

# THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

## Regular Meeting of Council

**Monday March 25, 2019 at 7:00 p.m. – Council Chambers  
102 Derby Street West, Alexandria, Ontario K0C 1A0**

## Draft Agenda

THE MEETING WILL OPEN WITH THE CANADIAN NATIONAL ANTHEM

1. CALL TO ORDER
2. DECLARATIONS OF PECUNIARY INTEREST
3. ACCEPT THE AGENDA (Additions/Deletions) (Carma)
4. ADOPTION OF PREVIOUS MINUTES (Brenda)
  - a) Special Meeting of Council March 10, 2019
  - b) Special Meeting of Council March 11, 2019
  - c) Regular Meeting of Council March 11, 2019
  - d) Committee of the Whole Meeting – March 20, 2019
5. DELEGATION(S)
  - a) South Nation Conservation – John Mesman and Alison McDonald
6. STAFF REPORTS
  - Community Services Department**
    - a) Liquor Licence – Glengarry Sports Palace (Jeff)
    - b) Lighting at Island Park (Michel)
  - Treasury Department**
    - c) Corporate Travel Policy & Council Remuneration (Johanne)
7. UNFINISHED BUSINESS
8. CONSENT AGENDA
  - a) CAO/Clerk's Department 2019 Workplan
  - b) Community Services Department 2019 Workplan
  - c) Treasury 2019 Workplan
  - d) Hardtop Odds/Sods
  - e) Public Work's 2019 Workplan
  - f) Fire Department 2019 Workplan
  - g) Building/Planning and By-law 2019 Workplan
9. NEW BUSINESS
10. NOTICE OF MOTION

Next Regular Public Meeting of Council  
Monday April 8, 2019 at 7:00 p.m. at the Centre Sandfield Centre, 102 Derby Street West,  
Alexandria, Ontario.  
Note: Meeting are subject to change or cancellation.
11. QUESTION PERIOD (limit of one question per person and subsequent question will be at the discretion of the Mayor/Chair).

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*);

And adopt the minutes of the Municipal Council Closed Session meeting of March 11, 2019

13. CONFIRMING BY-LAW

a) By-law 13, 2019 (Carma)

14. ADJOURN (Michel)

# **Section 1**

**CALL TO ORDER**



**Section 2**

**DECLARATIONS OF  
PECUNIARY  
INTEREST**



## **Section 3**

**ACCEPT THE AGENDA**

**CORPORATION OF  
THE  
TOWNSHIP OF NORTH GLENGARRY**

**RESOLUTION #** \_\_\_\_\_

**DATE:** March 25, 2019

**MOVED BY:** \_\_\_\_\_

**SECONDED BY:** \_\_\_\_\_

That the Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on Monday March 25, 2019.

**Carried**

**Defeated**

**Deferred**

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**MAYOR / DEPUTY MAYOR**

**YEA**

**NEA**

**Deputy Mayor:** Carma Williams

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**Councillor:** Jacques Massie

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**Councillor:** Brenda Noble

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**Councillor:** Jeff Manley

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**Councillor:** Michel Depratto

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**Councillor:** Johanne Wensink

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**Mayor:** Jamie MacDonald

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**Section 3**

**Section 4**

**ADOPTION OF  
PREVIOUS MINUTES**



**CORPORATION OF  
THE  
TOWNSHIP OF NORTH GLENGARRY**

**RESOLUTION #** \_\_\_\_\_

**DATE:** March 25, 2019

**MOVED BY:** \_\_\_\_\_

**SECONDED BY:** \_\_\_\_\_

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

- Special Meeting of Council – March 10, 2019
- Special Meeting of Council – March 11, 2019
- Regular Meeting of Council – March 11, 2019
- Committee of the Whole Meeting – March 20, 2019

**Carried**

**Defeated**

**Deferred**

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**MAYOR / DEPUTY MAYOR**

**YEA**

**NEA**

**Deputy Mayor:** Carma Williams

**Councillor:** Jacques Massie

**Councillor:** Brenda Noble

**Councillor:** Jeff Manley

**Councillor:** Michel Depratto

**Councillor:** Johanne Wensink

**Mayor:** Jamie MacDonald

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**Section 4**

# THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

## SPECIAL MEETING OF COUNCIL

**Sunday March 10, 2019 at 9:00 a.m. – NAV Centre  
1950 Montreal Rd., Cornwall, On K6H 6L2**

A Special meeting of the Municipal Council was held on March 10, 2019 at 9:00 a.m., with Mayor Jamie MacDonald presiding.

**PRESENT:** Deputy Mayor – Carma Williams  
Councillor at Large – Jacques Massie  
Councillor (Lochiel Ward) – Brenda Noble  
Councillor (Kenyon Ward) – Jeff Manley  
Councillor (Alexandria Ward) – Michel Depratto

**ALSO PRESENT:** CAO/Clerk - Sarah Huskinson

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

### Resolution No. 1

**Moved by:** Jeff Manley

**Seconded by:** Carma Williams

That the Council of the Township of North Glengarry accepts the agenda of the Special Meeting of Council on Sunday March 10, 2019.

**Carried**

### 4. STAFF REPORTS

#### CAO/Clerk's Department

##### a) Strategic Planning Council Visioning Session

Council discussed their strategic priorities for long term planning purposes.

### 5. ADJOURN

### Resolution No. 2

**Moved by** Jacques Massie

**Seconded by:** Brenda Noble

There being no further business to discuss, the meeting was adjourned at 4:29 p.m.

**Carried**

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CAO/Clerk/ Deputy Clerk

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Mayor / Deputy Mayor

# THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

## SPECIAL MEETING OF COUNCIL

**Monday March 11, 2019 at 9:00 a.m. – NAV Centre  
1950 Montreal Rd., Cornwall, On K6H 6L2**

A Special meeting of the Municipal Council was held on March 11, 2019 at 9:00 a.m., with Mayor Jamie MacDonald presiding.

**PRESENT:** Deputy Mayor – Carma Williams  
Councillor at Large – Jacques Massie  
Councillor (Lochiel Ward) – Brenda Noble  
Councillor (Kenyon Ward) – Jeff Manley  
Councillor (Alexandria Ward) – Michel Depratto  
Councillor (Maxville Ward) – Johanne Wensink (came in at 10:30 a.m.)

**ALSO PRESENT:** CAO/Clerk - Sarah Huskinson  
Treasurer & Director of Finance – Kimberley Champigny  
Director of Community Services – Anne Leduc  
Director of Public Works – Ryan Morton

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

### Resolution No. 1

**Moved by:** Jacques Massie

**Seconded by:** Brenda Noble

That the Council of the Township of North Glengarry accepts the agenda of the Special Meeting of Council on Monday March 11, 2019.

**Carried**

### 4. STAFF REPORTS

#### CAO/Clerk's Department

##### a) Strategic Planning Council Visioning Session

Council discussed their strategic priorities for long term planning purposes.

### 5. ADJOURN

### Resolution No. 2

**Moved by** Michel Depratto

**Seconded by:** Carma Williams

There being no further business to discuss, the meeting was adjourned at 11:40 a.m.

