

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Regular Meeting of Council

**Monday February 6, 2017 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. ACCEPT THE AGENDA (Additions/Deletions) ® (Carma)
2. DECLARATIONS OF CONFLICTS OF INTEREST
3. ADOPTION OF PREVIOUS MINUTES ® (Jacques)
 - a) Regular Meeting of Council – January 24, 2017
 - b) Special Meeting of Council – January 6, 2017
4. DELEGATION(S)
5. COMMITTEE RECOMMENDATIONS
6. CAO/CLERK'S DEPARTMENT - Daniel Gagnon, CAO/Clerk
 - a) Verbal update – Taxation inconsistencies
7. RECREATION DEPARTMENT / COMMUNITY SERVICES DEPARTMENT – Anne Leduc, Director of Recreation/Community Services
8. FINANCE DEPARTMENT - Johanna Levac, Treasurer
 - a) By-law 05-2017 – Refinance terms of 2006 loan for Wetlands Project – Engineering Fees ® (Michel)
9. PLANNING/BUILDING & BY-LAW ENFORCEMENT DEPARTMENT - Gerry Murphy, CBO/Senior By-law Enforcement Officer/Planning Manager
10. PUBLIC WORKS DEPARTMENT – Ryan Morton, Director of Public Works
 - a) Road Needs Study ® (Jeff)
 - b) Lagoon EA Support ® (Brian)
11. CORRESPONDENCE
 - a) Arts, Culture and Heritage Advisory Committee – October 26, 2016
 - b) North Glengarry Schools Advisory Committee – November 17, 2016
 - c) North Glengarry Schools Advisory Committee – December 8, 2016
12. NEW BUSINESS
13. NOTICE OF MOTION
Next Regular Public Meeting of Council
Tuesday February 21, 2017 at 7:00 p.m. at the Centre Sandfield Centre, 102 Derby Street West, Alexandria, Ontario.
Note: Meeting are subject to change or cancellation.
14. QUESTION PERIOD (limit of one question per person and subsequent question will be at the discretion of the Mayor/Chair).

15. CLOSED SESSION BUSINESS

Fire Department - Human Resources (as this matter deal 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*);

Treasury Department - Human Resources (as this matter deal 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*);

Vacant land in Alexandria (as this matter deal 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*);

South Glengarry contributions to GSP operations (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*);

and adopt the minutes of the Municipal Council “In Camera” session meeting of January 24, 2017 and January 26, 2017

16. CONFIRMING BY-LAW

a) By-law 06-2017 ® (Carma)

17. ADJOURN ® (Jacques)

Section 1

ACCEPT THE AGENDA

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # _____

DATE: February 6 2017

MOVED BY: _____

SECONDED BY: _____

That the Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on Monday February 6, 2017.

Carried

Defeated

Deferred

MAYOR / DEPUTY MAYOR

YEA

NEA

Deputy Mayor: Jamie MacDonald

Councillor: Jacques Massie

Councillor: Brian Caddell

Councillor: Jeff Manley

Councillor: Michel Depratto

Councillor: Carma Williams

Mayor: Chris McDonell

Section 1

Section 2

DECLARATIONS OF CONFLICTS OF INTEREST

Section 3

ADOPTION OF PREVIOUS MINUTES

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # _____

DATE: February 6, 2017

MOVED BY: _____

SECONDED BY: _____

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

Regular Meeting of Council – January 24, 2017
Special Meeting of Council – January 26, 2017

Carried

Defeated

Deferred

MAYOR / DEPUTY MAYOR

YEA

NEA

Deputy Mayor: Jamie MacDonald

Councillor: Jacques Massie

Councillor: Brian Caddell

Councillor: Jeff Manley

Councillor: Michel Depratto

Councillor: Carma Williams

Mayor: Chris McDonell

Section 3

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

REGULAR MEETING OF COUNCIL

**Tuesday January 24, 2017 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 January 24, 2017 at 7:00 p.m., with Mayor Chris McDonell presiding.

PRESENT: Councillor at Large – Jacques Massie
Councillor (Kenyon Ward) – Jeff Manley
Councillor (Lochiel Ward) – Brian Caddell
Councillor (Alexandria Ward) – Michel Depratto
Councillor (Maxville Ward) – Carma Williams

ALSO PRESENT: CAO – Daniel Gagnon
Director – Community Services – Anne Leduc
Director of Public Works – Ryan Morton

REGRETS: Deputy Mayor – Jamie MacDonald

- 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 Tuesday January 24, 2017 as amended.

Carried

Additions to the Agenda

- 7(d) **Award contract to MMM Group Inc.**
- 7(e) **Community Services Department**

- 3. **ADOPTION OF PREVIOUS MINUTES**

Resolution No. 2

Moved by: Brian Caddell **Seconded by:** Jeff Manley

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

- Regular Meeting of Council – January 9, 2017
- Special Meeting of Council – January 11, 2017
- Special Meeting of Council – January 17, 2017

Carried

4. DELEGATION(S)

a) Update of the Dalkeith Little Library – Brenda Noble

Brenda Noble updated Council re. the volunteer community effort to operate the former SDG Library branch in Dalkeith as a meeting space and small volunteer driven library. She also thanked Council and staff for the ongoing support.

5. COMMITTEE RECOMMENDATIONS

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

a) 2017 Capital Pre-approval items

Resolution No. 3

Moved by: Carma Williams

Seconded by: Michel Depratto

THAT the Council of the Township of North Glengarry pre-approve the following projects for the 2017 capital budget in order to secure beneficial costs and/or maximize operational efficiencies and that

the Mayor and CAO be authorized to execute any documents needed to implementing this direction.

