

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 FEBRUARY 3RD, 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 Community Services Joanne Haley, GM Infrastructure Services Ewen MacDonald, GM Corporate Services Lachlan MacDonald, Fire Chief Dave Robertson.

1. CALL TO ORDER

Resolution No. 23-2020

Moved by Deputy Warden
Seconded by Councillor McDonell

BE IT RESOLVED THAT the Council Meeting of the Township of South Glengarry now be opened.

CARRIED

2. O CANADA

3. APPROVAL OF AGENDA

Resolution No. 24-2020

Moved by Councillor Lang
Seconded by Councillor Jaworski

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

CARRIED

4. DECLARATION OF PECUNIARY INTEREST

a) Declaration of Pecuniary Interest Form - None

5. APPROVAL OF MINUTES

a) Previous Meeting Minutes

Resolution No. 25-2020

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 January 13, 2020 be adopted as circulated.

CARRIED

b) Special Meeting Minutes January 17 2020

Resolution No. 26-2020

Moved by Councillor McDonell
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 January 17, 2020, including the Closed Session Minutes be adopted as circulated.

CARRIED

- c) Special Meeting Minutes - January 24, 2020

Resolution No. 27-2020

Moved by Deputy Warden
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 January 24, 2020, including the Closed Session Minutes, be adopted as circulated.

CARRIED

6. PRESENTATIONS AND DELEGATIONS

- a) Glen Walter 2020 Canada Day Fireworks

Chris Bourgon & Rizwan Mustafa provided details on fundraising efforts by the Glen Walter community and requested a \$4000 donation for Canada Day fireworks being held on June 27th, 2020.

- b) Habitat for Humanity

Leigh Taggart and Breckyn Caers detailed their work in the community and requested that the Township of South Glengarry consider donating a serviced lot for a future building project.

- c) McIntosh Perry Bridge Inspection Report

Chris Dougherty and Christine Shillinglaw updated Council on the condition of South Glengarry's existing structures and provided an overview of maintenance and inspections required this year.

7. NEW BUSINESS

- a) Staff Reports

- i) Proposal to Convene A Standing Committee on Recreation

Resolution No. 28-2020

Moved by Councillor McDonell
Seconded by Deputy Warden

BE IT RESOLVED THAT Staff Report 07-2020 be received and that the Council of the Township of South Glengarry directs administration to convene a Standing Committee on Recreation with the terms of reference to be approved by Council at a future Council meeting.

CARRIED

- (1) Recreation Facility Rates

POSTPONED

- b) Other Business

- i) Support for Bill 156 - Security from Trespass and Protecting Food Safety Act

Resolution No. 29-2020

Moved by Councillor McDonell
Seconded by Councillor Lang

WHEREAS the Township of South Glengarry has a strong agricultural tradition and continues to play an important role in Ontario's agri-food sector.

AND WHEREAS the Township of South Glengarry recognizes the importance of the safety of those working in the agri-food sector and the need to protect the safety of our food chain.

AND WHEREAS in December 2019, the Ontario government introduced legislation in Bill 156 – Security from Trespass and Protecting Food Safety Act, 2019 which will ensure farm businesses have a legal standing to protect their farm, family and employees, livestock, crops and ultimately the entire food supply.

AND WHEREAS the Council of the Township of South Glengarry appreciates the effort being made by the Ontario government to protect those working in the agri-food sector.

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of South Glengarry strongly supports Bill 156 and urges all members of the Legislative Assembly of Ontario to pass this legislation to protect all Ontario farm families and food processors.

AND FURTHER that this motion be forwarded to the Honourable Doug Ford, premier of Ontario, the Honourable Ernie Hardman, Minister of Agriculture, Food and Rural Affairs and all Ontario municipalities for their consideration.

CARRIED

Resolution No. 30-2020

Moved by Councillor Jaworski

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.

CARRIED

c) Committee Reports

i) Cornwall Regional Airport Commission Minutes - December 4, 2019

d) For Information Only

i) MPAC 2019 Year-End Assessment Report for the 2020 Tax Year

ii) Resolution - Support Conservation Authorities Collingwood Enter Text

iii) Resolution - Support Conservation Authorities Municipality of Dutton
Dunwich

iv) Resolution - Springwater joint and several liability (Town of Amherstburg)

v) Resolution - Conservation Authorities (Quinte West)

vi) Resolution - Safety on Family Farms support of Twp of Warwick
resolution (Twp of South Frontenac)

vii) OPP Municipal Policing Bureau - News Bulletin

viii)MNP 2019 Audit Service Plan

8. UNFINISHED BUSINESS

a) Unfinished Business - February 3 2020

9. CLOSED SESSION

Resolution No. 31-2020

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 8:58pm 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

(c) a proposed or pending acquisition or disposition of land
- Private Docks

(d) labour relations or employee negotiations
- Union Grievance

CARRIED

Resolution No. 32-2020

Moved by Deputy Warden

Seconded by Councillor Jaworski

THAT Council now rise and reconvene at 10:29pm without reporting.

CARRIED

Resolution No. 33-2020

Moved by Deputy Warden

Seconded by Councillor Jaworski

BE IT RESOLVED THAT solicitor Alan Whyte be directed to carry out all the actions as specified in the Closed Session Minutes.
CARRIED

10. CONFIRMING BY-LAW

Resolution No. 34-2020

Moved by Councillor Lang

Seconded by Councillor McDonell

BE IT RESOLVED THAT By-law No.06-2020 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. 35-2020

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 10:38pm.

CARRIED

Mayor

Clerk