

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Regular Meeting of Council

Monday, September 28, 2020, 7:00 p.m.

Glengarry Sports Palace - 170 MacDonald Blvd, Alexandria, Ontario K0C 1A0

PRESENT: Mayor: Jamie MacDonald
Deputy Mayor: Carma Williams
Councillor: Jacques Massie
Councillor: Brenda Noble
Councillor: Jeff Manley
Councillor: Michael Madden
Councillor: Johanne Wensink

ALSO PRESENT: CAO/Clerk: Sarah Huskinson
Deputy Clerk: Lise Lavigne
Director of Community Services: Anne Leduc
Treasurer & Director of Finance: Kimberley Goyette
Director of the Building/By-law & Planning Services: Jacob Rhéaume
North Glengarry Fire Chief: Matthew Roy
RARE Manager: Linda Andrushkoff

- 1. CALL TO ORDER**
- 2. DECLARATIONS OF PECUNIARY INTEREST**
- 3. ACCEPT THE AGENDA (Additions/Deletions)**

Resolution No. 1

Moved by: Jacques Massie

Seconded by: Jeff Manley

That the Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on Monday September 28, 2020.

Carried

- 4. ADOPTION OF PREVIOUS MINUTES**

Resolution No. 2

Moved by: Carma Williams

Seconded by: Brenda Noble

That the minutes of the following meetings be adopted as circulated

Regular Meeting of Council - September 14, 2020

Special Meeting of Council - September 17, 2020

Carried

- 5. DELEGATION(S)**

- 6. STAFF REPORTS**

- a. Community Services Department

1. Community Services Department 2020 Work Plan – September Update

Resolution No. 3

Moved by: Brenda Noble

Seconded by: Jacques Massie

THAT Council receives Staff Report No. CS-2020-10 - Community Services 2020 Work Plan.

Carried

b. Treasury Department

1. 2020 Workplan – Updated for September 2020

Resolution No. 4

Moved by: Jeff Manley

Seconded by: Carma Williams

THAT Council accepts report TR2020-30 – the Director of Finance/Treasurer 2020 Workplan as updated September 22, 2020 for information purposes.

Carried

2. 2020 Capital Budget Update

Resolution No. 5

Moved by: Johanne Wensink

Seconded by: Jeff Manley

THAT Council of the Township of North Glengarry accept report TR2020-29 Capital Budget 2020 Update for information purposes only.

Carried

3. Safe Restart Funding Agreement

Resolution No. 6

Moved by: Jeff Manley

Seconded by: Johanne Wensink

THAT Council of the Township of North Glengarry adopt the following resolution:

WHEREAS the Ontario government has provided emergency assistance funding to municipalities through the Safe Restart Agreement to offset the financial impact due to the COVID-19 pandemic;

AND WHEREAS the Province has specified funding must be used for operating costs and pressures due to COVID-19;

AND WHEREAS due to the nature of the pandemic and the necessity to make physical retrofits to offices to accommodate staff and the public in a safe environment, capital costs will be incurred by municipalities;

AND WHEREAS the Township has been advised by SDG County, through the Ministry of Finance that COVID-19 related capital costs are ineligible for Safe Restart Agreement Funding;

THEREFORE, BE IT RESOLVED THAT the Township of North Glengarry urges Ontario to allow capital expenditures under the Safe Restart Agreement, and that a copy of this resolution be forwarded to Premier Doug Ford, Jim McDonell, MPP and the Association of Municipalities of Ontario (AMO).

Carried

c. Planning/Building & By-law Enforcement Department

1. 2020 Work Plan

Resolution No. 7

Moved by: Johanne Wensink

Seconded by: Jeff Manley

THAT the Council of the Township of North Glengarry receives Staff Report No. BP-2020-24 – the Director of Building, By-law & Planning 2020 Work Plan.

Carried

d. Fire Department

1. Sell of 1995 GMC Tanker

Resolution No. 8

Moved by: Carma Williams

Seconded by: Brenda Noble

THAT Council of the Township of North Glengarry receives staff report FD-2020-09; sale of 1995 GMC Tanker for information purposes

Carried

2. 2020 Work Plan

Resolution No. 9

Moved by: Jacques Massie

Seconded by: Carma Williams

THAT Council receives Staff Report No. FD 2020-08 the Fire Chief's 2020 Work Plan update.

Carried

e. Public Works Department

1. Budget 2020- RARE update

Resolution No. 10

Moved by: Johanne Wensink

Seconded by: Brenda Noble

THAT Council accepts this report re: Budget 2020 RARE update for information purposes only.

Carried

2. Public Works Work Plan Update – September 2020

Resolution No. 11

Moved by: Carma Williams

Seconded by: Jeff Manley

THAT Council receive report – PW 2020-21, Public Works Work Plan Update – September 2020 for information purposes only.

Carried

3. Award of Tender PW 2020-07

Resolution No. 12

Moved by: Jeff Manley

Seconded by: Johanne Wensink

THAT Council passes a resolution authorizing the Mayor and CAO/Clerk to enter into an agreement with Ottawa D-Squared Construction Limited for the reconstruction of sidewalks on Sandfield Avenue South in the amount of \$144,278.40 including HST.

Carried

4. WireIE Agreement

Resolution No. 13

Moved by: Johanne Wensink

Seconded by: Brenda Noble

THAT the Council of the Township of North Glengarry authorizes the Mayor and CAO to enter into an agreement with WireIE for the installation of communications equipment on the Alexandria water tower,

AND THAT Council adopt by-law 37-2020, being a by-law to enter into an agreement with WireIE;

AND THAT by-law 37-2020 be read a first, second and third time and enacted in Open Council this 28th day of September 2020.

Carried

7. UNFINISHED BUSINESS

8. CONSENT AGENDA

9. NEW BUSINESS

10. NOTICE OF MOTION

11. QUESTION PERIOD

12. CLOSED SESSION BUSINESS

Resolution No. 14

Moved by: Brenda Noble

Seconded by: Carma Williams

Proceed "In Closed Session",

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*);

Legal (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 September 14, 2020.

Carried

Resolution No. 15

Moved by: Jacques Massie

Seconded by: Jeff Manley

That we return to the Regular Meeting of Council at 9:10 p.m.

Carried

13. CONFIRMING BY-LAW

a. By-law 38-2020

Resolution No. 16

Moved by: Jeff Manley

Seconded by: Jacques Massie

That the Council of the Township of North Glengarry receive By-law 38-2020;
and

That Council adopt by-law 38-2020 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 38-2020 be read a first, second, third time and enacted in Open Council this 28th day of September, 2020.

Carried

14. ADJOURN

Resolution No. 17

Moved by: Jacques Massie

Seconded by: Johanne Wensink

There being no further business to discuss, the meeting was adjourned at 9:12 p.m.

Carried

CAO/Clerk/Deputy Clerk

Mayor/Deputy Mayor