

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Regular Meeting of Council

Monday, September 9, 2024, 6:00 p.m.

Council Chamber

3720 County Road 34

Alexandria, On. K0C 1A0

PRESENT: Mayor: Jamie MacDonald
Deputy Mayor: Carma Williams
Councillor: Jacques Massie
Councillor: Jeff Manley
Councillor: Michael Madden
Councillor: Gary Martin

REGRETS: Councillor: Brian Caddell

ALSO PRESENT: CAO/Clerk: Sarah Huskinson
Deputy Clerk: Jena Doonan
Director of Community Services: Anne Leduc
Director of Public Works: Timothy Wright
Treasurer & Director of Finance: Zoe Bougie

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

Resolution No. 1

Moved by: Carma Williams

Seconded by: Jacques Massie

THAT the Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on Monday September 9th 2024

Carried

- 4. ADOPTION OF PREVIOUS MINUTES**

Resolution No. 2

Moved by: Jacques Massie

Seconded by: Jeff Manley

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

Regular Meeting of Council - August 12 2024

Carried

5. DELEGATION(S)

- a. Engineering designs for Maxville & District Sports Complex Arena slab replacement - EVB Structural Engineer, Greg Esdale

EVB Structural Engineer Greg Esdale Updated Council on the scope, deadlines and drawing of the Rink slab to be replaced at the Maxville & District Sports Complex

6. STAFF REPORTS

- a. Community Services Department

1. Designation process for properties to the Municipal Register

Resolution No. 3

Moved by: Jeff Manley

Seconded by: Carma Williams

THAT the Council of the Township of North Glengarry receives Staff Report No. CS 2024-22, Designation process for properties to the Municipal Register; and

THAT the Council of the Township of North Glengarry directs staff to proceed with the designation process to the Municipal Register for the following properties as recommended by the Arts, Culture and Heritage Committee:

- Private Property – St-Elmo Presbyterian Church – 1992 County Rd 20, Maxville
- Private Property – St-Elmo Congregational Church – 18191 Kenyon Conc 19, Maxville
- Private Residence – 6 Church St, Maxville
- Private Residence – 101 Centre St, Alexandria
- Private Residence – 53 Dominion St, Alexandria
- Commercial Property – 209-215 Main St N, Alexandria

Carried

2. Review of Community Grants Program Guidelines

Resolution No. 4

Moved by: Gary Martin

Seconded by: Michael Madden

THAT the Council of the Township of North Glengarry receives staff report CS-2024-23, Review of Community Grants Program Guidelines for information purposes only.

Carried

- b. Treasury Department

1. 2023 Audited Financial Statements Review

Resolution No. 5

Moved by: Michael Madden

Seconded by: Gary Martin

THAT the Council of the Township of North Glengarry receives Staff Report TR-2024-16, 2023 Audited Financial Statements Review for information purposes only.

Carried

c. Public Works Department

1. QMS Update-2024 Infrastructure Maintenance, Rehabilitation and Renewal Review

Resolution No. 6

Moved by: Jeff Manley

Seconded by: Carma Williams

THAT the Council of the Township of North Glengarry receives Staff report PW 2024-24, QMS update- 2024 Infrastructure Maintenance, Rehabilitation and Renewal Review for information Purposes only.

Carried

2. Proclamation – Circular Economy Month

Resolution No. 7

Moved by: Carma Williams

Seconded by: Jacques Massie

THAT the Council of the Township of North Glengarry receive staff report PW 2024-26, Proclamation - Circular Economy Month; and

THAT the Township of North Glengarry hereby proclaims the month of October 2024 as circular Economy Month.

Carried

7. UNFINISHED BUSINESS

8. CONSENT AGENDA

Resolution No. 8

Moved by: Jacques Massie

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

9. NEW BUSINESS

10. NOTICE OF MOTION

11. QUESTION PERIOD

12. CLOSED SESSION BUSINESS

Resolution No. 9

Moved by: Michael Madden

Seconded by: Gary Martin

Proceed "In Closed Session",

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*;

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*;

Carried

Resolution No. 10

Moved by: Gary Martin

Seconded by: Jeff Manley

THAT Council returns to the Regular Meeting at 7:27p.m

Carried

13. CONFIRMING BY-LAW

Resolution No. 11

Moved by: Jeff Manley

Seconded by: Carma Williams

THAT Council of the Township of North Glengarry adopts by-law 39-2024 being a by-law to adopt, confirm and ratify matters dealt with by Resolution; and

THAT By-law 39-2024 be read a first, second, third time and enacted in Open Council this 9th day of September 2024.

Carried

14. ADJOURN

Resolution No. 12

Moved by: Jacques Massie

Seconded by: Michael Madden

THERE being no further business to discuss, the meeting was adjourned at 7:27p.m.

Carried

CAO/Clerk/Deputy Clerk

Mayor/Deputy Mayor