

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 JANUARY 13, 2020

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

STAFF PRESENT: CAO Tim Mills, Clerk Kaylyn MacDonald, GM Infrastructure Services Ewen MacDonald, GM Corporate Services Lachlan McDonald, Fire Chief Dave Robertson.

1. CALL TO ORDER

Resolution No. 01-2020

Moved by Deputy Warden
Seconded by Councillor Lang

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

CARRIED

2. O CANADA

3. APPROVAL OF AGENDA

Resolution No. 02-2020

Moved by Councillor Jaworski
Seconded by Councillor McDonell

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

-Items Moved to Other Business

-7. d) i. 2019 Building Permit Activity as of 31-Dec-2019

-7. d) xv. OGRA Call for Nominations

-7. d) xvi. SDG Request to Detour

CARRIED

4. DECLARATION OF PECUNIARY INTEREST - None

5. APPROVAL OF MINUTES

a) Previous Meeting Minutes - December 16, 2019

Resolution No. 03-2020

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 December 16, 2019 be adopted as circulated.

CARRIED

b) Public Meeting Minutes - December 16, 2019

Resolution No. 04-2020

Moved by Councillor Jaworski
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 December 16, 2019 be adopted as circulated.

CARRIED

6. PRESENTATIONS AND DELEGATIONS – None.

7. NEW BUSINESS

a) Staff Reports

i) 2020 Borrowing By-law

Resolution No. 05-2020

Moved by Councillor Lang
Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 01-2020 be received and that By-law 01-2020, being a By-law to establish borrowing to an upset limit of \$3,000,000 in 2020, be read a first, second, and third time, passed, signed, and sealed in Open Council this 13th day of January 2020.
CARRIED

ii) 2020 Interim Taxation By-Law

Resolution No. 06-2020

Moved by Deputy Warden
Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff report 02-2020 be received and that By-law 02-2020, being a by-law authorizing the levying of interim taxes be read a first, second, and third time, passed, signed, and sealed in Open Council this 13th day of January 2020.
CARRIED

iii) Award RFP 11-2019 Engineering Services for Filion Drain

Resolution No. 07-2020

Moved by Councillor McDonell
Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 03-2020 be received and that RFP 11-2019 be awarded to McIntosh Perry and furthermore that the Mayor and Clerk be authorized to sign any relevant documents.
CARRIED

iv) Staffing Deputy Fire Chief & Training Officer Position Job Description and Posting

Resolution No. 08-2020

Moved by Councillor Lang
Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 04-2020 be received and that the Council of the Township of South Glengarry approves the Fire Training Officer job description and directs Administration to post and fill the position.
POSTPONED

v) To Constitute and Appoint a Committee of Adjustment for 2020

Resolution No. 09-2020

Moved by Deputy Warden
Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 05-2020 be received and By-law 03-2020, being a by-law to constitute and appoint all members of Council to the Committee of Adjustment for the Township of South Glengarry for the 2020 calendar year be read a first, second and third time, passed, signed and sealed this 13th day of January, 2020.
CARRIED

vi) Multi-Year Accessibility Plan Third Reading

Moved by Councillor Jaworski
Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 06-2020 be received and that By-law 75-2019, being a by-law to adopt a Multi-Year Accessibility Plan for the Township of South Glengarry, be read a third time, passed, signed and sealed in Open Council this 13th day of January 2020.

POSTPONED

b) Other Business

- i) 2019 Building Permit Activity as of 31-Dec-2019
- ii) OGRA Call for Nominations
- iii)SDG Request to Detour

Resolution 10-2020

Moved by Councillor McDonell

Seconded by Deputy Warden

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

c) Committee Reports

- i) RRCA Board of Directors Meeting Minutes - October 17, 2019
- ii) Committee of Adjustment - December 16, 2019 Meeting Minutes

d) For Information Only

- i) Consent Summary
- ii) Consent Application B-112-19
- iii) Consent Application B-113-19
- iv) Notice of Consent Decisions
- v) Resolution - NVCA Levy (County of Simcoe)
- vi) Resolution - Support Conservation Authority Exit Clause (Township of Huron-Kinloss)
- vii) Resolution - Conservation Authority Exit Clause (Town of Simcoe)
- viii)Resolution - Ban of Single Use Wipes (Township of Perry)
- ix) Resolution - Ban of Single Use Plastic Bags (Woodstock)
- x) Notice - Ontario Energy Board - Enbridge Gas Rate Increase
- xi) Letter - Knights of Columbus Council No. 8715 Thank You
- xii) Letter - Williamstown Enhancement Committee Thank You
- xiii)Notice of Poll - OGRA Board of Directors
- xiv)SDG Council News - December
- xv) EOWC Fall Winter Newsletter

8. UNFINISHED BUSINESS

- a) Unfinished Business - January 13, 2020

9. CLOSED SESSION

10. CONFIRMING BY-LAW

Resolution No. 11-2020

Moved by Councillor Lang

Seconded by Councillor Jaworski

BE IT RESOLVED THAT By-law No. 04-2020 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. 12-2020

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.

CARRIED

Mayor

Clerk