**Carried**

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CAO/Clerk/ Deputy Clerk

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Mayor / Deputy Mayor



# THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

## REGULAR MEETING OF COUNCIL

**Monday March 11, 2019 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 March 11, 2019 at 7:00 p.m., with Mayor Jamie MacDonald presiding.

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

**ALSO PRESENT:** **CAO/Clerk** - Sarah Huskinson  
**Deputy Clerk** – Lise Lavigne  
**Treasurer & Director of Finance** – Kimberley Champigny  
**Director of Community Services** – Anne Leduc  
**Director of Public Works** – Ryan Morton  
**North Glengarry Fire Chief** – Patrick Gauthier

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

### **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 March 11, 2019.

**Carried**

4. **ADOPTION OF PREVIOUS MINUTES**

### **Resolution No. 2**

**Moved by:** Jacques Massie

**Seconded by:** Jeff Manley

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

Regular Meeting of Council – February 11, 2019  
Committee of the Whole Meeting – February 20, 2019

**Carried**

5. **DELEGATIONS**

**6. STAFF REPORTS**

**Fire Department**

**k) By-law 08-2019 – Lease of Land for Training Facility**

**Resolution No. 3**

**Moved by:** Brenda Noble

**Seconded by:** Michel Depratto

THAT the Council of the Township of North Glengarry approves Bylaw 08-2019 being a bylaw authorizing the Mayor and Clerk to enter into a lease agreement for the property know as 18535 Diversion Road, Apple Hill, Ontario.

AND THAT By-law 08-2019 be read a first, second and third time and enact in Open Council this 11<sup>th</sup> day of March 2019.

**Carried**

**Action – PG**

**CAO/Clerk's Department**

**a) Proclaiming April Daffodil Month**

**Resolution No. 4**

**Moved by:** Jamie MacDonald

**Seconded by:** Carma Williams

**Mayoral Proclamation**

CONCERNING THE PROCLAMATION OF DAFFODIL MONTH

WHEREAS, cancer touches the lives of many residents of our community; and

AND WHEREAS, the Canadian Cancer Society is working to eradicate all cancers and improve the quality of life for people living with cancer;

AND WHEREAS, Daffodil Month is an opportunity for residents of the Township of North Glengarry to show their support in the fight against cancer;

NOW THEREFORE I, Jamie MacDonald, Mayor of the Township of North Glengarry, do hereby proclaim the month of April, 2019 as Daffodil Month in the Township of North Glengarry and ask that all residents join with me, Council members, and the Canadian Cancer Society in the fight against cancer;

**Carried**

**Action – LL**

**b) Accountability & Transparency Policy**

**Resolution No. 5**

**Moved by:** Brenda Noble

**Seconded by:** Michel Depratto

THAT the Council of the Township of North Glengarry receives Staff Report No. AD-2019-06;

AND that the Council adopts the Accountability and Transparency Policy as presented.

**Carried**

**c) Community Information Centre of Ottawa/211 Eastern Region**

**Resolution No. 6**

**Moved by:** Jeff Manley

**Seconded by:** Johanne Wensink

THAT the Council of the Township of North Glengarry receives Staff Report No. AD-2019-05;

AND that the Council enter into an agreement with Community Information Centre of Ottawa/ 211 Eastern Region.

**Carried**

**Action – PG**

**d) By-law 07-2019- Fees and Charges By-law**

**Resolution No. 7**

**Moved by:** Michel Depratto

**Seconded by:** Carma Williams

That By-law No. 07-2019 being a by-law to amend the Fees and Charges By-law 34-2018 and that By-law 07-2019 be read a first, second and third time and enacted in Open Council this 11<sup>th</sup> day of March, 2019.

**Carried**

**Action – LL**

**Community Services Department**

**e) CIPAC Extensions**

**Resolution No. 8**

**Moved by:** Johanne Wensink

**Seconded by:** Jeff Manley

THAT Council receives the Staff Report No. CS-2019-05; and

THAT Council approves the recommendation from the Arts, Culture and Heritage Committee for a 90-day extension from March 11, 2019 to June 11, 2019 for the Community Improvement Plan project at 28 Main Street North in Alexandria; and

THAT Council approves the recommendation from the Arts, Culture and Heritage Committee for a 90-day extension from March 11, 2019 to June 11, 2019 for the Community Improvement Plan project at 17-19 Main Street South in Alexandria.

**Carried**

**Action – AL**

**f) Liquor Licence – Glen Robertson Recreation Centre**

**Resolution No. 9**

**Moved by:** Carma Williams

**Seconded by:** Michel Depratto

THAT Council receives Staff Report No. CS 2019-06; and

THAT Council approves the application for a Catering Endorsement liquor licence for the Glen Robertson Recreation Centre and that staff be directed to proceed with the application process.

**Carried**

**Action - AL**



**g) Listing 67 Carr Street East., Maxville on the Municipal Register**

**Resolution No. 10**

**Moved by:** Brenda Noble

**Seconded by:** Michel Depratto

THAT Council receives Staff Report No. CS 2019-07; and

THAT Council directs staff to add the property located at 67 Carr Street East, Maxville Ontario, as recommended by the Arts, Culture and Heritage Committee, to the Municipal Register as a non-designated property of cultural heritage value and/or interest.

**Carried**

**Action – AL**

**h) Delegation of Authority for CIP Closing**

**Resolution No. 11**

**Moved by:** Jeff Manley

**Seconded by:** Johanne Wensink

THAT Council receives Staff Report No. CS 2019-08; and

THAT Council delegates authority to the Director of Community Services and the Chief Administrative Officer to issue closing payments on Community Improvement Plan projects that have met their respective funding criteria as approved by resolution of Council.

**Carried**

**Action – AL**

**Treasury Department**

**i) By-law 09-2019 – TCA Policy**

**Resolution No. 12**

**Moved by:** Johanne Wensink

**Seconded by:** Jeff Manley

THAT Council adopts By-law 09-2019 being a Bylaw to approve the Tangible Capital Asset Policy; and

THAT By-law 09-2019 be read a first, second and third time and enacted in Open Council this 11<sup>th</sup> day of March, 2019.

**Carried**

**j) Radio Equipment Lease**

**Resolution No. 13**

**Moved by:** Michel Depratto

**Seconded by:** Carma Williams

THAT Council directs the CAO/Clerk to enter into an agreement with Turriss/Bearcom for the leasing of radio equipment.

**Carried**

**Action – KC/PG**

**Public Works Department**

**l) Service Line Warranties**

**Resolution No. 14**

**Moved by:** Jeff Manley

**Seconded by:** Johanne Wensink

THAT the Council of the Township of North Glengarry hereby endorses the Sewer and Water Line Warranty program offered by Service Line Warranties of Canada Inc. (SLWC) and endorsed by LAS and further;

THAT the Township authorizes the Mayor and CAO/Clerk to pursue an agreement with Service Line Warranties of Canada Inc. for the marketing of their warranty program to protect service line laterals on private properties.

**Carried**

**m) Booster Station Construction Award**

**Resolution No. 15**

**Moved by:** Jacques Massie

**Seconded by:** Jeff Manley

THAT the Council of the Township of North Glengarry authorizes the Mayor and CAO/Clerk to enter in to an agreement with Seaway Construction and Management Ltd. In the amount of \$1,699,000 excluding HST in order to carry out the construction of the Booster Station as part of the Maxville Water Project.

