

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

REGULAR MEETING OF COUNCIL

**Monday June 24, 2019 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 June 24, 2019 at 7:00 p.m., with Mayor Jamie MacDonald presiding.

PRESENT: Councillor (Lochiel Ward) – Brenda Noble
Councillor (Kenyon Ward) – Jeff Manley
Councillor (Alexandria Ward) – Michel Depratto
Councillor (Maxville Ward) – Johanne Wensink

ALSO PRESENT: CAO/Clerk - Sarah Huskinson
Deputy Clerk – Lise Lavigne
Treasurer/ Director of Finance – Kimberley Champigny
Planner – Kasia Olszewska
Acting Public Works Manager – Dave Malcolm

REGRETS: Deputy Mayor – Carma Williams
Councillor at Large – Jacques Massie

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

Resolution No. 1

Moved by: Michel Depratto

Seconded by: Brenda Noble

That the Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on Monday June 24, 2019.

Carried

4. ADOPTION OF PREVIOUS MINUTES

Resolution No. 2

Moved by: Johanne Wensink

Seconded by: Jeff Manley

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

Special Meeting of Council June 10, 2019
Regular Meeting of Council – June 10, 2019
Committee of the Whole – June 19, 2019

Carried

5. DELEGATIONS

a) Raisin Region Conservation Authority – Lisa Van De Ligt and Phil Barnes

Lisa Van De Ligt and Phil Barnes representing the Raisin Region Conservation Authority presented Council with the outline of their tree program and drinking water source protection.

6. STAFF REPORTS

CAO/Clerk's Department

a) Archives Collaborative Agreement

Resolution No. 3

Moved by: Brenda Noble

Seconded by: Michel Depratto

THAT the Council of the Township of North Glengarry receives Staff Report No. AD-2019-13;

And THAT the Council of the Township of North Glengarry authorizes the Mayor and Clerk to enter into a collaborative agreement with South Glengarry and The Glengarry County Archives for the term of the Archives Building Construction.

Carried

Treasury Department

b) Funding for Emergency Repairs

Resolution No. 4

Moved by: Jeff Manley

Seconded by: Johanne Wensink

THAT the Council of the Township of North Glengarry approve a transfer from the RARE Reserve in the amount of \$8,000 to fund the emergency repairs needed for equipment.

Carried

Planning/Building & By-law Enforcement Department

c) SDG Official Plan Appeal

Resolution No. 5

Moved by: Michel Depratto

Seconded by: Brenda Noble

THAT Council receives Staff Report No. BP-2019-12; and

THAT Council of the Township of North Glengarry approve the withdrawal of Modification 14b from the SDG Official Plan Appeal.

Carried

7. UNFINISHED BUSINESS

8. CONSENT AGENDA

- a) Planning/Building & By-law Enforcement 2019 Workplan
- b) Maxville Water Project – Status Report

- c) RARE Budget Update
- d) Community Services 2019 Workplan
- e) Municipal Recreation Advisory Committee Minutes – March 27, 2019
- f) Public Meeting of Planning Minutes – April 23, 2019
- g) Planning Committee Meeting Minutes – April 23, 2019
- h) Community Development Committee Minutes – April 24, 2019
- i) Arts, Culture and Heritage Committee Minutes – May 6, 2019

Resolution No. 6

Moved by: Johanne Wensink

Seconded by: Jeff Manley

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, July 8, 2019

11. QUESTION PERIOD

12. CLOSED SESSION BUSINESS

Resolution No. 7

Moved by: Jeff Manley

Seconded by: Johanne Wensink

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*);

Potential 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*);

And adopt the minutes of the Municipal Council Closed Session meeting of June 10, 2019

Carried

Resolution No. 8

Moved by: Michel Depratto

Seconded by: Brenda Noble

That we return to the Regular Meeting of Council at 8:04 p.m.

Carried

13. CONFIRMING BY-LAW

- a) By-law 24-2019

Resolution No. 9

Moved by: Brenda Noble

Seconded by: Michel Depratto

That the Council of the Township of North Glengarry receive By-law 24-2019; and

That Council adopt by-law 24-2019 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 24-2019 be read a first, second, third time and enacted in Open Council this 24 day of June, 2019.

Carried

14. ADJOURN

Resolution No. 13

Moved by: Michel Depratto

Seconded by: Brenda Noble

There being no further business to discuss, the meeting was adjourned at 8:06 p.m.

Carried

CAO/Clerk/ Deputy Clerk

Mayor / Deputy Mayor