

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 NOVEMBER 18, 2019.

PRESENT: Mayor Frank Prevost Councillor Stephanie Jaworski, Councillor Martin Lang, and Councillor Sam McDonell.

REGRETS: Deputy Mayor Lyle Warden

STAFF PRESENT: Clerk Kelli Campeau, Deputy Clerk Kaylyn MacDonald, 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. 402-2019

Moved by Councillor Lang
Seconded by Councillor McDonell

BE IT RESOLVED THAT the November 18, 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. 403-2019

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.

-Added to the Agenda:

- 6. C) OPP Update – Sgt. Lamontagne

- 9. Closed Session – Litigation (LPAT Hearing)

CARRIED

4. DECLARATION OF PECUNIARY INTEREST – None

5. APPROVAL OF MINUTES

a) Previous Meeting Minutes - November 4, 2019

Resolution No. 404-2019

Moved by Councillor McDonell
Seconded by Councillor Lang

BE IT RESOLVED THAT the Minutes of the Regular Meeting of the Council of the Township of South Glengarry held on November 4, 2019, including the Closed Session Minutes, be adopted as circulated.

CARRIED

b) Special Meeting Minutes - November 8, 2019

Resolution No. 405-2019

Moved by Councillor Jaworski
Seconded by Councillor McDonell

BE IT RESOLVED THAT the Minutes of the Special Meeting of the Council of the Township of South Glengarry held on November 8, 2019,

including the Closed Session Minutes, be adopted as circulated.

CARRIED

6. PRESENTATIONS AND DELEGATIONS

- a) Cornwall Community Hospital Foundation - Amy Gillespie and Todd Rozon
Ms. Gillespie and Mr. Rozon requested funding of \$15,000 for a new mammography machine at the Cornwall Community Hospital. Council deferred to budget discussions.
- b) Proposed Amendment to Zoning By-law - Julie Hehir
Ms. Hehir requested that Council consider amending the Zoning By-law to permit chickens in urban settlement areas. Deferred to staff for further research.
- c) OPP Update – Sgt. Normand Lamontagne
Sgt. Lamontagne presented updated OPP statistics for the year to date.

7. NEW BUSINESS

a) Staff Reports

i) 2020 Council Meeting Schedule

Resolution No. 406-2019

Moved by Councillor Lang

Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 128-2019 be received and that the Council of the Township of South Glengarry approves the 2020 Council Meeting Schedule.

CARRIED

ii) Per Diem and Reimbursement Policies

Resolution No. 407-2019

Moved by Councillor Jaworski

Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 129-2019 be received and Council amend Policy 90-14, being the Conference and Training Re-imburement of Expenses Policy for Council Members and Staff and furthermore, that amendments be made to Policy 95-14 to increase the per diem for Council members annually, based on the CPI rate.

CARRIED

iii) 2019 Transfers to Reserves

Resolution No. 408-2019

Moved by Councillor Jaworski

Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 130-2019 be received and that the Council of the Township of South Glengarry approve the 2019 transfers to reserves as presented.

CARRIED

b) Other Business

i) Donation Request – KoC - Lancaster Santa Claus Parade

Resolution No. 409-2019

Moved by Councillor McDonell

Seconded by Councillor Jaworski

BE IT RESOLVED THAT the Council of the Township of South Glengarry approves a donation of \$1,000 to the Knights of Columbus Lancaster for the Lancaster Santa Claus Parade from the Council Grants and Donations Discretion fund.

CARRIED

c) Committee Reports

Resolution No. 410-2019

Moved by Councillor Jaworski
Seconded by Councillor Lang

BE IT RESOLVED THAT the Council of the Township of South Glengarry approves the items presented on the agenda as For Information Only.

CARRIED

d) For Information Only

- i) 2020 Ontario Municipal Partnership Funding
- ii) Update - AMO Gas Tax
- iii) MPAC Deliverables
- iv) Notice of Consent Decisions
- v) Consent Summary 2019
- vi) Resolution - Conservation Authority Exit Clause - Township of Ramara
- vii) Resolution - Grey Sauble Conservation Authority
- viii) Resolution - Legal Aid Cuts - Niagara Region
- ix) Resolution - Municipal Liability - Township of Stirling-Rawdon
- x) Support Resolution - NVCA Levy - Town of Wasaga Beach

8. UNFINISHED BUSINESS

- a) Unfinished Business Listing - November 18, 2019

9. CLOSED SESSION

Resolution No. 411-2019

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 8:04 pm to discuss the following item(s) under S. 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;

(e) Litigation or potential litigation;

-LPAT Hearing

CARRIED

Resolution No. 412-2019

Moved by Councillor McDonell
Seconded by Councillor Jaworski

BE IT RESOLVED THAT the Council of the Township of South Glengarry now rise and reconvene at 8:27 pm into Open Session without reporting.

CARRIED

10. CONFIRMING BY-LAW

Resolution No. 413-2019

Moved by Councillor Jaworski
Seconded by Councillor Lang

BE IT RESOLVED THAT By-law 71-2019 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. 414-2019

Moved by Councillor Jaworski

Seconded by Councillor McDonell

BE IT RESOLVED THAT the Council of the Township of South Glengarry
adjourn to the call of the chair at 8:29 pm.

CARRIED

Mayor

Clerk