**Carried**

**Action - RM**

**n) Request for change in Watershed Area for Tile Drainage**

**Resolution No. 16**

**Moved by:** Johanne Wensink

**Seconded by:** Jeff Manley

THAT The Council of the Township of North Glengarry hereby appoints Lascelles Engineering Ltd. to prepare a report on the Beaudette River ARDA Branch Municipal Drain and the Thompson Ferguson Municipal Drain, in order to make changes in the assessment schedule that meet the requirements under section "65 subsection (3) of the Drainage Act".

**Carried**

**Action - RM**

7. UNFINISHED BUSINESS

8. CONSENT AGENDA

9. NEW BUSINESS

10. NOTICE OF MOTION – Next Meeting of Council, March 25, 2019

11. QUESTION PERIOD

## 12. CLOSED SESSION BUSINESS

### Resolution No. 17

**Moved by:** Johanne Wensink

**Seconded by:** Jeff Manley

**Proceed "In Closed Session",**

**Personnel** (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*);

**Land purchase** (as this matter deals with a proposed or pending acquisition or disposition of land by the municipality or local board they may be discussed in closed session under sections 239 (2)(c) of the *Ontario Municipal Act*);

**Legal Matters** (as this matter deals with litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board they may be discussed in closed session under sections 239 (2)(e) of the *Ontario Municipal Act*);

**Taxation Discrepancies corrections** (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 February 11, 2019.

**Carried**

### Resolution No. 18

**Moved by:** Jacques Massie

**Seconded by:** Jeff Manley

That we return to the Regular Meeting of Council at 8:53 p.m.

**Carried**

### Resolution No. 19

**Moved by:** Michel Depratto

**Seconded by:** Brenda Noble

THAT the Council of the Township of North Glengarry authorizes the Mayor and CAO/Clerk to enter in to an agreement of purchase and sale in the amount of \$1.00 for property located at 19227 Kenyon Concession Road 6 in order to acquire upwards of 1 acre of land in order to construct the Maxville Water System Booster Station, and further;

THAT, staff are authorized to execute any and all documents required in order to carry out this direction, and further;

THAT, the Township will cover the legal costs on behalf of the seller in order to carry out this purchase.

**Carried**

**Action – RM**



**Resolution No. 20**

**Moved by:** Michel Depratto

**Seconded by:** Brenda Noble

THAT the Council of the Township of North Glengarry authorizes the Mayor and CAO/Clerk to enter in to an agreement of purchase and sale in the amount of \$36,000 for property located at 3525 Dalhousie St, Glen Robertson, Ontario, in order to acquire 20 acres of landfill attenuation south of the Glen Robertson Landfill site, and further;

THAT, staff are authorized to execute any and all documents required in order to carry out this direction, and further;

THAT, the Township will cover the legal costs on behalf of the seller in order to carry out this purchase and further;

THAT, the funds for the land purchase be transferred from reserves as there are funds set aside for various land purchases.

**Carried**

**Action - RM**

**13. CONFIRMING BY-LAW**

**a) By-law 10-2019**

**Resolution No. 21**

**Moved by:** Carma Williams

**Seconded by:** Michel Depratto

That the Council of the Township of North Glengarry receive By-law 10-2019; and

That Council adopt by-law 10-2019 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 10-2019 be read a first, second, third time and enacted in Open Council this 11<sup>th</sup> day of March, 2019.

**Carried**

**14. ADJOURN**

**Resolution No. 22**

**Moved by:** Michel Depratto

**Seconded by:** Carma Williams

There being no further business to discuss, the meeting was adjourned at 8:55 p.m.

**Carried**

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**CAO/Clerk/ Deputy Clerk**

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**Mayor / Deputy Mayor**

# THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

## Committee of the Whole Meeting

**Wednesday March 20, 2019 at 3:00 p.m. – Gary Shepherd Hall  
102 Derby Street West, Alexandria, On K0C 1A0**

A Committee of the Whole Meeting was held on March 20, 2019 at 3:00 p.m., with Mayor Jamie MacDonald presiding.

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

**ALSO PRESENT:** CAO/Clerk - Sarah Huskinson  
Deputy Clerk – Lise Lavigne  
Director of Community Services – Anne Leduc  
Director of Public Works – Ryan Morton  
Public Work's Assistant – Zoé Bougie  
Fire Administrator – Lindsay McIntosh-Mainville  
Building/Planning & By-law Manager – Jacob Rhéaume

The Meeting was chaired by Deputy Mayor, Carma Williams until 3:30 p.m. and then Mayor Jamie MacDonald arrived and took over.

1. CALL TO ORDER
2. DECLARATIONS OF PECUNIARY INTEREST

### **Resolution No. 1**

**Moved by:** Carma Williams

**Seconded by:** Michel Depratto

The Committee Members accepts the agenda of the Committee of the Whole on Wednesday March 20<sup>th</sup>, 2019.

**Carried**

### 3. DELEGATIONS

#### a) Food and Agriculture Advisory Council – Gina Dragone

Gina Dragone presented the establishment and Coordination of the Regional Food and Agriculture Advisory Council. She explained the Local Agri-Food Businesses Development and Support, Branding and Promotion.

### 4. STAFF REPORTS

#### CAO/Clerk's Department

#### a) CAO/Clerk's Department 2019 Workplan

##### Resolution No. 2

**Moved by:** Jacques Massie

**Seconded by:** Michel Depratto

THAT the Committee of the Whole receives Staff Report No. AD-2019-06 – CAO/Clerk's Department 2019 Workplan.

**Carried**

#### Community Services Department

#### b) Liquor Licence – Glengarry Sports Palace

##### Resolution No. 3

**Moved by:** Brenda Noble

**Seconded by:** Jeff Manley

THAT the Committee of the Whole receives Staff Report No. COTW CS-2019-02; and

THAT the Committee of the Whole recommends that Council approves the application for a Catering Endorsement liquor licence for the Glengarry Sports Palace and that staff be directed to proceed with the application process.

**Carried**

##### Action - AL

#### c) Lighting at Island Park

##### Resolution No. 4

**Moved by:** Jeff Manley

**Seconded by:** Brenda Noble



THAT the Committee of the Whole receives Staff Report No. COTW CS-2019-03; and

THAT the Committee of the Whole recommends that Council approves the allocation of \$7,500 in funds to the Alexandria Legion for the 2019 Holiday period to spearhead the lighting of Island Park. This will be funded from General Grants (\$7,500) with a further amount taken from the July 1<sup>st</sup>/Santa Claus Parade fund (\$3,000) to purchase fireworks.

**Carried**

**Action - AL**

**d) Community Services Department 2019 Workplan**

**Resolution No. 5**

**Moved by:** Michel Depratto

**Seconded by:** Jacques Massie

THAT the Committee of the Whole receives Staff Report No. COTW CS-2019-04 – Community Services Department 2019 Workplan.

