

# THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

## Committee of the Whole Meeting

**Wednesday April 17, 2019 at 3:00 p.m. – Council Chambers  
102 Derby Street West, Alexandria, On K0C 1A0**

A Committee of the Whole Meeting was held on April 17, 2019 at 3:00 p.m., with Deputy Mayor Carma Williams presiding.

**PRESENT:** **Councillor at Large** – Jacques Massie  
**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  
**Administrative Assistant** – Jena Doonan  
**Treasurer/Finance Director** – Kimberley Champigny  
**Director of Community Services** – Anne Leduc  
**North Glengarry Fire Chief** – Patrick Gauthier  
**Building/Planning & By-law Manager** – Jacob Rhéaume

**REGRETS:** **Mayor** – Jamie MacDonald

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

The Committee Members accepts the agenda of the Committee of the Whole on Wednesday April 17, 2019.

**Carried**

4. DELEGATIONS

5. STAFF REPORTS

**CAO/Clerk's Department**

**a) Strategic Plan Update**

**Resolution No. 2**

**Moved by:** Jacques Massie

**Seconded by:** Michel Depratto

THAT the Committee of the Whole receives Staff Report No. AD-2019-08 – Strategic Plan Update for information purposes.

**Carried**

**b) Hourly Preferred Vendor Listing**

CAO/Clerk, Sarah Huskinson explained to the Committee of the Whole that staff is compiling a list of Hourly Preferred Vendors.

**c) CAO/Clerk – 2019 Workplan**

**Resolution No. 3**

**Moved by:** Brenda Noble

**Seconded by:** Michel Depratto

THAT the Committee of the Whole receives Staff Report No. AD-2019-07 – CAO/Clerk 2019 Workplan.

**Carried**

**Community Services Department**

**d) 2018 Recreation Invoices**

**Resolution No. 4**

**Moved by:** Jeff Manley

**Seconded by:** Johanne Wensink

THAT the Committee of the Whole receives Staff Report No. COTW CS-2019-05; and

THAT the Committee of the Whole recommends that Council approve the transfer of \$23,159.00 from the Recreation Reserve Fund to the 2019 Recreation Island Park Capital Budget for the payment of two outstanding invoices from 2018.

**Carried**

**e) Community Services 2019 Workplan**

**Resolution No. 5**

**Moved by:** Michel Depratto

**Seconded by:** Brenda Noble

THAT the Committee of the Whole receives Staff Report No. COTW CS-2019-06 – Director of Community Services 2019 Workplan.

**Carried**

**Treasury Department**

**f) Funding update**

**Resolution No. 6**

**Moved by:** Johanne Wensink

**Seconded by:** Jeff Manley

THAT the Committee of the Whole receives Staff Report No. COW TR2019-13 - Funding Update for information purposes only.

**Carried**

**g) 2019 Tax Rate By-law**

**Resolution No. 7**

**Moved by:** Brenda Noble

**Seconded by:** Michel Depratto

THAT the Committee of the Whole receives by-law #15-2019 being a by-law to adopt the tax rates for the year 2019.

**Carried**

**h) Treasury 2019 Workplan**

**Resolution No. 8**

**Moved by:** Brenda Noble

**Seconded by:** Michel Depratto

THAT the Committee of the Whole receives Staff Report No. COW TR2019-12 – the Director of Finance/Treasurer 2019 Workplan.

**Carried**

**Planning/Building & By-law Enforcement Department**

**i) Planning/Building & By-law Enforcement 2019 Workplan**

**Resolution No. 9**

**Moved by:** Jeff Manley

**Seconded by:** Johanne Wensink

THAT the Committee of the Whole receives Staff Report No. BP-2019-06 – Chief Building Official 2019 Workplan.

**Carried**

**Fire Department**

**j) Fire 2019 Workplan**

**Resolution No. 10**

**Moved by:** Michel Depratto

**Seconded by:** Brenda Noble

THAT the Committee of the Whole receives Staff Report No. FS-COW-2019-02 – Fire Department 2019 Workplan.

**Carried**

**Public Works Department**

**k) Maxville Water Project**

**Resolution No. 11**

**Moved by:** Jeff Manley

**Seconded by:** Johanne Wensink

THAT, the Committee of the Whole of the Township of North Glengarry receives the additional roadwork report,

AND FURTHER, that the Committee of the Whole of the Township of North Glengarry directs staff to proceed with the additional roadwork as indicated in the attached table,

AND FURTHER, that the \$488,082 identified in the attached table be funded through the project budget.

**Carried**

1) **Public Works 2019 Workplan**

**Resolution No. 12**

**Moved by:** Johanne Wensink

**Seconded by:** Jeff Manley

THAT the Committee of the Whole receives Verbal Staff Report – Public Works Department 2019 Workplan.

**Carried**

6. UNFINISHED BUSINESS

7. OTHER BUSINESS

8. MATTERS ARISING FROM STANDING COMMITTEES

9. NOTICE OF MOTION – Next Committee of the Whole Meeting, May 22, 2019

10. ADJOURNMENT

**Resolution No. 13**

**Moved by** Jacques Massie

**Seconded by:** Michel Depratto

There being no further business to discuss, the meeting was adjourned at 4:28 p.m.

**Carried**

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**CAO/Clerk/ Deputy Clerk**

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**Mayor – Jamie MacDonald**