

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 JUNE 17, 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 Infrastructure Services Ewen MacDonald, GM Corporate Services Lachlan McDonald, GM Community Services Joanne Haley, Fire Chief Dave Robertson and Economic Development & Tourism Coordinator Shauna Baggs.

1. CALL TO ORDER

Resolution No. 225-2019

Moved by Councillor Jaworski
Seconded by Councillor Lang

BE IT RESOLVED THAT the June 17, 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. 226-2019

Moved by Deputy Warden
Seconded by Councillor McDonell

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. – SDG Warden Golf Tournament
- 7.d.iii. – Information – Cornwall Electric Rates
- 7.d.v. – Resolution – Cuts to Library Services
- 7.d.vi. – Resolutions – Bill 108

CARRIED

4. DECLARATION OF PECUNIARY INTEREST

- a) I, Lyle Warden, declare a pecuniary interest on Agenda Item(s) for the meeting of June 17, 2019: Closed Session Item 9.f. as I am related to the individuals. I will leave the meeting for that discussion.

5. APPROVAL OF MINUTES

- a) Previous Meeting Minutes June 3, 2019

Resolution No. 227-2019

Moved by Councillor Lang
Seconded by Councillor Jaworski

BE IT RESOLVED THAT the Minutes of the Regular Meeting of the Council of the Township of South Glengarry held on June 3, 2019 be adopted as circulated.

CARRIED

6. PRESENTATIONS AND DELEGATIONS

7. NEW BUSINESS

a) Staff Reports

i) Asset Management Plan Policy

Resolution No. 228-2019

Moved by Councillor McDonell

Seconded by Deputy Warden

BE IT RESOLVED THAT Staff Report 75-2019 be received and that By-law 40-2019, being a by-law to adopt a Strategic Asset Management Policy be read a first, second and third time, passed, signed and sealed in Open Council this 17th day of June 2019.

CARRIED

ii) Roads Capital Projects Update

Resolution No. 229-2019

Moved by Councillor Jaworski

Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 76-2019 be received and that the Council of the Township of South Glengarry approve the revised Roads Capital Projects as presented.

CARRIED

iii) Cornwall Golf & Country Club Request

Resolution No. 230-2019

Moved by Deputy Warden

Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 77-2019 be received and that the Council of the Township of South Glengarry denies the partnership request of the Cornwall Golf & Country Club.

CARRIED

b) Other Business

i) Water Rate Discussions Review

-L. McDonald to bring back at a later date with more detail (Fall 2019)

ii) Discussion Garbage Bag Limits L. Warden

-To be discussed in more detail at Strategic Planning.

iii) SDG Warden Golf Tournament

Resolution No. 231-2019

Moved by Deputy Warden

Seconded by Councillor McDonell

BE IT RESOLVED THAT the Council of the Township of South Glengarry authorizes \$920 from the Council Grants and Donations discretion fund for the SDG Warden Golf tournament.

CARRIED

iv) Information – Cornwall Electric Rates

-No follow up required – clarification only.

v) Resolutions – Cuts to Library Services

-Resolution to come forward at July 2, 2019 Council Meeting.

vi) Resolutions – Bill 108

-J. Haley to provide more information at a later date (add to Unfinished Business).

Resolution No. 232-2019

Moved by Councillor McDonell
Seconded by Councillor Jaworski

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) Letter - Green Valley 140
 - ii) Ministry of Infrastructure - Asset Management Plans

8. UNFINISHED BUSINESS

- a) June 17, 2019 Unfinished Business Listing
 - Items to add:
 - Bill 108

9. CLOSED SESSION

Resolution No. 233-2019

Moved by Councillor Lang
Seconded by Deputy Warden

BE IT RESOLVED THAT the Council of the Township of South Glengarry convene to Closed Session at 8:06 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,

- (c) a proposed or pending acquisition or disposition of land
 - Proposed Lease Agreement
- (f) advice that is subject to solicitor-client privilege
 - Legal Opinion

CARRIED

Deputy Mayor Warden left Council Chambers at 8:57 pm and was not present for the Legal Opinion discussion, as he declared a pecuniary interest on that item. He did not return for the remainder of the meeting.

Resolution No. 234-2019

Moved by Councillor Jaworski
Seconded by Councillor Lang

BE IT RESOLVED THAT the Council of the Township of South Glengarry now rise and reconvene at 9:31 pm without reporting.

CARRIED

Resolution No. 235-2019

Moved by Councillor McDonell
Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 78-2019 be received and that the Council of the Township of South Glengarry direct Administration to take no further action and advise the business owner that Council does not wish to enter into a lease agreement.

CARRIED

10. CONFIRMING BY-LAW

Resolution No. 236-2019

Moved by Councillor Lang

Seconded by Councillor McDonell

BE IT RESOLVED THAT By-law 39-2019 to adopt, confirm and ratify matters dealt with by resolution, be read a first, second and third time, passed, signed and sealed in Open Council.

CARRIED

11. ADJOURNMENT

Resolution No. 237-2019

Moved by Councillor McDonell

Seconded by Councillor Jaworski

BE IT RESOLVED THAT the Council of the Township of South Glengarry adjourn to the call of the chair at 9:32 pm.

CARRIED

Mayor

Clerk