

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Regular Meeting of Council

Monday, July 11, 2022, 7:00 p.m.

Centre Sandfield Centre - 102 Derby Street West, Alexandria Ontario

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
North Glengarry Fire Chief: Matthew Roy

- 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 July 11, 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 - Monday June 27, 2022

Regular Meeting of Council - Monday June 27, 2022

Carried

- 5. DELEGATION(S)**

6. STAFF REPORTS

a. Administrative Department

1. Declare Buildings Surplus

Resolution No. 3

Moved by: Brenda Noble

Seconded by: Jeff Manley

THAT the Council of the Township of North Glengarry receives report AD-2022-08;

And THAT the Council of the Township of North Glengarry declares the properties of 63 Kenyon Street West Alexandria and 90 Main Street Alexandria surplus to the needs of the municipality;

And THAT Council authorizes the CAO/Clerk to sell the 63 Kenyon Street building through public tender;

And THAT Council authorizes the CAO/Clerk to sell the 90 Main Street building through public Request for Proposal.

Carried

2. Disconnecting from Work Policy

Resolution No. 4

Moved by: Jeff Manley

Seconded by: Michael Madden

THAT the Council of the Township of North Glengarry receives report AD-2022-09;

AND THAT the Council of the Township of North Glengarry adopts by-law No 30-2022 being a by-law to adopt a Disconnecting from Work Policy;

AND THAT by-law No. 30-2022 be read a first, second and third time and enacted in open Council this 11th day of July, 2022.

Carried

3. Modernization funding

Resolution No. 5

Moved by: Jeff Manley

Seconded by: Michael Madden

THAT Council receives report AD-2022-10;

And THAT Council approves a transfer from the Modernization and Efficiency Reserve to fund the following projects: Records Management Project in the amount of \$100,000; Fire Training Facility Upgrades \$100,000; and, Energy Efficiencies in various facilities in the amount of \$177,355.

Carried

b. Community Services Department

1. Redistribution of Electoral District Information Report

Resolution No. 6

Moved by: Michael Madden

Seconded by: Brenda Noble

THAT Council of the Township of North Glengarry receives Staff Report CS-2022-16; and

THAT Council of the Township of North Glengarry approves consulting with the public regarding the redistribution of North Glengarry from the Glengarry-Prescott-Russell electoral district to the Stormont-Dundas-South Glengarry electoral district; and

THAT comments or concerns received from the public regarding the redistribution of the electoral district be presented as part of a staff report at the July 25, 2022, Council Meeting.

Carried

2. Ontario Trillium Foundation Grant Opportunity

Resolution No. 7

Moved by: Carma Williams

Seconded by: Jacques Massie

THAT Council of the Township of North Glengarry receives staff report CS-2022-17; and

THAT Council of the Township of North Glengarry directs staff to apply to the Ontario Trillium Foundation – Community Investment Capital Grant Stream for the replacement of the doors and windows at the Glengarry Sports Palace up to the maximum amount of \$150,000.00.

Carried

c. Fire Department

1. O. Reg. 343/22 Fire Protection and Prevention Act, 1997 - Firefighter Certification

Resolution No. 8

Moved by: Jacques Massie

Seconded by: Brenda Noble

THAT the Council of the Township of North Glengarry accept report FD 2022-08 for information purposes only.

Carried

7. UNFINISHED BUSINESS

8. CONSENT AGENDA

9. NEW BUSINESS

10. NOTICE OF MOTION

11. QUESTION PERIOD

12. CLOSED SESSION BUSINESS

13. CONFIRMING BY-LAW

a. By-law 31-2022

Resolution No. 9

Moved by: Brenda Noble

Seconded by: Jeff Manley

That the Council of the Township of North Glengarry receive By-law 31-2022;
and

That Council adopt by-law 31-2022 being a by-law to adopt, confirm and ratify
matters dealt with by Resolution and that By-law 31-2022 be read a first, second,
third time and enacted in Open Council this 11th day of July, 2022.

Carried

14. ADJOURN

Resolution No. 10

Moved by: Jacques Massie

Seconded by: Brenda Noble

There being no further business to discuss, the meeting was adjourned at 8:06 p.m.

Carried

CAO/Clerk/Deputy Clerk

Mayor/Deputy Mayor