

**THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY**

**Regular Meeting of Council**

**Monday, April 25, 2022, 7:00 p.m.**

**Centre Sandfield Centre - 102 Derby Street West, Alexandria Ontario K0C 1A0**

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

**REGRETS:** Councillor: Johanne Wensink

**ALSO PRESENT:** CAO/Clerk: Sarah Huskinson  
Director of Community Services: Anne Leduc  
Director of the Building/By-law & Planning Services: Jacob Rhéaume  
North Glengarry Fire Chief: Matthew Roy  
Director of Public Works: Timothy Wright

**2. DECLARATIONS OF PECUNIARY INTEREST**

**3. ACCEPT THE AGENDA (Additions/Deletions)**

**Resolution No. 1**

**Moved by:** Carma Williams

**Seconded by:** Jacques Massie

That the Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on Monday April 25, 2022.

**Carried**

**4. ADOPTION OF PREVIOUS MINUTES**

**Resolution No. 2**

**Moved by:** Jacques Massie

**Seconded by:** Brenda Noble

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

Special Meeting of Council - March 28, 2022

Regular Meeting of Council - March 28, 2022

**Carried**

**5. DELEGATION(S)**

## 6. STAFF REPORTS

### a. Administrative Department

#### 1. Use of Corporate Resources During an Election Year

##### **Resolution No. 3**

**Moved by:** Brenda Noble

**Seconded by:** Jeff Manley

THAT Council of the Township of North Glengarry receives the Staff Report No. AD-2022- 06 and

THAT Council adopts a policy that provides direction to Members of Council and all staff on the administration of corporate resources with respect to election campaign matters; and

THAT Council adopt by law No. 23-2022 and that by-law be read a first, second and third time in Open Council this 25th day of April, 2022.

**Carried**

### b. Community Services Department

#### 1. Departmental Workplan Update - April 2022

##### **Resolution No. 4**

**Moved by:** Jeff Manley

**Seconded by:** Michael Madden

THAT the Council of the Township of North Glengarry receives Report No. CS-2022-06, the Departmental Workplan Update – April 2022 from the Community Services Department for information purposes only.

**Carried**

### c. Treasury Department

#### 1. Departmental Workplan Update - April 2022

##### **Resolution No. 5**

**Moved by:** Michael Madden

**Seconded by:** Jeff Manley

THAT the Council of the Township of North Glengarry receives report TR2022-12 the Departmental Workplan Update – April 2022 from the Treasury Department, for information purposes only.

**Carried**

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

#### 1. Departmental Workplan Update - April 2022

##### **Resolution No. 6**

**Moved by:** Jeff Manley

**Seconded by:** Carma Williams

**THAT** the Council of the Township of North Glengarry receives Report No. BP-2022-11 – the Departmental Workplan Update April 2022 from the Building, By-law & Planning Department for information purposes only.

**Carried**

2. ZONING BY-LAW AMENDMENT No. Z-01-2022

**Resolution No. 7**

**Moved by:** Carma Williams

**Seconded by:** Jacques Massie

THAT the Council of the Township of North Glengarry adopt Zoning By-Law No. Z-01-2022; and

THAT by-law Z-01-2022 be read a first, second, third time and enacted in Open Council, this 25th day of April 2022.

**Carried**

3. ZONING BY-LAW AMENDMENT No. Z-02-2022

**Resolution No. 8**

**Moved by:** Jacques Massie

**Seconded by:** Brenda Noble

THAT the Council of the Township of North Glengarry adopt Zoning By-Law No. Z-02-2022; and

THAT by-law Z-02-2022 be read a first, second, third time and enacted in Open Council, this 25th day of April 2022.

**Carried**

4. ZONING BY-LAW AMENDMENT No. Z-03-2022

**Resolution No. 9**

**Moved by:** Brenda Noble

**Seconded by:** Jeff Manley

THAT the Council of the Township of North Glengarry adopt Zoning By-Law No. Z-03-2022; and

THAT by-law Z-03-2022 be read a first, second, third time and enacted in Open Council, this 25th day of April 2022.

**Carried**

e. Fire Department

1. Departmental Workplan Update – April 2022

**Resolution No. 10**

**Moved by:** Jeff Manley  
**Seconded by:** Michael Madden

THAT Council of the Township of North Glengarry receives Staff Report No. FD 2022-04, the Departmental Workplan Update – April 2022 from the Fire Department for information purposes.

**Carried**

- f. Public Works Department
  - 1. Departmental Workplan Update - April 2022

**Resolution No. 11**

**Moved by:** Michael Madden  
**Seconded by:** Jacques Massie

THAT the Council of the Township of North Glengarry receives PW-2202-15, the Departmental Workplan Update – April 2022 from the Public Works Department for information purposes only

**Carried**

**7. UNFINISHED BUSINESS**

**8. CONSENT AGENDA**

**Resolution No. 12**

**Moved by:** Jeff Manley  
**Seconded by:** Carma Williams

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

**Carried**

- a. Public Meeting of Planning Minutes - Nov 8, 2021
- b. Public Meeting of Planning Minutes - Dec 13, 2021
- c. Community Development Committee Minutes - Mar 2, 2022
- d. Art, Culture and Heritage Ctee. Minutes - Mar 7, 2022

**9. NEW BUSINESS**

**10. NOTICE OF MOTION**

**11. QUESTION PERIOD**

**12. CLOSED SESSION BUSINESS**

**Resolution No. 13**

**Moved by:** Brenda Noble  
**Seconded by:** Jeff Manley

**Proceed "In Closed Session",**

Union Negotiations (as this matter deals 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 March 14, 2002 and March 28, 2022.

**Carried**

**Resolution No. 14**

**Moved by:** Michael Madden

**Seconded by:** Brenda Noble

That we return to the Regular Meeting of Council at 8:44 p.m.

**Carried**

**13. CONFIRMING BY-LAW**

a. By-law 24-2022

**Resolution No. 15**

**Moved by:** Brenda Noble

**Seconded by:** Jacques Massie

That the Council of the Township of North Glengarry receive By-law 24-2022;  
and

That Council adopt by-law 24-2022 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 24-2022 be read a first, second, third time and enacted in Open Council this 25th day of April, 2022.

**Carried**

**14. ADJOURN**

**Resolution No. 16**

**Moved by:** Jacques Massie

**Seconded by:** Jeff Manley

There being no further business to discuss, the meeting was adjourned at 8:45 p.m.

**Carried**

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CAO/Clerk/Deputy Clerk

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Mayor/Deputy Mayor