Dept / Area	Project	Cost Estimate	APPROVED	Defer to Budget Exercise
DOMES				
	Pavement around south facing portion of the dome	\$25,000		X
MAXVILLE & DISTRICT SPORTS COMPLEX				
	Condenser with glycol loop	\$90,000	X	
ISLAND PARK				
	Main Walkway to Sandfield Centre	\$65,000		X
	New bleachers for Soccer Fields	\$5,000		X
	Goals for Soccer Field	\$10,000		X
	Goals for Soccer Field	\$6,600		X
ECONOMIC DEVELOPMENT				
	Mill Square Furniture / Landscaping / Signage	\$40,000	X	
	Island Park Master Plan (+ King George Park Design)	\$25,000	X	
	Christmas Lights (Snowflakes)	\$15,000		X
	Hydro for Hamlet Poles	\$19,000		X
	Website - mobile friendly	\$6,000	X	
	Total Rec / Ec Dev:	\$350,600	\$161,000	
PUBLIC WORKS				
	East Boundary Rd Culvert	\$156,700	X	
	Frasier Rd Bridge	\$211,600	X	
	Hope Ouimet Rd Culvert	\$23,000	X	
	Road Resurfacing (failed roads using OCIF grants)	\$422,300	X	
	Alexandria Lagoon Design	\$750,000	X	
	Hardtop Road Maintenance	\$414,900	X	

Total PWS:	\$1,978,500	\$1,978,500	
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Carried

Action – AL/RM

The CAO briefed *Council* on the recommendation to award a contract to the MMM group for a landscape plans for Island Park and the King George Park.

[add the MMM group motion here I'll look for it and get it to you at lunch....]

7. RECREATION DEPARTMENT / COMMUNITY SERVICES DEPARTMENT -

Anne Leduc, Director – Community Services

a) Community Improvement Plan Reserve

Resolution No. 4

Moved by: Jeff Manley

Seconded by: Jacques Massie

That the Council of the Township of North Glengarry authorizes the transfer of \$57,331.77 from the Economic Development Operating Budget to a dedicated Community Improvement Plan reserve for availability and disbursement when the Community Improvement Plan projects approved in 2016 come to completion.

Carried

Action – AL

b) Reinstatement of Recreation Advisory Committee Chair

Resolution No. 5

Moved by: Michel Depratto

Seconded by: Carma Williams

THAT the Council of the Township of North Glengarry reinstate Deputy Mayor Jamie MacDonald to the position of Chair for the Recreation Advisory Committee.

Carried

Action – AL

c) Key Information Report – GSP Chair

The Director of Community Services updated Council that the new chair of the GSP Management Board is Charlie Sangster.

d) Award contract to MMM Group Inc.

Resolution No. 6

Moved by: Jeff Manley

Seconded by: Brian Caddell

That Council authorize use of the Negotiation Method in the Township procurement policy to award a contract for the development of a master plan for the Island Park and landscape plans for the King George Park to the MMM Group Inc. at an upset cost of \$25,000 to be funded using the 2016 unexpended capital in the Recreation and Economic Development Dept. budgets and that

The Mayor and CAO be authorized to execute any documents necessary to implement this direction.

Carried

Action – AL/DG

e) Community Services Department

Resolution No. 7

Moved by: Brian Caddell

Seconded by: Jeff Manley

That the Council of the Township of North Glengarry accept the organizational structure of the Community Services Department as proposed in this report.

Carried

Action – AL

Resolution No. 8

Moved by: Jeff Manley

Seconded by: Brian Caddell

That the Director of Community Services report re. Human Resources in the Recreation and Community Services Dept be received and that

The position of Community Services Assistant be hereby approved and created and that

a job posting for the non-union position be approved for immediate circulation and that

the salary for the position be posted as approx. \$40,000 to \$49,000 / year commensurate with experience and that the required funds for this position be taken from the Recreation and Community Services 2017 budget for human resources

and that the revised non-union position of Economic Development and Communications Officer be posted and advertised at the annual salary of \$55,394 to 65,130 (2016 values) as soon as practical and that

the CAO and Director of Community Services be authorized to execute any documents needed to implement this direction.

Carried

Action – AL/DG

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) Glengarry Sports Palace Board Minutes – November 29, 2016
- b) Recreation Advisory Committee Minutes – December 19, 2016
- c) Notice of Study – Hwy 417 Eastbound Ramps/Hwy 34 Intersection Improvements
- d) Proclamation – Heart and Stroke Foundation

Resolution No. 9

Moved by: Brian Caddell

Seconded by: Jeff Manley

WHEREAS: Heart disease or stroke takes a Canadian life every 7 minutes.

AND WHEREAS: Heart & Strokes's mission is to prevent disease, save lives and promote recovery. As a volunteer-based health charity, we strive to tangibly improve the health of every Canadian family, every day.

AND WHEREAS: February is Heart Month in Canada, during which Heart & Stroke Canvassing Campaign takes place, to support on-going heart disease and stroke life-saving research, health promotion and advocacy;

AND WHEREAS: We applaud and commend the thousands of volunteers, staff and researchers of Heart & Stroke for their dedication and commitment and wish them continued success;

I THEREFORE: proclaim that the month of February be observed as "Heart Month" in the Township of North Glengarry I further urge all citizens to open their heart to Heart & Stroke Canvassing Campaign, and all civic, social organizations and business establishments to give this campaign the greatest possible support.

