

# THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

## SPECIAL MEETING OF COUNCIL

**Monday June 4, 2018 at 9:00 a.m. – Gary Shepherd Hall  
102 Derby Street West, Alexandria, On K0C 1A0**

A Special meeting of the Municipal Council was held on June 4, 2018 at 9:00 a.m., with Deputy Mayor Jamie MacDonald presiding.

**PRESENT:** **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

**REGRETS:** **Mayor** – Chris McDonell

**ALSO PRESENT:** **CAO/Clerk** – Sarah Huskinson  
**Lawyer** – Matthew MacLean  
**Consultant to CBO** – Gerry Murphy  
**Assistant Clerk** – Chantal Lapierre  
**Director Community Services** – Anne Leduc (arrived at 9:45)

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

### Resolution No. 1

**Moved by:** Carma Williams

**Seconded by:** Jeff Manley

That the Council of the Township of North Glengarry accepts the agenda of the Special Meeting of Council on Monday June 4, 2018.

**Carried**

3. ADOPTION OF PREVIOUS MINUTES
4. DELEGATION(S)
5. COMMITTEE RECOMMENDATIONS
6. CAO/CLERK'S DEPARTMENT –Sarah Huskinson - CAO/Clerk
  - a) **Sound System for Council Chamber**

### Resolution No. 4

**Moved by:** Brian Caddell

**Seconded by:** Jeff Manley

THAT Council for the Township of North Glengarry receives Staff Report No. AD-2018-04, and

THAT Council approves purchase of a Sound System and Microphones to an upset limit of \$20,000 to be funded \$10,000 from Unfinanced Capital carried forward from the 2017 budget and \$10,000 from the General Capital Fund.

**Carried**

**Action – SH/RE/KC**

7. **COMMUNITY SERVICES DEPARTMENT** - Anne Leduc, Director Community Services

a) **Maxville Community Hall Floor Replacement**

**Resolution No. 5**

**Moved by:** Michel Depratto

**Seconded by:** Carma Williams

THAT the Council for the Township of North Glengarry receives the Staff Report No. CS-2018-20; and

THAT Council approves the transfer of use in an upset amount of \$10,825.23 plus HST from the Maxville & District Sports Complex' Capital Budget towards the purchase and installation of a liquid membrane prior to the installation of the vinyl composite tiles in the Community Hall; and

THAT the Chief Administrative Officer and the Director of Community Services are hereby authorized to execute the documentation relevant to this project.

**Carried**

**Action – AL/KC**

8. **TREASURY DEPARTMENT** – Kim Champigny, Treasurer/Director of Finance

9. **PLANNING/BUILDING & BY-LAW ENFORCEMENT DEPARTMENT** -  
Jacob Rhéaume – Director of the Building/By-law & Planning Services

10. **FIRE DEPARTMENT** – Patrick Gauthier, North Glengarry Fire Chief

11. **PUBLIC WORKS DEPARTMENT** – Ryan Morton, Director of Public Works

12. **CORRESPONDENCE**

13. **NEW BUSINESS**

14. **NOTICE OF MOTION** - Next Meeting of Council, June 11, 2018.

15. **QUESTION PERIOD**

16. **CLOSED SESSION BUSINESS**

**Resolution No. 2**

**Moved by:** Brian Caddell

**Seconded by:** Jeff Manley

**Proceed "In Closed Session",**

That the Council of the Township of North Glengarry proceeds in Closed session under Section 239 (2) of the *Ontario Municipal Act* at 9:01 a.m., in order to address,

Litigation (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*);

**Carried**

**Resolution No. 3**

**Moved by:** Brian Caddell

**Seconded by:** Jeff Manley

That we return to the Special Meeting of Council at 9:45 a.m.

**Carried**

17. CONFIRMING BY-LAW

18. ADJOURNMENT

**Resolution No. 6**

**Moved by:** Jacques Massie

**Seconded by:** Carma Williams

There being no further business to discuss, the meeting was adjourned at 10:03 a.m.

**Carried**

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**CAO/Clerk/ Deputy Clerk**

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**Mayor / Deputy Mayor**