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

**Regular Meeting of Council**

**Minutes**

Monday February 24 2025 ,at 6 p.m.

Council Chambers

3720 County Road 34

Alexandria, Ontario K0C 1A0

 **PRESENT:** Mayor: Jamie MacDonald

 Deputy Mayor: Carma Williams

 Councillor: Jacques Massie

 Councillor: Jeff Manley

 Councillor: Brian Caddell

 Councillor: Michael Madden

 Councillor: Gary Martin

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

 Deputy Clerk: Jena Doonan

 Director of Community Services: Stephanie MacRae

 Director of Finance/Treasurer: Zoe Bougie

 Director of Building, Planning & By-law: Jacob Rheaume

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

**Resolution No. 1**

**Moved by:** Jeff Manley

**Seconded by:** Michael Madden

**THAT** the Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on **Monday February 24 2025.**

**Carried**

1. **ADOPTION OF PREVIOUS MINUTES**

**Resolution No. 2**

**Moved by:** Michael Madden

**Seconded by:** Gary Martin

**THAT** the minutes of the following meeting(s) be adopted as circulated.

* Regular Meeting of Council Minutes – Tuesday January 28, 2025.

**Carried**

1. **DELEGATIONS**
2. **STAFF REPORTS**
	1. Building, Planning & By-law Department

**Resolution No. 3**

**Moved by:** Gary Martin

**Seconded by:** Carma Williams

**THAT** the Council of the Township of North Glengarry adopt Site Plan Development Agreement By-law No. 04-2025 with GRANT CASTLE CORP (MacEwen Petroleum), owners of the lands described as 56 Mechanic Street West, Maxville ON; and

**THAT** By-law No. 04-2025 be read a first, second, and third time and enacted in open Council this 24th day of February 2025.

 **Carried**

 **Resolution No. 4**

 **Moved by:** Carma Williams

 **Seconded by:** Jacques Massie

**THAT** the Council of the Township of North Glengarry adopt Zoning By-Law No. Z-01-2025; and

**THAT** By-law No. Z-01-2025 be read a first second and third time and enacted in open Council this 24th day of February 2025.

**Carried**

* 1. Community Services Department

 **Resolution No. 5**

**Moved by:** Jacques Massie

**Seconded by:** Brian Caddell

**THAT** the Council of the Township of North Glengarry receives Staff Report CS-2025-01, Meet Me Main Street – 2025 Events; and

**THAT** Council approves the following schedule for the 2025 Meet Me on Main Street events:

Saturday, June 14, 2025 – Dunvegan *or* Apple Hill

Thursday, June 25, 2025 – Maxville

Thursday, July 24, 2025 – Alexandria

Saturday, August 16, 2025 – Dalkeith

**Deferred**

* 1. Treasury Department

**Resolution No. 6**

**MOVED BY:** Brian Caddell

**SECONDED BY:** Jeff Manley

**THAT** the Council of the Township of North Glengarry receives Staff Report No. TR-2025-03 Amending User Fees and Charges By-Law 05-2025; and

**THAT** the Council of the Township of North Glengarry receives By-Law 05-2025, being a by-law to amend the User Fees and Charges for the Township of North Glengarry;

**AND THAT** By-Law 05-2025 be read a first, second, and third time in open Council this 24th day of February 2025.

 **Carried**

1. **UNFINISHED BUSINESS**
2. **CONSENT AGENDA**

**Resolution No. 7**

**Moved by:** Jeff Manley

**Seconded by:** Michael Madden

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

**Carried**

1. **NEW BUSINESS**

 **10. NOTICE OF MOTION**

 **Next Regular Meeting of Council**

**Monday March 10 2025**, at 6 pm. in the Council Chambers, 3720 County Road 34, Alexandria, Ontario

**Note:** Meeting are subject to change and cancellation

 **11. QUESTION PERIOD**

a. (Limit of one question per person and subsequent questions will be at the discretion of the Mayor/Chair)

 **12. CLOSED SESSION**

**Resolution No. 8**

**Moved by:** Michael Madden

**Seconded by:** Gary Martin

 **Proceed “In closed Session”**

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*);

And to adopt the minutes of the Municipal Closed Session of Council Meeting on January 13th 2025

 **Carried**

**Resolution No. 9**

**Moved by:** Jacques Massie

**Seconded by:** Brian Caddell

**THAT** we return to the Regular Meeting at 6:42 p.m.

**Carried**

 **13. CONFIRMATION BY-LAW**

**Resolution No. 10**

**Moved by:** Carma Williams

**Seconded by:** Jeff Manley

**THAT** the Council of the Township of North Glengarry adopts by-law 06-2025, being a by-law to adopt, confirm, and ratify the matters dealt with by Resolution; and

**THAT b**y-law 06-2025 be read a first, second and third time and enacted in Open Council this 24th day of February 2025.

**Carried**

 **14. ADJOURMENT**

**Resolution No. 11**

**Moved by:** Jeff Manley

**Seconded by:** Michael Madden

**THERE** being no further business to discuss, the meeting was adjourned at 6:44 p.m.

 **Carried**

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CAO/Clerk/Deputy Clerk Mayor/Deputy Mayor