

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Regular Meeting of Council

Monday, February 27, 2023, 6:00 p.m.

Council Chamber

3720 County Road 34

Alexandria, On. K0C 1A0

PRESENT: Mayor: Jamie MacDonald
Deputy Mayor: Carma Williams
Councillor: Jacques Massie
Councillor: Brian Caddell
Councillor: Jeff Manley
Councillor: Michael Madden
Councillor: Gary Martin

ALSO PRESENT: CAO/Clerk: Sarah Huskinson
Deputy Clerk: Jena Doonan
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 Monday February 27, 2023, as amended.

Deleted from the Agenda

5(a) Cornwall SDG Human Services Department - Lisa Smith, Manager Housing Services

Carried

4. **ADOPTION OF PREVIOUS MINUTES**

- a. Regular Meeting of Council Minutes - February 13, 2023

Resolution No. 2

Moved by: Michael Madden

Seconded by: Brian Caddell

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

Regular Meeting of Council - February 13, 2023.

Carried

5. **DELEGATION(S)**

6. **STAFF REPORTS**

a. Treasury Department

1. Tile Drainage Loan and Rating Bylaw 08-2023

Resolution No. 3

Moved by: Brian Caddell

Seconded by: Jeff Manley

THAT Council of the Township of North Glengarry approves the application for a tile drainage loan for roll number 0111 011 01352000.0000 in the amount of \$48,300; and

THAT the Council of the Township of North Glengarry adopts Bylaw 08-2023 being a rating bylaw to impose special annual drainage rates upon land in respect of which money is borrowed under the *Tile Drainage Act*; and

THAT Bylaw 08-2023 be read a first, second and third time and enacted in open Council this 27th day of February 2023.

Carried

2. 2022 Statement of Remuneration and Expenses

Resolution No. 4

Moved by: Jeff Manley

Seconded by: Michael Madden

THAT Council of the Township of North Glengarry receives report TR2023-08, 2022 Statement of Remuneration and Expenses for information purposes.

Carried

b. Planning/Building & By-law Enforcement Department

1. Official Plan Amendment – Alexandria Industrial Park boundary

Resolution No. 5

Moved by: Michael Madden

Seconded by: Gary Martin

THAT the Council of the Township of North Glengarry directs staff to initiate an Official Plan Amendment to adjust the boundary of the Employment District at 224, 252, 256, 260 and 270 Industrial, Alexandria.

Carried

7. **UNFINISHED BUSINESS**

8. **CONSENT AGENDA**

9. **NEW BUSINESS**

10. NOTICE OF MOTION

11. QUESTION PERIOD

12. CLOSED SESSION BUSINESS

Resolution No. 6

Moved by: Gary Martin

Seconded by: Carma Williams

Proceed "In Closed Session",

Identifiable individual (as this matter deals with personal matters about an identifiable individual, including municipal or local board employees they may be discussed in closed session under sections 239 (2)(b) of the *Ontario Municipal Act*);

Land (as this matter deals with a proposed or pending acquisition or disposition of land by the municipality or local board they may be discussed in closed session under sections 239 (2)(c) of the *Ontario Municipal Act*);

And adopt the minutes of the Municipal Council Closed Session meeting of January 9th, 2023.

Carried

Resolution No. 7

Moved by: Jacques Massie

Seconded by: Brian Caddell

THAT we return to the Regular Meeting of Council at 7:27 pm.

Carried

13. CONFIRMING BY-LAW

a. By-law 09-2023

Resolution No. 8

Moved by: Jeff Manley

Seconded by: Michael Madden

THAT the Council of the Township of North Glengarry receive By-law 09-2023; and

THAT Council adopt by-law 09-2023 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 09-2023 be read a first, second, third time and enacted in Open Council this 27th day of February 2023.

Carried

14. ADJOURN

Resolution No. 9

Moved by: Michael Madden

Seconded by: Gary Martin

There being no further business to discuss, the meeting was adjourned at 7:28 pm.

Carried

CAO/Clerk/Deputy Clerk

Mayor/Deputy Mayor