



**CORPORATION OF THE  
MUNICIPALITY OF NORTH GRENVILLE**

**COUNCIL MINUTES**

**Council Meeting No. 6**

**Tuesday, February 2, 2021, 6:30 p.m.  
Held Virtually**

**PRESENT**

Mayor Nancy Peckford  
Deputy Mayor Jim McManaman  
Councillor John Barclay  
Councillor Doreen O'Sullivan  
Councillor Kristin Strackerjan

**Staff Present**

Gary Dyke, Chief Administrative Officer  
Brad Brookman, Director of Finance  
Femi Ogunrinde, Deputy Director of Finance/Treasurer  
Heather Babcock-Cormier, Director of Legislative Services/Municipal Solicitor  
Amy Martin, Director of Planning and Development  
Karen Dunlop, Director of Public Works  
Mark Guy, Director of Parks, Recreation, and Culture  
John Okum, Director of Emergency & Protective Services, Fire Chief  
Tim Osborne, Manager of Human Resources  
Palak Mehta, Deputy Clerk  
Kevin Henry, Facilities Superintendent  
Mike Finley, Superintendent of Environmental Services

**Others Present**

Shaun Wright, Cogeco  
Rachel Brown, CEO, North Grenville Public Library  
Stephen Elliott, Chair, North Grenville Public Library  
Kerry Badgley, Vice-Chair, North Grenville Public Library  
Don Sherritt, Chair, North Grenville Police Services Board  
Hilary Thomson, NG Times  
Paulina Hrebacka, The Kemptville Advance  
Melanie Charlebois (Om Shanti)

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**A. HOW TO PARTICIPATE IN THE MEETING**

**B. MEETING CALLED TO ORDER**

- The Mayor called the meeting to order at 6:33 p.m.
- Kevin Henry joined the meeting around 6:37 p.m.
- Don Sherritt joined the meeting around 6:34 p.m.

**C. APPROVAL OF THE AGENDA**

**C-2021-028**

Moved by Jim McManaman  
Seconded by John Barclay

The revised Council Agenda for February 2, 2021 be approved as presented.

**CARRIED**

**D. DISCLOSURE OF INTEREST**

*None*

**E. PRESENTATIONS/DELEGATIONS**

1. Draft 2021 Budgets

**F. MINUTES OF PREVIOUS MEETINGS**

*None*

**G. REPORTS**

1. Office of the Chief Administrative Officer
2. Finance
  1. 2021 Budget Report
    - Recess at 8:26 p.m.
    - Resume at 8:37 p.m.

**C-2021-029**

Moved by Jim McManaman  
Seconded by Kristin Strackerjan

That Council receive and approve the draft 2021 Water/Wastewater budget.

*That the main motion be amended as follows:*

**C-2021-029**

Moved By Jim McManaman  
Seconded By Kristin Strackerjan

That Council receive and approve the 2021 Water/Wastewater budget.

**CARRIED**

Community Grants

Mayor Peckford

- There are 13 requests. A request was also received from Bishop Mills to approve the renovation of their roof. Brad Brookman advised the amount was \$3,500.
- The North Grenville Historical Society is requesting \$30,000 in grants.

Deputy Mayor McManaman

- Advised some requests are regular annual requests. There should be an annual community grants allocation budgeted accompanied by a rigorous applications process, including a vetting committee to consider the requests prior to Council consideration. In response, Chief Administrative Officer Gary Dyke advised that the Director of Finance, Brad Brookman, will be developing and bringing forward for Council’s consideration a new process for the evaluation of community grants.
- Deputy Mayor McManaman advised that he was willing to approve the community grants motion subject to the delivery of a rigorous community grants program in the immediate future.

**C-2021-030**

Moved by                      John Barclay  
Seconded by                 Doreen O'Sullivan

That Council approve the community grants budget envelope of \$140,000 dollars pending further discussion of item numbers 2 (Beth Donovan Hospice), 5 (Kemptville Buskerfest), 6 (North Grenville Youth Summit), 7 (Kemptville District Community Association), and the North Grenville Historical Society’s request.

**CARRIED**

**C-2021-031**

Moved by                      John Barclay  
Seconded by                 Doreen O'Sullivan

That Council receive and approve the 2021 Operating budget.

**CARRIED**

**C-2021-033**

Moved by                      Kristin Strackerjan  
Seconded by                 John Barclay

That Council defer the capital budget to next Monday, February 8, 2021.

**CARRIED**

2.      2022 International Plowing Match

***Note:** The 2020 International Plowing Match motion C-2021-032 was passed before the motion to defer the capital budget C-2021-033.*

**C-2021-032**

Moved by                      Jim McManaman  
Seconded by                 Doreen O'Sullivan

That Council:

1. Authorize the Municipality to enter into a Hosting Agreement in respect of the 2022 International Plowing Match & Rural Expo;

- 2. Authorize the Municipality to enter into a loan with the Ontario Plowmen’s Association, or as it may direct, of up to \$100,000 payable in no more than 3 equal tranches at 0% interest (the “IPM Loan”); and
- 4. Authorize the Mayor and Clerk to execute: (i) the Hosting Agreement; and (ii) IPM Loan, and all ancillary documents thereto.
- 5. Direct staff to report back with the details of the Hosting Agreement and the IPM Loan at a later date.

**CARRIED**

3. Pilot Agri-Food Youth Entrepreneurship Grant

**C-2021-034**

Moved by	Jim McManaman
Seconded by	Kristin Strackerjan

That Council:

- 1. Authorizes the Chief Administrative Officer to submit, as co-applicant along with the Kemptville Campus, a grant application to the Rural Economic Development Program for development of a Pilot Agri-Food Youth Entrepreneurship Program (the “Program”); and
- 2. Upon award of the grant, authorizes the contribution of \$25,000 of funding to the Program along with an in-kind contribution of Municipal staff resources of approximately \$6,000 for a total program cost to the Municipality of \$31,000.

**CARRIED**

- 3. Office of the Clerk  
*None*
- 4. Planning and Development  
*None*
- 5. Public Works  
*None*
- 6. Parks, Recreation, and Culture  
*None*
- 7. Emergency and Protective Services  
*None*

**H. INFORMATIONAL REPORTS**  
*None*

**I. CORRESPONDENCE**  
*None*

**J. NOTICE OF MOTIONS**  
*None*

**K. INTRODUCTION & CONSIDERATION OF BY-LAWS**  
*None*

**L. PERIOD FOR QUESTIONS FROM THE PUBLIC & MEDIA RELATING TO AGENDA ITEMS**  
*None*

**M. CLOSE OF MEETING**

1. Confirmation By-Law

**By-Law 9-21**  
Moved by Doreen O'Sullivan  
Seconded by John Barclay

That By-Law 9-21 to confirm the proceedings of Council at its Regular Meeting held on February 2, 2021 be adopted and passed.

**CARRIED**

2. Resolution to Adjourn

**C-2021-035**  
Moved by Doreen O'Sullivan  
Seconded by John Barclay

That this Regular Meeting of Council adjourn at 10:01 p.m.

**CARRIED**

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NANCY PECKFORD  
Mayor

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HEATHER BABCOCK-CORMIER  
Clerk