

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

REGULAR MEETING OF COUNCIL

**Monday April 10, 2017 at 5:30 p.m. – Council Chambers
102 Derby Street West, Alexandria, On K0C 1A0**

A Regular meeting of the Municipal Council was held on April 10, 2017 at 5:30 p.m., with Mayor Chris McDonnell presiding.

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

ALSO PRESENT: **CAO** – Daniel Gagnon
Director of Recreation/Community Services – Anne Leduc
Economic Development Officer – Kerri Strotmann
North Glengarry Fire Chief – Patrick Gauthier

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 April 10, 2017 as amended.

Carried

Additions to the Agenda

- North Glengarry Firefighters – changes staffing, equipment and procedures**
- 7(e) Manage the geese population**
- 15 Closed Session 239(2)(f) Taxation Discrepancies corrections - subject to solicitor-client privilege.**

Deletions to the Agenda

- 15 Minutes of In Camera Session**

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.

Regular Meeting of Council – March 27, 2017
Special Meeting of Council – March 30, 2017
Special Meeting of Council – April 6, 2017

Carried

4. DELEGATION(S)

5. COMMITTEE RECOMMENDATIONS

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

a) By-law 14-2017 – Voting methods for 2018 Municipal Elections

Resolution No. 3

Moved by: Michel Depratto

Seconded by: Carma Williams

That the Council of the Township of North Glengarry receive By-law No. 14-2017; and

That By-law No. 14-2017, being a by-law for the Corporation of the Township of North Glengarry to select the method of voting for the 2018 Municipal Elections, be read a first, second and third time and enacted in open Council this 10th day of April 2017.

Carried

b) By-law 15-2014 – Language used for 2018 Municipal Elections forms

Resolution No. 4

Moved by: Carma Williams

Seconded by: Michel Depratto

That the Council of the Township of North Glengarry receive By-law No. 15-2017; and

That By-law No. 15-2017, being a by-law for the Corporation of the Township of North Glengarry to allow the use of French and other languages in addition to English on the 2018 Municipal Elections forms, be read a first, second and third time and enacted in open Council this 10th day of April 2017.

Carried

7. RECREATION DEPARTMENT / COMMUNITY SERVICES DEPARTMENT -

Anne Leduc, Director – Community Services

a) Art, Culture and Heritage Committee Recommendation

Resolution No. 5

Moved by: Jacques Massie

Seconded by: Jeff Manley

That the Council of the Township of North Glengarry receives the Staff Report on the Community Grant Program Committee Recommendation for Festival of Lights Funding; and

That the Council of the Township of North Glengarry authorizes the amount of \$5,000 be added to the Other Contributions category of the 2017 Budget.

Carried

Action – AL/AL

b) Community Improvement Plan Application Request – 43 Main St S., Maxville

Resolution No. 6

Moved by: Jeff Manley

Seconded by: Brian Caddell

That Council approves Option 1 authorizing Financial Incentive Program A (Planning & Design Grant) up to a maximum of \$487.50; Program B (Building Improvement and Infill Grant) up to a

maximum of \$7,500; Program E (Building Permit Fee Grant) up to a maximum of \$750; Program F (Tax Increment Grant), and Program G (CIP Municipal Loan Program) up to a maximum of \$10,000, as submitted by C. Wohlgemuth & C. Wohlgemuth for the property situated at 43 Main Street South, Maxville

Carried

Action – KS/AL

c) Friends of the Glengarry Trails Association Brochure

The Director of Community Services provided an overview of the new Friends of the Glengarry Trails Association Brochures that was partially supported by the township.

d) Glengarry Prescott Russell Day – verbal update

The Director of Community Services and the CAO provided an update to Council on the efforts to showcase local food and agricultural assets at the Glengarry Prescott Russell day on parliament hill in mid-May.

e) Manage the geese population

The Director of Community Services updated Council on the process and permits received to manage the geese population in and around Mill Pond.

8. **FINANCE DEPARTMENT** – Johanna Levac, Treasurer

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

11. **CORRESPONDENCE**

a) Recreation Advisory Committee Minutes – February 15-2017

b) Glengarry Sports Palace Board Minutes – February 15, 2017

12. **NEW BUSINESS**

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

14. **QUESTION PERIOD**

15. **CLOSED SESSION BUSINESS**

Resolution No. 7

Moved by: Jeff Manley

Seconded by: Jacques Massie

Proceed "In Camera" Session,

That the Council of the Township of North Glengarry proceeds in Camera under Section 239 (2) of the *Ontario Municipal Act* at 6:06 p.m., in order to address,

Recreation Dept. Human Resources (as this matter deal with labour relations or employee negotiations they may be discussed in closed session under sections 239 (2)(d) of the *Ontario Municipal Act*);

Taxation Discrepancies corrections (as this matter deal 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*);

Carried

Resolution No. 8

Moved by: Jacques Massie

Seconded by: Jeff Manley

That we return to the Regular Meeting of Council at 6:40 p.m.

Carried

Additions to the Agenda

North Glengarry Firefighters – changes staffing, equipment and procedures

The CAO and Fire Chief led a review of proposed changes to the North Glengarry Fire Dept and the Mayor chaired a question and answer session with members of the NG fire service in the chambers and the general public.

16. CONFIRMING BY-LAW

a) By-law No. 16-2017

Resolution No. 9

Moved by: Michel Depratto

Seconded by: Carma Williams

That the Council of the Township of North Glengarry receive By-law 16-2017; and

That Council adopt by-law 16-2017 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 16-2017 be read a first, second, third time and enacted in Open Council this 10th day of April, 2017.

Carried

17. ADJOURNMENT

Resolution No. 10

Moved by: Jacques Massie

Seconded by: Jeff Manley

There being no further business to discuss, the meeting was adjourned at 8:10 p.m.

Carried

Daniel Gagnon – CAO/Clerk

Mayor / Deputy Mayor