

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Regular Meeting of Council

Minutes

Monday, September 14, 2026, at 6 p.m.

Council Chambers

3720 County Road 34

Alexandria, Ontario K0C 1A0

PRESENT: Mayor: Jamie MacDonald
Deputy Mayor: Carma Williams
Councillor: Jeff Manley
Councillor: Brian Caddell
Councillor: Michael Madden
Councillor: Gary Martin

ALSO PRESENT: CAO/Clerk: Michael Fawthrop
Deputy Clerk: Jena Doonan
Director of Finance/Treasurer: Zoe Bougie
Director of Building, Planning & By-law: Jacob Rheaume
Fire Chief: Matthew Roy
Director of Public Works: Timothy Wright

1. CALL TO ORDER

Chair Called the meeting to order at 6:09 p.m.

2. DECLARATION OF PECUNIARY INTEREST

No Declaration of Pecuniary Interests were declared

3. ACCEPT THE AGENDA (Additions/Deletions)

Resolution No. 1

Moved by: Michael Madden

Seconded by: Gary Martin

THAT the Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on Monday September 14, 2026.

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 Minutes – Monday, August 10, 2026.

Special Meeting of Council Minutes – Thursday, August 20, 2026.

Carried

5. DELEGATIONS

None

6. STAFF REPORTS

a. Administration Department

AD 2026-16: North Glengarry Cenotaph Enhancement Project

Resolution No. 3

MOVED BY: Jeff Manley

SECONDED BY: Michael Madden

THAT the Council of the Township of North Glengarry receive Report No. CAO-2026-16: North Glengarry Cenotaph Enhancement Project regarding the North Glengarry Cenotaph Enhancement Project; and

THAT Council approve in principle the proposed enhancement projects for the Alexandria, Maxville, Apple Hill and Dalkeith cenotaph and memorial sites; and

THAT Council authorize the Township to receive, hold and administer project-related funds on behalf of the Committee through the Township's financial systems, subject to applicable municipal financial controls and administrative procedures; and

THAT Council authorize the Township of North Glengarry to act as the lead applicant for applications to the Veterans Affairs Canada Community War Memorial Program, where eligible; and

THAT Council direct staff to relocate the Township signage at the Alexandria Cenotaph site as described in the proposal; and

THAT Council establish a dedicated reserve account for any surplus funds generated through the project to be utilized for future maintenance and preservation of the cenotaph sites; and

THAT staff be directed to consider and propose a financial contribution toward the project as part of the Draft 2027 Budget for Council's consideration.

Carried

b. Treasury Department

TR 2026-11: 2025 Audited Financial Statements

Resolution No. 4

MOVED BY: Brian Caddell

SECONDED BY: Michael Madden

THAT the Council of the Township of North Glengarry receives Staff Report TR-2026-11: 2025 Audited Financial Statements;

AND THAT Council accept the 2025 Audited Financial Statements as presented by Christina Morgan, CPA from Welch LLP during the meeting of open Council this 14th day of September 2026.

Carried

- c. Building, Planning & By-law Department
BP 2026-23: Review of Dog Catcher Services and Kennel Operations

Resolution No. 5

MOVED BY: Michael Madden

SECONDED BY: Gary Martin

THAT the Council of the Township of North Glengarry receive staff report BP 2026-23: Dog control Services for information purposes; and

THAT Council approve the Agreement between the Township and the Township of Russell for the provision of dog control and kennel services.

Carried

- d. Fire Department
FD 2026-09: Appointment of Deputy Fire Chief

Resolution No. 6

MOVED BY: Gary Martin

SECONDED BY: Carma Williams

THAT the Council of the Township of North Glengarry receive Staff Report FD 2026-09 Appointment of Deputy Fire Chief; and

AND THAT Council adopts By-law No. 48-2026, being a by-law to appoint Derek Hoar as Deputy Fire Chief for the North Glengarry Fire Department effective September 27th, 2026;

FURTHER THAT By-law No. 48-2026 be read a first, second and third time and enacted in open Council on September 14, 2026.

Carried

- e. Public Works Department
PW 2026-15: McPhee Bridge Rehabilitation – Procurement Results PW-1025

Resolution No. 7

MOVED BY: Carma Williams

SECONDED BY: Brian Caddell

THAT the Council of the Township of North Glengarry receive report PW-2026-15 *McPhee Bridge Rehabilitation – Procurement Results (PW-1025)*; and

THAT Council authorizes the award of Contract 1020 for the rehabilitation of McPhee Bridge to Willis Kerr Contracting for \$368,816.00 plus applicable taxes; and

THAT the Mayor and CAO/Clerk be authorized to execute the contract and any other documents necessary to give effect to this resolution.

Carried

7. UNFINISHED BUSINESS

None

8. CONSENT AGENDA

Resolution No. 8

Moved by: Brian Caddell

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

Resolution No. 9

Whereas the Provincial government has shown interest and allocated financial resources to certain municipalities to implement alternative measures to photo radar, reaffirming its ongoing commitment to addressing public safety issues;

Whereas the commitment currently applies only to municipalities utilizing photo radar as a deterrent;

And Whereas such funding support would assist municipalities with limited financial resources in protecting their citizens - especially seniors and school-aged children;

Now Therefore, be It Resolved that Council of the Township of The Township of North Glengarry hereby support the Huronia West O.P.P. Detachment Board in their request for the Province of Ontario to expand their stated interest and financial commitment to include all municipalities in Ontario, adopting a province-wide approach to public safety and thereby ensuring the well-being of all Ontarians;

And That this resolution be sent to the following: Premier Doug Ford . Minister of Transportation. Minister of Finance MPP Brian Saunderson . AMO . ROMA . All 444 Municipalities in Ontario.

Carried

10. NOTICE OF MOTION

Next Regular Meeting of Council

Monday September 28, 2026, at 6 pm. in the Council Chambers, 3720 County Road 34, Alexandria, Ontario

Note: Meeting 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. 10

Moved by: Carma Williams

Seconded by: Gary Martin

a) Proceed “In closed Session”

THAT Council move into closed session pursuant to subsections 239(2)(b), (e) and (f) of the *Municipal Act, 2001* to consider personal matters about an identifiable individual, litigation or potential litigation, and advice subject to solicitor-client privilege.

Carried

b) Rise and Report from closed session

Resolution No. 11

MOVED BY: Carma Williams

SECONDED BY: Brian Caddell

THAT Council now rise and report from the in-camera session held on Monday September 14, 2026, during the Regular Council Meeting; and

THAT there are no reportable items arising from the closed session;

AND THAT the Regular Council Meeting now resume at 7:22 p.m.

Carried

13. CONFIRMATION BY-LAW

Resolution No. 12

Moved by: Brian Caddell

Seconded by: Jeff Manley

THAT the Council of the Township of North Glengarry adopts by-law 49-2026, being a by-law to adopt, confirm, and ratify the matters dealt with by Resolution; and

THAT by-law 49-2026 be read a first, second and third time and enacted in Open Council this the 14th day of September 2026.

Carried

14. ADJOURMENT

Resolution No. 13

Moved by: Jeff Manley

Seconded by: Michael Madden

THERE being no further business to discuss, the meeting was adjourned at 7:24 p.m.

Carried

CAO/Clerk/Deputy Clerk

Mayor/Deputy Mayor