

# THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

## REGULAR MEETING OF COUNCIL

**Monday May 27, 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 May 27, 2019 at 7:00 p.m., with Mayor Jamie MacDonald presiding.

**PRESENT:** **Deputy Mayor** – Carma Williams  
**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/ Director of Finance** – Kimberley Champigny  
**Planning/Building & By-law Enforcement Manager** – Jacob Rhéaume  
**Acting Public Works Manager** – Dave Malcolm  
**Director of Community Services** – Anne Leduc

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

### **Resolution No. 1**

**Moved by:** Jacques Massie

**Seconded by:** Jeff Manley

That the Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on Monday May 27, 2019 as amended.

**Carried**

#### **Addition to the Agenda**

**6 Water Reserve**

#### **Deletion to the Agenda**

**6(e) Maxville Water Project Additional Work**

4. ADOPTION OF PREVIOUS MINUTES

### **Resolution No. 2**

**Moved by:** Carma Williams

**Seconded by:** Michel Depratto

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

Special Meeting of Council – May 13, 2019  
Regular Meeting of Council – May 13, 2019  
Committee of the Whole Meeting – May 22, 2019

**Carried**

5. DELEGATIONS

6. STAFF REPORTS

**CAO/Clerk's Department**

**a) By-law 20-2019 – Purchase of 28 Kenyon St E.**

**Resolution No. 3**

**Moved by:** Johanne Wensink

**Seconded by:** Jeff Manley

THAT the Council of the Township of North Glengarry receives Staff Report No. AD-2019-12;

And THAT the Council of the Township of North Glengarry authorizes the Mayor and Clerk to enter into an offer to sell agreement of purchase and sale with The Alexandria Columbus Club Incorporated.

AND THAT Council adopt by-law 20-2019, being a by-law to sell/ agreement of purchase and sale with The Alexandria Columbus Club Incorporated in partnership with The Township of South Glengarry for the property having the municipal address 28 Kenyon Street East, Alexandria in the Township of North Glengarry;

AND THAT by-law 20-2019 be read a first, second and third time and enacted in Open Council this 27<sup>th</sup> day of May, 2019.

**Carried**

**Treasury Department**

**b) Supplemental Unemployment Benefit Plan (SUB)**

**Resolution No. 4**

**Moved by:** Brenda Noble

**Seconded by:** Michel Depratto

That the Council of the Township of North Glengarry adopts the Supplemental Unemployment Benefit Plan for the period of June 28, 2019 to June 27, 2024.

**Carried**

**Water Reserve**

**Resolution No. 5**

**Moved by:** Carma Williams

**Seconded by:** Michel Depratto

THAT the Council of the Township of North Glengarry approve a transfer from the Water Reserve in the amount of \$70,000 to fund the rehabilitation and line 110m of aqueduct between 321 Main Street North and 301 county Road 34.

**Carried**

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

**c) By-law 18-2019 – Poundkeeper**

**Resolution No. 6**

**Moved by:** Jeff Manley

**Seconded by:** Johanne Wensink

That the Council of the Township of North Glengarry adopts by-law 18-2019 to appoint a Poundkeeper, establish the duties of the Poundkeeper and recovery of costs for services; and

That by-law 18-2019 be read a first, second, third time in enacted in Open Council this 27 day of May, 2019.

**Carried**

**d) By-law 19-2019 – Clean Yard by-law**

**Resolution No. 7**

**Moved by:** Michel Depratto

**Seconded by:** Carma Williams

That the Council of the Township of North Glengarry adopts by-law 19-2019 to provide for the maintenance of land in a clean and clear condition; and

That By-law 19-2019 be read a first, second, third time and enacted in Open Council this 27 day of May, 2019.

**Carried**

**7. UNFINISHED BUSINESS**

**8. CONSENT AGENDA**

CAO/Clerk 2019 Workplan  
Community Services 2019 Workplan  
Treasurer 2019 Workplan  
Planning/Building & By-law Enforcement 2019 Workplan  
Fire 2019 Workplan  
Public Works 2019 Workplan  
Public Meeting Minutes – February 11, 2019  
Planning Committee Minutes – February 11, 2019

**Resolution No. 8**

**Moved by:** Johanne Wensink

**Seconded by:** Jeff Manley

THAT the Council of the Township of North Glengarry received the reports, Public and Planning Minutes from the consent agenda for information purposes only.

**Carried**

**9. NEW BUSINESS**

**10. NOTICE OF MOTION – Next Meeting of Council, June 10, 2019**

**11. QUESTION PERIOD**

## 12. CLOSED SESSION BUSINESS

### Resolution No. 9

**Moved by:** Jeff Manley

**Seconded by:** Jacques Massie

**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 May 13, 2019

**Carried**

### Resolution No. 10

**Moved by:** Jacques Massie

**Seconded by:** Jeff Manley

That we return to the Regular Meeting of Council at 8:21 p.m.

**Carried**

## 13. CONFIRMING BY-LAW

### a) By-law 21-2019

### Resolution No. 11

**Moved by:** Jeff Manley

**Seconded by:** Johanne Wensink

That the Council of the Township of North Glengarry receive By-law 21-2019; and

That Council adopt by-law 21-2019 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 21-2019 be read a first, second, third time and enacted in Open Council this 27 day of May, 2019.

**Carried**

## 14. ADJOURN

### Resolution No. 13

**Moved by:** Michel Depratto

**Seconded by:** Carma Williams

There being no further business to discuss, the meeting was adjourned at 8:25 p.m.

**Carried**

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CAO/Clerk/ Deputy Clerk

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Mayor / Deputy Mayor