



TOWNSHIP OF SOUTH GLENGARRY

COUNCIL AGENDA

September 23, 2013

Closed Session: 6:30 pm

Open Meeting - 7 pm

Council Chambers, Municipal Office

1. **PUBLIC MEETING(s)**
 - Proposed Zoning Amendment – 18299 County Rd 2 P1
 - Proposed Zoning Amendment – 20971 Cedar Avenue P3
2. **CALL TO ORDER**
3. **O CANADA**
4. **APPROVAL OF AGENDA**
5. **DECLARATION OF PECUNIARY INTEREST**
6. **APPROVAL OF MINUTES**
 - September 10, 2013 Minutes P5
7. **QUESTIONS ARISING FROM THE MINUTES**
8. **INVOCATION**
 - Kimly Thivierge – Public Relations – Children’s Aid Society of SD&G P9
9. **PRESENTATIONS**
 - Proclamation by the Mayor – October is Child Abuse Prevention Month P10
 - Sgt. Mike Mulhearn – OPP
 - Friends of the Williamstown Park – Catherine McDonnell – Sherri MacLachlan P13
10. **DELEGATIONS REGARDING AN ORDER OF THE DAY**
11. **CONTRACTS AND TENDERS**
 - Staff Report 95-13**
 - 3rd Concession Bridge Rehab P15
 - Staff Report 96-13**
 - 1st Line Road Culvert Replacement P19
 - Staff Report 97-13**
 - Propane Fuel Tender P23
 - Staff Report 98-13**
 - Sidewalk Replacement & Catch basin Repairs P25
 - Staff Report 99-13**
 - Winter Stone Dust Quotation P27
12. **STAFF REPORTS**
 - Staff Report 100-13**
 - Advertising

13. COMMITTEE OF THE WHOLE (Open Session)

a) Consents

Recommendations

B-130-13 - Richer

P29

B-132-13 & B-133-13

P35

Decisions – none

Consent Summary for 2013

P41

b) Treasurer's Financial Report - *none*

c) **Memorandums from Staff**

P49

- Ewen MacDonald – Peanut Line

d) Correspondence Listing

P51

e) Announcements and Invitations

f) Unfinished Business/Pending List

g) Council Member's Report

h) Other Business

14. RISE FROM THE COMMITTEE OF THE WHOLE

15. NEW BUSINESS

16. COMMITTEE REPORTS / MINUTES

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Stormont Dundas & Glengarry County Minutes – August 26, 2013

17. DELEGATIONS REGARDING MATTERS NOT ON THE AGENDA

18. CLOSED SESSION (Council meets in open at 6:30 p.m. for the sole purpose of going into Closed Session)

19. CONFIRMING BY-LAW NO. 42-13

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20. ADJOURNMENT