**Carried**

**Action – AL**

**Treasury Department**

**e) Corporate Travel Policy & Council Remuneration**

**Resolution No. 6**

**Moved by:** Johanne Wensink

**Seconded by:** Brenda Noble

THAT the Committee of the Whole recommends that Council adopts Bylaw 11-2019 being a by-law to rescind Remuneration By-law No. 34-2016 as amended and to establish remuneration for Council members and employees of the Township regarding Council meetings.

THAT the Committee of the Whole recommends that Council adopts Bylaw 12-2019, being a Bylaw to adopt the Corporate Travel Policy.

**Carried**

**Action – KC**

**f) Treasury 2019 Workplan**

**Resolution No. 7**

**Moved by:** Carma Williams

**Seconded by:** Michel Depratto



THAT the Committee of the Whole receives Staff Report No. COW TR2019-12 – the Director of Finance/Treasurer 2019 Workplan.

**Carried**

**Public Works Department**

**g) Hardtop Odds/Sods**

**Resolution No. 8**

**Moved by:** Jacques Massie

**Seconded by:** Michel Depratto

The Committee of the Whole received Staff Report RDS-2019-03 - Hardtop Odds and Sods for information only.

**Carried**

**h) Recycling / Waste Collection**

**Resolution No. 9**

**Moved by:** Brenda Noble

**Seconded by:** Jeff Manley

The Committee of the Whole of the Township of North Glengarry, hereby recommends to the Council of the Township of North Glengarry;

**THAT**, staff is directed to proceed with the Waste and Recycling Business Plan as presented and further;

**THAT**, staff is directed to issue a tender for Waste and Recycling Collection Services for a 6 year period by July 1<sup>st</sup> of 2019 for the years 2020 to 2026 and further;

**THAT**, the Public Works Department is to submit a bid on the tender in order to obtain comparable pricing for the waste and recycling collection and further;

**THAT**, should the Public Works Department be successful as the low bid submission, they are authorized to proceed with the specification and issuance of a tender for the purchase of 2 collection trucks and further;

**THAT**, the purchase of the new trucks be incorporated in to the 2020 budget as a pre-approved capital expenditure.

**Deferred**

**Action – RM**

**i) Access E11 demonstration**

Public Works Manager Ryan Morton and Public Works Administrator Zoé Bougie explained the new system that they will be using for complaints and phone calls from the public.

**j) Public Work's 2019 Workplan**

**Resolution No. 10**

**Moved by:** Johanne Wensink

**Seconded by:** Brenda Noble

THAT the Committee of the Whole receives Staff Report No. RDS-2019-04 – Public Works Department 2019 Workplan.

**Carried**

**Fire Department**

**k) Fire Department 2019 Workplan**

**Resolution No. 11**

**Moved by:** Jacques Massie

**Seconded by:** Michel Depratto

THAT the Committee of the Whole receives Staff Report No. FS-COW-1 – Fire Department 2019 Workplan.

**Carried**

**Building / Planning and By-law Department**

**l) Building / Planning and By-law 2019 Workplan**

**Resolution No. 12**

**Moved by:** Jeff Manley

**Seconded by:** Brenda Noble

THAT the Committee of the Whole receives Staff Report re: Building/Planning & By-law Department 2019 Workplan.

**Carried**

**5. UNFINISHED BUSINESS**

6. OTHER BUSINESS

7. MATTERS ARISING FROM STANDING COMMITTEES

8. NOTICE OF MOTION – Next Committee of the Whole Meeting, April 17, 2019

9. ADJOURNMENT

**Resolution No. 13**

**Moved by** Michel Depratto

**Seconded by:** Jacques Massie

There being no further business to discuss, the meeting was adjourned at 4:50 p.m.

**Carried**

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**CAO/Clerk/ Deputy Clerk**

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**Mayor – Jamie MacDonald**

## **Section 5**

# **DELEGATIONS**





SOUTH NATION  
**CONSERVATION**  
DE LA NATION SUD

**Township of  
North Glengarry  
Council Meeting  
March 25, 2019**



[www.nation.on.ca](http://www.nation.on.ca)

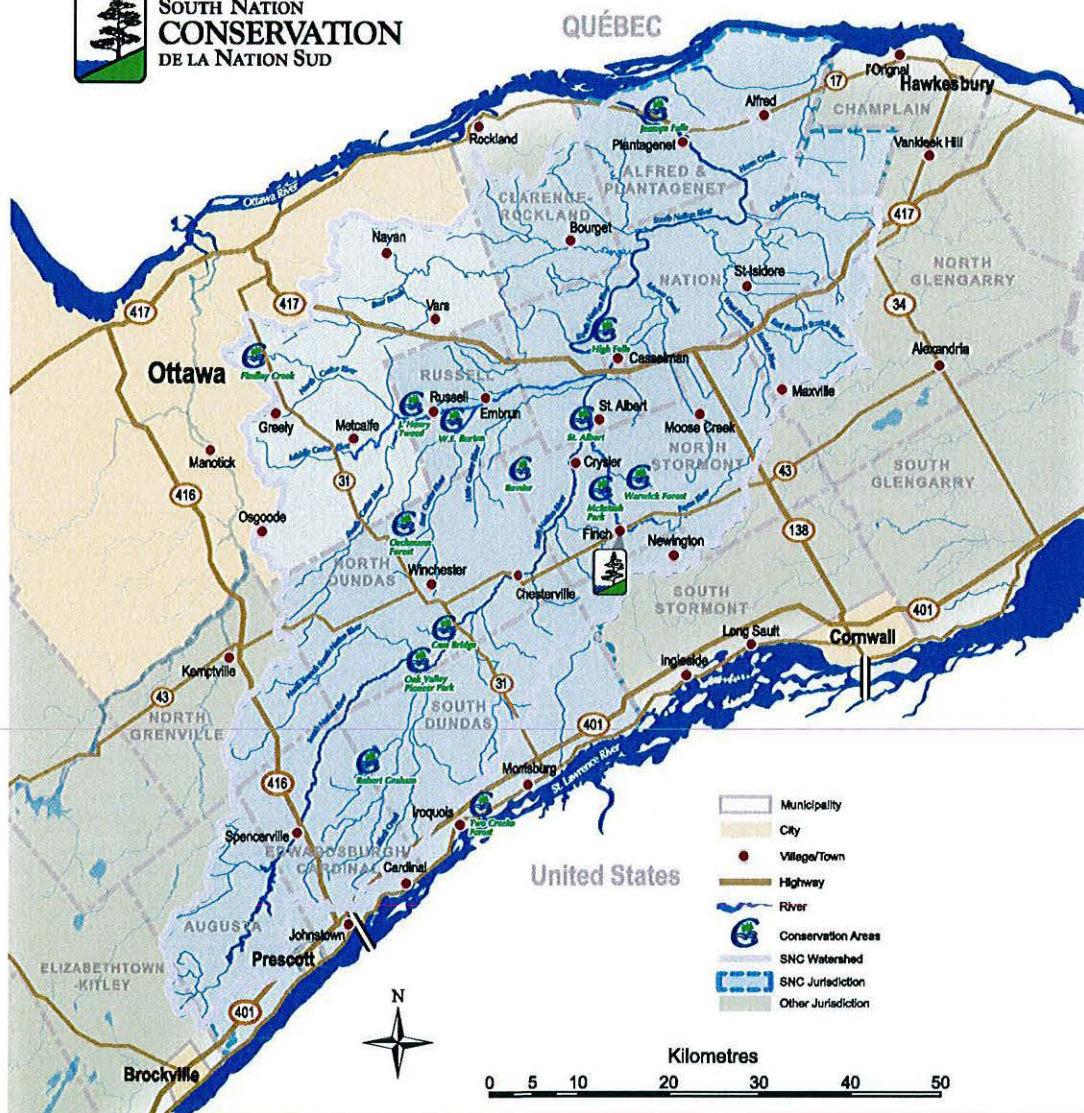




# Our Environment



SOUTH NATION  
CONSERVATION  
DE LA NATION SUD



- Jurisdiction: 4,384 km<sup>2</sup>
- Member municipalities: 16
- Population: 200,000





