

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Regular Meeting of Council

Monday, February 13, 2023, 6:00 p.m.  
Council Chamber  
3720 County Road 34  
Alexandria, On. K0C 1A0

- PRESENT: Mayor: Jamie MacDonald  
Councillor: Brian Caddell  
Councillor: Jeff Manley  
Councillor: Michael Madden  
Councillor: Gary Martin
- REGRETS: Deputy Mayor: Carma Williams  
Councillor: Jacques Massie
- ALSO PRESENT: CAO/Clerk: Sarah Huskinson  
Deputy Clerk: Jena Doonan  
Director of Community Services: Anne Leduc  
Treasurer & Director of Finance: Kimberley Goyette  
North Glengarry Fire Chief: Matthew Roy  
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: Brian Caddell  
Seconded by: Jeff Manley

THAT the Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on Monday February 13, 2023.

Carried

- 4. ADOPTION OF PREVIOUS MINUTES

Resolution No. 2

Moved by: Jeff Manley  
Seconded by: Michael Madden

THAT the minutes for the following meeting be adopted as circulated.

Regular Meeting of Council - January 30, 2023

Carried

**5. DELEGATION(S)**

Sergeant Malcolm MacPherson from the OPP Detachment in Alexandria was present to give an update for North Glengarry.

**6. STAFF REPORTS**

a. Administrative Department

1. Community Outdoor Rink Project

**Resolution No. 3**

**Moved by:** Michael Madden

**Seconded by:** Gary Martin

**THAT** the Council of the Township of North Glengarry approves the proposed location of the Community Outdoor Rink Project on the Glengarry Sports Palace parking lot.

**Carried**

b. Community Services Department

1. Update to 2023 Community Grants

**Resolution No. 4**

**Moved by:** Gary Martin

**Seconded by:** Brian Caddell

**THAT** Council receives Staff Report No. CS-2023-02; and

**THAT** Council approves the Community Grant to the Glengarry Curling Club in the amount of \$1,850.00 payable through the Community Grant Program funding in the 2023 municipal budget.

**Carried**

2. CIP extension request - 101 Centre Street, Alexandria

**Resolution No. 5**

**Moved by:** Michael Madden

**Seconded by:** Jeff Manley

**THAT** Council receives report CS-2023-04; and

**THAT** Council approves a six (6) month extension from February 9, 2023 to August 9, 2023 for Program B – Building Improvement Grant representing a matching grant of 50% up to a maximum of \$4,501.00 for two facades visible from the street, and for Program E – Building Permit Grant representing a grant equal to 100% of the eligible building permit fees to a maximum of \$213.00 for the Community Improvement Plan Project located at 101 Centre Street in Alexandria.

**Carried**

c. Treasury Department

1. Borrowing By-law for two tandem trucks

**Resolution No. 6**

**Moved by:** Gary Martin

**Seconded by:** Brian Caddell

**THAT** Bylaw 02-2023, being a bylaw to authorize the borrowing of funds for financing capital (two tandem trucks); and

**THAT** By-law 02-2023 be read a first, second and third time and enacted in Open Council the 13<sup>th</sup> day of February 2023.

**Carried**

d. Fire Department

1. Station 1 - Pick-Up - Procurement

**Resolution No. 7**

**Moved by:** Jeff Manley

**Seconded by:** Brian Caddell

**THAT** Council of the Township of North Glengarry receives Staff Report No. FD 2023-01; and

**THAT** Council approves the purchase of a pick-up truck for Station 1 to an upset limit of \$65,000; and

**FURTHER** that Council authorizes Staff to single source the purchase of the pick-up from Edmonds Chevrolet GMC as per Section 21.1 of the Procurement Policy.

**Carried**

e. Public Works Department

1. PW-2023-07 Drinking Water Reaccreditation Audit

**Resolution No. 8**

**Moved by:** Brian Caddell

**Seconded by:** Jeff Manley

**THAT** Council of the Township of North Glengarry receives report PW-202307 -Drinking Water Reaccreditation Audit, for information purposes only.

**Carried**

2. Sole Sourcing Report – Historic Items

**Resolution No. 9**

**Moved by:** Gary Martin

**Seconded by:** Michael Madden

**THAT** Council of the Township of North Glengarry approves the purchasing process for the sole sourcing of the suppliers listed in appendix B subject to

section 21 of the procurement policy for a total upset amount of \$ 558,058, as approved in the 2023 budget.

**Carried**

3. Joint Tendering Report

**Resolution No. 10**

**Moved by:** Michael Madden

**Seconded by:** Gary Martin

**THAT** Council approves the joint tender approach with the United Counties of Stormont Dundas and Glengarry for the items listed in table A,

**And THAT** Council agrees to the terms and conditions of the joint tender agreement with the County, which does not include an opt-out clause for the items listed.

**Carried**

4. Detailed Roads Needs Study Workplan for 2023

**Resolution No. 11**

**Moved by:** Gary Martin

**Seconded by:** Brian Caddell

**THAT** Council of the Township of North Glengarry approves the Roads Capital Workplan for 2023 as per appendix A.

**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**

**Resolution No. 12**

**Moved by:** Brian Caddell

**Seconded by:** Michael Madden

**THAT** the Council of the Township of North Glengarry receive by-law 07-2023; and

**THAT** Council adopt By-law 07-2023 being a By-law to adopt, confirm and ratify matters dealt with by Resolution; and

**THAT** By-law 07-2023 be read a first, second, third time and enacted in Open Council this 13th day of February 2023.

**Carried**

**14. ADJOURN**

**Resolution No. 13**

**Moved by:** Jeff Manley

**Seconded by:** Gary Martin

There being no further business to discuss, the meeting was adjourned at 6:54 pm.

**Carried**

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CAO/Clerk/Deputy Clerk

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Mayor/Deputy Mayor