

**THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY**

**Regular Meeting of Council**

**Monday, September 30 , 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 Building, Planning & By-law: Jacob Rheume  
Director of Public Works: Timothy Wright

**1. CALL TO ORDER**

**2. DECLARATIONS OF PECUNIARY INTEREST**

**3. ACCEPT THE AGENDA (Additions/Deletions)**

**Resolution No. 1**

**Moved by:** Carma Williams

**Seconded by:** Jacques Massie

**THAT** the Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on Monday September 30, 2024.

**Carried**

**4. ADOPTION OF PREVIOUS MINUTES**

**Resolution No. 2**

**Moved by:** Jacques Massie

**Seconded by:** Jeff Manley

**THAT** the minutes of the following meeting(s) be adopted as circulated.  
Regular Meeting of Council Minutes- Monday September 9, 2024

**Carried**

5. **DELEGATION(S)**

6. **STAFF REPORTS**

a. Community Services Department

SDG Library Lease Agreement Between SDG Counties and North Glengarry.

**Resolution No. 3**

**MOVED BY:** Jeff Manely

**SECONDED BY:** Brian Caddell

**THAT** the Council of the Township of North Glengarry receives staff report CS-2024-25; SDG Library Lease Agreement between SDG Counties and North Glengarry; and

**THAT** the Council of the Township of North Glengarry authorizes the Mayor and Chief Administrative Officer to enter into a five-year SDG Library Lease agreement, retroactive to January 1, 2024, between the United Counties of Stormont, Dundas and Glengarry and the Corporation of the Township of North Glengarry.

**Carried**

Jean-Guy Levert Plaque

**Resolution No. 4**

**MOVED BY:** Brian Caddell

**SECONDED BY:** Jeff Manley

**THAT** the Council of the Township of North Glengarry receives staff report 2024-26; Jean- Guy Levert Plaque; and

**THAT** the Council of the Township of North Glengarry approves the plaque in honour of former Roads Superintendent and community member Jean-Guy Levert at Mill Square.

**Carried**

b. Planning/Building & By-law Enforcement Department

Site Development Plan Agreement – MacEwen’s Agricentre Inc.

**Resolution No. 5**

**MOVED BY:** Carma Williams

**SECONDED BY:** Gary Martin

**THAT** Council of the Township of North Glengarry adopt Site Plan Development Agreement By-law No. 40-2024 with MacEwen Agricentre Inc. (Jim MacEwen), owner of the lands described as Concession 17 Indian Lands, Parts of 10 to 15 on Plan 32, Block F and Lots 4 to 7, being Parts 1 to 5 on Reference Plan 14R-1585 and Parts 1 to 3 on Reference Plan 14R-2661 in the geographic Township of Kenyon, in the now Township of North Glengarry, County of Glengarry; (also known as 40 Catherine Street West, Maxville, ON); and

**THAT** by-law 40-2024 be read a first, second and third time and enacted in Open Council this 30<sup>th</sup> day of September 2024.

**Carried**

c. Public Works Department

Centre Street Bridge Replacement Detailed Design.

**Resolution No. 6**

**MOVED BY:** Gary martin

**SECONDED BY:** Carma Williams

**THAT** the Council of the Township of North Glengarry receives staff report PW2024-27; Centre Street Bridge Replacement Detailed Design; and

**THAT** the Council of the Township of North Glengarry council authorizes the Mayor and CAO to enter into a contract for detailed design with HP Engineering for \$26,641.40

**Carried**

**7. UNFINISHED BUSINESS**

**8. CONSENT AGENDA**

**Resolution No. 7**

**Moved by:** Carma Williams

**Seconded by:** Jacques Massie

**THAT** the Council of the Township of North Glengarry receives the item(s) from the consent agenda for informational purposes only.

**Carried**

**9. NEW BUSINESS**

**10. MATTERS OF STANDING COMMITTEES**

- a. Councillor Jacques Massie had no update on the Raisin Region Conservation Authority.
- b. Councillor Gary Martin gave an update on the Maxville Manor.
- c. Councillor Gary Martin gave an update on the Glengarry Pioneer Museum.
- d. Counillor Michael Madden gave an update on the Glengarry Archives.
- e. Mayor Jamie MacDonald on behalf of Councillor Jeff Manely gave an update on the Arts, Culture & Heritage.
- f. Deputy Mayor Carma Williams gave an update on the County Council.
- g. Mayor Jamie MacDonald had no update on the Friends of the Trails.
- h. MayorJ amie MacDonald had no update on the Community Development Committee
- l. Councillor Jacques Massie gave an update on the Rural Affairs Committee

**11. NOTICE OF MOTION**

**12. QUESTION PERIOD**

**13. CLOSED SESSION BUSINESS**

**Resolution No. 8**

**Moved by:** Brian Caddell

**Seconded by:** Jacques Massie

**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*);

**Carried**

**Resolution No. 9**

**Moved by:** Jeff Manley

**Seconded by:** Gary Martin

**THAT** we return to the regular Meeting of Council at 7:09 p.m

**Carried**

**14. CONFIRMING BY-LAW**

**Resolution No. 10**

**Moved by:** Brian Caddell

**Seconded by:** Jeff Manley

**THAT** the Council of the Township of North Glengarry adopts by-law 41-2024 being a by-law to adopt, confirm and ratify matters dealt with by Resolution; and

**THAT** By-law 41-2024 be read a first, second, third time and enacted in Open Council this 30th day of September 2024.

**Carried**

**15. ADJOURN**

**Resolution No. 11**


**Moved by:** Jeff Manley

**Seconded by:** Gary Martin

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

**Carried**

  
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CAO/Clerk/Deputy Clerk

  
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Mayor/Deputy Mayor