Carried

Action – LL

- e) Support Different Townships re: Hydro One's Strategy Regarding Hydro Costs

12. NEW BUSINESS

13. NOTICE OF MOTION - Next Meeting of Council, February 6, 2017.

14. QUESTION PERIOD

15. CLOSED SESSION BUSINESS

Resolution No. 10

Moved by: Carma Williams

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 7:40 p.m., in order to address,

Offer to purchase municipal land in Alexandria (as this matter deal 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*);

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*);

and adopt the minutes of the Municipal Council "In Camera" session meeting of October 11, 2016, October 27, 2016, November 24, 2016, November 28, 2016 and January 17, 2017.

Carried

Resolution No. 11

Moved by: Michel Depratto

Seconded by: Carma Williams

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

Carried

16. CONFIRMING BY-LAW

Resolution No. 12

Moved by: Carma Williams

Seconded by: Jacques Massie

That the Council of the Township of North Glengarry receive By-law 03-2017; and

That Council adopt by-law 03-2017 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 03-2017 be read a first, second, third time and enacted in Open Council this 24th day of January, 2017.

Carried

17. ADJOURNMENT

Resolution No. 13

Moved by: Jacques Massie

Seconded by: Jeff Manley

There being no further business to discuss, the meeting was adjourned at 8:54 p.m.

Carried

Daniel Gagnon – CAO/Clerk

Mayor / Deputy Mayor

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

SPECIAL MEETING OF COUNCIL

**Thursday January 24, 2017 at 1:30 p.m. – Council Chambers
102 Derby Street West, Alexandria, On K0C 1A0**

A Special meeting of the Municipal Council was held on January 24, 2017 at 1:30 p.m., with Mayor Chris McDonell presiding.

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

ALSO PRESENT: **CAO** – Daniel Gagnon
Director – Community Services – Anne Leduc
North Glengarry Fire Chief – Patrick Gauthier

1. **DECLARATIONS OF CONFLICTS OF INTEREST**
2. **ACCEPT THE AGENDA**

Resolution No. 1

Moved by: Jamie MacDonald

Seconded by: Carma Williams

That the Council of the Township of North Glengarry accepts the agenda of the Special Meeting of Council on Tuesday January 26, 2017 as amended.

Carried

3. **ADOPTION OF PREVIOUS MINUTES**
4. **DELEGATION(S)**
5. **COMMITTEE RECOMMENDATIONS**
6. **CAO/CLERK'S DEPARTMENT** - Daniel Gagnon, CAO/Clerk
7. **RECREATION DEPARTMENT / COMMUNITY SERVICES DEPARTMENT** -
Anne Leduc, Director – Community Services
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**
12. **NEW BUSINESS**
13. **NOTICE OF MOTION** - Next Meeting of Council, January 24, 2017.
14. **QUESTION PERIOD**

15. CLOSED SESSION BUSINESS

Resolution No. 2

Moved by: Carma Williams

Seconded by: Jamie MacDonald

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 1:33 p.m., in order to address,

Fire Department Human Resources (as this matter deal 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*);

Recreation and Treasury Human Resources (as this matter deal 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. 3

Moved by: Jeff Manley

Seconded by: Jacques Massie

That we return to the Special Meeting of Council at 4:10 p.m.

Carried

16. CONFIRMING BY-LAW

17. ADJOURNMENT

Resolution No. 4

Moved by: Jacques Massie

Seconded by: Jeff Manley

There being no further business to discuss, the meeting was adjourned at 4:11 p.m.

Daniel Gagnon – CAO/Clerk

Mayor / Deputy Mayor

Section 4

DELEGATION

Section 5

COMMITTEE

RECOMMENDATIONS

Section 6

CAO/CLERK'S DEPARTMENT

Daniel Gagnon

Section 7

**RECREATION
DEPARTMENT**

Anne Leduc

Section 8

FINANCE DEPARTMENT

Johanna Levac, Treasurer

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # _____

DATE: February 6, 2017

MOVED BY: _____

SECONDED BY: _____

That Council hereby authorizes By-law 05-2017 being a by-law to amend By-law 53-2006 which was to authorize a loan from the Royal Bank of Canada to finance the preliminary engineering and misc. costs leading up to the tender award for the construction of the new sewage treatment facility to service the Town of Alexandria; and

That By-law 05-2017 be read a first, second and third time and passed in Open Council this 6th day of February, 2017.

Carried

Defeated

Deferred

MAYOR / DEPUTY MAYOR

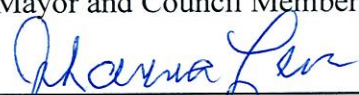
	YEA	NEA
Deputy Mayor: Jamie MacDonald	_____	_____
Councillor: Jacques Massie	_____	_____
Councillor: Brian Caddell	_____	_____
Councillor: Jeff Manley	_____	_____
Councillor: Michel Depratto	_____	_____
Councillor: Carma Williams	_____	_____
Mayor: Chris McDonell	_____	_____


Section 8 Item a

8(a)

TOWNSHIP OF NORTH GLENGARRY

STAFF REPORT

Date: February 6, 2017
To: Mayor and Council Members
From: 
Johanna Levac (Annie) Treasurer


Daniel Gagnon
CAO/Clerk

Re: **By-Law #05-2017 - Refinance Term of 2006 Loan for the Preliminary Engineering Fees -Amend By-Law #53-2006**

Discussion: In 2006 council authorized the borrowing of \$350,000 to finance the preliminary engineering and misc. costs leading up to the tender award for the construction of the new sewage treatment facility to service the Town of Alexandria by By-Law#53-2006. The interest rate for this loan was 4.63% for a ten year period, amortized over 20 years.

The Royal Bank has provided us with the fixed rate of 3.35% for the remaining 10 years.

