



**TOWNSHIP OF SOUTH GLENGARRY**

**COUNCIL AGENDA**

**Date: PUBLIC MEETING**

**Time: 6:30**

**Council Chambers, Municipal Office**

1. **PUBLIC MEETING – 6:30 pm – Official Plan Amendment # 22**
2. **CALL TO ORDER**
3. **O CANADA**
4. **INVOCATION**
5. **APPROVAL OF AGENDA**
6. **DECLARATION OF PECUNIARY INTEREST**
7. **APPROVAL OF MINUTES – December 9<sup>th</sup>, 2013** **P 1**
8. **QUESTIONS ARISING FROM THE MINUTES**
9. **PRESENTATIONS:**
  - **Press Release – New Rescue Truck – Fire Chief Harold Harvey** **P 5**
  - **OPP – Norm Marion - Sergeant** **P 7**
  - **Grant Marion Construction – Luc Marion – Water/Sewer Allocation** **P 9**
  - **Asset Management – Derik Brandt**
10. **DELEGATIONS REGARDING AN ORDER OF THE DAY**
11. **CONTRACTS AND TENDERS**
12. **STAFF REPORTS**
  - **Staff Report # 11-14 Capital Budget Items 2014**  
**\*to be distributed separately\***
  - **Staff Report # 01-14 By-law 49-13 Building Permit Fees** **P 15**
  - **Staff Report # 02-14 Road Dedication – Glen Brook Road** **P 29**
  - **Staff Report # 03-14 Road Dedication – Richer Road** **P 35**
  - **Staff Report # 04-14 Council Meeting Dates for 2014** **P 39**
  - **Staff Report # 05-14 Election Voting Service** **P 43**
  - **Staff Report # 07-14 Glen Walter Fire Hall Design** **P 45**
  - **Staff Report # 09-14 Financial Arrangement with Char-Lan Rebels**  
**\*to be distributed separately\***
  - **Staff Report # 10-14 Temporary Borrowing** **P 47**
13. **COMMITTEE OF THE WHOLE (Open Session)**

a) Consents

Applications:

- B-196-13 – Ian MacLean P 51

Decisions:

- B-162-13 – Gino Bertoldi P 63
- B-163-13 – Mark Lafleur P 65
- B-169-13 – Dorothy Rita MacDonell P 67

Consent Application Summary: January 2014 P 69

b) Treasurer’s Financial Report

c) Memorandums from Staff

- EOWWA Conference – Ewen MacDonald P 81
- ORFA Forum – Ewen MacDonald P 85
- 2013 Land Use Planning Activity – Joanne Haley P 89
- Infrastructure Services Monthly Report – Ewen MacDonald P 91
- Glengarry Sports Palace – Derik Brandt P 95
- Part 8 Septic Inspections – Dwane Crawford P 97

d) Correspondence Listing P 99

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**

- United Counties of SD&G Meeting Minutes – December 16<sup>th</sup>, 2013 P 101
- RRCA Meeting Minutes – November 21<sup>st</sup>, 2013 P 107
- Agricultural Committee Meeting Minutes – December 16, 2013 P 123

**17. DELEGATIONS REGARDING MATTERS NOT ON THE AGENDA**

**18. CONFIRMING BY-LAW 10-14** P 125

**19. CLOSED SESSION**

**20. ADJOURNMENT**