# Fostering Landowner Stewardship



In 2018, SNC planted its 3 millionth tree since 1990

- Tree Planting
- Woodlot Advisory Service
- Clean Water Program
- Forest cover: 28.1% (2014)
- Agriculture: 60%





# Protecting People and Property and Supporting Sustainable Development



Surveys for floodplain mapping

- Hazard Mapping (Floodplains, Landslides, Unstable Slopes)
- Planning Reviews
- Drinking Water Source Protection
- Municipal Septic Program
- Flood Forecasting and Warning and Low Water Response Programs
- Water Control Structures





# Providing Natural Spaces and Recreational Opportunities



Kayaking in the South Nation River

- Operate 14 day-use parks and trails
- Own 13,000 acres of land
- Manage 20,000 acres of community forest
- Commitment to park maintenance, upgrades, and accessibility
- Recreational fishing opportunities





# Making Science Based Decisions



SNC staff monitors river health

- Ecosystem health monitoring:  
Groundwater and surface water
- Forest cover trends and  
subwatershed reporting
- Targeted stewardship actions  
and habitat restoration projects





# Empowering Communities and Youth



SNC delivers Youth Fishing Camps every summer

- Deliver curriculum based education programs
- Community Environmental Grants
- Attend community events and fairs to promote environmental programs



# Status of Local Forest Cover

- Below Environment Canada's recommended level of 30%
- Result of land use changes and development
- Forests are critical for water and air quality and wildlife habitat

+ CARBON SEQUESTRATION  
+ OXYGEN RELEASE  
+ WATER ABSORPTION  
+ EROSION PREVENTION

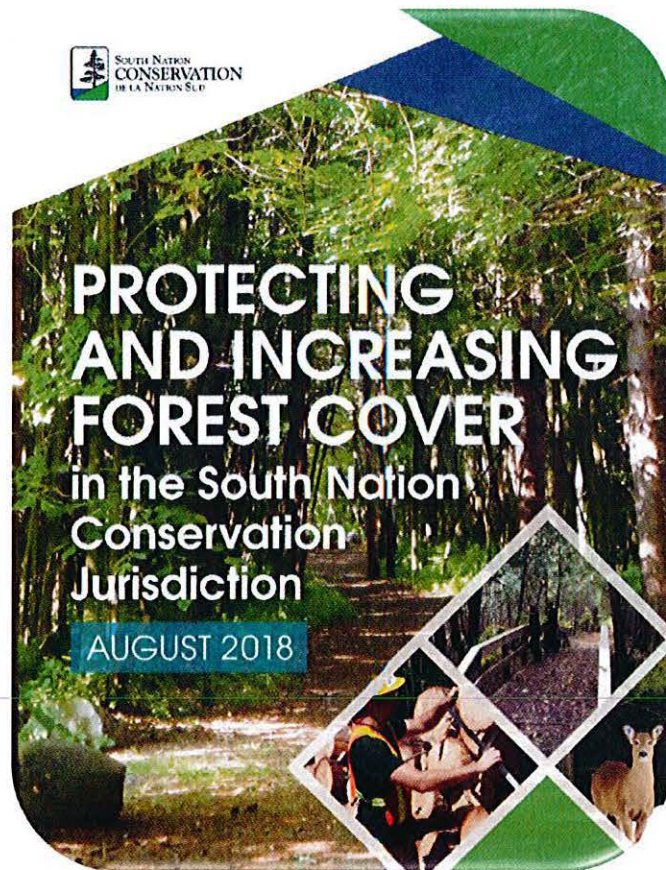


+ RECREATION  
+ WILDLIFE HABITAT  
+ INDUSTRY GOODS  
+ SOCIAL & CULTURAL  
IMPACTS





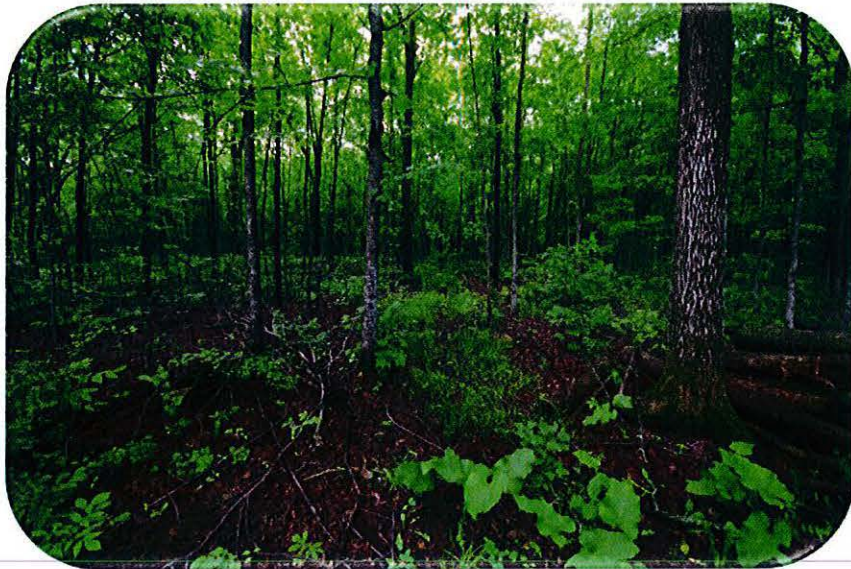
# SNC Forest Conservation Initiative



- 2018 Forest Conservation Report
- Recommendations to protect and increase local forest cover
- Two years of review and consultation with local stakeholder working groups



# Municipal Initiatives



- Ontario Bill 68: Amendments to Municipal Act, 2001
- Municipalities to adopt policies that protect or maintain tree canopy and natural vegetation by March 1, 2019
- Municipalities may adopt forest conservation by-laws to further protect trees and the environment





# Tree Conservation By-laws

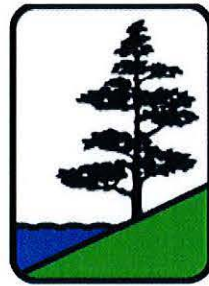


- 23 upper tier municipalities\*
- 35 lower and single tier municipalities\*
- By-laws can promote sustainable forest harvesting and management

*\*Ontario Woodlot Association, 2010*



Our Local Environment, We're in it Together.



