

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY
Regular Meeting of Council

Monday, March 22, 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
Acting Director of Public Works: Dean McDonald
Waterworks Compliance Coordinator: Angela Cullen

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

Resolution No. 1
Moved by: Carma Williams
Seconded by: Jeff Manley

That the Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on Monday March 22, 2021.

Carried

- 4. ADOPTION OF PREVIOUS MINUTES**

Resolution No. 2
Moved by: Johanne Wensink
Seconded by: Brenda Noble

That the minutes of the following meetings be adopted as circulated.
Regular Meeting of Council - March 8, 2021

Carried

- 5. DELEGATION(S)**

6. STAFF REPORTS

a. Community Services Department

1. Extension of temporary user fee

Resolution No. 3

Moved by: Brenda Noble

Seconded by: Jeff Manley

THAT the Council for the Township of North Glengarry receives the Staff Report No. CS-2021-08; and

THAT Council approves the extension of the temporary drop-in rate of \$5.00 per person, to a maximum of \$40.00 (HST included) for the rental hour for the turf at the Tim Hortons Dome and the cement slab at the Maxville & District Sports Complex until August 31, 2021.

Carried

b. Public Works Department

1. 2020 Waterworks Annual and Summary Report

Resolution No. 4

Moved by: Jeff Manley

Seconded by: Michael Madden

THAT Council receives Staff Report No. PW 2021-01, 2020 Waterworks Annual and Summary Report for information purposes only.

Carried

2. Award of Tender PW 2021-01 Sewer Flushing and CCTV Inspection

Resolution No. 5

Moved by: Michael Madden

Seconded by: Johanne Wensink

THAT Council receives Staff Report No. PW 2021-07, Award of Tender PW 2021-01 Sewer Flushing and CCTV Inspection;

AND THAT Council authorize the Mayor and CAO/Clerk to enter into an agreement with Aqua Drain Sewer Services Inc. for the flushing and CCTV inspection of sewers in Alexandria in the amount of \$40,476.60 including HST.

Carried

c. Administrative Department

1. Strategic Plan Update – Q1 - 2021

Resolution No. 6

Moved by: Johanne Wensink

Seconded by: Carma Williams

THAT Council receives Staff Report AD-2021-06 for information purposes only.

Carried

7. UNFINISHED BUSINESS

8. CONSENT AGENDA

9. NEW BUSINESS

10. NOTICE OF MOTION

11. QUESTION PERIOD

12. CLOSED SESSION BUSINESS

Resolution No. 7

Moved by: Carma Williams

Seconded by: Jacques Massie

Proceed "In Closed Session",

Personal matters (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*);

Legal matters (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 March 8, 2021.

Carried

Resolution No. 8

Moved by: Jeff Manley

Seconded by: Michael Madden

That we return to the Regular Meeting of Council at 8:42 p.m.

Carried

13. CONFIRMING BY-LAW

- a. By-law 12-2021

Resolution No. 9

Moved by: Johanne Wensink

Seconded by: Michael Madden

That the Council of the Township of North Glengarry receive By-law 12-2021;
and

That Council adopt by-law 12-2021 being a by-law to adopt, confirm and ratify
matters dealt with by Resolution and that By-law 12-2021 be read a first, second,
third time and enacted in Open Council this 22nd day of March 2021.

Carried

14. ADJOURN

Resolution No. 10

Moved by: Brenda Noble

Seconded by: Jeff Manley

There being no further business to discuss, the meeting was adjourned at 8:43 p.m.

Carried

CAO/Clerk/Deputy Clerk

Mayor/Deputy Mayor