

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

SPECIAL MEETING OF COUNCIL

**Monday May 1, 2017 – Gary Shepherd Hall
102 Derby Street West, Alexandria, On K0C 1A0**

A Special meeting of the Municipal Council was held on May 1, 2017 at 3:00 p.m., with Mayor Chris McDonell presiding.

PRESENT: **Deputy Mayor** – Jamie MacDonald
Councillor at Large – Jacques Massie
Councillor (Lochiel Ward) – Brian Caddell
Councillor (Alexandria Ward) – Michel Depratto
Councillor (Maxville Ward) – Carma Williams

ALSO PRESENT: **CAO** – Daniel Gagnon
Director of Public Works – Ryan Morton

ABSENT: **Councillor (Kenyon Ward)** – Jeff Manley

1. DECLARATIONS OF CONFLICTS OF INTEREST
2. ACCEPT THE AGENDA

Resolution No. 1

Moved by: Jacques Massie

Seconded by: Jamie MacDonald

That the Council of the Township of North Glengarry accepts the agenda of the Special Meeting of Council on Monday May 1, 2017.

Carried

3. ADOPTION OF PREVIOUS MINUTES
4. DELEGATION (S)
5. COMMITTEE RECOMMENDATIONS
6. CAO/CLERK'S DEPARTMENT - Daniel Gagnon, CAO/Clerk

a) Verbal update – 2017 Organizational Review Project

Resolution No. 2

Moved by: Carma Williams

Seconded by: Jacques Massie

That the CAO's verbal report re. the need for an organizational review be received and that

The CAO be directed to use the negotiation method of the township's procurement policy to sole source the organizational review to Fournier Consulting Services Inc. at an upset limit of \$7,500 plus applicable taxes and that

The funds be taken from the township 2017 contingency fund and that

The Mayor and CAO be authorized to execute any documents needed to implement this direction.

Carried

Action – DG

b) Report re: Succession planning in Building/Planning/By-law Enforcement Dept.

Resolution No. 3

Moved by: Jamie MacDonald

Seconded by: Jacques Massie

That Council of the Township of North Glengarry receive the CAO / Clerk's report regarding acquiring building inspection services from the Township of North Stormont be received and

That the CAO and Mayor be authorized to enter an agreement for the provision of building inspection services from the Township of North Stormont.

Carried

Action – DG

c) By-law 20-2017 to repeal by-law 10-2015 and appoint a Deputy Chief Building Official

Resolution No. 4

Moved by: Brian Caddell

Seconded by: Michel Depratto

That the Council of the Township of North Glengarry receives By-law 20-2017; and

That the Council adopt by-law 20-2017 being a by-law to appoint a Deputy Chief Building Official, for the Township of North Glengarry and that by-law 20-2017 be read a first, second and third time and enacted in Open Council this 1st day of May, 2017.

Carried

7. RECREATION DEPARTMENT / COMMUNITY SERVICES DEPARTMENT

8. FINANCE DEPARTMENT – Johanna Levac, Treasurer

**9. PLANNING/BUILDING & BY-LAW ENFORCEMENT DEPARTMENT -
Gerry Murphy Chief Building Official/Senior By-law Enforcement Officer/Planning Manager**

10. PUBLIC WORKS DEPARTMENT – Ryan Morton, Director of Public Works

a) Award tender – 2017 Granular aggregate

Resolution No. 5

Moved by: Michel Depratto

Seconded by: Jamie MacDonald

That the Council of the Township of North Glengarry authorize the CAO/Clerk and the Mayor to enter into an agreement with Cruickshank Construction in the amount of \$257,500 excluding HST;

AND FURTHER, that the Director of Public Works is authorized to issue any and all change orders or alter the scope of the project in order to prevent delays or claims against the Township as a result of changes in the scope of work completed.

Carried

Action – RM

b) Award tender – pickup truck replacement

Resolution No. 6

Moved by: Jamie MacDonald

Seconded by: Jacques Massie

That the Council Township of North Glengarry pass a resolution authorizing the Public Works Department and the Community Services Department to award the purchase of the tendered fleet equipment to Laplante GMC for the respective amounts identified in the tender submissions,

AND FURTHER, that the existing units are declared surplus upon receipt of the new vehicles;

AND FURTHER, that the Public Works Department is authorized to tender the sale of the surplus equipment via auction, local tender, online auction or other means as be deemed most beneficial to the Township.

Carried

Action - RM

11. CORRESPONDENCE

12. NEW BUSINESS

134. NOTICE OF MOTION - Next Meeting of Council, May 8, 2017.

14. QUESTION PERIOD

15. CLOSED SESSION BUSINESS

Resolution No. 7

Moved by: Carma Williams

Seconded by: Brian Caddell

That the Council of the Township of North Glengarry proceeds in Camera under Section 239 (2) of the *Ontario Municipal Act* at 3:37 p.m., in order to address,

Senior Management Performance Objectives and Working Conditions (as this matter deal 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);

Carried

Resolution No. 8

Moved by: Carma Williams

Seconded by: Brian Caddell

That we return to the Special Meeting of Council at 4:20 p.m.

Carried

16. CONFIRMING BY-LAW

17. ADJOURN

Resolution No. 9

Moved by: Jacques Massie

Seconded by: Jamie MacDonald

There being no further business to discuss, the meeting was adjourned at 4:21 p.m.

Carried

Daniel Gagnon – CAO/Clerk

Chris McDonell - Mayor