



TOWNSHIP OF SOUTH GLENGARRY

# COUNCIL AGENDA

Date: November 25, 2013

Time: 7:00 pm

CLOSED SESSION: 6:30 pm

Council Chambers, Municipal Office

1. **CALL TO ORDER**
2. **O CANADA**
3. **INVOCATION**
4. **APPROVAL OF AGENDA**
5. **DECLARATION OF PECUNIARY INTEREST**
6. **APPROVAL OF MINUTES – November 4<sup>th</sup>, 2013** **P 3**
7. **QUESTIONS ARISING FROM THE MINUTES**
8. **PRESENTATIONS**
  - St. Lawrence River Institute – Dr. Jeff Ridal and Mr. Rik Saaltink
9. **DELEGATIONS REGARDING AN ORDER OF THE DAY**
10. **CONTRACTS AND TENDERS**
11. **STAFF REPORTS** **P 9**
  - Staff Report 117-13
    - Small Rural and Northern Municipal Infrastructure Fund
  - Staff Report 118-13 **P 11**
    - Amend Fee Schedule to Building By-law 22-12  
(*Gary Poupart Presentation*)
  - Staff Report 119-13 **P 27**
    - Site Plan Control – Doyon
  - Staff Report 120-13
    - RRCA – campsites (*to be distributed separately*)
  - Staff Report 121-13
    - Glengarry Regional Water Project – Draft Agreement  
(*to be distributed separately*)**P 47**
  - Staff Report 122-13
    - West Storehouse Cottager's Draft Plan Extension
  - Staff Report 123-13
  - Executive Assistant – Job Hire (*to be distributed separately*)
12. **COMMITTEE OF THE WHOLE (Open Session)**
  - a) Consents **P 51**
    - B-180-13 Tabone and Galloway
  - Decisions **P 55**
    - B-146-13 Fontaine, B-150-13 Spence, B-160-13 Pusztai & Klassen
  - Consent Summary 2013 **P63**

- b) Treasurer’s Financial Report
  - c) Memorandums from Staff P 77
    - Delegation of Risk Management – Joanne Haley P 81
    - Small Rural Drinking Water Grant – Ewen MacDonald P 83
    - Friends of the Summerstown Trails – Ewen MacDonald P 85
    - 2013 YTD Building Statistics – Anne Lalonde
  - d) Correspondence Listing P 91
  - e) Announcements and Invitations
  - f) Unfinished Business/Pending List P 93
    - See attached
  - g) Council Member’s Report
  - h) Other Business
- 13. RISE FROM THE COMMITTEE OF THE WHOLE**
- 14. NEW BUSINESS**
- COMMITTEE REPORTS / MINUTES**
- Township of South Glengarry – Committee of Adjustment – October 16, 2013 P 97
- 15.**
- Glengarry Sports Palace – Minutes – May 29, 2013 P 101
  - Glengarry Sports Palace – Minutes – June 27, 2013 P 105
  - United Counties of SD&G – Minutes – October 21, 2013 P 107
  - Raisin Region Conservation Authority – Minutes of October 25, 2013 P 113
- 16. DELEGATIONS REGARDING MATTERS NOT ON THE AGENDA**
- 17. CLOSED SESSION**
- 18. CONFIRMING BY-LAW NO. 50-13 P 131**
- 19. ADJOURNMENT**