

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

REGULAR MEETING OF COUNCIL

**Monday March 19, 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 19, 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 (Alexandria Ward) – Michel Depratto
Councillor (Maxville Ward) – Carma Williams

ALSO PRESENT: **Interim CAO/Clerk** – Steven Potter
Treasurer – Sarah Huskinson
North Glengarry Fire Chief – Patrick Gauthier
Deputy Clerk – Lise Lavigne

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

Resolution No. 1

Moved by: Carma Williams

Seconded by: Michel Depratto

That the Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on Monday March 19, 2018.

Carried

3. ADOPTION OF PREVIOUS MINUTES

Resolution No. 2

Moved by: Jamie MacDonald

Seconded by: Carma Williams

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

Regular Meeting of Council – March 5, 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

8. **TREASURY DEPARTMENT** – Sarah Huskinson, Treasurer

a) **2017 Statement of Remuneration and Expenses**

Resolution No. 3

Moved by: Jacques Massie

Seconded by: Jeff Manley

THAT the 2017 Statement of Remuneration and Expenses Report be received for information.

Carried

b) **FCM Grant Opportunity**

Resolution No. 4

Moved by: Brian Caddell

Seconded by: Jeff Manley

THAT Council directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities Municipal Asset Management Program for the Facilities Assessment and Asset Management Software Project.

Be it therefore resolved that the Township of North Glengarry commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities Municipal Asset Management Program to advance our asset management program: complete a detailed facilities assessment through the assistance of a consultant; and, evaluate, purchase and implement an asset management software program and capital asset planning tool.

Be it further resolved that the Township of North Glengarry commits \$60,000 from its budget, funded through a transfer from the general reserve fund, toward the costs of this initiative.

Carried

Action - SH

9. **PLANNING/BUILDING & BY-LAW ENFORCEMENT DEPARTMENT** -

Jacob Rhéaume – Director of the Building/By-law & Planning Services

a) **By-law 13-2018 – Site Plan – Ron Theoret**

Resolution No. 5

Moved by: Jeff Manley

Seconded by: Jacques Massie

That Council authorizes the CAO/Clerk and Mayor to enter into a site plan agreement with Ron Theoret subject to the installation of a suitable natural tree buffer as specified by the Township's Planner; and

That Council adopt by-law 13-2018 and that the by-law be read a first, second, third time and enacted in Open Council this 19th day of March, 2018.

Carried

Action – GM

b) **By-law 14-2018 – Site Plan – Grant Castle Corporation**

Resolution No. 6

Moved by: Michel Depratto

Seconded by: Carma Williams

That Council authorizes the CAO/Clerk and Mayor to enter into a site plan agreement with Grant Castle Corporation; and

That Council adopt by-law 14-2018 and that the by-law be read a first, second, third time and enacted in Open Council this 19th day of March, 2018.

Carried

Action – GM

10. FIRE DEPARTMENT – Patrick Gauthier, North Glengarry Fire Chief

a) Fire Services Utility Vehicle

Resolution No. 7

Moved by: Jamie MacDonald

Seconded by: Carma Williams

That the Council of the Township of North Glengarry receive Staff report “Fire Services Utility Vehicle”; and

That Council approve the purchase of a used utility vehicle for the Fire Services to be funded from the sale of equipment to an upset limit of \$12,000.

Carried

Action – PG/SH

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

12. CORRESPONDENCE

- a) Recreation Advisory Committee Minutes – January 9, 2018
- b) Glengarry Sports Palace Board of Director Minutes – January 9, 2018
- c) Arts, Culture and Heritage Advisory Committee Minutes – January 17, 2018
- d) Arts, Culture and Heritage Advisory Committee Minutes – January 24, 2018
- e) CIP Approvals Committee Minutes – January 29, 2018
- f) Planning Committee Minutes – December 11, 2017

13. NEW BUSINESS

14. NOTICE OF MOTION - Next Meeting of Council, April 9, 2018.

15. QUESTION PERIOD

16. CLOSED SESSION BUSINESS

Resolution No 8

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 7:38 p.m., in order to address,

Taxation Discrepancies Corrections (as this matter deals with advice that is subject to solicitor-client privilege, including communications necessary for that purpose they may be discussed in closed session under sections 239 (2)(f) of the *Ontario Municipal Act*);

And adopt the minutes of the Municipal Council Closed session meeting of March 5, 2018.

Carried

Resolution No. 9

Moved by: Jeff Manley

Seconded by: Jacques Massie

That we return to the Regular Meeting of Council at 7:40 p.m.

17. CONFIRMING BY-LAW

a) By-law 11-2018

Resolution No. 10

Moved by: Carma Williams

Seconded by: Michel Depratto

That the Council of the Township of North Glengarry receive By-law 15-2018; and

That Council adopt by-law 15-2018 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 15-2018 be read a first, second, third time and enacted in Open Council this 19th day of March, 2018.

Carried

18. ADJOURNMENT

Resolution No. 11

Moved by: Jacques Massie

Seconded by: Jeff Manley

There being no further business to discuss, the meeting was adjourned at 7:42 p m.

CAO/Clerk/ Deputy Clerk

Mayor / Deputy Mayor