

**THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY**

**Regular Meeting of Council**

**Monday, March 8, 2021, 7:00 p.m.**

**Via Zoom**

**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  
Director of Community Services: Anne Leduc

- 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 March 8, 2021

**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 - February 22, 2021

Special Joint Meeting with Township of South Glengarry - February 25, 2021.

**Carried**

- 5. DELEGATION(S)**

6. STAFF REPORTS

a. Administrative Department

1. Main Street County Road 34 Improvement – Environmental Assessment

**Resolution No. 3**

**Moved by:** Brenda Noble

**Seconded by:** Jeff Manley

THAT the Council of the Township of North Glengarry received and reviewed the final study recommendations for the Main Street /Country Road 34 improvements Environmental Assessment.

And THAT Council endorses the study recommendations and supports it being publicly advertised for the formal 30-day public review period.

**Carried**

2. Support Letter for EORN for Ultra-Fast Gig Internet Project

**Resolution No. 4**

**Moved by:** Johanne Wensink

**Seconded by:** Jacques Massie

THAT Council authorizes the Mayor to sign a letter of support for the Eastern Ontario Regional Network proposal for the Ultra-Fast Gig Internet Project.

**Carried**

b. Community Services Department

1. 2021 Community Grants

**Resolution No. 5**

**Moved by:** Jeff Manley

**Seconded by:** Michael Madden

THAT the Council for the Township of North Glengarry receives the Staff Report No. CS-2021-06; and

That Council approves the following grants under the Community Grant Program funding in the 2021 municipal budget.

Applicant	Community Grant Funding Amount	In-Kind Amount
Centre Lochiel Centre	3,500.00	
Dalkeith Historical Society	2,000.00	
Friends of the Glengarry Trails	3,500.00	
Glengarry Artists' Collective	3,235.00	765.00
Glengarry Historical Society	2,500.00	

Maxville Chamber of Commerce	3,500.00	
Musical Celebration Musicale (MCM) Festival	3,500.00	
Save the Grotto	2,000.00	
TOTAL:	\$23,735.00	\$765.00

**Carried**

2. Extension request for signage CIP Application – 19506 County Road 43, Alexandria (KMAC Electric)

**Resolution No. 6**

**Moved by:** Michael Madden

**Seconded by:** Johanne Wensink

THAT Council approves a six (6) month extension from March 8, 2021 to September 6, 2021 for Program C – Commercial Signage grant representing a matching grant of 50% up to a maximum of \$1,518.03 for the Community Improvement Plan Project located at 19506 County Road 43, Alexandria (KMAC Electric).

**Carried**

**7. UNFINISHED BUSINESS**

**8. CONSENT AGENDA**

**Resolution No. 7**

**Moved by:** Johanne Wensink

**Seconded by:** Carma Williams

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

**Carried**

- a. Community Development Committee Minutes - February 11, 2021
- b. RRCA Board Summary of Minutes - February 18, 2021
- c. Art, Culture & Heritage Minutes - February 1, 2021
- d. Committee of Adjustment Minutes - November 23, 2020
- e. Public Meeting of Planning Minutes - December 14, 2020
- f. Planning Committee Minutes - December 14, 2020
- g. Planning Committee Minutes - January 11, 2021

**9. NEW BUSINESS**

**10. NOTICE OF MOTION**

**11. QUESTION PERIOD**

**12. CLOSED SESSION BUSINESS**

**Resolution No. 8**

**Moved by:** Jeff Manley

**Seconded by:** Michael Madden

**Proceed "In Closed Session",**

Legal (as this matter deals with advice that is subject to solicitor-client privilege, including communications necessary for that purpose they may be discussed in closed session under sections 239 (2)(f) of the *Ontario Municipal Act*);

And adopt the minutes of the Municipal Council Closed Session meeting of February 8, 2021 and February 22, 2021.

**Carried**

**Resolution No. 9**

**Moved by:** Michael Madden

**Seconded by:** Carma Williams

That we return to the Regular Meeting of Council at 9:03 p.m.

**Carried**

**13. CONFIRMING BY-LAW**

**Resolution No. 10**

**Moved by:** Carma Williams

**Seconded by:** Jacques Massie

That the Council of the Township of North Glengarry receive By-law 11-2021; and

That Council adopt by-law 11-2021 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 11-2021 be read a first, second, third time and enacted in Open Council this 8th day of March, 2021.

**Carried**

**14. ADJOURN**

**Resolution No. 11**

**Moved by:** Jacques Massie

**Seconded by:** Brenda Noble

There being no further business to discuss, the meeting was adjourned at 9:05 p.m.

**Carried**

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CAO/Clerk/Deputy Clerk

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Mayor/Deputy Mayor