

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Committee of the Whole Meeting

Wednesday, July 21, 2021, 3:00 p.m.

Via Zoom

PRESENT: Mayor: Jamie MacDonald
Deputy Mayor: Carma Williams
Councillor: Jacques Massie
Councillor: Brenda Noble
Councillor: Jeff Manley
Councillor: Johanne Wensink
Councillor: Michael Madden

ALSO PRESENT: CAO/Clerk: Sarah Huskinson
Director of Community Services: Anne Leduc
Treasurer & Director of Finance: Kimberley Goyette
Director of the Building/By-law & Planning Services: Jacob Rhéaume
Director of Public Works: Tara Clayton

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

Resolution No. 1

Moved by: Carma Williams

Seconded by: Jacques Massie

The Committee Members accepts the agenda of the Committee of the Whole on Wednesday July 21, 2021 as amended.

Carried

Additions to the Agenda

7(b) Maxville Ice Surface

7(c) Service Line Warranty of Canada

7(d) Cenotaph

7(e) Large items pick-up

4. DELEGATION(S)

5. STAFF REPORTS

a. Community Services Department

1. Departmental Workplan Update July 2021

Resolution No. 2

Moved by: Jacques Massie

Seconded by: Brenda Noble

THAT the Committee of the Whole received Report No. CS-2021-10, the Departmental Workplan update - July 2021 from the Community Services Department, for information purposes only.

Carried

b. Treasury Department

1. Departmental Workplan Update July 2021

Resolution No. 3

Moved by: Brenda Noble

Seconded by: Jeff Manley

THAT the Committee of the Whole received Report No. TR-2021-24, the Departmental Workplan update - July 2021 from the Treasury Department, for information purposes only.

Carried

2. June 30th, 2021 Variance Report

Resolution No. 4

Moved by: Jeff Manley

Seconded by: Michael Madden

THAT the Committee of the Whole receives report TR2021-25 from the Director of Finance for the June 30th, 2021 variance report for information purposes only.

Carried

- c. Building/Planning and By-law Department

1. Departmental Workplan Update July 2021

Resolution No. 5

Moved by: Michael Madden

Seconded by: Johanne Wensink

THAT the Committee of the Whole received Report No. BP-2021-20, the Departmental Workplan update - July 2021 from the Building, By-law & Planning Department, for information purposes only.

Carried

- d. Public Work's Department

1. Departmental Workplan Update July 2021

Resolution No. 6

Moved by: Brenda Noble

Seconded by: Michael Madden

THAT the Committee of the Whole received Report No. PW-2021-14, the Departmental Workplan update - July 2021 from the Public Work's Department, for information purposes only.

6. UNFINISHED BUSINESS

7. OTHER BUSINESS

a. Meeting format

Council has decided that we will be proceeding back to in-person Council meetings on September 13th at the Sandfield Centre.

b. Maxville Ice Surface

Councillor Johanne Wensink mentioned that a group of local citizens were concerned about the future use of ice surface at the Maxville & District Sports Complex.

c. Service Line Warranty of Canada

Councillor Jeff Manley mentioned that he received concerns about the Company "Service Line Warranty of Canada". Sarah Huskinson, CAO/Clerk will view the current contract with Tara Clayton, Director of Public Works and bring back a report at the next Committee of the Whole Meeting.

d. Cenotaph

Councillor Michael Madden had complaints about the appearance of the Cenotaph. Mayor Jamie MacDonald gave direction to the Recreation Department to have the grass nicely cut and maintained to all the Cenotaph in North Glengarry.

e. Large items pick-up in North Glengarry

Deputy Mayor Carma William was inquiring about the large items pick-up. Mayor Jamie MacDonald added that we should seriously consider implementing it. Report should be brought back to Council in the near future.

8. MATTERS ARISING FROM STANDING COMMITTEES

- a. Councillor Jacques Massie gave an update regarding the Raisin Region Conservation Authority.
- b. Councillor Jacques Massie gave an update regarding the Maxville Manor.
- c. Councillor Brenda Noble gave an update on the Glengarry Pioneer Museum.
- d. Mayor Jamie MacDonald gave an update on the Glengarry Archives.
- e. Councillor Jeff Manley gave an update on the Arts, Culture & Heritage.
- f. Deputy Mayor Carma Williams gave an update on the County Council.
- g. Councillor Johanne Wensink gave an update for the Friends of the Trails.
- h. Deputy Mayor Carma Williams gave an update on the Community Development Committee.

9. NOTICE OF MOTION

Next Committee of the Whole Meeting, Wednesday, September 22, 2021 at 3:00 pm at the Sandfield Centre

10. ADJOURNMENT

Resolution No. 7

Moved by: Johanne Wensink

Seconded by: Carma Williams

There being no further business to discuss, the meeting was adjourned at 4:17 p.m.

Carried

CAO/Clerk/Deputy Clerk

Mayor-Jamie MacDonald