THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Regular Meeting of Council

Minutes

Monday, September 28, 2026, at 6 p.m.

Council Chambers

3720 County Road 34

Alexandria, Ontario K0C 1A0

PRESENT: Mayor: Jamie MacDonald

Deputy Mayor: Carma Williams

Councillor: Jacques Massie

Councillor: Jeff Manley

Councillor: Michael Madden

Councillor: Gary Martin

ALSO PRESENT: CAO/Clerk: Michael Fawthrop

Deputy Clerk: Jena Doonan

Director of Community Services: Stephanie MacRae

Director of Public Works: Timothy Wright

1. **CALL TO ORDER**

   The Chair called the meeting to order at 6.p.m.

2. **DECLARATION OF PECUNIARY INTEREST**

   No declarations of pecuniary interest were made.

3. **ACCEPT THE AGENDA (Additions/Deletions)**

Resolution No. 1
Moved by: Jacques Massie
Seconded by: Carma Williams

THAT the Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on Monday, September 28, 2026.

Carried

4. **ADOPTION OF PREVIOUS MINUTES**

Resolution No. 2
Moved by: Carma Williams
Seconded by: Jeff Manley

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

Regular Meeting of Council Minutes – Monday, September 14, 2026

Carried

5. **DELEGATIONS**

None

6. **STAFF REPORTS**

a. Administration Department

i. AD 2026-17: Declaration of Surplus Lands – King Street South and Robertson Drive

Resolution No. 3
Moved by: Jeff Manley
Seconded by: Michael Madden

THAT Council receive Report No. AD-2026-17: Declaration of Surplus Lands – King Street South and Robertson Drive; and
THAT Council declare the unopened and unused portions of King Street South Extension and Robertson Drive, located in Maxville, Ontario, surplus to municipal needs; and
THAT staff be directed to undertake the necessary steps required under Township policies and applicable legislation to facilitate the potential future disposition of the subject lands.

Carried

a. Community Services Department

i. CS 2026-26: Dunvegan Community Hall Floor Replacement Project Update

Resolution No. 4
Moved by: Michael Madden
Seconded by: Gary Martin

THAT Council of the Township of North Glengarry receive Report CS-2026-26: Dunvegan Community Hall Floor Replacement Project Update, for information purposes.

Carried

Public Works Department

i. PW 2026-16: 2026 - Stone dust Supply – Procurement Results

Resolution No. 5
Moved by: Gary Martin
Seconded by: Carma Williams

THAT the Council of the Township of North Glengarry receives report PW-2026-06 2026 – Stone dust Supply – Procurement Results PW-1026; and

THAT in accordance with Procurement By-law No. 18-2023 Council

authorizes the award of Contract Number 1021 for the 2026 Stone Dust Supply Multiyear Tender to A.L. Blair Construction for $109,800.00 + HST; and

THAT the Mayor and CAO/Clerk be authorized to enter into an multiyear agreement with A.L. Blair Construction to supply stone dust on behalf of the Township.

Carried

ii. PW 2026-17: Waste Diversion Depot Preliminary Update

Resolution No. 6
Moved by: Carma Williams
Seconded by: Jacques Massie

THAT the Council of the Township of North Glengarry receives the Household Hazardous Waste Depot Operational Update;

AND THAT Council endorse the continued operation of the Household Hazardous Waste Depot at 265 Industrial Boulevard, Alexandria, on Fridays from 8:00 a.m. to 3:00 p.m., with a closure from 12:00 p.m. to 12:30 p.m.;

AND THAT staff be directed to engage with the Township of North Stormont and the Township of South Glengarry to explore potential cost-recovery agreements for their residents to access the depot, with any proposed agreement to be presented to Council for approval;

AND THAT staff report back at 2027 budget deliberations with actual operating results and recommendations on the long-term depot model, including staffing, hours, operating season, and budget requirements.

