

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

REGULAR MEETING OF COUNCIL

**Monday January 9, 2017 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 January 9, 2017 at 7:00 p.m., with Mayor Chris McDonnell presiding.

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

ALSO PRESENT: **CAO** – Daniel Gagnon
Director – Community Services – Anne Leduc
Director of Public Works – Ryan Morton

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 January 9, 2017.

Carried

3. **ADOPTION OF PREVIOUS MINUTES**

Resolution No. 2

Moved by: Jamie MacDonald

Seconded by: Carma Williams

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

Special Meeting of Council – December 12, 2016
Regular Meeting of Council – December 12, 2016

Carried

4. **DELEGATION(S)**

a) Priests Mill Arts Centre – Eric Covington

Eric Covington presented an update to Council and staff about the Priests Mill Arts Centre (PMAC) and the group's planned activities in the future.

b) Economic Impact of School Closures – Rick Clayton from Doyletech Corp.

Rick Clayton from Doyletech Corp. presented the findings of his econometric study into the economic impacts of the proposed school closures in North Glengarry.

5. COMMITTEE RECOMMENDATIONS

a) Recreation Committee Dec 19, 2016 – MRAC Dunvegan Capital Funds Transfer

Resolution No. 3

Moved by: Jacques Massie

Seconded by: Jeff Manley

That Council approves the Capital Funds transfers recommended by the Recreation Advisory Committee from the association listed below to the Dunvegan Recreation Association:

Maxville Recreation Association	\$1400.00
Greenfield Recreation Association	\$100.00
Total	\$1500.00

Carried

Action - AL

b) Recreation Committee Dec 19, 2016 – MRAC Glen Robertson Capital Funds Transfer

Resolution No. 4

Moved by: Brian Caddell

Seconded by: Jeff Manley

That Council approves the Capital Funds transfer recommended by the Recreation Advisory Committee from the association listed below to the Glen Robertson Recreation Association:

Father Gauthier Recreation Association	\$3646.06
Total	\$3646.06

Carried

Action – AL

c) Recreation Committee Dec 19, 2016 – MRAC 2017 Capital & Operating Budgets Submission

Resolution No. 5

Moved by: Jeff Manley

Seconded by: Jacques Massie

That Council receives the schedules submitted by the Municipal Recreation Advisory Committee which are to be included as part of the Township of North Glengarry’s Budgeting Exercise.

Carried

Action - AL

6. CAO/CLERK'S DEPARTMENT - Daniel Gagnon, CAO/Clerk

7. RECREATION DEPARTMENT / COMMUNITY SERVICES DEPARTMENT - Anne Leduc, Director – Community Services

a) Concussion Prevention & Maintenance Policy

Resolution No. 6

Moved by: Michel Depratto

Seconded by: Carma Williams

That Council of the Township of North Glengarry approves the Concussion Prevention and Management Policy.

Carried

Action – AL

b) Volunteer Screening Policy

Resolution No. 7

Moved by: Carma Williams

Seconded by: Michel Depratto

That Council of the Township of North Glengarry approves the Volunteer Screening Policy.

Carried

Action – AL

c) Recreation Inclusion Fund 2016

Anne Leduc updated Council on the recreation inclusion fund usage in 2016.

8. FINANCE DEPARTMENT – Johanna Levac, Treasurer

a) By-law 01-2017 Temporary Borrowing By-law

Resolution No. 8

Moved by: Jamie MacDonald

Seconded by: Carma Williams

That By-law 01-2017 being a by-law to authorize temporary borrowing from time to time during the fiscal year ending December 31, 2017 be read a first, second and third time and adopted in Open Council.

Carried

Action - AL

b) Budget vs. Actual – Operating Update

Resolution No. 9

Moved by: Jacques Massie

Seconded by: Jeff Manley

That the “Budget versus Actual – Operating Update” report is presented to Council for information purposes only.

Carried

c) Investment Policy – Quarterly Report – October to December 2016

Resolution No. 10

Moved by: Michel Depratto

Seconded by: Carma Williams

That the “Investment Policy – Quarterly Report – October – December 2016” be accepted by Council for information purposes only.

Carried

9. PLANNING/BUILDING & BY-LAW ENFORCEMENT DEPARTMENT -

Gerry Murphy Chief Building Official/Senior By-law Enforcement Officer/Planning Manager

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

a) SEIU Collective Agreement

Resolution No. 11

Moved by: Brian Caddell

Seconded by: Jeff Manley

THAT the Council of the Township of North Glengarry authorizes the CAO/Clerk and the Mayor to sign an agreement with the SEIU Local 2,

AND FURTHER, that the duration of the agreement shall be for the calendar year of 2017, 2018 and 2019.

Carried

Action - RM

11. CORRESPONDENCE

- a) Richmond Hill – Support Postal Banking
- b) Township of McMurrich/Monteith – Municipal Fire Dept. Infrastructure
- c) CIPAC Minutes – November 21, 2016
- d) Recreation Advisory Committee Minutes – November 22, 2016

12. NEW BUSINESS

13. NOTICE OF MOTION - Next Meeting of Council, January 24, 2017.

14. QUESTION PERIOD

15. CLOSED SESSION BUSINESS

16. CONFIRMING BY-LAW

- a) **By-law 02-2017**

Resolution No. 12

Moved by: Jeff Manley

Seconded by: Jacques Massie

That the Council of the Township of North Glengarry receive By-law 02-2017; and

That Council adopt by-law 02-2017 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 02-2017 be read a first, second, third time and enacted in Open Council this 9th day of January, 2017.

Carried

17. ADJOURNMENT

Resolution No. 13

Moved by: Jacques Massie

Seconded by: Jeff Manley

There being no further business to discuss, the meeting was adjourned at 8:15 p.m.

Daniel Gagnon – CAO/Clerk

Mayor / Deputy Mayor