

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

**Regular Meeting of Council**

**Monday, December 14, 2020, 7:00 p.m.**

**Via Zoom**

PRESENT: Mayor: Jamie MacDonald  
Deputy Mayor: Carma Williams  
Councillor: Jacques Massie  
Councillor: Brenda Noble  
Councillor: Jeff Manley  
Councillor: Michael Madden  
Councillor: Johanne Wensink

ALSO PRESENT: CAO/Clerk: Sarah Huskinson  
Treasurer & Director of Finance: Kimberley Goyette  
Director of the Building/By-law & Planning Services: Jacob Rhéaume  
Acting Director of Public Works: Dean McDonald

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 December 14, 2020.

**Carried**

4. **ADOPTION OF PREVIOUS MINUTES**

**Resolution No. 2**

**Moved by:** Jacques Massie

**Seconded by:** Brenda Noble

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

Regular Meeting of Council – November 23, 2020

**Carried**

5. **DELEGATION(S)**

**6. STAFF REPORTS**

a. Administrative Department

1. Respectful Conduct Policy

**Resolution No. 3**

**Moved by:** Brenda Noble

**Seconded by:** Jeff Manley

THAT Council for the Township of North Glengarry receives staff report 2020-20,

And THAT the Council adopt by-law 49-2020, being a by-law to adopt a Respectful Conduct Policy.

And THAT by-law 49-2020 be read a first, second and third time and enacted in open Council this 14<sup>th</sup> day of December, 2020.

**Carried**

2. Insurance RFP

**Resolution No. 4**

**Moved by:** Jeff Manley

**Seconded by:** Michael Madden

THAT Council of the Township of North Glengarry award the Request for Proposal for Insurance Services to Frank Cowan Company for the 2021 insurance year.

**Carried**

3. ICIP COVID-19 Stream – Local Government Intake

**Resolution No. 5**

**Moved by:** Carma Williams

**Seconded by:** Jacques Massie

THAT Council of the Township of North Glengarry authorizes the Chief Administrative Officer to apply for the ICIP Local Government Intake COVID Stream for a Joint Project with the Hopital Glengarry Memorial Hospital.

**Carried**

b. Treasury Department

1. Safe Restart Reserve

**Resolution No. 6**

**Moved by:** Michael Madden

**Seconded by:** Johanne Wensink

THAT Council of the Township of North Glengarry accepts report TR2020-36 from the Director of Finance/Treasurer and approves the creation of a Safe Restart Reserve Fund.

**Carried**

2. Register Notice of Vesting

**Resolution No. 7**

**Moved by:** Johanne Wensink

**Seconded by:** Carma Williams

THAT Council of The Township of North Glengarry directs the Director of Finance/Treasurer to register on title a Notice of Vesting for property 0111 011 009 93000 0000, Lot 7 Block F Plan 29; North Glengarry, Property Identification Number 67104-0126 (LT); and

FURTHERMORE, the Council of the Township of North Glengarry will not write off the tax arrears on roll number 0111 011 009 93000 000; and

FURTHERMORE, the Council of the Township of North Glengarry will request a merge of property 0111 011 009 94200 0000 with the newly vested property.

**Carried**

c. Planning/Building & By-law Enforcement Department

1. Xplornet Communications Site (communication tower) – ON7971 Glen Andrew

**Resolution No. 8**

**Moved by:** Brenda Noble

**Seconded by:** Jeff Manley

**THAT** the Council of the Township of North Glengarry receives Staff Report No. BP-2020-35 for the formal request to proceed with public consultation for the construction of a communication tower in North Glengarry to improve internet quality data transfer speeds for Xplornet Communications.

**Carried**

d. Public Works Department

1. Beaver Management By-Law

**Resolution No. 9**

**Moved by:** Jeff Manley

**Seconded by:** Brenda Noble

THAT Council receives report PW 2020- 29, Beaver Management By-Law,

AND THAT Council adopts by-law 48-2020, being a by-law to regulate how beaver management is performed in the Township of North Glengarry,

AND THAT by-law 48-2020 be read a first, second and third time and enacted in Open Council this 14th day of December 2020.

Carried

**7. UNFINISHED BUSINESS**

**8. CONSENT AGENDA**

**Resolution No. 10**

**Moved by:** Carma Williams

**Seconded by:** Jacques Massie

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

Carried

- a. RRCA - Nov 19, 2020 Board of Directors Meeting Highlights
- b. Community Development Committee Minutes - October 28, 2020
- c. Arts, Culture and Heritage Committee Minutes - November 2, 2020

**9. NEW BUSINESS**

**10. NOTICE OF MOTION**

**11. QUESTION PERIOD**

**12. CLOSED SESSION BUSINESS**

**Resolution No. 11**

**Moved by:** Jacques Massie

**Seconded by:** Michael Madden

**Proceed "In Closed Session",**

Disposition of Land (as this matter deals with a proposed or pending acquisition or disposition of land by the municipality or local board they may be discussed in closed session under sections 239 (2)(c) of the *Ontario Municipal Act*);

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 November 9, 2020 and November 18, 2020.

Carried

**Resolution No. 12**

**Moved by:** Johanne Wensink

**Seconded by:** Carma Williams

That we return to the Regular Meeting of Council at 8:55 pm.

Carried

**13. CONFIRMING BY-LAW**

a. By-law 50-2020

**Resolution No. 13**

**Moved by:** Carma Williams

**Seconded by:** Jacques Massie

That the Council of the Township of North Glengarry receive By-law 50-2020;  
and

That Council adopt by-law 50-2020 being a by-law to adopt, confirm and ratify  
matters dealt with by Resolution and that By-law 50-2020 be read a first, second,  
third time and enacted in Open Council this 14th day of December, 2020.

**Carried**

**14. ADJOURN**

**Resolution No. 14**

**Moved by:** Jacques Massie

**Seconded by:** Brenda Noble

There being no further business to discuss, the meeting was adjourned at 8:56 p.m.

**Carried**

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CAO/Clerk/Deputy Clerk

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Mayor/Deputy Mayor