

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

REGULAR MEETING OF COUNCIL

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

PRESENT: **Deputy Mayor** - Jamie MacDonald
Councillor (Kenyon Ward) – Jeff Manley
Councillor (Alexandria Ward) – Michel Depratto
Councillor (Maxville Ward) – Carma Williams

ALSO PRESENT: **Interim CAO/Clerk** – Steven Potter
Deputy Treasurer – Sarah Huskinson
Director of Public Works – Ryan Morton
Deputy Clerk – Lise Lavigne

REGRETS: **Councillor at Large** – Jacques Massie
Councillor (Lochiel Ward) – Brian Caddell

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 February 5, 2018 as amended.

Carried

Additions to the Agenda

11(b) Truck Traffic on Main St in Alexandria

Deletion to the Agenda

16 January 15th and 24th Closed Session Minutes

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 – January 8, 2018
Regular Meeting of Council – January 8, 2018
Special Meeting of Council – January 15, 2018
Special Meeting of Council – January 24, 2018
Special Meeting of Council – January 24, 2018

Carried

4. DELEGATION(S)

5. COMMITTEE RECOMMENDATIONS

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

a) Listing of the Non-designated property Gordon Church

Resolution No. 3

Moved by: Jeff Manley

Seconded by: Jamie MacDonald

That the Council of the Township of North Glengarry receives the Staff Report on the Listing of the Non-designated property 1996 County Road 20 in St. Elmo on the Municipal Register; and

That Council directs staff to add the property located at 1996 County Road 20 in St. Elmo, as recommended by the Arts, Culture and Heritage Committee, to the Municipal Register as a non-designated property of cultural heritage value and/or interest.

Carried

Action - AL

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

a) Key Information Report – Electric Vehicle Charger Program

Resolution No. 4

Moved by: Jamie MacDonald

Seconded by: Carma Williams

That the Council of the Township of North Glengarry received the Electric Vehicle Charger Program report for information purposes.

Carried

8. TREASURY DEPARTMENT – Sarah Huskinson, Treasurer

a) 2018 Operating and Capital Budgets

Resolution No. 5

Moved by: Michel Depratto

Seconded by: Carma Williams

THAT the Council of the Township of North Glengarry approve the 2018 Operating and Capital Budgets, as amended, with a net levy requirement of \$5,525,976 as summarized in Appendix “A” attached;

AND FURTHER THAT the Council of the Township of North Glengarry approve the 2018 Water and Wastewater Budget with a net expenditure of \$2,844,298 as summarized in Appendix “B” attached.

Carried

Council congratulated Treasurer Sarah Huskinson on a well prepared and early budget.

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

Gerry Murphy Chief Building Official/Senior By-law Enforcement Officer/Planning Manager

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

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

a) Truck Traffic on Main St., Alexandria

The Director of Public Works Ryan Morton explained that they were aware of the heavy traffic on Main St and the Counties and that the Township was working on it.

b) Energy presentation

The Director of Public Works Ryan Morton made a presentation on the energy in the Township of North Glengarry Facilities.

12. CORRESPONDENCE

- a) Key Information Report – December 2017 Economic Development Activities
- b) Public Meeting of Planning – August 21, 2017
- c) Planning Committee Meeting – November 13, 2017
- d) Recreation Advisory Committee – November 14, 2017
- e) Glengarry Sports Palace Board of Director Meeting – November 14, 2017
- f) Public Works Advisory Committee Meeting – November 20, 2017
- g) Arts, Culture and Heritage Advisory Committee – November 22, 2017
- h) CIP Approvals Committee Meeting – December 7, 2017
- i) Recreation Advisory Committee – December 19, 2017
- j) Glengarry Sports Palace Board of Director Meeting – December 19, 2017

13. NEW BUSINESS

14. NOTICE OF MOTION - Next Meeting of Council, February 20th, 2018.

15. QUESTION PERIOD

16. CLOSED SESSION BUSINESS

Resolution No. 6

Moved by: Jamie MacDonald

Seconded by: Carma Williams

Proceed "In Camera" Session,

That the Council of the Township of North Glengarry proceeds in Camera under Section 239 (2) of the *Ontario Municipal Act* at 7:52 p.m., in order to address,

Energy Contract (as this matter deal 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*);

Energy Contract (as this matter deal 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*);

Tender for Surplus Land (as this matter deal with a proposed or pending acquisition or disposition of land by the municipality or local board they may be discussed in closed session under sections 239 (2)(c) of the *Ontario Municipal Act*);

Taxation Discrepancies Corrections (as this matter deal 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*);

Human Resource Staffing (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*);

Human Resource Staffing (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*);

Human Resource Policies (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 “In Camera” session meeting of January 8, 2018.

Carried

Resolution No. 7

Moved by: Carma Williams

Seconded by: Jamie MacDonald

That we return to the Regular Meeting of Council at 8:58 p.m.

Carried

17. CONFIRMING BY-LAW

a) By-law 01-2018

Resolution No. 8

Moved by: Carma Williams

Seconded by: Michel Depratto

That the Council of the Township of North Glengarry receive By-law 04-2018; and

That Council adopt by-law 04-2018 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 04-2018 be read a first, second, third time and enacted in Open Council this 5th day of February, 2018.

Carried

18. ADJOURNMENT

Resolution No. 9

Moved by: Michel Depratto

Seconded by: Carma Williams

There being no further business to discuss, the meeting was adjourned at 9:00 p.m.

Carried

CAO/Clerk/ Deputy Clerk

Mayor / Deputy Mayor