

**THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY**

**Regular Meeting of Council**

Minutes

Monday, December 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

**ALSO PRESENT:**

CAO/Clerk: Sarah Huskinson  
Deputy Clerk: Jena Doonan  
Treasurer & Director of Finance: Zoe Bougie  
Director of Community Services: Stephanie MacRae  
Director of Public Works: Timothy Wright  
Director of Building, Planning & By-law Enforcement: Jacob Rheaume

- 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 December 9 2024 as amended.

Deletions:

1. Habitat for humanity delegation
2. Section 6 a (1)-BP 2024-30: Zoning By-law Amendment Z-09-2024 La Gantoise Inc.

Carried

**4. ADOPTION OF PREVIOUS MINUTES**

**Resolution No. 2**

**Moved by:** Jacques Massie

**Seconded by:** Jeff Manley

**THAT** the minutes of the following meeting be adopted as circulated.

Regular Meeting of Council Minutes- Monday November 25, 2024

Carried

**5. DELEGATION(S)**

EVB Engineering: Alexandria Inflow and infiltration – Vice President Marco Vincelli

*Vice President Maro Vincelli updated Council on Alexandria's current Inflow and Infiltration*

**6. STAFF REPORTS**

b. Community Services Department

a. CS 2024-35: 2025 Community Services

**Resolution No. 3**

**Moved by:** Jeff Manley

**Seconded by:** Michael Madden

**THAT** the Council of the Township of North Glengarry receives Staff Report CS-2024-35, 2025 Community Grants; and

**THAT** Council approves the following grants conditional to the approval of Community Grant Program funding in the 2025 municipal budget.

Name of Organization	Amount Approved	In Kind Approved	TOTAL
<b>2025</b>			
Alexandria & District Lions Club	\$3,500.00		\$3,500.00
Caddell Productions	\$2,500.00		\$2,500.00
Friends of the Glengarry Trails	\$650.00		\$650.00
Kenyon Agricultural Society	\$3,500.00		\$3,500.00
Maxville & District Chamber of Commerce	\$1,604.00		\$1,604.00
Maxville & District Horticultural Society	\$2,934.00	\$335.00	\$3,269.00
Maxville & District Lions Club	\$2,058.86		\$2,058.86
Priest's Mill Arts Centre	\$1,500.00		\$1,500.00
The SunShiners Social Club	\$750.00	\$1,412.0	\$2,162.00
<b>TOTAL</b>	<b>\$18,996.86</b>	<b>\$1747.00</b>	<b>\$20,743.86</b>

Carried

c. Treasury Department

1. DR 2024-06: Meeting to consider a Minor Improvement on the Real Diotte Branch of the R.A McLennan Drain

**Resolution No. 4**

**MOVED BY:** Michael Madden

**SECONDED BY:** Jacques Massie

**THAT** the Council of the Township of North Glengarry receives staff report DR-2024-06 Meeting to Consider a Minor Improvement on the Real Diotte Branch of the R.A. McLennan Drain; and

**THAT** By-Law 56-2024 be read a first, second and third time and be adopted in open Council this 9th day of December 2024.

**Carried**

2. DR 2024-07: Court of Revision Appointment – County Road Branch of the Cumming Drain

**Resolution No. 5**

**MOVED BY:** Jeff Manley

**SECONDED BY:** Carma Williams

**THAT** the Council of the Township of North Glengarry receives staff report DR-2024-07 Court of Revision Appointment – County Road Branch of the Cumming Drain; and

**THAT** By-Law 55-2024 be read a first, second and third time and enacted in open Council this 9th day of December 2024.

**Carried**

**7. UNFINISHED BUSINESS**

**8. CONSENT AGENDA**

**9. NEW BUSINESS**

**10. NOTICE OF MOTION**

**11. QUESTION PERIOD**

**12. CLOSED SESSION BUSINESS**

**13. CONFIRMING BY-LAW**

**Resolution No. 6**

**Moved by:** Carma Williams

**Seconded by:** Jacques Massie

**THAT** the Council of the Township of North Glengarry adopts by-law 57-2024 being a by-law to adopt, confirm and ratify matters dealt with by Resolution; and

**THAT** By-law 57-2024 be read a first, second, third time and enacted in Open Council this 9th day of December 2024.

**Carried**

**14. ADJOURN**

**Resolution No. 7**

**Moved by:** Jacques Massie

**Seconded by:** Jeff Manley

**THERE** being no further business to discuss, the meeting was adjourned at 6:45 p.m.

**Carried**

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CAO/Clerk/Deputy Clerk

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Mayor/Deputy Mayor