

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Regular Meeting of Council

Monday, March 28, 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
Councillor: Johanne Wensink

ALSO PRESENT: CAO/Clerk: Sarah Huskinson
Director of Community Services: Anne Leduc
Treasurer & Director of Finance: Kimberley Goyette
Director of Public Works: Timothy Wright

- 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

That the Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on Monday March 28, 2022.

Carried

- 4. ADOPTION OF PREVIOUS MINUTES

Resolution No. 2

Moved by: Brenda Noble
Seconded by: Jeff Manley

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

- Special Meeting of Council - March 14, 2022
- Regular Meeting of Council - March 14, 2022
- Committee of the Whole Meeting - March 23, 2022
- Special Meeting of Council - March 23, 2022

Carried

- 5. DELEGATION(S)
- 6. STAFF REPORTS

a. Public Works Department

1. Award of Tender 2022-05 Two tandem trucks complete with box and plow harness

Resolution No. 3

Moved by: Jeff Manley

Seconded by: Michael Madden

THAT Council receives Staff Report No. PW 2022-14;

AND THAT the Council of the Township of North Glengarry authorizes the Mayor and CAO/Clerk to enter into an agreement with Aebi Schmidt Canada Ltd. to purchase two tandem trucks complete with box and plow harness for \$639,208.75 plus HST.

Carried

b. Administrative Department

1. Alternate Voting Methods

Resolution No. 4

Moved by: Michael Madden

Seconded by: Johanne Wensink

THAT Council of the Township of North Glengarry receives Staff Report No. AD-2022-05;

AND THAT the Council of the Township of North Glengarry adopts by-law No 19-2022 being a by-law to authorize voting by internet, telephone and the use of optical scanning equipment for the 2022 Municipal Election;

AND THAT by-law No. 19-2022 be read a first, second and third time and enacted in open Council this 28th day of March, 2022.

Carried

c. Community Services Department

1. By-law amendment to incorporate the Insurance Rates into the User Fees and Charges By-law

Resolution No. 5

Moved by: Johanne Wensink

Seconded by: Carma Williams

THAT Council receives Staff Report CS-2022-10;

THAT Council receives the By-law No. 18-2022 being a by-law to amend By-law No. 09-2022 to incorporate Schedule H Insurance Rates into the user fees and charges administered by the Corporation of the Township of North Glengarry; and

THAT By-law No. 18-2022 be read a first, second and third time and enacted in Open Council this 28th day of March 2021.

Carried

2. By-law to enter into a Contribution Agreement with the Federal Economic Development Agency for Southern Ontario

Resolution No. 6

Moved by: Brenda Noble

Seconded by: Jacques Massie

THAT Council receives Staff Report CS-2022-11; and

THAT Council adopts By-law 17-2022, being a by-law to authorize the Mayor and the Chief Administrative Officer to enter into a Contribution Agreement in the amount of \$275,000.00 with the Federal Economic Development Agency for Southern Ontario for the Canada Community Revitalization Fund.

Carried

d. Treasury Department

1. 2022 Tax Rate Bylaw

Resolution No. 7

Moved by: Jacques Massie

Seconded by: Jeff Manley

THAT Council of the Township of North Glengarry adopts Bylaw 16-2022 being a bylaw to adopt the tax rates for the year 2022; and

THAT By-law No. 16-2022 be read a first, second and third time and enacted in open Council this 28th day of March 2022.

Carried

7. UNFINISHED BUSINESS

8. CONSENT AGENDA

Resolution No. 8

Moved by: Jeff Manley

Seconded by: Michael Madden

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

Carried

- a. Support resolution re: Closure of North Stormont Public School

Resolution No. 9

Moved by: Carma Williams

Seconded by: Michael Madden

That the Council of the Township of North Glengarry ask that the Upper Canada District School Board (UCDSB) pause the impending closure of North Stormont Public School at the end of the school year and review the decision for permanent closure and authorize the Mayor to forward a letter to the UCDSB communicating the same.

Carried

- b. Building, Planning & By-law Departmental Workplan Update - March 2022
- c. Community Services Departmental Workplan Update - March 2022
- d. Treasury Departmental Workplan Updated - March 2022
- e. Public Works Departmental Workplan Update - March 2022
- f. Fire Department Departmental Workplan Update – March 2022
- g. RRCA Board Meeting Highlight - March 17, 2022

9. NEW BUSINESS

10. NOTICE OF MOTION

11. QUESTION PERIOD

12. CLOSED SESSION BUSINESS

13. CONFIRMING BY-LAW

- a. By-law 20-2022

Resolution No. 10

Moved by: Michael Madden

Seconded by: Johanne Wensink

That the Council of the Township of North Glengarry receive By-law 20-2022;
and

That Council adopt by-law 20-2022 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 20-2022 be read a first, second, third time and enacted in Open Council this 28th day of March, 2022.

Carried

14. ADJOURN

Resolution No. 11

Moved by: Jacques Massie

Seconded by: Carma Williams

There being no further business to discuss, the meeting was adjourned at 7:30 p.m.

Carried

CAO/Clerk/Deputy Clerk

Mayor/Deputy Mayor