

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

REGULAR MEETING OF COUNCIL

**Monday December 10, 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 December 10, 2018 at 7:00 p.m., with Mayor Jamie MacDonald presiding.

PRESENT: **Deputy Mayor** – Carma Williams
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
Director of Public Works – Ryan Morton

REGRETS: **Councillor at Large** – Jacques Massie

1. DECLARATIONS OF CONFLICTS OF INTEREST

2. ACCEPT THE AGENDA

Resolution No. 1

Moved by: Jeff Manley

Seconded by: Johanne Wensink

That the Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on Monday December 10, 2018.

Carried

3. 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.

Regular Meeting of Council – November 26, 2018
Inaugural Meeting of Council – December 3, 2018
Special Meeting of Council – December 6, 2018

Carried

4. DELEGATION(S)

5. COMMITTEE RECOMMENDATIONS

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

a) **Schedule of Meetings and Discussion of Committees**

Resolution No. 3

Moved by: Brenda Noble

Seconded by: Michel Depratto

THAT Council for the Township of North Glengarry receives Staff Report No. AD-2018-12;

AND THAT Council for the Township of North Glengarry adopts the proposed schedule of meetings for January 2019;

And THAT Council for the Township of North Glengarry directs staff to prepare a revised Procedural By-law based on a Committee of the Whole structure and a draft schedule of meetings for the remainder of 2019.

Carried

Action – SH

Resolution No. 4

Moved by: Carma Williams

Seconded by: Michel Depratto

That the Council of the Township of North Glengarry hereby appoints Johanne Wensink to the Maxville Manor Board for the term of Council.

Carried

Resolution No. 5

Moved by: Carma Williams

Seconded by: Michel Depratto

That the Council of the Township of North Glengarry hereby appoints Jacques Massie and Jamie MacDonald to the Glengarry Archives Board for the term of Council.

Carried

Resolution No. 6

Moved by: Jeff Manley

Seconded by: Johanne Wensink

That the Council of the Township of North Glengarry hereby appoints Michel Depratto to the Board of Management for the Raisin Region Conservation Authority for the term of Council.

Carried

Resolution No. 7

Moved by: Jeff Manley

Seconded by: Johanne Wensink

That the Council of the Township of North Glengarry hereby appoints Carma Williams to the Glengarry Pioneer Museum Board for the term of Council.

Carried

Resolution No. 8

Moved by: Michel Depratto

Seconded by: Carma Williams

That the Council of the Township of North Glengarry hereby appoints the following members to the Glengarry Sports Palace Board for the term of Council;

Michel Depratto, Jacques Massie and Brenda Noble + 2 South Glengarry appointees.

Carried

Resolution No. 9

Moved by: Carma Williams

Seconded by: Michel Depratto

That the Council of the Township of North Glengarry hereby appoints Johanne Wensink to the Friends of the Glengarry Trail for the term of Council.

Carried

b) Strategic Planning

Resolution No. 10

Moved by: Jeff Manley

Seconded by: Johanne Wensink

THAT Council for the Township of North Glengarry receives Staff Report No. AD-2018-13;

AND THAT the Council for the Township of North Glengarry approve the proposed strategic plan process as detailed in the appendix;

AND FURTHER THAT Council direct staff to request quotations for community consultations as part of the strategic planning process.

Carried

Action - SH

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

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

a) By-law 61-2018 – Reserves and Reserve Funds Policy and Consolidation

Resolution No. 11

Moved by: Johanne Wensink

Seconded by: Jeff Manley

THAT Council of the Township of North Glengarry approves the redistribution of reserves as noted in Appendix A;

And THAT Council of the Township of North Glengarry approves the Reserve and Reserve Funds Policy;

AND THAT by-law 61-2018 be read a first, second and third time and enacted in open Council this 10th day of December, 2018.

Carried

Action - KC

b) Request for Proposal (RFP) Supply of Banking Services

Resolution No. 12

Moved by: Carma Williams

Seconded by: Michel Depratto

THAT Council awards the Request for Proposal for Banking Services to the RBC Royal Bank for a term of five (5) years commencing January 1st, 2019.

Carried

Action – KC

c) Transfer from Reserves

Resolution No. 13

Moved by: Jeff Manley

Seconded by: Johanne Wensink

THAT the Council of the Township of North Glengarry approves the transfer of funds as follows:

Transfer from Roads Reserve as follows: \$25,541 for work previously scheduled (2017)
\$326,619 previously identified as funded through dept;

Transfer from Recreation Reserve as follows: \$6,000 to Glen Robertson Outdoor Rink Reserve
\$20,000 Maxville Soccer Lights Reserve
\$20,000 Dunvegan Association Accessibility Reserve
\$21,380 for playground equipment for Dunvegan
\$59,000 to pay for Sidewalks at Island Park 2017;

Transfer from Alexandria Island Park \$9,000 for work previously scheduled (2017)

Carried

Action - KC

9. **PLANNING/BUILDING & BY-LAW ENFORCEMENT DEPARTMENT -**
Jacob Rhéaume – Director of the Building/By-law & Planning Services
10. **FIRE DEPARTMENT –** Patrick Gauthier, North Glengarry Fire Chief
11. **PUBLIC WORKS DEPARTMENT –** Ryan Morton, Director of Public Works
12. **CORRESPONDENCE**
13. **NEW BUSINESS**
14. **NOTICE OF MOTION -** Next Meeting of Council, January 14, 2019.
15. **QUESTION PERIOD**

A member from the Public asked when the changes of waste and recycling collection would start. The Public Works Manager responded that at the end of December, beginning of January residents will be getting information and new boxes.

16. CLOSED SESSION BUSINESS

Resolution No. 14

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*);

Land (as this matter deals with a proposed or pending acquisition or disposition of land by the municipality or local board they may be discussed in closed session under sections 239 (2)(c) of the *Ontario Municipal Act*);

Union Negotiation (as this matter deals with labour relations or employee negotiations they may be discussed in closed session under sections 239 (2)(d) of the *Ontario Municipal Act*);

And adopt the minutes of the Municipal Council Closed Session meeting of September 24, 2018, October 9, 2018 and October 30, 2018.

Carried

Resolution No. 15

Moved by: Carma Williams

Seconded by: Michel Depratto

That we return to the Regular Meeting of Council at 8:39 p.m.

Carried

Resolution No. 16

Moved by: Jeff Manley

Seconded by: Johanne Wensink

That Council for the Township of North Glengarry authorize the Mayor and Clerk to enter into an offer to lease agreement with IHA Canada Inc. for the 49 acres of land know legally as Concession 3 Part of Lot 2; Part 1 and Parts 5, 6 and shown sketched on Schedule A of the offer to lease as Phase 6.

Carried

Action - SH

17. CONFIRMING BY-LAW

Resolution No. 17

Moved by: Michel Depratto

Seconded by: Brenda Noble

That the Council of the Township of North Glengarry receive By-law 62-2018; and

That Council adopt by-law 62-2018 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 62-2018 be read a first, second, third time and enacted in Open Council this 10th day of December, 2018.

Carried

18. ADJOURNMENT

Resolution No. 13

Moved by: Jeff Manley

Seconded by: Johanne Wensink

There being no further business to discuss, the meeting was adjourned at 8:41 p.m.

Carried

CAO/Clerk/ Deputy Clerk

Mayor / Deputy Mayor