Staff has provided By-Law#05-2017 for a ten year term at 3.35% .

Recommendation: That council hereby authorizes By-Law#05-2017 being a bylaw to amend By-Law #53-2006 which was to authorize a loan from the Royal Bank of Canada to finance the preliminary engineering and misc. costs leading up to the tender award for the construction of the new sewage treatment facility to service the Town of Alexandria be read a first, second and third time and passed in open council this 6th day of February, 2017.

THE CORPORATION OF THE TOWNSHIP NORTH GLENGARRY

BY-LAW NO. 05-2017

BEING a By-law to amend By-Law #53-2006 which was a bylaw to authorize a loan from the Royal Bank of Canada to finance the preliminary engineering and misc. costs leading up to the tender award for the construction of the new sewage treatment facility to service the Town of Alexandria.

WHEREAS the Township intends to construct a new sewage treatment facility for the Town of Alexandria;

AND WHEREAS the Township has incurred preliminary engineering and misc. costs leading up to the tender award for the new sanitary sewage works to be installed in the Town of Alexandria;

AND WHEREAS the *Municipal Act, S.O. 2001 s. 401(1)* authorizes a Township to borrow money for municipal purposes;

AND WHEREAS the Township authorized the financing of \$350,000 over a 20 year period from the Royal Bank of Canada to cover the costs of the preliminary engineering and misc costs leading up to the tender award for the new sewage works which was approved by By-Law #53-2006;

AND WHEREAS the balance of the loan is now \$217,384.82 and the Township intends to repay the debt and to recover the cost of such works from those receiving the benefits from the sewage treatment facility, being those who own property in the Town of Alexandria;

AND WHEREAS the Royal Bank of Canada has provided the rate of 3.35% for a 10 year term.

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

1. The balance owing to the Royal Bank of Canada for the amount of \$217,384.82 shall be repaid with an interest rate of 3.35% for the remaining ten year term with monthly payments of \$2,134.51
2. The money that was borrowed shall be used to cover the costs of the preliminary engineering and misc costs leading up to the tender award for the new sewage works.
3. The Township intends that the debt shall be paid by fees and charges applied to those in the Town of Alexandria who will receive a benefit from the costs of the preliminary engineering and misc costs leading up to the tender award for the new sewage works;
4. The Township shall repay the principle and interest on the unpaid balance in monthly installments every year.

READ a first, second and third time and passed in open council this 6th day of February, 2017

Mayor/Deputy Mayor

CAO/Clerk, Daniel Gagnon

Section 9

**PLANNING/BUILDING
BY-LAW
ENFORCEMENT
DEPARTMENT**

Gerry Murphy

Section 10

PUBLIC WORKS

DEPARTMENT

Ryan Morton

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # _____

DATE: February 6, 2017

MOVED BY: _____

SECONDED BY: _____

THAT the Council of the Township of North Glengarry adopts the Road Needs Study and capital plan as presented on January 11, 2017;

AND FURTHER, that the Public Works Department is directed to carry out the plan through the budget process.

Carried

Defeated

Deferred

MAYOR / DEPUTY MAYOR

	YEA	NEA
Deputy Mayor: Jamie MacDonald	_____	_____
Councillor: Jacques Massie	_____	_____
Councillor: Brian Caddell	_____	_____
Councillor: Jeff Manley	_____	_____
Councillor: Michel Depratto	_____	_____
Councillor: Carma Williams	_____	_____
Mayor: Chris McDonell	_____	_____

Section 10 Item a

TOWNSHIP OF NORTH GLENGARRY**STAFF REPORT**

Date: February 6th, 2017
To: Council
From: _____
Ryan C. Morton MPM, CIPM
Director of Public Works


Daniel Gagnon, CAO/Clerk

Re: Road Needs Study**Discussion:**

This report is being provided to Council in order to adopt the Road Needs Study as presented on January 11th, 2017.

The Road Needs Study along with a 10 year capital plan was presented to Council in order to address the Township's aging road infrastructure and come up with a capital plan within the existing budget limitations. Due to the lack of funds required, the capital plan was designed to allow the Township to maintain the existing good roads in a fit state of repair, while some of the lesser condition roads would be left for funding opportunities.

The study highlighted a funding shortfall of around \$700K on hardtop and approximately \$200-300K on gravel.

Staff is seeking Council's approval and adoption of the study in order to drive the Township's road program for the next 5 years. Should the financial status of the Township change significantly over this period, the strategy shall be amended as such. However, if there are no significant changes, staff shall continue with the priorities laid out in the 5 year plan. Any changes to the plan or additional work shall come through a resolution of Council. This encourages Council's previous desire to prepare a road needs study, capital plan and adhere to it moving forward.

The report is not attached to this report as it was distributed previously and it is located on the Township website at <http://northglengarry.ca/en/townhall/publicworksreports.asp>.

Since the presentation of the study on January 11, 2017, staff has had no questions or inquiries on the study and therefore is prepared to move forward implementing it.

Financial:

Refer to the study.

Recommendation:

THAT, the Council of the Township of North Glengarry adopts the Road Needs Study and capital plan as presented on January 11th 2017;

AND FURTHER, that the Public Works Department is directed to carry out the plan through the budget process.

Consultations:

Dan Gagnon, CAO
Roch Lajoie, Manager of Transportation Services
Annie Levac, Treasurer
Council

Attachments:

- <http://northglengarry.ca/en/townhall/publicworksreports.asp>

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # _____

DATE: February 6, 2017

MOVED BY: _____

SECONDED BY: _____

THAT the Council of the Township of North Glengarry supports the findings of the Environmental Study Report prepared by McIntosh Perry and agrees with the preferred solution as presented on January 11, 2017.

