

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

Monday April 27, 2020 at 7:00 p.m.

A Regular meeting of the Municipal Council was held on April 27, 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
Director of Building Planning and By-law – Jacob Rhéaume
Director of Public Works – Doug Sitland
North Glengarry 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 April 27, 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 – April 14, 2020

Carried

5. **DELEGATIONS**

6. STAFF REPORTS

Clerk`s Department

a) Reappointment of member on the RRCA Board

Resolution No. 3

Moved by: Carma Williams

Seconded by: Johanne Wensink

THAT the Council of the Township of North Glengarry receives Staff Report No. AD-2020-07;

And THAT Council of the Township of North Glengarry hereby appoints Council Member Jacques Massie to the Board Management for the Raisin Region Conservation Authority for the remainder of the term of Council.

Carried

Community Services Department

b) Community Services Department – Workplan Update

Resolution No. 4

Moved by: Brenda Noble

Seconded by: Jeff Manley

THAT the Council of the Township of North Glengarry receives Staff Report No. CS-2020-05 - Community Services Department Workplan Update.

Carried

Treasury Reports

c) 2020 Capital Budget Deferrals

Resolution No. 5

Moved by: Carma Williams

Seconded by: Brenda Noble

THAT the Council of the Township of North Glengarry receives Staff Report No. TR-2020-12 – the Director of Finance/Treasurer Capital Deferrals 2020 for information purposes only.

Carried

Planning/Bldg. & By-law Enforcement Department

d) Closing and Sale of an abandoned part of Lakeshore Road

Resolution No. 6

Moved by: Johanne Wensink

Seconded by: Carma Williams

THAT the THAT the Council of the Township of North Glengarry receives Staff Report No. BP-2020-05; and

THAT Council of the Township of North Glengarry accepts the proposal for the closing and sale of an abandoned part of Lakeshore Road for a lot addition to an existing residential lot.

Carried

e) By-law 19-2020 – Appointment of Building Officials

Resolution No. 7

Moved by: Carma Williams

Seconded by: Jacques Massie

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

THAT Council of the Township of North Glengarry appoints Building Inspectors for the enforcement of the Ontario Building Code Act, within the municipal jurisdiction of the Township of North Glengarry; and

THAT By-law 19-2020 be read a first, second and third time and enacted in open Council, this 27th day of April, 2020.

Carried

f) By-law 20-2020 – Civic Number

Resolution No. 8

Moved by: Jeff Manley

Seconded by: Brenda Noble

THAT the Council of the Township of North Glengarry receives Staff Report No. BP-2020-11; and

THAT Council of the Township of North Glengarry adopts the proposed By-law to provide for the assignment and maintenance of municipal address “civic” numbers; and

THAT By-law 20-2020 be read a first, second and third time and enacted in open Council, this 27th day of April, 2020.

Carried

g) Planning/Building & By-law Enforcement Dept. – Workplan Update

Resolution No. 9

Moved by: Johanne Wensink

Seconded by: Carma Williams

THAT the Council of the Township of North Glengarry receives Staff Report No. BP-2020-12 – the Director of Building, By-law & Planning 2020 Workplan Update.

Carried

Public Works Department

h) Public Works Department – Workplan Update

Resolution No. 10

Moved by: Brenda Noble

Seconded by: Jacques Massie

THAT the Council of the Township of North Glengarry receives Staff Report No. BP-2020-12 – the Director of Building, By-law & Planning 2020 Workplan Update.

Carried

Fire Department

i) Pumper/Tanker Station 2 – RFP award

Resolution No. 11

Moved by: Jeff Manley

Seconded by: Jacques Massie

That the Council of the Township of North Glengarry receives staff report FD-2020-03;

AND further that the Council of the Township of North Glengarry authorizes the purchase of the Station 2 Pumper/Tanker truck to Battleshield Industries for \$420,000.

AND further that the replaced equipment is declared surplus upon receipt of the new vehicle,

AND further that the Fire Department is authorized to tender the sale of the surplus equipment via auction, local tender, online auction or other means as deemed most beneficial to the township.

Carried

j) Fleet – Aerial Truck

Resolution No. 12

Moved by: Jeff Manley

Seconded by: Jacques Massie

That the Council of the Township of North Glengarry receives staff report FD-2020-04;

AND further that the Council of the Township of North Glengarry authorizes the purchase of a 1990 Pierce Lance Sky Arm 100' aerial truck from Brindlee Mountain Fire Apparatus LLC to an upset limit of \$40,000.

Carried

7. UNFINISHED BUSINESS

8. CONSENT AGENDA

- a) Clerk's Department – Workplan Update
- b) Treasury Department – Workplan Update
- c) Fire Department – Workplan Update
- d) RRCA Board Meeting Minutes of April 20, 2020
- e) Arts, Culture and Heritage Committee Minutes – Feb 3, 2020

Resolution No. 13

Moved by: Carma Williams

Seconded by: Brenda Noble

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 May 11, 2020

11. QUESTION PERIOD

12. CLOSED SESSION BUSINESS

13. CONFIRMING BY-LAW

a) By-law 21-2020

Resolution No. 14

Moved by: Jeff Manley

Seconded by: Brenda Noble

That the Council of the Township of North Glengarry receive By-law 21-2020; and

That Council adopt by-law 21-2020 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 21-2020 be read a first, second, third time and enacted in Open Council this 27th day of April 2020.

Carried

14. ADJOURN

Resolution No. 15

Moved by: Brenda Noble

Seconded by: Johanne Wensink

There being no further business to discuss, the meeting was adjourned at 9:34 p.m.

Carried

CAO/Clerk/ Deputy Clerk

Mayor / Deputy Mayor