

**THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY**  
**REGULAR MEETING OF COUNCIL**

Monday June 8, 2020 at 7:00 p.m.

A Regular meeting of the Municipal Council was held on May 25, 2020 at 7:00 p.m., with Mayor Jamie MacDonald presiding.

The Regular Meeting of Council was conducted via zoom.

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

**ALSO, PRESENT:** **CAO/Clerk** - Sarah Huskinson  
**Director of Community Services** – Anne Leduc  
**Director of Finance/Treasurer** – Kimberley Goyette  
**Planning/Bldg & By-law Enforcement Manager**– Jacob Rhéaume  
**Planner** – Kasia Olszewska  
**Fire Chief** – Matthew Roy

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

**Resolution No. 1**

**Moved by:** Brenda Noble

**Seconded by:** Johanne Wensink

That the Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on Monday June 8, 2020.

**Carried**

4. **ADOPTION OF PREVIOUS MINUTES**

**Resolution No. 2**

**Moved by:** Carma Williams

**Seconded by:** Jeff Manley

THAT the minutes of the following meeting be adopted as circulated.

Regular Meeting of Council – May 11, 2020

**Carried**

5. **DELEGATIONS**

Mr. Andrew Vallance inquired about the approval of the burning by-law, Fire Chief Matthew Roy explained that it was brought to the Committee of the Whole and than Council Members approved it at the November 25<sup>th</sup>, 2019 Regular Council Meeting. The Council will revisit the Burning by-law in the Fall of this year.

6. **STAFF REPORTS**

**Community Services Department**

**a) Communications Plan**

**Resolution No. 3**

**Moved by:** Johanne Wensink

**Seconded by:** Carma Williams

THAT the Council for the Township of North Glengarry receives the Staff Report No. CS-2020-12; and

THAT Council adopts the Township of North Glengarry Corporate Communications Plan.

**Carried**

**b) Social Media Policy**

**Resolution No. 4**

**Moved by:** Carma Williams

**Seconded by:** Johanne Wensink

THAT the Council for the Township of North Glengarry receives the Staff Report No. CS-2020-13; and

THAT Council adopts the Township of North Glengarry Social Media Policy.

**Carried**

**c) Flexible School Boundary Letter**

**Resolution No. 5**

**Moved by:** Brenda Noble

**Seconded by:** Jeff Manley

THAT the Council for the Township of North Glengarry receives the Staff Report No. CS-2020-14; and

THAT Council supports the sending of a letter to residents located in the flexible boundary area informing them that transportation is available to students in grades 7 to 12 to attend either Glengarry District High School or Tagwi Secondary School.

**Carried**

**d) CIP Application – KMAC Electric**

**Resolution No. 6**

**Moved by:** Carma Williams

**Seconded by:** Brenda Noble

THAT Council receives the Staff Report No. CS-2020-15; and

THAT Council approves the recommendation from the Arts, Culture and Heritage Committee for Community Improvement Plan Project at 19506 County Road 43, as submitted by Ryan MacMillan and Kirk MacMillan, signing authorities for KMAC Electric Ltd.

- Program C – Civic Address Grant representing one civic sign provided by the municipality as part of its civic sign program;
- Program C – Commercial Signage grant representing a matching grant of 50% up to a maximum of \$1,518.03.
- Program E: Building Permit Fee Grant representing a matching grant of 100% up to maximum of \$150.00

Total Grants: \$1,668.03

**Carried**

## **Treasury Reports**

### **e) By-law 24-2020 – Borrowing By-law Pumper Tanker Fire Truck**

#### **Resolution No. 7**

**Moved by:** Carma Williams

**Seconded by:** Brenda Noble

THAT Council receives the Staff Report No. TR-2020-18; and

That By-Law No. 24-2020, being a by-law to authorize the borrowing of funds for financing of capital (pumper tanker fire truck); be read a first, second and third time and adopted in open Council this 8<sup>th</sup> day of June, 2020.

**Carried**

### **f) By-law 25-2020 – Amend Fees and Charges by-law**

#### **Resolution No. 8**

**Moved by:** Jacques Massie

**Seconded by:** Jeff Manley

THAT the Council for the Township of North Glengarry receives the Staff Report No. TR2020-19; and

THAT the Council for the Township of North Glengarry receives By-law 25-2020 being a by-law to amend the User Fees and Charges for the Township of North Glengarry and that said by-law be adopted; and

THAT the Council instructs the Clerk's department to start the notification process regarding the changes.

**Carried**

## **Planning/Bldg. & By-law Enforcement Department**

### **g) Clear Cutting By-law**

#### **Resolution No. 9**

**Moved by:** Brenda Noble

**Seconded by:** Jacques Massie

THAT the Council of the Township of North Glengarry approve the Clear-Cutting By-law Public Consultation Process proposed within Staff Report No. BP-2020-18.

**Carried**

## **7. UNFINISHED BUSINESS**

## **8. CONSENT AGENDA**

#### **Resolution No. 10**

**Moved by:** Jacques Massie

**Seconded by:** Johanne Wensink

THAT the Council of the Township of North Glengarry receives the items from the consent agenda for information purposes only.

**Carried**

## **9. NEW BUSINESS**

## **10. NOTICE OF MOTION – Next Meeting of Council, Monday June 22, 2020**

## 11. QUESTION PERIOD

## 12. CLOSED SESSION BUSINESS

### Resolution No. 11

**Moved by:** Carma Williams

**Seconded by:** Brenda Noble

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*);

Solicitor-client privilege (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*);

**Carried**

### Resolution No. 12

**Moved by:** Johanne Wensink

**Seconded by:** Carma Williams

That we return to the Regular Meeting of Council at 8:14 p.m.

**Carried**

## 13. CONFIRMING BY-LAW

### Resolution No. 13

**Moved by:** Jeff Manley

**Seconded by:** Brenda Noble

That the Council of the Township of North Glengarry receive By-law 26-2020; and

That Council adopt by-law 26-2020 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 26-2020 be read a first, second, third time and enacted in Open Council this 8<sup>th</sup> day of June, 2020.

**Carried**

## 14. ADJOURN

### Resolution No. 14

**Moved by:** Brenda Noble

**Seconded by:** Johanne Wensink

There being no further business to discuss, the meeting was adjourned at 8:15 p.m.

**Carried**

---

CAO/Clerk/ Deputy Clerk

---

Mayor / Deputy Mayor