Carried

Defeated

Deferred

MAYOR / DEPUTY MAYOR

	YEA	NEA
Deputy Mayor: Jamie MacDonald	_____	_____
Councillor: Jacques Massie	_____	_____
Councillor: Brian Caddell	_____	_____
Councillor: Jeff Manley	_____	_____
Councillor: Michel Depratto	_____	_____
Councillor: Carma Williams	_____	_____
Mayor: Chris McDonell	_____	_____

Section 10 Item b

TOWNSHIP OF NORTH GLENGARRY

STAFF REPORT

Date: February 6th, 2017

To: Council

From: _____
Ryan C. Morton MPM, CIPM
Director of Public Works


Daniel Gagnon, CAO/Clerk

Re: Lagoon EA Support

Discussion:

This report is being provided to Council in order to pass a resolution supporting the findings in the Environmental Study Report (ESR) prepared by McIntosh Perry and as presented on January 11th, 2017.

The Lagoon Upgrade Environmental Assessment is nearing completion with the finalizing of the Environmental Study Report. The report was summarized and presented to Council on January 11th. Multiple public information centers were held along with various opportunities available for public consultation.

Essentially, the findings of the report is to use as much of the existing infrastructure as possible, while adding additional treatment components to achieve the appropriate effluent quality.

These additional treatment components are identified in the ESR within the context of the “preferred solution”. Various cost levels and factors are also considered and are identified in the same report and the presentation materials which are also available on the website at <http://northglengarry.ca/en/townhall/publicworksreports.asp>.

Being that Council has had some time to review the report, staff has had no questions or inquiries on it, staff are seeking a resolution supporting the findings of the ESR to be used in future documentation.

Financial:

Refer to the report.

Recommendation:

THAT, the Council of the Township of North Glengarry supports the findings of the Environmental Study Report prepared by McIntosh Perry and agrees with the preferred solution as presented on January 11, 2017.

Consultations:

Dan Gagnon, CAO
Dean McDonald, Environmental Services Manager
Annie Levac, Treasurer
Council

Attachments:

- <http://northglengarry.ca/en/townhall/publicworksreports.asp>

Section 11

CORRESPONDENCE



MINUTES OF THE OCTOBER 26, 2016 MEETING OF
THE ARTS, CULTURE AND HERITAGE ADVISORY COMMITTEE

A meeting of the Arts, Culture, and Heritage Advisory Committee held on Wednesday, October 26 2016, at 5:00 p.m. at Mill Square & The North Glengarry Restaurant, 8 Main Street S., Alexandria.

PRESENT: Carma Williams, Chairperson
Nathalie-Anne Bussière, Member at Large (arrived at 5:40pm)
Karen Davison Wood, Member at Large (departed at 6:20pm)
Dane Lancken, Member at Large
Jeff Manley, Councillor
Nicole Geoffrion, Member at Large
Nicole Nadeau, Member at Large
Kerri Strotmann, EDO, Recording Secretary

REGRETS: Daniel Gagnon, CAO

1. CALL TO ORDER

The meeting was called to order at 5:30p.m. following an on-site visit of Mill Square in preparation for the discussion of Item 5 f)

2. ACCEPT AGENDA

Moved by: Nicole Nadeau **Seconded by:** Nicole Geoffrion

That the Agenda of the Arts, Culture and Heritage Advisory Committee meeting of October 26, 2016, be accepted.

Carried.

3. DECLARATIONS OF CONFLICT OF INTEREST

There were no declarations of conflict of interest expressed by the members present.

4. RATIFY THE MINUTES OF SEPTEMBER 28, 2016

Moved by: Karen Davison Wood **Seconded by:** Jeff Manley

That the minutes of the September 28, 2016, Arts, Culture, and Heritage Advisory Committee meeting be accepted as presented.

Carried.

Nathalie-Anne Bussiere arrived at 5:40pm

5. AGENDA ITEMS

a. CIP Approvals Committee (CIPAC) Update

Kerri provided a brief update to the committee on the projects that were reviewed in October by the CIP Approvals Committee (CIPAC).

Carma discussed the positive feedback being received on the Community Improvement Plan and the synergy being created in the community and how much of the momentum can be attributed to the work of the Arts Culture & Heritage Committee. She also spoke of the emphasis that is expected to be placed on arts, culture and heritage as tools for economic development.

b. Community Grant Program

Review of Accountability Statements from 2016 Applications

- The committee received copies of the Accountability Statements received to date.

Received: Glengarry Sports Hall of Fame
 Glengarry School of Piping & Drumming
 Maxville MusicFest
 MCM Music Festival
 Centre Lochiel Centre
 Cercle des Fermières
 Dalkeith Historical Society
 Friends of Glengarry Trails
 Maxville & District Chamber of Commerce

Pending: Festival of Lights (2016)

- The committee was pleased that for the first year all Accountability Statements have been submitted in a timely fashion.
- Carma asked the committee to carefully review the Accountability Statements submitted and for members to express any concerns with how the funds were spent.
- There was some concern with what constitutes an "Accountability Statement" as the reports submitted are not standard. Some possessing more detail

(photographs, promotional material, etc.) than others. The committee will look at better defining what is expected. This can possibly be done through the Community Grant Approvals Letter that is sent by the Treasurer.

