

## 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 SEPTEMBER 3, 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 and Fire Chief Dave Robertson.

1. CALL TO ORDER

**Resolution No. 306-2019**

Moved by Deputy Warden

Seconded by Councillor McDonell

BE IT RESOLVED THAT the September 3, 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. 307-2019**

Moved by Councillor Lang

Seconded by Councillor Jaworski

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

- Additions to the Agenda:

-Other Business – Landfill Committee Motion (S. Jaworski)

-Closed Session – Litigation or Potential Litigation (LPAT Appeal)

-Moved from Information Only to Other Business:

-Tourism Booth Report

-Farm Safety Resolutions

CARRIED

4. DECLARATION OF PECUNIARY INTEREST - None

5. APPROVAL OF MINUTES

a) Previous Meeting Minutes - August 6, 2019

**Resolution No. 308-2019**

Moved by Councillor McDonell

Seconded by Deputy Warden

BE IT RESOLVED THAT the Minutes of the Regular Meeting of the Council of the Township of South Glengarry held on August 6, 2019, including the Closed Session Minutes, be adopted as circulated.

CARRIED

6. PRESENTATIONS AND DELEGATIONS

a) Williamstown Fair Thank You - Roy Perkins

-Williamstown Fair Board members thanked the Township for our partnership and support and presented a plaque of the recently developed

Fair Map to Mayor Prevost.

- b) Nor'Westers and Loyalist Museum Funding Request - Joyce Lewis  
-The Museum board requested annual funding of \$35,000 (including for 2019) from the Township. Mayor Prevost advised that Council will consider the request during the next budget meeting.

7. NEW BUSINESS

a) Staff Reports

i) Garbage Collection Tender

**Resolution No. 309-2019**

Moved by Deputy Warden

Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 102-2019 be received, and that the current contract with HGC Management for Household Waste Collection be extended to October 31, 2020 and furthermore that the Mayor and Clerk be authorized to sign any relevant documents.

CARRIED

ii) Stop Sign Request - Front and Victoria Street

**Resolution No. 310-2019**

Moved by Councillor Jaworski

Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 103-2019 regarding a request for a stop sign at Front and Victoria Street be received and filed.

CARRIED

iii) Speed Limit Signage Request - Jason Street

**Resolution No. 311-2019**

Moved by Councillor Lang

Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 104-2019 regarding the request for a Speed Limit Sign on Jason Street be received and furthermore that two 50 km speed limit signs be erected.

CARRIED

iv) Fillion Drain - Prepare New Engineers Report

**Resolution No. 312-2019**

Moved by Deputy Warden

Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 105-19 be received and that the Council of the Township of South Glengarry appoint Sid Van der Veen of R.J. Burnside & Associates Limited to prepare a new report under Section 78 of the Drainage Act in order to incorporate culverts as part of the drain and to review the current assessment schedule to ensure it is fair to all parties.

POSTPONED

b) Other Business

i) Landfill Committee Motion

**Resolution No. 313-2019**

Moved by Councillor Jaworski

Seconded by Deputy Warden

BE IT RESOLVED THAT the Council of the Township of South Glengarry direct the Landfill/Environment Committee to review the 2012 Township of South Glengarry Waste Recycling Strategy and provide recommendations to Council.

CARRIED

ii) Tourism Booth Report

iii) Support Resolutions – Farm Safety

**Resolution No. 314-2019**

Moved by Councillor Jaworski  
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

- i) Glengarry Nor'Westers and Loyalist Museum Minutes - August 12, 2019
- ii) Committee of Adjustment August 6, 2019 Meeting Minutes

d) For Information Only

- i) Connectivity Committee Update
- ii) Consent Application B-53-19 - MacDonald
- iii) Consent Summary
- iv) SDG Counties August Newsletter
- v) Letter - Canadian Union of Postal Workers
- vi) Letter - Enbridge Gas Annual Maintenance Program
- vii) Ontario Energy Board Notice
- viii) Resolution - Never Forgotten National Memorial (Bradford West Gwillimbury)
- ix) Resolution - Provincial Response Gas Well Issues (Norfolk County)
- x) Resolution - Municipal Amalgamation (Hastings Highland)
- xi) Support Resolution - Library Services
- xii) Support Resolutions - Reducing Waste/Litter

8. UNFINISHED BUSINESS

- a) Unfinished Business Listing - September 3, 2019

9. CLOSED SESSION

**Resolution No. 315-2019**

Moved by Councillor McDonell  
Seconded by Deputy Warden

BE IT RESOLVED THAT the Council of the Township of South Glengarry convene to Closed Session at 8:37 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,
  - (b) personal matters about an identifiable individual;
    - Committee Appointments
  - (d) labour relations or employee negotiations;
    - Staff Roles/Workloads – Specific Employees
  - (e) litigation or potential litigation;
    - LPAT Appeal

CARRIED

**Resolution No. 316-2019**

Moved by Deputy Warden  
Seconded by Councillor Lang

BE IT RESOLVED THAT the Council of the Township of South Glengarry now rise and reconvene at 9:40 pm into Open Session without reporting.

CARRIED

10. CONFIRMING BY-LAW

**Resolution No. 317-2019**

Moved by Councillor McDonell

Seconded by Councillor Jaworski

BE IT RESOLVED THAT By-law 58-2019 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 this 3rd day of September, 2019.

CARRIED

11. ADJOURNMENT

**Resolution No. 318-2019**

Moved by Councillor Lang

Seconded by Deputy Warden

BE IT RESOLVED THAT the Council of the Township of South Glengarry adjourn to the call of the chair at 9:41 pm.

CARRIED

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Mayor

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Clerk