

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

REGULAR MEETING OF COUNCIL

**Monday March 5, 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 March 5, 2018 at 7:00 p.m., with Mayor Chris McDonnell presiding.

PRESENT: Deputy Mayor - Jamie MacDonald
Councillor at Large – Jacques Massie
Councillor (Lochiel Ward) – Brian Caddell
Councillor (Kenyon Ward) – Jeff Manley
Councillor (Maxville Ward) – Carma Williams

ALSO PRESENT: Interim CAO/Clerk – Steven Potter
Treasurer – Sarah Huskinson
Director Community Services – Anne Leduc
Deputy Clerk – Lise Lavigne

REGRETS: Councillor (Alexandria Ward) – Michel Depratto

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

Resolution No. 1

Moved by: Carma Williams

Seconded by: Jamie MacDonald

That the Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on Monday March 5, 2018 as amended.

Carried

Addition to the Agenda

- 13 a) OPP Delegation
- 16 Staffing Matter 239 (2)(d)

3. ADOPTION OF PREVIOUS MINUTES

Resolution No. 2

Moved by: Jamie MacDonald

Seconded by: Carma Williams

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

Special Meeting of Council – February 20, 2018
Regular Meeting of Council – February 20, 2018
Special Meeting of Council – February 21, 2018
Public Meeting of Council – March 1, 2018
Special Meeting of Council – March 1, 2018

Carried

4. DELEGATION(S)

5. COMMITTEE RECOMMENDATIONS

6. CAO/CLERK'S DEPARTMENT –Steven Potter, Interim CAO/Clerk

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

a) Authorization to sole source T300 Scrubber

Resolution No. 3

Moved by: Brian Caddell

Seconded by: Jeff Manley

THAT the Council for the Township of North Glengarry receives the Staff Report No. CS-2018-09; and

WHEREAS the Township of North Glengarry's Procurement Policy includes provisions for sole sourcing the acquisition of goods and services in circumstances Council deems to be in the best interests of the Township under the Purchasing Protocol Section 3 c); and

THAT the Council for the Township of North Glengarry authorizes the purchase of a self-propelled T300 Walk-behind Scrubber at an upset cost of \$9,993.50 plus HST as outlined in the Maxville & District Sports Complex 2018 Capital Budget established for that purpose; and

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

Carried

Action – AL/SH

b) Mill St. Closure, Alexandria & District Chamber of Commerce Community BBQ

Resolution No. 4

Moved by: Jeff Manley

Seconded by: Brian Caddell

THAT the Council of the Township of North Glengarry receives the Staff Report No. CS-2018-08; and

THAT the Council of the Township of North Glengarry authorizes the closure of Mill Square Street in Alexandria from 4 pm to 9 pm on June 8th, 2018 for the Alexandria and District Chamber of Commerce Community BBQ event.

Carried

Action AL/RM

8. TREASURY DEPARTMENT – Sarah Huskinson, Treasurer

a) By-law 10-2018 – Glengarry Sports Palace Line of Credit

Resolution No. 5

Moved by: Jamie MacDonald

Seconded by: Carma Williams

THAT the Council of the Township of North Glengarry receive By-Law 10-2018; and

THAT Council adopt by-law 10-2018 being a by-law to authorize the Mayor and the CAO/Clerk to enter into an agreement with the Glengarry Sports Palace and the Township of North Glengarry for an interest free line of credit and that by-law 10-2018 be read a first, second, third time and enacted in Open Council this 5th of March, 2018.

Carried

Action – SH/SP

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**

a) OPP Delegation

Jeff Manley asked if the OPP could come back monthly or quarterly to give their OPP reports to Council. Mr. Mayor and the Interim CAO/Clerk will look into it.

14. **NOTICE OF MOTION -** Next Meeting of Council, March 19th, 2018.
15. **QUESTION PERIOD**
16. **CLOSED SESSION BUSINESS**

Resolution No 6

Moved by: Jacques Massie

Seconded by: Jeff Manley

Proceed "In Closed Session",

That the Council of the Township of North Glengarry proceeds in Closed session under Section 239 (2) of the *Ontario Municipal Act* at 7:27 p.m., in order to address,

Interim CAO/Clerk Performance Review (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*);

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

HR Matter (as this matter deal 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 February 5, 2018, February 13, 2018, February 20, 2018, February 21, 2018 and March 1, 2018

Carried

Resolution No. 7

Moved by: Jeff Manley

Seconded by: Jacques Massie

That we return to the Regular Meeting of Council at 8:45 p.m.

17. **CONFIRMING BY-LAW**

a) By-law 11-2018

Resolution No. 8

Moved by: Carma Williams

Seconded by: Jamie MacDonald

That the Council of the Township of North Glengarry receive By-law 11-2018; and

That Council adopt by-law 11-2018 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 11-2018 be read a first, second, third time and enacted in Open Council this 5th day of March, 2018.

Carried

18. ADJOURNMENT

Resolution No. 9

Moved by: Jacques Massie

Seconded by: Jeff Manley

There being no further business to discuss, the meeting was adjourned at 8:47 p m.

CAO/Clerk/ Deputy Clerk

Mayor / Deputy Mayor