

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Regular Meeting of Council

Monday, March 11, 2024, 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: Jeff Manley
Councillor: Brian Caddell
Councillor: Gary Martin

REGRETS: Councillor: Michael Madden

ALSO PRESENT: CAO/Clerk: Sarah Huskinson
Deputy Clerk: Jena Doonan
Director of Community Services: Anne Leduc
Director of Public Works: Timothy Wright
Treasurer & Director of Finance: Zoe Bougie

- 1. CALL TO ORDER**
- 2. DECLARATIONS OF PECUNIARY INTEREST**
- 3. ACCEPT THE AGENDA (Additions/Deletions)**

Resolution No. 1

Moved by: Jacques Massie

Seconded by: Carma Williams

THAT the Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on Monday March 11, 2024 as amended

12.1) Closed Session

Carried

- 4. ADOPTION OF PREVIOUS MINUTES**

Resolution No. 2

Moved by: Gary Martin

Seconded by: Jacques Massie

THAT the minutes of the following meeting(s) be adopted as circulated.

Regular Meeting of Council - Monday February 26, 2024

Carried

5. DELEGATION(S)

a. Presentation - Certificate of Appreciation

Mayor Jamie MacDonald presented resident Manon Lalonde with a certificate of Appreciation for her role in helping save the Tim Horton's Dome during the recent windstorm.

b. Heritage Property update- SDG Counties, Lindsay Parisien - Senior Planner

SDG Counties Senior Planner Lindsay Parisien provided an update to council regarding the Municipalities Heritage Properties.

6. STAFF REPORTS

b. Community Services Department

1. Second Intake results for 2024 Community Grants

Resolution No. 3

Moved by: Jeff Manley

Seconded by: Carma Williams

THAT the Council of the Township of North Glengarry receives Staff Report No CS-2024-10; and

THAT the Council of the Township of North Glengarry approves the following grant under the second intake for the 2024 Community Grants Program:

- Iris Clark for Dutch King's Day in the amount of \$2,000.00.

Carried

c. Treasury Department

1. 2023 Statement of Remuneration and Expenses

Resolution No. 4

Moved by: Brian Caddell

Seconded by: Gary Martin

THAT the Council of the Township of North Glengarry receives Staff Report No. TR-2024-07, 2023 Statement of Remuneration and Expenses for information purposes.

Carried

2. 2024 Tax Rate By-Law 15-2024

Resolution No. 5

Moved by: Carma Williams

Seconded by: Brian Caddell

THAT the Council of the Township of North Glengarry receives Staff Report No. TR-2024-06 2024 Tax Rate By-Law 15-2024; and

THAT the Council of the Township of North Glengarry adopt By-Law 15-2024, being a by-law to adopt the tax rates for the year 2024;

AND THAT By-Law 15-2024 be read a first, second and third time and enacted in open Council this 11th day of March 2024.

Carried

d. Public Works Department

1. RSIP Grant Authority – Rolland Massie Crossing

Resolution No. 6

Moved by: Gary Martin

Seconded by: Jacques Massie

THAT the Council of the Township of North Glengarry receives report PW 2024-08 RSIP Grant Authority; and

THAT the Council of the Township of North Glengarry delegates authority to the Mayor and CAO to enter into a contribution agreement with Transport Canada on behalf of the Township of North Glengarry for the Rolland Massie Derailment Hazard Mitigation Project.

Carried

2. Award of Gravel Resurfacing Tender PW 2024-09

Resolution No. 7

Moved by: Carma Williams

Seconded by: Gary Martin

THAT the Council of the Township of North Glengarry receives Staff Report No. PW 2022-16, Award of Gravel Resurfacing Tender PW 2024-09; and

THAT the Council of the Township of North Glengarry authorizes the Mayor and CAO/Clerk to enter into an agreement with A.L. Blair Construction Ltd to purchase 30,000 M.T. of granular M aggregate for \$414,000 + HST.

Carried

7. UNFINISHED BUSINESS

8. CONSENT AGENDA

Resolution No. 8

Moved by: Brian Caddell

Seconded by: Jeff Manley

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

Carried

a. Art Cultural Heritage Committee - December 4, 2023

b. Art Cultural Heritage Committee - January 16 2024

c. Art Cultural Heritage Committee - February 5 2024

- d. Community Development Committee - July 26 2023
- e. Community Development Committee - November 1 2023
- f. RRCA Board Meeting Highlights - February 15 2024

9. NEW BUSINESS

- a. 2024 Shine-a-light-campaign
- b. Community Living Month

Resolution No. 9

Moved by: Jamie MacDonald

Seconded by: Carma Williams

Whereas Community Living Glengarry strives to ensure that all people live in a state of dignity, share in all elements of living in the community and have the opportunity to participate effectively; and

Whereas since 1953, Community Living Ontario has worked to bring people and the communities together by supporting individuals as they develop their capacity to live, learn, work and participate in all aspects of living in the community as well as develop its capacity to welcome and support people who have not always had the same opportunities to participate in community life in meaningful productive ways; and

Whereas Community Living Glengarry provides support and services to people with developmental challenges in our area; and

Whereas during the month of May, Community Living Glengarry is promoting public awareness of the physical and social barriers that keep individuals with developmental challenges from participating in the social, recreational and economic world around them;

Now, Therefore, we the Township of North Glengarry do hereby proclaim the month of May as "***Community Living Month***" and encourage all citizens to become more knowledgeable about people with developmental challenges and to welcome them as equal members of our community.

Carried

10. NOTICE OF MOTION

11. QUESTION PERIOD

12. CLOSED SESSION BUSINESS

Resolution No. 10

Moved by: Brian Caddell

Seconded by: Jeff Manley

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*;

Carried

Resolution No. 11

Moved by: Jacques Massie

Seconded by: Carma Williams

THAT we return to the Regular Meeting of Council at 6:46 p.m.

Carried

13. CONFIRMING BY-LAW

Resolution No. 12

Moved by: Jeff Manley

Seconded by: Brian Caddell

THAT Council of the Township of North Glengarry adopts by-law 16-2024 being a by-law to adopt, confirm and ratify matters dealt with by Resolution; and

THAT By-law 16-2024 be read a first, second, third time and enacted in Open Council this 11th day of March 2024.

Carried

14. ADJOURN

Resolution No. 13

Moved by: Jacques Massie

Seconded by: Jeff Manley

THERE being no further business to discuss, the meeting was adjourned at 6:47 p.m.

Carried

CAO/Clerk/Deputy Clerk

Mayor/Deputy Mayor