SOUTH NATION  
**CONSERVATION**  
DE LA NATION SUD

## **Section 6**

# **STAFF REPORTS**

**CORPORATION OF  
THE  
TOWNSHIP OF NORTH GLENGARRY**

**RESOLUTION #** \_\_\_\_\_

**DATE:** March 25, 2019

**MOVED BY:** \_\_\_\_\_

**SECONDED BY:** \_\_\_\_\_

THAT Council receives Staff Report No. CS 2019-09; and

THAT Council approves the application for a Catering Endorsement liquor licence for the Glengarry Sports Palace and that staff be directed to proceed with the application process.

**Carried**  
\_\_\_\_\_

**Defeated**  
\_\_\_\_\_

**Deferred**  
\_\_\_\_\_

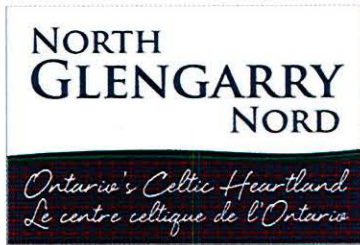
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**MAYOR / DEPUTY MAYOR**

	<b>YEA</b>	<b>NEA</b>
<b>Deputy Mayor:</b> Carma Williams	_____	_____
<b>Councillor:</b> Jacques Massie	_____	_____
<b>Councillor:</b> Brenda Noble	_____	_____
<b>Councillor:</b> Jeff Manley	_____	_____
<b>Councillor:</b> Michel Depratto	_____	_____
<b>Councillor:</b> Johanne Wensink	_____	_____
<b>Mayor:</b> Jamie MacDonald	_____	_____

**Section 6 Item a**





## STAFF REPORT TO COUNCIL

Report No: CS-2019-09

March 25, 2019

From: Anne Leduc – Director of Community Services

RE: Liquor Licence – Glengarry Sports Palace

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### Recommended Motion:

THAT Council receives Staff Report No. CS 2019-09; and

THAT Council approves the application for a Catering Endorsement liquor licence for the Glengarry Sports Palace and that staff be directed to proceed with the application process.

### Background / Analysis:

The Glengarry Sports Palace presently holds a valid liquor licence though we have been advised by an inspector that the designated areas should include the lobby. In the initial application, the lobby was designated as a pass-through area connecting the canteen and the stands. It is difficult for staff to monitor that no alcohol is consumed in the lobby and designating the lobby would ensure that the facility is compliant with the licencing requirements.

Staff proposes to use this opportunity, which requires submitting a complete application through the Alcohol and Gaming Commission of Ontario, to change the licence status from Wet Bar to a Catering Endorsement Licence. This will support the Glengarry Sports Palace during large events such as Lobsterfest and the Glengarry Sports Hall of Fame.

Costs relating to the licence will be borne by the Glengarry Sports Palace

### Alternatives:

Option 1 – Recommended – That Council approves the liquor licensing for the Glengarry Sports Palace.

Or

Option 2 – Not recommended – That Council not approve this application.

**Financial Implications:**

The costs relating to the application and the Public Notice advertising will be paid by the Glengarry Sports Palace.

**Attachments & Relevant Legislation:**

Liquor Sales – New Applications to the AGCO - <https://www.agco.ca/alcohol/liquor-sales-licences-new-applications>

**Others consulted:**



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Sarah Huskinson – CAO / Clerk

**CORPORATION OF  
THE  
TOWNSHIP OF NORTH GLENGARRY**

**RESOLUTION #** \_\_\_\_\_

**DATE:** March 25, 2019

**MOVED BY:** \_\_\_\_\_

**SECONDED BY:** \_\_\_\_\_

THAT Council receives Staff Report No. CS 2019-10; and

THAT Council approves the allocation of \$7,500 in funds to the Alexandria Legion to spearhead the lighting of Island Park for the 2019 Holiday period and \$3,000 to purchase fireworks.

**Carried**

**Defeated**

**Deferred**

\_\_\_\_\_

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\_\_\_\_\_

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**MAYOR / DEPUTY MAYOR**

**YEA**

**NEA**

**Deputy Mayor:** Carma Williams

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**Councillor:** Jacques Massie

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**Councillor:** Brenda Noble

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**Councillor:** Jeff Manley

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**Councillor:** Michel Depratto

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**Councillor:** Johanne Wensink

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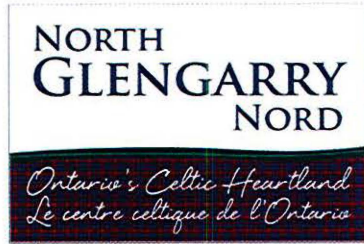
**Mayor:** Jamie MacDonald

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**Section 6 Item b**





## **STAFF REPORT TO COUNCIL**

Report No: CS-2019-10

**March 25, 2019**

From: Anne Leduc – Director of Community Services

RE: Lighting at Island Park

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### **Recommended Motion:**

THAT Council receives Staff Report No. CS 2019-10; and

THAT Council approves the allocation of \$7,500 in funds to the Alexandria Legion to spearhead the lighting of Island Park for the 2019 Holiday period and \$3,000 to purchase fireworks.

### **Background / Analysis:**

The Festival of Lights was a long-standing event in North Glengarry. Due to circumstances beyond the Township's control, this activity did not occur in 2018. Staff has met with Mr. Marius Bauer, the Alexandria Legion's representative as well as other individuals in the community that are interested in spearheading the lighting of Island Park for the 2019 Holiday Period.

The Township has worked successfully on projects with the Alexandria Legion in the past and staff would be available to lend support on this project.

Staff is also proposing that fireworks be scheduled either on the Santa Claus Parade evening or on December 31<sup>st</sup>. Due to the fact that the Township funds the fireworks for Canada Day, remaining monies in that budget line can only fund one fireworks display.

### **Alternatives:**

Option 1 – Recommended – That Council approves the allocation of \$7,500 in funding to the Alexandria Legion and \$3,000 in funding for the purchase of fireworks.

Or

Option 2 – Not recommended – That Council not recommend this the allocation of funds or the purchasing of fireworks.

**Financial Implications:**

Council approved the 2019 Operating Budget which contains \$7,500 under General Ledger 1-4-1900-4107 (Special Grants – which was used to fund the Festival of Lights in the past) and \$15,000 under General Ledger 1-4-1900-2031 (July 1<sup>st</sup> / Santa Claus Parade) from which \$3,000 would be used to purchase fireworks for the lighting of Island Park activity. \$9,040 in funds are already committed to the Canada Day Fireworks which leaves \$5,960 in funding in this account from which \$3,000 would be taken for the fireworks. Remaining funds (\$2,960) will be used to purchase candy and sundry materials for the Township float.

**Attachments & Relevant Legislation:**

N/A

**Others consulted:**

Kimberley Champigny – Director of Finance / Treasurer



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Sarah Huskinson – CAO / Clerk

**CORPORATION OF  
THE  
TOWNSHIP OF NORTH GLENGARRY**

**RESOLUTION #** \_\_\_\_\_

**DATE:** March 25, 2019

**MOVED BY:** \_\_\_\_\_

**SECONDED BY:** \_\_\_\_\_

THAT the Council of the Township of North Glengarry adopts Bylaw 11-2019 being a by-law to rescind Remuneration By-law No. 34-2016 as amended and to establish remuneration for Council members and employees of the Township regarding Council meetings.