2017 Community Grant Applications

- The committee requested that the 2016 Accountability Statements be attached to the 2017 Community Grant Applications for all groups that are reapplying for funding so that they may refer to the document as needed. They would also like the “checklist” attached to each 2017 application.
- A question arose regarding the Financial Statements that are expected of the applicants given the change in application date. Most organizations will not have completed their 2016 fiscal year and will be required to resubmit a 2015 Financial Statement. Kerri explained that this will only be an issue this year as we transition to the alignment with the calendar year. The 2018 applications will include the 2016 Financial Statement.
- Kerri reminded the committee that the deadline to submit 2017 applications is Monday October 31st and that the November ACH meeting will be to vet the applications received. To date a few applications have been received, including requests from new organizations.

c. North Glengarry Heritage Tour – Update

- Kerri provided a brief update on the status of the North Glengarry Heritage Tour (Glengarry Routes) and provided the committee with a revised timeframe:

Oct 18: Meeting with Commonwealth, SG & NG to discuss draft tour feedback

Oct 26: Meeting with Annie Dalton & Dane Lanken to edit content

Nov 2: Driving Tour of the Glengarry Routes (North and South Glengarry)

Nov 29: Public Presentation of Draft Final Report (Sandfield Centre – TBC)

Dec : Final report sent out in print and electronic format

- Commonwealth is searching for additional “Glengarry Nuggets”. The former barbershop in Alexandria, where “the senate” met, was proposed as the building still exists and the Mill Square mural is a physical trace of this story.

d. North Glengarry Heritage Register

I. Listing Criteria

- Nathalie-Anne reviewed the Provincial criteria and feels that it is applicable to North Glengarry. She will send a copy of said criteria to the committee for review and comments. If the committee is in agreement, the criteria will be added to the draft Heritage Listing pamphlet.

II. Listing of buildings

- Nathalie-Anne confirmed that all the buildings identified by LACAC have been entered onto a table format list, but that refinement of the building descriptions is still required and a site visit is necessary to ensure each of the buildings is still standing. Karen and Nathalie-Anne will continue to work on the development of the list.
- Henriette Keusch, President of the Centre Lochiel Centre, has requested that St-Alexander Church (Centre Lochiel) be added to the North Glengarry Heritage Register as a "listed" building. This would permit them access to CIP funding for exterior work to the former church. Nathalie-Anne confirmed that this building is included in the list that is being developed. Kerri will inform Ms. Keusch.

III. Heritage Listing Pamphlet

- There have been no modifications to the pamphlet since the September ACH meeting. Some of the photos taken are not clear enough to use and will need to be retaken. In addition, the listing criteria has not yet been finalized. Kerri will continue to work on the pamphlet as information/photos are received.
- The committee briefly re-discussed the need for a webpage on the North Glengarry website to for the heritage register with a direct link/button from the homepage. The committee would also like the pamphlet content to be incorporated into the webpage.

IV. Plaque Program with ACH Budget

The committee will continue to gather information on examples, content, installation (ex: not mounted directly into a heritage masonry) and costs of heritage plaques to identify the buildings that are on the North Glengarry Heritage Register. It was suggested that the committee should consider how to tie this plaque program in with the Glengarry Routes heritage tour.

e. The Grotto Update

I. Photograph Exhibit

- The committee agreed to defer this project to 2017 and will request that a portion of the 2016 ACH budget be allocated to this project.
- Jeff will contact Significo to advise them that this project is on hold until the New Year.

II. Restoration Work

- Alain Toulain of Green Valley will provide the glass (Lexan), Significo has offered to donate the cutting and installation. Nicole Nadeau confirmed that the original glass was clear and beveled, but as this is not available in Lexan the decision was to go with a smoked glass to better harmonize with the statues.
- A contractor in Plantagenet is currently restoring the statues.
- The parging has been completed and the painting should take place between now and mid-November, weather permitting.

f. Interpretive Panel for Mill Square (Canada 150 Grant)

As part of the Canada 150 Grant received for Mill Square, an interpretive panel must be installed on the site before the end of March 2017. The committee met on-site prior to the commencement of the meeting to determine a focus for the interpretive panel, an appropriate location for its installation, and an aesthetic that harmonizes with the future the Glengarry Routes tour.

- The committee is in agreement with the aesthetic proposed by Commonwealth and with the use of local boulders (“Glengarry Nuggets”) on which to affix the panels. Karen Davison Wood has offered boulders from her property for this project provided they can be transported by the municipality. The committee has asked Kerri to follow-up with Director of Public Works on this matter.
- Dane Lanken has offered to prepare a text which incorporates the history of Priests Mill, the Gary Fen and D.A. Sandfield Macdonald. A translation will have to be incorporated into the design, along with historic images. The committee has asked

Kerri to work with Dane on this project and on the translation and present something to the committee at a subsequent meeting. They have also asked Kerri to follow-up with Annie Dalton on an estimate to produce the design work.

- The committee is in favour of installing the interpretive panel in the area of the former catalpa tree until such a time as it can be move to a more permanent area in a redesigned Mill Square.

g. 200th Anniversary of the foundation of Alexandria (2019)

The committee has deferred this item to a subsequent meeting but wishes it to remain on the agenda for follow-up in 2017.

6. NEW BUSINESS

There was no new business proposed by the Committee members present

7. CORRESPONDENCE

- a. A copy of Heritage Matters/Questions de patrimoine magazine was circulated to the members.

8. NEXT MEETING

The next meeting of the Arts Culture and Heritage Advisory Committee will take place on Wednesday November 23, 2016 at 5:00pm. This meeting will be a “munchies potluck”.

9. ADJOURNMENT

The meeting was adjourned at 6:45p.m.

