



TOWNSHIP OF SOUTH GLENGARRY COUNCIL AGENDA

Date: August 11, 2014

OPEN SESSION: 7:00 pm

CLOSED SESSION: End of Council Meeting
Council Chambers, Municipal Office

1. PUBLIC MEETING – 19637 Fairview Road P 1
2. CALL TO ORDER
3. O CANADA
4. APPROVAL OF AGENDA
5. DECLARATION OF PECUNIARY INTEREST
6. APPROVAL OF MINUTES
 - July 21, 2014 P 3
 - Amended Minutes – June 23, 2014 P 7
7. QUESTIONS ARISING FROM THE MINUTES
8. PRESENTATIONS
9. DELEGATIONS REGARDING AN ORDER OF THE DAY
10. CONTRACTS AND TENDERS
 - Staff Report 87-14 – Little 5th Culvert Replacement P 11
11. STAFF REPORTS
 - Staff Report 88-14 – County Rd 39 Transfer of Ownership P 15
 - Staff Report 89-14 – Leak Detection Report P 27
 - Staff Report 90-14 – Conference and Training Re-imbursment of Expense Policy P 43
12. **COMMITTEE OF THE WHOLE (Open Session)**
 - a) Consents Summary July 21, 2014
 - b) Recommendations:
 - B-96 & 97 -14 Gregoire P 45
 - c) Notice of Decisions:
 - B-29-14 Caribou Holdings P 55
 - B-30-14 Caribou Holdings P 61
 - B-44-14 – Caribou Holdings P 67
 - B-63-14 – William and Donna McDonald P 73
 - d) Treasurer’s Financial Report – Statement of Revenue and Expenditures P 75

e)	Memorandums from Staff	
•	Infrastructure Report for July 2014	P 83
•	Fairways/Sutherland Water Service	P 87
•	Online Ad Campaign Results	P 89
•	Tree Cutting and Tree Conservation By-law	P 91
f)	Correspondence Listing August 11, 2014	P 95
g)	Announcements and Invitations:	
•	August Events in South Glengarry - August 5 th to August 10 th , 2014	P 97
h)	Council Member's Report	
i)	Other Business	
13.	RISE FROM THE COMMITTEE OF THE WHOLE	
14.	NEW BUSINESS	
15.	COMMITTEE REPORTS / MINUTES	
•	Committee of Adjustments Meeting Minutes – July 16, 2014	P 99
•	United Counties of SD&G Meeting Minutes – July 21, 2014	P 101
•	RRCA Meeting Minutes – June 19, 2014	P 109
16.	DELEGATIONS REGARDING MATTERS NOT ON THE AGENDA	
17.	CLOSED SESSION	
•	Land Acquisition/Disposition - Verbal Update on Land Purchase – Glen Walter Fire Station Bryan Brown, CAO	
18.	CONFIRMING BY-LAW NO. 45-14	P 127
19.	ADJOURNMENT	