THAT the Council of the Township of North Glengarry adopts Bylaw 12-2019, being a Bylaw to adopt the Corporate Travel Policy.

AND THAT By-law 11-2019 and By-law 12-2019 be read a first, second and third time and enact in Open Council this 25<sup>th</sup> day of March 2019.

**Carried**  
\_\_\_\_\_

**Defeated**  
\_\_\_\_\_

**Deferred**  
\_\_\_\_\_

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**MAYOR / DEPUTY MAYOR**

**YEA**

**NEA**

**Deputy Mayor:** Carma Williams

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**Councillor:** Jacques Massie

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**Councillor:** Brenda Noble

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**Councillor:** Jeff Manley

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**Councillor:** Michel Depratto

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**Councillor:** Johanne Wensink

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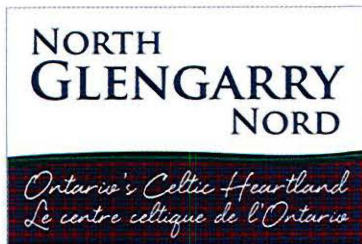
**Mayor:** Jamie MacDonald

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**Section 6 Item c**





## **STAFF REPORT TO COUNCIL**

**Report No: TR2019-16**

**March 25, 2019**

From: Kim Champigny - Director of Finance/Treasurer

RE: Corporate Travel Policy & Council Remuneration

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### **Recommended Motion:**

THAT Council adopts Bylaw 11-2019 being a by-law to rescind Remuneration By-law No. 34-2016 as amended and to establish remuneration for Council members and employees of the Township regarding Council meetings.

THAT Council adopts Bylaw 12-2019, being a Bylaw to adopt the Corporate Travel Policy.

### **Background / Analysis:**

A corporate travel policy is required to ensure that expenses for travel are handled in a consistent and transparent manner for all employees and Council members. Since both Council remuneration and travel expense reimbursement, were previously identified in bylaw 34-2016, this bylaw also needs to be rescinded and revised. Council remuneration and travel expense reimbursement should be separated.

There will now be two bylaws, one addressing Council and employee remuneration related to council meetings and the other to handle all corporate travel.

### **Alternatives:**

Option 1: Adopt Bylaw 11-2019 being a bylaw to rescind bylaw 34-2016 and establish remuneration for Council and employees for Council meetings. Adopt Bylaw 12-2019 being a bylaw to adopt the Corporate Travel Policy.

Option 2: Adopt either one of the Bylaws.

Option 3 – Adopt neither of the Bylaws.

### **Financial Implications:**

There is no current corporate travel policy however, there is note of eligible expenses and the way they are reimbursed in the Council Remuneration Bylaw. Some information is vague or missing and needs to be clarified. This policy will provide clear direction for consistent reimbursement to employees for travel expenses and clarify eligible/ineligible expenses. It will also provide transparency to current practices.

**Attachments & Relevant Legislation:**

**Others Consulted:**

Deputy Treasurer  
CAO

A handwritten signature in cursive script, appearing to read "Sarah Huskinson".

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Reviewed and Approved by:  
Sarah Huskinson, CAO/Clerk

# CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

## BY-LAW NO. 11-2019

**BEING** a by-law to rescind Remuneration By-law No. 34-2016 as amended and to establish remuneration for Council members and employees of the Township regarding Council meetings.

**WHEREAS** the Municipality did enact By-law No. 34-2016 on the 9<sup>th</sup> day of May 2016, a by-law to include the reference "for the term of office", to establish remuneration and expenses for members of Council, committees, officers and employees;

**AND WHEREAS** the Municipality wishes to rescind By-law No. 34-2016 as amended pertaining to the reference "for the term of office", to establish remuneration and expenses for members of Council, committees, officers and employees;

**AND WHEREAS** the Municipality wishes to establish a Corporate Policy separate to Bylaw No. 34-2016 establishing eligible expense reimbursement for members of Council and employees of the Township;

**AND WHEREAS** the 2017 Federal Budget eliminated the one third tax exemption for municipal officials;

**NOW THEREFORE** the Council of the Township of North Glengarry, hereby enacts as follows:

1. Members of Council shall be paid biweekly based on the following annual remuneration (rates effective January 1, 2019 rounded to nearest dollar).
  - a) Mayor: \$ 31,400
  - b) Deputy Mayor: \$ 20,100
  - c) Councillor at Large: \$ 17,590
  - d) Ward Councillors: \$ 16,330

That the salary be adjusted every year according to the Consumer Price Index from Statistics Canada approved at the time that the annual budget is adopted.

2. The above rates include compensation for attendance at all Council, Committee and external agency meetings.
3. Lay committee members shall be paid \$60.00 per committee meeting attendance. Sub-committee members will not receive any form of remuneration.
4. The Mayor shall be afforded an expense allowance not to exceed \$5,000.00 per year for actual expenses incurred based on the understanding that any expenditure in excess of \$1,000.00 must be preauthorized via Council resolution.
5. Council members shall be afforded mileage reimbursement at a rate detailed in the Corporate Travel Policy.
6. Subject to the annual budget for conference attendance, Council members are authorized to attend conference / conventions and training sessions as per the Corporate Travel Policy.
9. That By-law No. 34-2016 is hereby rescinded.



10. That this by-law shall come into effect on the date of passing thereof.

**READ** a first, second, third time, and enacted in Open Council this 25<sup>th</sup> day of March , 2019.

\_\_\_\_\_  
**Clerk / Deputy Clerk**

\_\_\_\_\_  
**Mayor / Deputy Mayor**

I hereby certify this to be a true copy of By-law No. 11-2019 and that such by-law is in full force and effect.

\_\_\_\_\_  
**Date Certified**

\_\_\_\_\_  
**Clerk / Deputy Clerk**

**CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY**

**BY-LAW NO. 12-2019**

**BEING** a by-law to rescind Remuneration By-law No. 34-2016 as amended and to establish remuneration for Council members and employees of the Township regarding Council meetings.

**WHEREAS** the Municipality did enact By-law No. 34-2016 on the 9<sup>th</sup> day of May 2016, a by-law to include the reference “for the term of office”, to establish remuneration and expenses for members of Council, committees, officers and employees;

**AND WHEREAS** the Municipality wishes to rescind By-law No. 34-2016 as amended pertaining to the reference “for the term of office”, to establish remuneration and expenses for members of Council, committees, officers and employees;

**AND WHEREAS** the Municipality wishes to establish a Corporate Policy separate to Bylaw No. 34-2016 establishing eligible expense reimbursement for members of Council and employees of the Township;

**NOW THEREFORE BE IT ENACTED BY THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY AS FOLLOWS:**

1. **THAT:** The Corporate Travel Policy attached to and forming part of this bylaw be approved;
2. **THAT:** This bylaw shall come into force and effect on the date of its final passage.

**READ** a first, second, third time and enacted in Open council this 25th day of March, 2019.

\_\_\_\_\_  
**Clerk / Deputy Clerk**

\_\_\_\_\_  
**Mayor / Deputy Mayor**

I hereby certify this to be a true copy of By-law No. 12-2019 and that such by-law is in full force and effect.