Recording Secretary – Kerri Strotmann

Chair – Carma Williams

11(b)

NORTH GLENGARRY SCHOOL ADVISORY COMMITTEE

Thursday November 17, 2016

Glengarry Sports Palace Boardroom

A meeting of the North Glengarry School Advisory Committee was held at the Glengarry Sports Palace Boardroom on Thursday November 17, 2016 at 5:00 p.m.

PRESENT: North Glengarry Councillor – Jeff Manley
North Glengarry Councillor – Brian Caddell
Laggan Public School – Sally Booth
Laggan Public School – Scott MacLeod
Glengarry District High School – David Filion
Maxville Public School – Gina Dragone
Alexandria & District Chamber of Commerce – Brent Hill
Alexandria & District Chamber of Commerce – Michael Madden
Maxville & District Chamber of Commerce – Deirdre Hill
Recreation Director/Community Services – Anne Leduc
Deputy Clerk - Lise Lavigne

REGRETS: Alexandria & District Chamber of Commerce – Scott DaPrato
Maxville & District Chamber of Commerce – Loretta Landmesser
CAO/Clerk - Daniel Gagnon

1. CALL TO ORDER
2. ACCEPT THE AGENDA (Additions/Deletions)

Moved by: Michael Madden

Seconded by: Brian Caddell

The Agenda of the North Glengarry Schools Advisory Committee meeting of November 17, 2016 was accepted as amended.

Carried

Addition to the agenda

5 (h) Community Partnership

5. DECLARATIONS OF CONFLICT OF INTEREST

None

6. ADOPTION OF PREVIOUS MINUTES

Moved by: Brian Caddell

Seconded by: Scott MacLeod

That the minutes of the October 27, 2016 North Glengarry School Advisory Committee meeting be accepted as presented.

Carried

7. AGENDA ITEMS

a) Update on Public Meeting

At the November 14, 2016 Public Meeting in Cornwall, around 600 residents attended. Nine delegations including Brian Caddell and Jeff Manley and the SOS Committee were presented. Brian highlighted that Community Impact had been removed for the Provincial directives which made it important to enlist the school Trustees' support.

b) Freedom of Information Requests

Sally Booth sent five Freedom of Information requests regarding Cost Benefits/Financial Impact analyses, draft of the School Closure reports, Student Growth Projections, draft memo, memo going to the Ministry. Sally should get some information in the next 30 days.

c) Maxville Solution

Gina Dragone explained that school committee have 2 ideas to keep the school open. Reducing the size of the school by removing the portables to reduce the square footage of the school which would in turn bring the occupancy levels higher and doing a survey for interest in offering immersion in Maxville. They are presently working with a contractor in regards to pricing and will also take into account the age of the portables and the possibility of hazardous materials, which may affect the overall price of removal. Gina mentioned that she had heard that schools need a critical number of 322 students to be able to offer immersion but that still remains to be confirmed.

d) Glengarry Solution

Glengarry District High School should be taken under consideration. Feedback from individuals is that they do not realize that we have a lot to offer in Alexandria, such as the GSP, the Dome, French culture immersion, bilingual coop programs, etc...

e) Enhanced Funding

The report on the enhanced funding was incorrect in respect to Glengarry District High School ineligible for Enhanced Funding. The Ministry confirmed that Glengarry is eligible for the enhance top up funding. Jeff Manley will be speaking to Daniel Gagnon about the budget breakdown on the decreasing enhanced funding for the three years ending 2018

f) Upcoming Meetings

Glengarry SOS

Strategic Meeting tonight at 7:30 p.m. David Fillion and Sally Booth are part of the committee
Arc Meeting November 28 at Glengarry

Brent Hill will try to get as many people as possible to fill out the survey and will have the paper copy on hand for those that will attend the craft show this week-end at the Glengarry Funeral Home.

Maxville

Town Hall Meeting at the Maxville District Complex on November 30th at 7:00 – Joint Meeting with Township of North Glengarry re: School closure and Regional Water.

Deirdre Hill will try to get as many people to fill out the survey at the tree lighting on Saturday and the Santa Claus Parade on Sunday.

g) Doyle Tech Report

Preliminary Doyle Tech report for Maxville and Alexandria – approximately \$5000,000.00 lost overall per year and the properties will drop 20%. Daniel Gagnon should get the full report shortly.

h) Community Partnership

School Board likes what the community is offering but formula depends on increased, usage of the school space by Community Organizations. Ideally a long-term commitment by a tenant such as the Eastern Ontario Health Unit and trying to get complementary services in the same building, The Township should reach out to the different Community Organizations to see if there would be interest in relocating to GDHS..

6. NEW BUSINESS

7. CORRESPONDENCE

8. NOTICE OF MOTION

9. CLOSED SESSION BUSINESS

10. NEXT MEETING – Thursday, December 8, 2016 – Glengarry Sports Palace Boardroom at 5:30 p.m.

11. ADJOURN

The meeting adjourned 6:30 pm

Recording Secretary – Lise Lavigne

Chair – Jeff Manley

5. AGENDA ITEMS

a) **Maxville Update**

There was a good turnout at the Town Hall Meeting last Wednesday November 30th, approximately 170 residents. CTV were present to do the interviews. A lot of survey were entered. There were discussion about reducing the size of the school, with the pre-fab the capacity is 300 students and without it would bring it down to 196 which would be 61% full but need to bring to 80%. The committee will look into getting student from Plantagenet. . The Support for partial demolition of Maxville Public School portable is on the Council agenda for December 12, 2016. French immersion and school program before school and after school were also discussed that night.

