

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Regular Meeting of Council

Tuesday, October 11, 2022, 7:00 p.m.

Council Chamber

3720 County Road 34

Alexandria, On. K0C 1A0

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
Deputy Clerk: Jena Doonan
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: 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 Tuesday October 11, 2022.

Carried

- 4. ADOPTION OF PREVIOUS MINUTES**

Resolution No. 2

Moved by: Jacques Massie

Seconded by: Brenda Noble

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

Regular Meeting of Council - September 26, 2022.

Carried

- 5. DELEGATION(S)**

- a. Glengarry Sports Hall of Fame - Walter McIntosh and Brian Hope

Brian Hope and Walter McIntosh requested to speak to Council regarding an annual monetary commitment from the Township of North Glengarry for operating expenses of the Glengarry Sports Hall of Fame.

6. STAFF REPORTS

a. Administrative Department

1. Electronic Monitoring Policy

Resolution No. 3

Moved by: Brenda Noble

Seconded by: Jeff Manley

THAT the Council of the Township of North Glengarry receives Staff Report No. AD-2022-15;

AND THAT the Council of the Township of North Glengarry approves the electronic monitoring policy,

And THAT Council adopt by-law 38-2022, being a by-law adopt an Electronic Monitoring Policy;

AND THAT by-law 38-2022 be read a first, second and third time and enacted in Open Council this 11th day of October 2022.

Carried

b. Community Services Department

1. Reallocation of 2022 MRAC Capital Budget Funds

Resolution No. 4

Moved by: Jeff Manley

Seconded by: Michael Madden

THAT Council receives the Staff Report No. CS-2022-22; and

THAT Council approves the Capital Budget reallocations recommended by the Municipal Recreation Advisory Committee according to the information listed below:

Transfers in the amount of \$3,000.00 from the Alexandria Recreation Association GL-1-5-7001-8000 and \$930.65 from the Greenfield Recreation Association GL-1-5-7007-8000 towards:

- The Laggan Recreation Association GL-1-5-7009-8000 in the amount of \$1,500 for the purchase of equipment;
- The Father Gauthier Recreation Association GL 1-5-7005-8000 in the amount of \$1,630.65 for the demolition and removal of a shed; and
- The Glen Sandfield Recreation Association GL 1-5-7007-8000 in the amount of \$800.00 for the purchase of equipment.

Carried

c. Treasury Department

1. Asset Retirement Obligation Policy

Resolution No. 5

Moved by: Michael Madden

Seconded by: Johanne Wensink

THAT Council of the Township of North Glengarry adopts the Asset Retirement Obligation Policy.

Carried

d. Planning/Building & By-law Enforcement Department

1. Zoning By-law Amendment No. Z-14-2022

Resolution No. 6

Moved by: Johanne Wensink

Seconded by: Carma Williams

THAT the Council of the Township of North Glengarry adopt Zoning By-Law No. Z-14-2022; and

THAT By-law Z-14-2022 be read a first, second, third time and enacted in Open Council, this 11th day of October 2022

Carried

2. Zoning By-law Amendment No. Z-15-2022

Resolution No. 7

Moved by: Carma Williams

Seconded by: Jacques Massie

THAT the Council of the Township of North Glengarry adopt temporary Zoning By-Law No. Z-15-2022; and

THAT By-law Z-15-2022 be read a first, second, third time and enacted in Open Council, this 11th day of October 2022

Carried

3. Zoning By-law Amendment No. Z-16-2022

Resolution No. 8

Moved by: Brenda Noble

Seconded by: Jeff Manley

THAT the Council of the Township of North Glengarry adopt Zoning By-Law No. Z-16-2022; and

THAT By-law Z-16-2022 be read a first, second, third time and enacted in Open Council, this 11th day of October 2022

Carried

7. UNFINISHED BUSINESS

8. CONSENT AGENDA

Resolution No. 9

Moved by: Jacques Massie

Seconded by: Brenda Noble

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

Carried

- a. RRCA Board Meeting Summary - Sept 26, 2022
- b. Arts, Culture and Heritage Committee Minutes - Aug 9, 2022
- c. Community Development Committee Minutes - Aug 31, 2022

9. NEW BUSINESS

- a. Proclamation - 22nd Annual Child Care Worker and Early Childhood Educator Appreciation Day

Resolution No. 10

Moved by: Jamie MacDonald

Seconded by: Carma Williams

22nd Annual Child Care Worker and Early Childhood Educator Appreciation Day

October 18, 2022

Proclamation

Whereas years of research confirms the benefits of high-quality early learning and child care for young children's intellectual, emotional, social and physical development and later outcomes; and

Whereas child care promotes the well-being of children and responds to the needs of families and the broader community by supporting quality of life so that citizens can fully participate in and contribute to the economic and social life of their community; and

Whereas trained and knowledgeable Registered Early Childhood Educators and child care staff are the key to quality in early learning and child care programs;

Whereas Registered Early Childhood Educators and child care workers will be vital to the success of the Canada-Wide Early Learning and Child Care system;

Therefore, Be It Resolved that October 18, 2022 be designated the 22nd annual "Child Care Worker & Early Childhood Educator Appreciation Day" in recognition of the education, dedication and commitment of child care workers to children, their families and quality of life of the community.

Carried

10. NOTICE OF MOTION

11. QUESTION PERIOD

12. CLOSED SESSION BUSINESS

13. CONFIRMING BY-LAW

- a. By-law 39-2022

Resolution No. 11

Moved by: Michael Madden

Seconded by: Johanne Wensink

That the Council of the Township of North Glengarry receive By-law 39-2022;
and

That Council adopt by-law 39-2022 being a by-law to adopt, confirm and ratify
matters dealt with by Resolution and that By-law 39-2002 be read a first, second,
third time and enacted in Open Council this 11th day of October 2022.

Carried

14. ADJOURN

Resolution No. 12

Moved by: Johanne Wensink

Seconded by: Brenda Noble

There being no further business to discuss, the meeting was adjourned at 7:32 p.m.

Carried

CAO/Clerk/Deputy Clerk

Mayor/Deputy Mayor