville Ward) – Johanne Wensink

ALSO, PRESENT: **CAO/Clerk** - Sarah Huskinson
Director of Community Services – Anne Leduc
Director of Finance/Treasurer – Kimberley Goyette
Planning/Bldg & By-law Enforcement Manager– Jacob Rhéaume
Planner – Kasia Olszewska

1. CALL TO ORDER

2. DECLARATIONS OF PECUNIARY INTEREST

Councillor Johanne Wensink declared pecuniary interest for the item 6(d) Zoning Amendment – Z-03-2020.

3. ACCEPT THE AGENDA (Additions/Deletions)

Resolution No. 1

Moved by: Brenda Noble

Seconded by: Johanne Wensink

That the Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on Monday May 25, 2020 as amended.

Carried

Deletions to the Agenda

6(e) Garbage pickup

12 Closed Session

4. ADOPTION OF PREVIOUS MINUTES

Resolution No. 2

Moved by: Carma Williams

Seconded by: Jeff Manley

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

Regular Meeting of Council – May 11, 2020

Special Meeting of Council – May 20, 2020

Carried

5. DELEGATIONS

6. STAFF REPORTS

Clerk`s Department

a) Glengarry County Archives

Resolution No. 3

Moved by: Johanne Wensink

Seconded by: Carma Williams

THAT the Council of the Township of North Glengarry receives Staff Report No. AD-2020-10;

AND THAT the Council of the Township of North Glengarry approves the additional funding to the Glengarry County Archives renovations project of \$26,000 to be funded from the working fund reserve.

Carried

b) Front Office Renovations

Resolution No. 4

Moved by: Carma Williams

Seconded by: Johanne Wensink

THAT the Council of the Township of North Glengarry receives Staff Report No. AD-2020-11;

AND THAT the Council of the Township of North Glengarry approves the renovations at the Township Office in the amount of \$63,550 to be funded through the Social Services Relief Fund and the Working Fund Reserve.

Carried

Treasury Reports

c) Penalty Forgiveness

Resolution No. 5

Moved by: Brenda Noble

Seconded by: Jeff Manley

That the Council of the Township of North Glengarry accept report TR2020-17 – the Director of Finance/Treasurer for penalty forgiveness and accept that penalty and interest charges for taxes and water works arrears be extended for the month of June 2020.

Carried

Planning/Bldg. & By-law Enforcement Department

d) By-law Z-03-2020 – Zoning Amendment

Resolution No. 6

Moved by: Carma Williams

Seconded by: Brenda Noble

THAT the Council of the Township of North Glengarry receives Staff Report No. BP-2020-18, and

THAT Council of the Township of North Glengarry adopt Zoning By-law Z-03-2020 and that by-law Z-03-2020 be read a first, second, third time and enacted in Open Council this 25th day of May, 2020.

Carried

Public Works Department

e) Garbage Pickup

The Director of Public Work gave an update on the garbage pickup for the last few months. The Director of Public Work was seeking direction from Council if we continue or return to normal. Council agreed that June 5th will be the last day to pick up more than two bags without tags.

7. UNFINISHED BUSINESS

8. CONSENT AGENDA

Resolution No. 7

Moved by: Jacques Massie

Seconded by: Johanne Wensink

THAT the Council of the Township of North Glengarry receives the items from the consent agenda for information purposes only.

Carried

9. NEW BUSINESS

10. NOTICE OF MOTION – Next Meeting of Council, Monday June 8, 2020

11. QUESTION PERIOD

12. CLOSED SESSION BUSINESS

Identifiable Individual (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*);

Solicitor-client privilege (as this matter deals 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 Closed Session meeting of January 13, 2020 and March 9, 2020. **DELETED FROM THE AGENDA**

13. CONFIRMING BY-LAW

Resolution No. 8

Moved by: Jeff Manley

Seconded by: Brenda Noble

That the Council of the Township of North Glengarry receive By-law 23-2020; and

That Council adopt by-law 23-2020 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 23-2020 be read a first, second, third time and enacted in Open Council this 25th day of May, 2020.

Carried

14. ADJOURN

Resolution No. 9

Moved by: Brenda Noble

Seconded by: Johanne Wensink

There being no further business to discuss, the meeting was adjourned at 7:35 p.m.

Carried

CAO/Clerk/ Deputy Clerk

Mayor / Deputy Mayor