

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

REGULAR MEETING OF COUNCIL

**Tuesday October 9, 2018 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 October 9, 2018 at 7:00 p.m., with Mayor Chris McDonnell presiding.

PRESENT: **Deputy Mayor** - Jamie MacDonald
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

ALSO PRESENT: **CAO/Clerk** - Sarah Huskinson
Deputy Clerk – Lise Lavigne
Treasurer & Director of Finance – Kimberley Champigny
Director of the Building/By-law & Planning Services – Jacob Rhéaume
Building & Planning Assistant – Chantal Lapierre
Director Community Services – Anne Leduc
Director of Public Works – Ryan Morton

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 October 9, 2018 as amended.

Carried

Deletions from the Agenda

9(b) **Z-06-2018 – Zoning Amendment**
16 **Closed Session Minutes of Sept 24, 2018**

3. [ADOPTION OF PREVIOUS MINUTES](#)

Resolution No. 2

Moved by: Jamie MacDonald

Seconded by: Carma Williams

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

Regular Meeting of Council – September 24, 2018

Carried

4. [DELEGATION\(S\)](#)

5. COMMITTEE RECOMMENDATIONS

6. CAO/CLERK'S DEPARTMENT – Sarah Huskinson - CAO/Clerk

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

a) Municipal Recreation Associations 2018 Capital Budget Transfers

Resolution No. 3

Moved by: Brian Caddell

Seconded by: Jeff Manley

THAT the Council for the Township of North Glengarry receives the Staff Report No. CS-2018-34; and

THAT Council approves the Capital Budget transfers recommended by the Recreation Advisory Committee according to the information listed below:

Transfer to Dalkeith Recreation to proceed with the installation of playground equipment, which was originally not budgeted for 2018	\$5,500
• \$1,500 Alexandria Recreation	
• \$1,500 from Laggan Recreation	
• \$2,500 from Glen Robertson Recreation	

Carried

b) 2019 Community Grants

Resolution No. 4

Moved by: Jeff Manley

Seconded by: Brian Caddell

THAT the Council for the Township of North Glengarry receives the Staff Report No. CS-2018-35; and

That Council approves the following grants conditional to the approval of Community Grant Program funding in the 2019 municipal budget.

Applicant	Community Grant Funding Amount	In-Kind Amount
Centre Lochiel Centre	\$3,000.00	
Club Optimiste	\$3,000.00	\$928.00
Dalkeith Historical Society	\$900.00	
Earth Day	\$500.00	\$467.00
Friends of the Glengarry Trails	\$3,300.00	
Glengarry Artists Collective	\$3,300.00	\$2,294.00
Maxville & District Chamber of Commerce	\$2,000.00	
Maxville Fair	\$3,000.00	
MCM Festival	\$3,000.00	
St. Columba Presbyterian Church	\$3,000.00	
TOTAL:	\$25,000.00 in Community Grant Funding	\$3,689.00 in In-Kind Funding

Carried

8. **TREASURY DEPARTMENT** – Kimberley Champigny, Treasurer & Director of Finance

a) **Property Tax Collection Policy**

Moved by: Jacques Massie

Seconded by: Jeff Manley

THAT Council approves the Property Tax Collection Policy, revised as of September 26, 2018.

Carried

b) **Strategic Asset Management Policy**

Resolution No. 6

Moved by: Michel Depratto

Seconded by: Carma Williams

THAT Council approves the Strategic Asset Management Policy dated September 28, 2018.

Carried

9. **PLANNING/BUILDING & BY-LAW ENFORCEMENT DEPARTMENT** -

Jacob Rhéaume – Director of the Building/By-law & Planning Services

a) **Z-05-2018 – Zoning Amendment**

Resolution No. 7

Moved by: Carma Williams

Seconded by: Michel Depratto

That the Council of the Township of North Glengarry adopt Zoning By-Law # Z-05-2018; and

That by-law Z-05-2018 be read a first, second and third time and enacted in Open Council this 9th day of October, 2018.

Carried

b) **Z-06-2018 – Zoning Amendment - DELETED**

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

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

a) **Engineering Design Services Award – Water Treatment Plant**

Resolution No. 8

Moved by: Jeff Manley

Seconded by: Brian Caddell

THAT, the Council of the Township of North Glengarry awards a contract for engineering services to McIntosh Perry Consulting Engineers in the amount of \$366,421 excluding HST for the provision of design, tendering and contract administration services for the Alexandria Water Treatment Facility Upgrades as part of the Maxville Water Project;

AND FURTHER, that the finance department is directed to transfer \$21,421 from the construction contingency to offset the negative variance in the budget;

Defeated

Resolution No. 9

Moved by: Jamie MacDonald

Seconded by: Michel Depratto

THAT, the Council of the Township of North Glengarry awards a contract for engineering services to EVB of \$303,927 excluding HST for the provision of design tendering and contract administration services for the Alexandria Water Treatment Facility Upgrades as part of the Maxville Water Project;

Carried

12. CORRESPONDENCE

- a) Recreation Advisory Committee Minutes – May 15, 2018
- b) Public Works Minutes – May 22, 2018
- c) The Committee of Adjustment Minutes – June 11, 2018
- d) Recreation Advisory Committee Minutes – June 12, 2018
- e) Glengarry Sports Palace Minutes – June 12, 2018
- f) CIP Approvals Committee Minutes – July 16, 2018

13. NEW BUSINESS

14. NOTICE OF MOTION - Next Meeting of Council, November 12, 2018.

15. QUESTION PERIOD

16. CLOSED SESSION BUSINESS

Resolution No. 10

Moved by: Carma Williams

Seconded by: Michel Depratto

Proceed "In Closed Session",

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*);

Carried

Resolution No. 11

Moved by: Jeff Manley

Seconded by: Jacques Massie

That we return to the Regular Meeting of Council at 7:59 p.m.

Carried

17. CONFIRMING BY-LAW

Resolution No. 12

Moved by: Brian Caddell

Seconded by: Jeff Manley

That the Council of the Township of North Glengarry receive By-law 55-2018; and

That Council adopt by-law 55-2018 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 55-2018 be read a first, second, third time and enacted in Open Council this 10th day of October, 2018.

Carried

18. ADJOURNMENT

Resolution No. 13

Moved by: Jacques Massie

Seconded by: Jeff Manley

There being no further business to discuss, the meeting was adjourned at 8:00 p.m.

Carried

CAO/Clerk/ Deputy Clerk

Mayor / Deputy Mayor