

MINUTES

THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF SOUTH GLENGARRY WAS HELD IN THE EVENING AT THE TOWNSHIP OFFICE, LANCASTER ON MARCH 4, 2019.

PRESENT: Mayor Frank Prevost, Deputy-Mayor Lyle Warden, Councillor Stephanie Jaworski, Councillor Martin Lang, and Councillor Sam McDonell

STAFF PRESENT: Clerk Kelli Campeau, GM Community Services Joanne Haley, GM Infrastructure Services Ewen MacDonald, GM Corporate Services Lachlan McDonald, Fire Chief Dave Robertson, Economic Development & Tourism Coordinator Shauna Baggs.

1. CALL TO ORDER

Resolution No. 82-2019

Moved by Councillor McDonell
Seconded by Deputy Warden

BE IT RESOLVED THAT the March 4th, 2019 Council Meeting of the Township of South Glengarry now be opened at 7:00 pm.

CARRIED

2. O CANADA

3. APPROVAL OF AGENDA

Resolution No. 83-2019

Moved by Councillor Jaworski
Seconded by Councillor Lang

BE IT RESOLVED THAT the Council of the Township of South Glengarry approve the agenda as amended.

-Items moved from Information Only to Other Business:

-7.d.i Update - Streetlight LED Savings

-7.d.iii. SD&G Warden's Bonspiel

-7.d.v. Resolution - Ontario Municipal Partnership Fund

-7.d.vi. Resolution - Highway 138

CARRIED

4. DECLARATION OF PECUNIARY INTEREST - None

5. APPROVAL OF MINUTES

a) Special Meeting Minutes - February 15, 2019

Resolution No. 84-2019

Moved by Deputy Warden
Seconded by Councillor Lang

BE IT RESOLVED THAT the Minutes of the Special Meeting of the Council of the Township of South Glengarry held on February 15, 2019 be adopted as circulated.

CARRIED

b) Previous Meeting Minutes - February 19, 2019

Resolution No. 85-2019

Moved by Councillor Jaworski
Seconded by Councillor McDonell

BE IT RESOLVED THAT the Minutes of the Regular Meeting of the

Council of the Township of South Glengarry held on February 19, 2019 be adopted as circulated.

CARRIED

6. PRESENTATIONS AND DELEGATIONS

- a) Rogers Tower on Airport Road - Eric Belchamber

7. NEW BUSINESS

- a) Staff Reports

- i) POP UP Local Art Showcase & Tourist Information Booth in Lancaster

Resolution No. 86-2019

Moved by Deputy Warden

Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 26-2019 be received and that the Council of the Township of South Glengarry authorize Administration to proceed with the implementation of the proposed POP UP Local Art Showcase & Tourist Information Booth prior to the approval of the 2019 budget with an upset limit of \$21,000.

CARRIED

- ii) Appointment of CBO, By-Law Enforcement & Property Standards Officer

Resolution No. 87-2019

Moved by Councillor Lang

Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 27-2019 be received and that By-law 16-2019, being a by-law to appoint a Chief Building Official, Property Standards Officer and By-Law Enforcement Officer be read a first, second and third time, passed, signed and, sealed in Open Council this 4th day of March, 2019.

CARRIED

- iii) Approval of Water & Waste Water Annual Reports

Resolution No. 88-2019

Moved by Councillor Jaworski

Seconded by Deputy Warden

BE IT RESOLVED THAT Staff Report 28-2019 be received and that the Council of the Township of South Glengarry acknowledges receipt of the 2018 Annual Reports for Redwood Estates, Lancaster and Glen Walter Water Treatment Plants and the Lancaster, Green Valley and Glen Walter Sewage Treatment plants.

CARRIED

- iv) Water & Waste Water Capacity Allocation

Resolution No. 89-2019

Moved by Councillor McDonell

Seconded by Councillor Lang

BE IT RESOLVED THAT Council receive and file Staff Report 29-2019, being a report which details available capacity for allocation at the Glen Walter and Lancaster Water and Waste Water Systems and furthermore that the capacity available be approved as the Annual Development Allocation for 2019.

CARRIED

- b) Other Business

- i) Budget Set Date L. McDonald

Resolution No. 90-2019

Moved by Councillor Jaworski

Seconded by Councillor McDonell

BE IT RESOLVED THAT the 2019 Budget Meeting be held on Friday,
March 22, 2019 at 9:00 am.
CARRIED

ii) Update – Streetlight LED Savings

iii) SD&G Warden’s Bonspiel

iv) Resolution – Ontario Municipal Partnership Fund

Resolution No. 91-2019

Moved by Councillor Lang

Seconded by Councillor Jaworski

BE IT RESOLVED THAT the Council of the Township of South Glengarry hereby supports the Township of South Stormont’s resolution passed February 20, 2019 petitioning the Provincial government to complete the OMPF review in an expeditious manner and furthermore, that this resolution be circulated to the Premier, Ministers of Finance, Municipal Affairs and Housing and our local MPP.

CARRIED

v) Resolution – Highway 138

Resolution No. 92-2019

Moved by Deputy Warden

Seconded by Councillor McDonell

BE IT RESOLVED THAT the Council of the Township of South Glengarry hereby supports the resolution passed by the United Counties of Stormont, Dundas and Glengarry urging the Ministry of Transportation to commit to the development of an implementation plan to ensure recommended improvements to Highway 138 are completed in the near future.

CARRIED

Resolution No. 93-2019

Moved by Deputy Warden

Seconded by Councillor Lang

BE IT RESOLVED THAT the Council of the Township of South Glengarry accepts the items presented on the agenda as Committee Reports and For Information Only.

CARRIED

c) Committee Reports

d) For Information Only

i) 2019 OMPF Funding

ii) SDG Council Newsletter - February 2019

iii) Resolution - Municipal Voters List (Lake of Bays)

8. UNFINISHED BUSINESS

a) Unfinished Business Listing - March 4, 2019

(a) Add Cornwall Electric Streetlights to listing

9. CLOSED SESSION

Resolution No. 94-2019

Moved by Councillor Lang

Seconded by Councillor McDonell

BE IT RESOLVED THAT the Council of the Township of South Glengarry convene to Closed Session at 8:00 pm to discuss the following item(s) under Section 239 (2) of The Municipal Act S.O. 2001:

(2) A meeting or part of a meeting may be closed to the public if the

subject matter being considered is,
(d) labour relations or employee negotiations;
-CBO Position
CARRIED

Resolution No. 95-2019

Moved by Deputy Warden
Seconded by Councillor Jaworski

BE IT RESOLVED THAT the Council of the Township of South Glengarry now rise and reconvene at 8:53 pm into Open Session without reporting.
CARRIED

Resolution No. 96-2019

Moved by Councillor McDonell
Seconded by Deputy Warden

BE IT RESOLVED THAT Council of the Township of South Glengarry direct Administration to carry out all actions as specified in the Closed Session Minutes.
CARRIED

10. CONFIRMING BY-LAW

Resolution No. 97-2019

Moved by Councillor Jaworski
Seconded by Councillor Lang

BE IT RESOLVED THAT By-law 17-2019 to adopt, confirm and ratify matters dealt with by resolution, be read a first, second and third time, signed, sealed and passed in Open Council.
CARRIED

11. ADJOURNMENT

Resolution No. 98-2019

Moved by Councillor McDonell
Seconded by Deputy Warden

BE IT RESOLVED THAT the Council of the Township of South Glengarry adjourn to the call of the chair at 8:54 pm.
CARRIED

Mayor

Clerk