Carried

7. **UNFINISHED BUSINESS**

Proclamation – Declaring October Pregnancy and Infant Loss Awareness Month

September 28th 2026

PROCLAMATION

Pregnancy and Infant Loss Awareness Month October 2026

WHEREAS pregnancy and infant loss affects families in our community and across Canada, and the loss of a pregnancy, infant, or child can have a profound and lasting impact on parents, families, and loved ones; and

WHEREAS recognizing pregnancy and infant loss helps raise awareness, reduces the stigma surrounding grief and loss, and encourages compassionate and supportive conversations within our communities; and

WHEREAS Pregnancy and Infant Loss Awareness Month provides an opportunity to honour and remember babies and children gone too soon and to acknowledge the experiences of bereaved parents and families; and

WHEREAS October 15 is recognized as Pregnancy and Infant Loss Awareness Day, providing a special opportunity for families and communities to remember and honour those who have experienced pregnancy and infant loss; and

WHEREAS the Township of North Glengarry recognizes the importance of supporting bereaved families and fostering a caring and compassionate community;

NOW THEREFORE, I, Jamie MacDonald, Mayor of the Township of North Glengarry, do hereby proclaim October 2026 as

PREGNANCY AND INFANT LOSS AWARENESS MONTH

And

October 15, 2026, as PREGNANCY AND INFANT LOSS AWARENESS DAY in the Township of North Glengarry, and encourage all residents to join in raising awareness, remembering babies and children gone too soon, and supporting families who have experienced pregnancy and infant loss.

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Mayor Jamie MacDonald

8. **CONSENT AGENDA**

Resolution No. 7
Moved by: Jacques Massie
Seconded by: Jeff Manley

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**

None

10. **NOTICE OF MOTION**

Next Regular Meeting of Council

Tuesday, October 13, 2026, at 6 p.m. in the Council Chambers, 3720 County Road 34, Alexandria, Ontario

Note: Meetings are subject to change and cancellation

11. QUESTION PERIOD

Questions are to be in relation to the items presented on this agenda. Limit of one question per person and subsequent questions will be at the discretion of the Mayor/Chair.

12. CLOSED SESSION

Resolution No. 8
Moved by: Jeff Manley
Seconded by: Michael Madden

Proceed "In Closed Session"

THAT the Council of the Township of North Glengarry now proceed into Closed Session pursuant to subsection 239(2) of the Municipal Act, 2001, to consider the following matters:

1. Disposition of Land – Sections 239(2)(c) and (k);
2. Lease Agreement Renewal – Sections 239(2)(c) and (k); and
3. Staffing Update – Sections 239(2)(b) and (d)

Carried

b. RISE AND REPORT - Council will now rise from Closed Session, report, and proceed into Open Session.

Resolution No. 9
Moved by: Gary Martin
Seconded by: Carma Williams

THAT Council now rise and report from the Closed Session held on Monday, September 28, 2026; and

THAT the Regular Council Meeting now resume at7:08 p.m.; and

THAT the following motion be adopted:

THAT the Council of the Township of North Glengarry approves By-law 52-2026, being a by-law to authorize the execution of a Lease Extension Agreement with 5010425 Ontario Inc. o/a Gaetan's Chip Stand – Alexandria for a portion of the municipally owned property located at 65 Main Street South, Alexandria, as shown on Schedule "A"; and

THAT Council direct staff to proceed as discussed in Closed Session; and

THAT the Mayor and Clerk be authorized to execute all necessary documents.

Carried

13. CONFIRMATION BY-LAW

Resolution No. 10
Moved by: Carma Williams
Seconded by: Jacques Massie

THAT the Council of the Township of North Glengarry adopts by-law 53-2026, being a by-law to adopt, confirm, and ratify the matters dealt with by Resolution; and

THAT by-law 53-2026 be read a first, second and third time and enacted in Open Council this the 28th day of September 2026.

Carried

14. ADJOURMENT

Resolution No. 11
Moved by: Jacques Massie
Seconded by: Jeff Manley

THERE being no further business to discuss, the meeting was adjourned at 7:12 p.m.

Carried

CAO/Clerk/Deputy Clerk

Mayor/Deputy Mayor