

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Regular Meeting of Council

Monday, September 27, 2021, 7:00 p.m.

Centre Sandfield Centre -102 Derby Street West, Alexandria Ontario

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
Treasurer & Director of Finance: Kimberley Goyette
Director of the Building/By-law & Planning Services: Jacob Rhéaume
Director of Public Works: Tara Clayton

- 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 September 27, 2021.

Carried

- 4. ADOPTION OF PREVIOUS MINUTES**

Resolution No. 2

Moved by: Brenda Noble
Seconded by: Jacques Massie

That the minutes of the following meetings be adopted as circulated.

Regular Meeting of Council - September 13, 2021

Special Meeting of Council - September 15, 2021

Committee of the Whole - September 22, 2021

Carried

5. DELEGATION(S)

- a. OPP Update - Inspector Marc Hemmerick

Sergeant Malcolm MacPherson and Inspector Marc Hemmerick gave a presentation on Mobile Crisis Response Team.

6. STAFF REPORTS

- a. Administrative Department

1. COVID-19 Vaccination Policy

Resolution No. 3

Moved by: Jacques Massie

Seconded by: Brenda Noble

THAT Council directs staff to draft a COVID-19 Vaccination Policy to be brought back at the next meeting of Council.

Carried

- b. Treasury Department

1. Bylaw Authorizing Borrowing of Serial Debentures for Pumper/Tanker

Resolution No. 4

Moved by: Jeff Manley

Seconded by: Michael Madden

THAT Council of the Township of North Glengarry receives Staff Report No. 2021-29;

And THAT Council adopt by-law 37-2021 being a bylaw to authorize the borrowing upon serial debentures in the principal amount of \$520,000 towards the costs of a pumper tanker for Maxville

And THAT bylaw 37-2021 be read a first, second and third time and enacted in open Council this 27th day of September 2021.

Carried

- c. Planning/Building & By-law Enforcement Department

1. Zoning By-law Amendment No. Z-12-2021

Resolution No. 5

Moved by: Michael Madden

Seconded by: Johanne Wensink

That the Council of the Township of North Glengarry adopt Zoning By-Law Z-12-2021; and

That by-law Z-12-2021 be read a first, second, third time and enacted in Open Council this 27th day of September, 2021.

Carried

2. Zoning By-law Amendment No. Z-13-2021

Resolution No. 6

Moved by: Johanne Wensink
Seconded by: Carma Williams

That the Council of the Township of North Glengarry adopt Zoning By-Law Z-13-2021; and

That by-law Z-13-2021 be read a first, second, third time and enacted in Open Council this 27th day of September, 2021.

Carried

- d. Fire Department

1. Open Air Burn By-Law 36-2021

Resolution No. 7

Moved by: Carma Williams
Seconded by: Jacques Massie

THAT the Council of the Township of North Glengarry adopt the new Open Air Burn Bylaw 36-2021: and

THAT By-law 36-2021 be read a first, second, third time and enacted in Open Council this 27th day of September, 2021; and

THAT by-law 48-2019 be rescinded.

Carried

- e. Public Works Department

1. Blue Box Regulation – Municipal and First Nation Initial Report

Resolution No. 8

Moved by: Brenda Noble
Seconded by: Jacques Massie

THAT Council accept and endorse the attached Initial Report for submission to Resource Productivity and Recovery Authority (RPRA)

Carried

2. Municipal and First Nations Automotive Materials Services Agreement

Resolution No. 9

Moved by: Jacques Massie
Seconded by: Brenda Noble

THAT Council of the Township of North Glengarry authorizes the Mayor and CAO/Clerk to execute the Municipal & First Nations Automotive Materials Services Agreement.

Carried

3. Mutual Drain Request – East Part of Lot 27, Concession 8 (former Township of Lochiel), in the Township of North Glengarry

Resolution No. 10

Moved by: Jeff Manley

Seconded by: Michael Madden

THAT the Council of the Township of North Glengarry directs staff to draft a mutual drain agreement with the owner of the East Part of Lot 27, Concession 8.

Deferred

7. UNFINISHED BUSINESS

8. CONSENT AGENDA

Resolution No. 11

Moved by: Michael Madden

Seconded by: Johanne Wensink

That the Council of the Township of North Glengarry receives the item from the consent agenda for information purposes only.

Carried

- a. Departmental Workplan Update Sept 2021
- b. Departmental Workplan Update Sept 2021
- c. Departmental Workplan Update Sept 2021
- d. Departmental Workplan Update Sept 2021
- e. Departmental Workplan Update Sept 2021

9. NEW BUSINESS

10. NOTICE OF MOTION

11. QUESTION PERIOD

12. CLOSED SESSION BUSINESS

Resolution No. 12

Moved by: Johanne Wensink

Seconded by: Carma Williams

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 September 13, 2021.

Carried

Resolution No. 13

Moved by: Jacques Massie

Seconded by: Brenda Noble

That we return to the Regular Meeting of Council at 9:15 p.m.

Carried

13. CONFIRMING BY-LAW

a. By-law 38-2021

Resolution No. 14

Moved by: Jeff Manley

Seconded by: Michael Madden

That the Council of the Township of North Glengarry receive by-law 38-2021;
and

That Council adopt by-law 38-2021 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 38-2021 be read a first, second, third time and enacted in Open Council this 27th day of September, 2021.

Carried

14. ADJOURN

Resolution No. 15

Moved by: Michael Madden

Seconded by: Johanne Wensink

There being no further business to discuss, the meeting was adjourned at 9:16 p.m.

Carried

CAO/Clerk/Deputy Clerk

Mayor/Deputy Mayor