\_\_\_\_\_  
**Date Certified**

\_\_\_\_\_  
**Clerk / Deputy Clerk**

**Section 7**

**UNFINISHED**

**BUSINESS**



## **Section 8**

# **CONSENT AGENDA**

## **Section 9**

# **NEW BUSINESS**



## **Section 10**

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# **NOTICE OF MOTION**



## **Section 11**

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**QUESTION PERIOD**

# **Section 12**

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**CLOSED SESSION**

**BUSINESS**

**CORPORATION OF  
THE  
TOWNSHIP OF NORTH GLENGARRY**

**RESOLUTION # \_\_\_\_\_**

**DATE: March 25, 2019**

**MOVED BY: \_\_\_\_\_**

**SECONDED BY: \_\_\_\_\_**

**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*);

And adopt the minutes of the Municipal Council Closed Session meeting of March 11, 2019

**Carried**  
\_\_\_\_\_

**Defeated**  
\_\_\_\_\_

**Deferred**  
\_\_\_\_\_

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**MAYOR / DEPUTY MAYOR**

**Deputy Mayor:** Carma Williams

**Councillor:** Jacques Massie

**Councillor:** Brenda Noble

**Councillor:** Jeff Manley

**Councillor:** Michel Depratto

**Councillor:** Johanne Wensink

**Mayor:** Jamie MacDonald

**YEA**

**NEA**

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**Section 12**



**CORPORATION OF  
THE  
TOWNSHIP OF NORTH GLENGARRY**

**RESOLUTION #** \_\_\_\_\_

**DATE:** March 25, 2019

**MOVED BY:** \_\_\_\_\_

**SECONDED BY:** \_\_\_\_\_

Adopt Minutes of "In Camera" Session

That the minutes of the Municipal Council "In Camera" session meeting March 25, 2019 be adopted as printed.

**Carried**

**Defeated**

**Deferred**

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**MAYOR / DEPUTY MAYOR**

**YEA**

**NEA**

**Deputy Mayor:** Carma Williams

**Councillor:** Jacques Massie

**Councillor:** Brenda Noble

**Councillor:** Jeff Manley

**Councillor:** Michel Depratto

**Councillor:** Johanne Wensink

**Mayor:** Jamie MacDonald

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**Section 12**

**CORPORATION OF  
THE  
TOWNSHIP OF NORTH GLENGARRY**

**RESOLUTION #** \_\_\_\_\_

**DATE:** March 25, 2019

**MOVED BY:** \_\_\_\_\_

**SECONDED BY:** \_\_\_\_\_

That we return to the Regular Meeting of Council at \_\_\_\_\_.

**Carried**

**Defeated**

**Deferred**

\_\_\_\_\_

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\_\_\_\_\_

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**MAYOR / DEPUTY MAYOR**

**YEA**

**NEA**

**Deputy Mayor:** Carma Williams

**Councillor:** Jacques Massie

**Councillor:** Brenda Noble

**Councillor:** Jeff Manley

**Councillor:** Michel Depratto

**Councillor:** Johanne Wensink

**Mayor:** Jamie MacDonald

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**Section 12**

## **Section 13**

**CONFIRMING BY-LAW**



**CORPORATION OF  
THE  
TOWNSHIP OF NORTH GLENGARRY**

**RESOLUTION #** \_\_\_\_\_

**DATE:** March 25, 2019

**MOVED BY:** \_\_\_\_\_

**SECONDED BY:** \_\_\_\_\_

That the Council of the Township of North Glengarry receive By-law 13-2019; and

That Council adopt by-law 13-2019 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 13-2019 be read a first, second, third time and enacted in Open Council this 25<sup>th</sup> day of March, 2019.

**Carried**

**Defeated**

**Deferred**

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\_\_\_\_\_  
**MAYOR / DEPUTY MAYOR**

**Deputy Mayor:** Carma Williams

**Councillor:** Jacques Massie

**Councillor:** Brenda Noble

**Councillor:** Jeff Manley

**Councillor:** Michel Depratto

**Councillor:** Johanne Wensink

**Mayor:** Jamie MacDonald

**YEA**

**NEA**

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**Section 13 Item a**

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

**BY-LAW 13-2019  
FOR THE YEAR 2019**

**BEING A BY-LAW TO ADOPT, CONFIRM AND RATIFY MATTERS DEALT WITH BY RESOLUTION.**

**WHEREAS** s. 5(3) of the *Municipal Act, 2001*, provides that the powers of municipal corporation are to be exercised by its Council by by-law; and

**WHEREAS** it is deemed expedient that the proceedings, decisions and votes of the Council of the Corporation of the Township of North Glengarry at this meeting be confirmed and adopted by by-law;

**THEREFORE** the Council of the Corporation of the Township of North Glengarry enacts as follows:

1. **THAT** the action of the Council at its regular meeting of March 25, 2019 in respect to each motion passed and taken by the Council at its meetings, is hereby adopted, ratified and confirmed, as if each resolution or other action was adopted, ratified and confirmed by its separate by-law; and;
2. **THAT** the Mayor and the proper officers of the Township of North Glengarry are hereby authorized and directed to do all things necessary to give effect to the said action, or to obtain approvals where required, and except where otherwise provided, The Mayor and the Clerk are hereby directed to execute all documents necessary in that behalf and to affix the corporate seal of the Township to all such documents.
3. **THAT** if due to the inclusion of a particular resolution or resolutions this By-law would be deemed invalid by a court of competent jurisdiction then Section 1 to this By-law shall be deemed to apply to all motions passed except those that would make this By-law invalid.
4. **THAT** where a “Confirming By-law” conflicts with other by-laws the other by-laws shall take precedence. Where a “Confirming By-Law” conflicts with another “Confirming By-law” the most recent by-law shall take precedence.

**READ** a first, second and third time, passed, signed and sealed in Open Council this 25<sup>th</sup> day of March, 2019.

\_\_\_\_\_  
**CAO/Clerk / Deputy Clerk**

\_\_\_\_\_  
**Mayor / Deputy Mayor**

I, hereby certify that the forgoing is a true copy of By-Law No. 13-2019, duly adopted by the Council of the Township of North Glengarry on the 25<sup>th</sup> day of March, 2019.

\_\_\_\_\_  
**Date Certified**

\_\_\_\_\_  
**CAO/Clerk / Deputy Clerk**

**Section 14**

**ADJOURN**



**CORPORATION OF  
THE  
TOWNSHIP OF NORTH GLENGARRY**

**RESOLUTION #** \_\_\_\_\_

**DATE:** March 25, 2019

**MOVED BY:** \_\_\_\_\_

**SECONDED BY:** \_\_\_\_\_

There being no further business to discuss, the meeting was adjourned at \_\_\_\_\_.

**Carried**

**Defeated**

**Deferred**

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**MAYOR / DEPUTY MAYOR**

**YEA**

**NEA**

**Deputy Mayor:** Carma Williams

**Councillor:** Jacques Massie

**Councillor:** Brenda Noble

**Councillor:** Jeff Manley

**Councillor:** Michel Depratto

**Councillor:** Johanne Wensink

**Mayor:** Jamie MacDonald

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**Section 14**