

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

**Regular Meeting of Council**

**Monday, March 25, 2024, 6:00 p.m.**

**Council Chamber**

**3720 County Road 34**

**Alexandria, On. K0C 1A0**

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

REGRETS: Councillor: Jacques Massie

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:** Brian Caddell

**Seconded by:** Michael Madden

**THAT** the Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on Monday March 25, 2024

**Carried**

- 4. ADOPTION OF PREVIOUS MINUTES**

**Resolution No. 2**

**Moved by:** Carma Williams

**Seconded by:** Brian Caddell

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

Regular Meeting of Council - March 11 2024

Committee of the Whole - March 20 2024

**Carried**

5. **DELEGATION(S)**

6. **STAFF REPORTS**

a. Community Services Department

1. Pre-approval for 2025 Capital Item – Ice Resurfacer

**Resolution No. 3**

**Moved by:** Carma Williams

**Seconded by:** Jeff Manley

**THAT** the Council of the Township of North Glengarry receives staff report CS-2024-12, Pre-approval for 2025 Capital Item - Ice Resurfacer; and

**THAT** the Council of the Township of North Glengarry directs Staff to issue a Request for Proposal for the Supply and Delivery of one (1) ice resurfacer; and

**THAT** the Council of the Township of North Glengarry pre-approves the 2025 Capital Budget Expenditure of \$175,000.00 for this purchase as part of the Maxville & District Sports Complex' 2025 Capital Budget.

**Carried**

2. Draft Parks and Recreation Action Plan

**Resolution No. 4**

**Moved by:** Jeff Manley

**Seconded by:** Michael Madden

**THAT** the Council of the Township of North Glengarry receives Staff Report CS-2024-11, Draft Parks and Recreation Action Plan; and

**THAT** the Council of the Township of North Glengarry accepts the draft Parks and Recreation Action Plan as presented;

**AND THAT** the Council of the Township of North Glengarry directs Staff to conduct public consultation and stakeholder engagement and brings back an updated version to Council for review.

**Carried**

b. Treasury Department

1. 2023 Reserve Update

**Resolution No. 5**

**Moved by:** Gary Martin

**Seconded by:** Carma Williams

**THAT** the Council of the Township of North Glengarry receives Staff Report No. TR-2024-08 Reserve Update; and

**THAT** the Council of the Township of North Glengarry approves the transfer to and from reserves as outlined in Schedule A

**Carried**

c. Planning/Building & By-law Enforcement Department

1. New Steel Roof for Township Office (3720 County Road 34)

**Resolution No. 6**

**Moved by:** Gary Martin

**Seconded by:** Carma Williams

**THAT** the Council of the Township of North Glengarry receives staff report BP 2024-07; New Steel Roof for Township Office (3720 County Road 34); and

**THAT** the Council of the Township of North Glengarry awards the Office Roof replacement project to Nic Brabant Renovation for the amount of \$73,337.

**Carried**

d. Public Works Department

1. Award of Rehabilitation and Replacement Bridge Work 2024

**Resolution No. 7**

**Moved by:** Carma Williams

**Seconded by:** Jeff Manley

**THAT** the Council of the Township of North Glengarry receives Staff Report No. PW 2024-13; Award of Rehabilitation and Replacement bridge Work 2024; and

**THAT** the Council of the Township of North Glengarry authorizes the award of the 2024 rehabilitation and replacement bridge work to Clearwater Structures for \$1,307,747.00 + HST.

**Carried**

2. Award of Bulk Water Station

**Resolution No. 8**

**Moved by:** Michael Madden

**Seconded by:** Jeff Manley

**THAT** the Council of the Township of North Glengarry receives Staff Report No. PW 2024-11, Award of Bulk Water Station; and

**THAT** Council authorizes the award of the bulk water fill station to Flowpoint for \$89,971.97 plus HST.

**Carried**

3. Award of 2024 Sanitary Sewer CCTV Work

**Resolution No. 9**

**Moved by:** Jeff Manley

**Seconded by:** Michael Madden

**THAT** the Council of the Township of North Glengarry receives Staff Report No. PW 2024-12, Award of Sanitary Sewer CCTV Tender; and

**THAT** the Council of the Township of North Glengarry authorizes the award of the 2024 sanitary sewer CCTV tender to Hydrocam for \$54,450.00 + HST.

**Carried**

7. **UNFINISHED BUSINESS**

8. **CONSENT AGENDA**

**Resolution No. 10**

**Moved by:** Michael Madden

**Seconded by:** Carma Williams

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

**Carried**

9. **NEW BUSINESS**

a. On behalf of Council, Mayor Jamie MacDonald on congratulated Director of Finance/Treasurer Zoe Bougie for successfully completing the AMCTO's Diploma in Municipal Administration with honors.

- b. Social and Economic Prosperity Review

**Resolution No. 11**

**Moved by:** Carma Williams

**Seconded by:** Michael Madden

**WHEREAS** current provincial-municipal fiscal arrangements are undermining Ontario's economic prosperity and quality of life; and

**WHEREAS** nearly a third of municipal spending in Ontario is for services in areas of provincial responsibility and expenditures are outpacing provincial contributions by nearly \$4 billion a year; and

**WHEREAS** municipal revenues, such as property taxes, do not grow with the economy or inflation; and

**WHEREAS** unprecedented population and housing growth will require significant investments in municipal infrastructure; and

**WHEREAS** municipalities are being asked to take on complex health and social challenges like homelessness, supporting asylum seekers and addressing the mental health and addictions crises; and

**WHEREAS** inflation, rising interest rates, and provincial policy decisions are sharply constraining municipal fiscal capacity; and

**WHEREAS** property taxpayers – including people on fixed incomes and small businesses can't afford to subsidize income re-distribution programs for those most in need; and

**WHEREAS** the province can, and should, invest more in the prosperity of communities; and

**WHEREAS** municipalities and the provincial government have a strong history of collaboration; and

**THEREFORE, BE IT RESOLVED THAT** the Province of Ontario commit to undertaking with the Association of Municipalities of Ontario a comprehensive social and economic prosperity review to promote the stability and sustainability of municipal finances across Ontario; and further.

**Carried**

**10. NOTICE OF MOTION**

**11. QUESTION PERIOD**

**12. CLOSED SESSION BUSINESS**

**Resolution No. 12**

**Moved by:** Gary Martin

**Seconded by:** Brian Caddell

**Proceed "In Closed Session",**

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*;

As this matter deals with labour relations or employee negotiations they may be discussed in closed session under sections 239 (2)(d) of the *Ontario Municipal Act*)

**Carried**

**Resolution No. 13**

**Moved by:** Jeff Manley

**Seconded by:** Michael Madden

**THAT** we return to Regular Meeting of Council at 7:15 p.m.

**Carried**

**13. CONFIRMING BY-LAW**

**Resolution No. 14**

**Moved by:** Jeff Manley

**Seconded by:** Brian Caddell

**THAT** Council of the Township of North Glengarry adopts by-law 17-2024 being a by-law to adopt, confirm and ratify matters dealt with by Resolution; and

**THAT** By-law 17-2024 be read a first, second, third time and enacted in Open Council this 25th day of March 2024.

**Carried**

**14. ADJOURN**

**Resolution No. 15**

**Moved by:** Brian Caddell

**Seconded by:** Carma Williams

**THERE** being no further business to discuss, the meeting was adjourned at 7:16 p.m.

**Carried**

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CAO/Clerk/Deputy Clerk

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Mayor/Deputy Mayor