

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

CAO/Clerk/Deputy Clerk

Mayor/Deputy Mayor