

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Regular Meeting of Council

Minutes

Tuesday November 12 at 6 p.m.

Council Chambers

3720 County Road 34

Alexandria, Ontario K0C 1A0

PRESENT:

Deputy Mayor: Carma Williams

Councillor: Jacques Massie

Councillor: Jeff Manley

Councillor: Brian Caddell

Councillor: Michael Madden

Councillor: Gary Martin

REGRETS:

Mayor: Jamie MacDonald

ALSO PRESENT:

CAO/Clerk: Sarah Huskinson

Deputy Clerk: Jena Doonan

Director of Finance/Treasurer: Zoe Bougie

1. CALL TO ORDER

2. DECLARATION OF PECUNIARY INTEREST

3. ACCEPT THE AGENDA (Additions/Deletions)

Resolution No. 1

Moved by: Micheal Madden

Seconded by: Jacques Massie

THAT the Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on **Tuesday November 12, 2024** as amended

- Deletion: 12. a – Closed session meeting

Carried

4. ADOPTION OF PREVIOUS MINUTES

Resolution No. 2

Moved by: Jacques Massie

Seconded by: Brian Caddell

THAT the minutes of the following meeting(s) be adopted as circulated.

- Regular meeting of Council Minutes – Monday October 28, 2024

Carried

5. DELEGATIONS

6. STAFF REPORTS

a. Administrative Department

Resolution No. 3

Moved by: Jeff Manley

Seconded by: Michael Madden

THAT the Council of the Township of North Glengarry accepts Staff report AD 2024-07, 2024 Municipal Emergency Control Group for information purposes only.

Carried

Resolution No. 4

Moved by: Brian Caddell

Seconded by: Jeff Manley

THAT the Council of the Township of North Glengarry receives Staff Report AD-2024-08; 2025 Council meeting Schedule; and

THAT the Council of the Township of North Glengarry approves the 2025 Meetings of Council as per the attached schedule.

Carried

b. Treasury Department

Resolution No. 5

Moved by: Michael Madden

Seconded by: Gary Martin

THAT the Council of the Township of North Glengarry receives report DR-2024-05 Drainage Services Proposal; and

THAT By-Law 52-2024 be read a first, second and third time and enacted in open Council this 12th day of November 2024.

Carried

b. Building, Planning & By-law Department

Resolution No. 6

Moved by: Gary Martin

Seconded by: Carma Williams

THAT the Council of the Township of North Glengarry adopt Zoning By-Law No. Z-07-2024; and

THAT By-Law No Z-7-2024-2024 be read a first, second and third time and enacted in open Council this 12th day of November 2024.

Carried

Resolution No. 7

Moved by: Jeff Manley

Seconded by: Jacques Massie

THAT the Council of the Township of North Glengarry adopt Zoning By-Law No. Z-08-2024; and

THAT By-Law No. Z- 08 -2024 be read a first, second and third time and enacted in open Council this 12th day of November 2024.

Carried

7. UNFINISHED BUSINESS

8. CONSENT AGENDA

Resolution No. 8

Moved by: Gary Martin

Seconded by: Jacques Massie

THAT the Council of the Township of North Glengarry receives the item(s) from the consent agenda for information purposes only.

Carried

9. NEW BUSINESS

10. NOTICE OF MOTION

Next Regular Meeting of Council

Monday November 25th 2024 at 6 p.m. in the Council Chambers, 3720 County Road 34, Alexandria, Ontario

Note: Meeting are subject to change and cancellation

11. QUESTION PERIOD

a. (Limit of one question per person and subsequent questions will be at the discretion of the Mayor/Chair)

12. CLOSED SESSION

13. CONFIRMATION BY-LAW

Resolution No. 9

Moved by: Michael Madden

Seconded by: Gary Martin

THAT the Council of the Township of North Glengarry adopts by-law 53-2024, being a by-law to adopt, confirm, and ratify the matters dealt with by Resolution; and

THAT by-law 53-2024 be read a first, second and third time and enacted in Open Council this DATE.

Carried

14. ADJOURNMENT

Resolution No. 10

Moved by: Jacques Massie

Seconded by: Jeff Manley

THERE being no further business to discuss, the meeting was adjourned at 6:33 p.m.

Carried

CAO/Clerk/Deputy Clerk

Mayor/Deputy Mayor