

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

REGULAR MEETING OF COUNCIL

**Monday April 8, 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 April 8, 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
Treasurer & Director of Finance – Kimberley Champigny
Director of Community Services – Anne Leduc
Director of Public Works – Dave Malcolm

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

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 April 8, 2019.

Carried

4. ADOPTION OF PREVIOUS MINUTES

Resolution No. 2

Moved by: Carma Williams

Seconded by: Brenda Noble

That the minutes of the following meeting be adopted as circulated.

Regular Meeting of Council – March 25, 2019

Carried

5. DELEGATIONS

a) SD&G Library – Susan Wallwork

Karen Franklin from the SD&G Library presented the services, activities and events that the Libraries are offering.

6. STAFF REPORTS

Community Services Department

a) Community Development Committee Terms of Reference

Resolution No. 3

Moved by: Brenda Noble

Seconded by: Johanne Wensink

THAT the Council of the Township of North Glengarry receives Staff Report No. CS 2019-11; and

THAT the Council endorses the Terms of Reference for the Community Development Committee.

Carried

Action – AL

b) Transfer of used funds

Resolution No. 4

Moved by: Jacques Massie

Seconded by: Jeff Manley

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

THAT Council approves the transfer of use of funds in an upset amount of \$9693.09 plus HST from the Tim Hortons Dome Floor Replace Capital Budget towards the restoration of the dry sprinkler system at the Tim Hortons Dome; and

THAT the Director of Community Services and Chief Administrative Officer be authorized to execute any documents to implement this direction.

Carried

Action – AL/KC

Treasury Department

c) Investing in Canada Infrastructure Program

Resolution No. 5

Moved by: Carma Williams

Seconded by: Brenda Noble

THAT the Council of the Township of North Glengarry authorizes the Director of Finance/Treasurer to apply for funding under the Investing in Canada Infrastructure Program (ICIP) for the Creek Road Bridge Project in the amount of \$2,278,650.

Carried

Action - KC

d) Water/Wastewater Budget Changes

Resolution No. 6

Moved by: Johanne Wensink

Seconded by: Jeff Manley

THAT the Council of the Township of North Glengarry approves a scope change in the approved 2019 budget by moving funding from the HVAC system (\$16,000) and pump replacement (\$50,000) to the main station control system upgrade.

FURTHERMORE, the Council of the Township of North Glengarry approves taking \$25,000 from the North Glengarry Water Reserve Fund to fund the Water Tower Mixing System.

Carried

Action – KC

7. UNFINISHED BUSINESS

8. CONSENT AGENDA

a) Community Development Committee March 6, 2019 Minutes

Resolution No. 7

Moved by: Brenda Noble

Seconded by: Johanne Wensink

THAT the Council of the Township of North Glengarry receives the Community Development Committee Minutes from the consent agenda for information purposes only.

Carried

9. NEW BUSINESS

10. NOTICE OF MOTION – Next Meeting of Council, April 23, 2019

11. QUESTION PERIOD

12. CLOSED SESSION BUSINESS

Resolution No. 8

Moved by: Jeff Manley

Seconded by: Johanne Wensink

Proceed "In Closed Session",

Personal matter (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 March 25, 2019

Carried

Resolution No. 9

Moved by: Johanne Wensink

Seconded by: Jeff Manley

That we return to the Regular Meeting of Council at 8:17 p.m.

Carried

13. CONFIRMING BY-LAW

a) By-law 14-2019

Resolution No. 10

Moved by: Johanne Wensink

Seconded by: Jeff Manley

That the Council of the Township of North Glengarry receive By-law 14-2019; and

That Council adopt by-law 14-2019 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 14-2019 be read a first, second, third time and enacted in Open Council this 8th day of April, 2019.

Carried

14. ADJOURN

Resolution No. 11

Moved by: Jacques Massie

Seconded by: Jeff Manley

There being no further business to discuss, the meeting was adjourned at 8:18 p.m.

Carried

CAO/Clerk/ Deputy Clerk

Mayor / Deputy Mayor