THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Regular Meeting of Council

Monday, September 11, 2023, 6:00 p.m. Council Chamber 3720 County Road 34 Alexandria, On. KOC 1A0

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

REGRETS: Deputy Mayor: Carma Williams

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 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: Jacques Massie Seconded by: Brian Caddell

THAT the Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on Monday September 11, 2023.

Carried

4. ADOPTION OF PREVIOUS MINUTES

Resolution No. 2

Moved by: Brian Caddell Seconded by: Jeff Manley

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

Regular Meeting of Council - July 10, 2023

Special Meeting of Council - July 24, 2023

Carried

- a. Regular Meeting of Council July 10, 2023
- b. Special Meeting of Council July 24, 2023

5. DELEGATION(S)

a. CommUNITY RUN - Sophie Ranger and Danielle Duranceau

Sophie Ranger and Danielle Duranceau from Glengarry Community Living presented a video from last year's CommUNITY RUN and invited the community to participate again this year.

b. Burning Permit - Denise Bourcier

Ms. Denise Bourcier explained the concern that she has regarding her burning permit.

6. STAFF REPORTS

- a. Community Services Department
 - 1. 2023 North Glengarry Accessibility Plan

Resolution No. 3

Moved by: Jeff Manley Seconded by: Michael Madden

THAT Council of the Township of North Glengarry receives Staff Report No. CS-2023-16; and

THAT Council of the Township of North Glengarry adopts the Multi-Year Accessibility Plan for the Township of North Glengarry.

Carried

- b. Treasury Department
 - 1. Tile Drainage Loan Application

Resolution No. 4

Moved by: Michael Madden Seconded by: Gary Martin

THAT Council of the Township of North Glengarry approves the application for a tile drainage loan for roll number 0111 011 01197000.0000 in the estimated amount of \$36,300.

Carried

- c. Planning/Building & By-law Enforcement Department
 - 1. Zoning By-law Amendment No. Z-11-2023

Resolution No. 5

Moved by: Gary Martin Seconded by: Jacques Massie **THAT** the Council of the Township of North Glengarry adopt Zoning By-Law No. Z-11-2023; and

THAT By-law Z-11-2023 be read a first, second, third time and enacted in Open Council, this 11th day of September 2023.

Carried

2. Zoning By-law Amendment No. Z-13-2023

Resolution No. 6

Moved by: Jacques Massie Seconded by: Brian Caddell

THAT the Council of the Township of North Glengarry adopt Zoning By-Law No. Z-13-2023; and

THAT By-law Z-13-2023 be read a first, second, third time and enacted in Open Council, this 11th day of September 2023.

Carried

7. UNFINISHED BUSINESS

8. CONSENT AGENDA

Resolution No. 7

Moved by: Brian Caddell Seconded by: Jeff Manley

THAT the Council of the Township of North Glengarry receives the item from the consent agenda for information purposes only.

Carried

- a. Community Development Committee May 31, 2023
- 9. NEW BUSINESS
- 10. NOTICE OF MOTION
- 11. QUESTION PERIOD
- 12. CLOSED SESSION BUSINESS
- 13. CONFIRMING BY-LAW

Resolution No. 8

Moved by: Jeff Manley Seconded by: Michael Madden

THAT the Council of the Township of North Glengarry adopts by-law 23-2023 being a bylaw to adopt, confirm and ratify matters dealt with by Resolution and that By-law 23-2023 be read a first, second, third time and enacted in Open Council this 11th day September 2023.

Carried

a. By-law 23, 2023

14. ADJOURN

Moved by: Michael Madden Seconded by: Gary Martin

There being no further business to discuss, the meeting was adjourned at 6:51 p.m.

Carried

CAO/Clerk/Deputy Clerk

Mayor/Deputy Mayor