

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY
Regular Meeting of Council

Monday, June 14, 2021, 7:00 p.m.
Via Zoom

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

REGRETS: Deputy Mayor: Carma Williams

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

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

Resolution No. 1
Moved by: Jeff Manley
Seconded by: Jacques Massie

That the Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on Monday June 14, 2021 as amended.

Additions to the agenda

9 a. Discussion re: trucks on Main St., Alexandria

Carried

- 4. ADOPTION OF PREVIOUS MINUTES**

Resolution No. 2
Moved by: Jacques Massie
Seconded by: Brenda Noble

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

Regular Meeting of Council - May 25, 2021

Carried

5. DELEGATION(S)

- a. 2020 Audited Consolidated Financial Statements - Ken Fraser from Welch LLP
- Ken Fraser - Auditor from Welch LLP presented the Financial Statement 2020 for the Township of North Glengarry.

6. STAFF REPORTS

- a. Administrative Department

1. Award of Development Charges Background Study RFP

Resolution No. 3

Moved by: Brenda Noble

Seconded by: Jeff Manley

THAT Council of the Township of North Glengarry award the Request for Proposal for Development Charges Study to Watson and Associates in the amount of \$40,567 to be funded by the Working Fund Reserve.

Carried

- b. Community Services Department

1. New CIP Application – 36 McDougald Street East in Alexandria ON

Resolution No. 4

Moved by: Jeff Manley

Seconded by: Michael Madden

THAT the Council for the Township of North Glengarry receives Staff Report CS-2021-15;

THAT Council approves the Community Improvement Plan Project at 36 McDougald Street East, Alexandria, Ontario, as submitted by Ron Edwards, signing authority for 2776808 Ontario Inc. (Atlantic Pub & Eatery):

- Program B – Building Improvement grant representing a matching grant of 50% up to a maximum of \$7,500.00;
- Program C – Commercial Awning grant representing a matching grant of 50% up to a maximum of \$1,261.50; and
- Program G – Municipal Loan Program with a maximum of \$10,000.00.

Total Grants: \$8,761.50

Total Loan: \$10,000.00

Carried

2. Repeal of CIP Application – 124-126 Main Street South, Alexandria ON

Resolution No. 5

Moved by: Michael Madden

Seconded by: Johanne Wensink

THAT the Council for the Township of North Glengarry receives Staff Report CS-2021-16;

THAT Council rescinds Resolution No. 3, adopted on November 12, 2019, approving the Community Improvement Plan Project at 124-126 Main Street South in Alexandria Ontario as submitted by the applicants Kevin van den Oetelaar and Steven van den Oetelaar; and

THAT Council authorizes the transfer of the total grant amount of \$5,067.05 allocated to this project to the 2021 CIP Budget for traceability and in order to be reallocated to the working reserves at the end of the year.

Carried

- c. Treasury Department

1. 2020 Audited Financial Statements

Resolution No. 6

Moved by: Johanne Wensink

Seconded by: Brenda Noble

THAT Council of the Township of North Glengarry accepts the 2020 Audited Consolidated Financial Statements as presented by Ken Fraser of Welch LLP – Chartered Professional Accountants at open Council June 14th, 2021.

Carried

- d. Planning/Building & By-law Enforcement Department

1. Zoning By-law Amendment No. Z-09-2021

Resolution No. 7

Moved by: Jeff Manley

Seconded by: Jacques Massie

That the Council of the Township of North Glengarry adopts Zoning By-Law # Z-09-2021; and

That by-law Z-09-2021 be read a first, second and third time and enacted in Open Council this 14th day of June, 2021.

Carried

2. Zoning By-law Amendment No. Z-11-2021

Resolution No. 8

Moved by: Brenda Noble

Seconded by: Jeff Manley

That the Council of the Township of North Glengarry adopt Zoning By-Law # Z-11-2021; and

That by-law Z-11-2021 be read a first, second and third time and enacted in Open Council this 14th day of June, 2021.

Carried

7. UNFINISHED BUSINESS

8. CONSENT AGENDA

Resolution No. 9

Moved by: Jeff Manley

Seconded by: Michael Madden

That the Council of the Township of North Glengarry receives the items from the consent agenda for information purposes only.

Carried

- a. Art, Culture & Heritage Minutes - May 3, 2021
- b. Community Development Committee Minutes - April 28, 2021
- c. RRCA Board of Directors Meeting Highlights - May 20, 2021

9. NEW BUSINESS

- a. Discussion re: Trucks on Main St., Alexandria

Councillor Massie was inquiring about the trucks still passing on Main St., Alexandria instead of the County 45 by-pass. Councillor Madden explained that the truck will probably use the by-pass later this summer, the Counties are repaving part of County 45.

10. NOTICE OF MOTION

11. QUESTION PERIOD

12. CLOSED SESSION BUSINESS

13. CONFIRMING BY-LAW

- a. By-law 24-2021

Resolution No. 10

Moved by: Michael Madden

Seconded by: Johanne Wensink

That the Council of the Township of North Glengarry receive By-law 24-2021; and

That Council adopt by-law 24-2021 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 24- 2021 be read a first, second, third time and enacted in Open Council this 14th day of June, 2021.

Carried

14. ADJOURN

Resolution No. 11

Moved by: Johanne Wensink

Seconded by: Jacques Massie

There being no further business to discuss, the meeting was adjourned at 7:47 p.m.

Carried

CAO/Clerk/Deputy Clerk

Mayor/Deputy Mayor