b) **GDHS Update**

David Filion updated the committee on GDHS. The school needs to use the Community to help out. There is Public activities in December and a Public Meeting January 23, 2017. The word is out that GDHS is eligible for the enhanced program and who is responsible for the \$9000 mistake in 1 year. Approximately 360 surveys were filled out.

b1) **Laggan School**

Scott MacLeod informed the committee that the rank for the Laggan School was good but might be targeted.

c) **Doyle Tech Report**

The Doyle Tech Report was printed just before the meeting. Jeff will discuss it with Daniel Gagnon.

d) **Freedom of Information Requests**

Sally Booth informed the meeting that she was back and forth with the School Board, she asked for the capital funding, she should be getting some news shortly.

e) **School Board Budget Request from the Township.**

A letter was sent to Tim Mills, the Superintendent of Schools on November 29, 2016. We should get some information soon.

f) **Community Partnerships**

Jeff Manley discussed different Community Group that could use space at the GDHS. OPP is a no, Glengarry Inter Agency just purchase the OPP building, and Eastern Health Unit are looking for a new facility not an old building. Centre Culturel is no. The Committee will keep looking for other Community Group.

g) Public Meeting January 23rd.

Final Public Meeting in Cornwall on January 23rd, 2017. Township will send their proposal to present again. Not sure how many delegations will be presented.

- Jeff Manley sends his thanks to Brent Hill for the sign at the Glengarry Funeral Home.

6. NEW BUSINESS

7. CORRESPONDENCE

8. NOTICE OF MOTION

9. CLOSED SESSION BUSINESS

10. NEXT MEETING – Thursday, January 26, 2017 – Glengarry Sports Palace Boardroom at 5:30 p.m.

11. ADJOURN

Moved by: Scott MacLeod

The meeting adjourned 6:34 pm

Recording Secretary – Lise Lavigne

Chair – Jeff Manley

Section 12

NEW BUSINESS

Section 13

NOTICE OF MOTION

Section 14

QUESTION PERIOD

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

Section 15

CLOSED SESSION

BUSINESS

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # _____

DATE: February 6, 2017

MOVED BY: _____

SECONDED BY: _____

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 _____ p.m., in order to address,

Fire Department - 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*);

Treasury Department - 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*);

Vacant land in Alexandria (as this matter deal 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*);

South Glengarry contributions to GSP operations (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*);

and adopt the minutes of the Municipal Council "In Camera" session meeting of January 14, 2017 and January 26, 2017

Carried

Defeated

Deferred

MAYOR / DEPUTY MAYOR

YEA

NEA

Deputy Mayor: Jamie MacDonald

Councillor: Jacques Massie

Councillor: Brian Caddell

Councillor: Jeff Manley

Councillor: Michel Depratto

Councillor: Carma Williams

Mayor: Chris McDonell

Section 15 Item a

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # _____

DATE: February 6, 2017

MOVED BY: _____

SECONDED BY: _____

Adopt Minutes of "In Camera" Session

That the minutes of the Municipal Council "In Camera" session meeting January 24, 2017 and January 26, 2017 be adopted as printed.

Carried

Defeated

Deferred

MAYOR / DEPUTY MAYOR

YEA

NEA

Deputy Mayor: Jamie MacDonald

Councillor: Jacques Massie

Councillor: Brian Caddell

Councillor: Jeff Manley

Councillor: Michel Depratto

Councillor: Carma Williams

Mayor: Chris McDonell

Section 15 Item b

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # _____

DATE: February 6, 2017

MOVED BY: _____

SECONDED BY: _____

That we return to the Regular Meeting of Council at _____ p.m.

Carried

Defeated

Deferred

MAYOR / DEPUTY MAYOR

YEA

NEA

Deputy Mayor: Jamie MacDonald

Councillor: Jacques Massie

Councillor: Brian Caddell

Councillor: Jeff Manley

Councillor: Michel Depratto

Councillor: Carma Williams

Mayor: Chris McDonell

Section 15 Item c

Section 16

CONFIRMING BY-LAW

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # _____

DATE: February 6, 2017

MOVED BY: _____

SECONDED BY: _____

That the Council of the Township of North Glengarry receive By-law 06-2017; and

That Council adopt by-law 06-2017 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 06-2017 be read a first, second, third time and enacted in Open Council this 6th day of February, 2017.

Carried

Defeated

Deferred

MAYOR / DEPUTY MAYOR

YEA

NEA

Deputy Mayor: Jamie MacDonald

Councillor: Jacques Massie

Councillor: Brian Caddell

Councillor: Jeff Manley

Councillor: Michel Depratto

Councillor: Carma Williams

Mayor: Chris McDonell

Section 16 Item a

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

**BY-LAW 06-2017
FOR THE YEAR 2017**

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 February 6, 2017 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 6th day of February 2017.

Daniel Gagnon - CAO/Clerk

Mayor / Deputy Mayor

I, hereby certify that the forgoing is a true copy of By-Law No. 06-2017, duly adopted by the Council of the Township of North Glengarry on the 6th day of February 2017.

Date Certified

Clerk/Deputy Clerk

Section 17

ADJOURN

**CORPORATION OF
THE
TOWNSHIP OF NORTH GLENGARRY**

RESOLUTION # _____

DATE: February 6, 2017

MOVED BY: _____

SECONDED BY: _____

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

Carried

Defeated

Deferred

MAYOR / DEPUTY MAYOR

YEA

NEA

Deputy Mayor: Jamie MacDonald

Councillor: Jacques Massie

Councillor: Brian Caddell

Councillor: Jeff Manley

Councillor: Michel Depratto

Councillor: Carma Williams

Mayor: Chris McDonell

Section 17