

MINUTES

THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF SOUTH GLENGARRY WAS HELD AS AN ELECTRONIC MEETING IN THE EVENING ON APRIL 6, 2020

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

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

1. CALL TO ORDER

Resolution No. 109-2020

Moved by Councillor Jaworski
Seconded by Councillor Lang

BE IT RESOLVED THAT the Council Meeting of the Township of South Glengarry now be opened at 7:02 pm.
CARRIED

2. O CANADA

3. APPROVAL OF AGENDA

Resolution No. 110-2020

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 to Other Business
7.d) i. Corporate Services – Impact of COVID
CARRIED

4. DECLARATION OF PECUNIARY INTEREST

- a) Pecuniary Interest Form - I, Lyle Warden, declare a pecuniary interest on Agenda Item(s) for the meeting of Monday April 6th, 2020: Staff Report 46-2020 Warden Site Plan Amendment. The applicants are my parents.

5. APPROVAL OF MINUTES

- a) Previous Meeting Minutes - March 16, 2020

Resolution No. 111-2020

Moved by Councillor Lang
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 March 16, 2020 be adopted as circulated.
CARRIED

- b) Special Meeting - March 15, 2020

Resolution No. 112-2020

Moved by Councillor McDonell
Seconded by Councillor Jaworski

BE IT RESOLVED THAT the Minutes of the Special Meeting of the Council of the Township of South Glengarry held on March 15, 2020 be adopted as circulated.
CARRIED

6. PRESENTATIONS AND DELEGATIONS

7. NEW BUSINESS

a) Staff Reports

i) Public Works Facility Location Study Peer Review

Resolution No. 113-2020

Moved by Councillor Lang

Seconded by Councillor Jaworski

BE IT RESOLVED that Staff Report 43-2020 be received and that Council direct Administration to proceed with issuing the Tender for a new Public Works Facility to be located on Airport Road where the current Winter Material Facility is located.

CARRIED

ii) William Street Reconstruction Tender

Resolution No. 114-2020

Moved by Deputy Warden

Seconded by Councillor McDonell

BE IT RESOLVED THAT the Council of the Township of South Glengarry receive Staff Report 44-2020 and that the Tender for the Reconstruction of William Street be awarded to Malyon Excavation Ltd. as per their submission of \$974,347.23 plus HST, and furthermore; that the Mayor and Clerk be authorized to sign any relevant documents.

CARRIED

iii) Second Reading Proposed Clean Yards By-Law

Resolution No. 115-2020

Moved by Councillor Jaworski

Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report No. 37-2020 be received and that By-law 11-2020, being a by-law to provide for the maintenance of land in a clean, clear and safe condition in the Township of South Glengarry be read a second time this 6th day of April, 2020.

CARRIED

iv) Proposed Fence By-Law

Resolution No. 116-2020

Moved by Councillor McDonell

Seconded by Deputy Warden

BE IT RESOLVED THAT Staff Report 38-2020 be received and that By-law 13-2020, being a by-law to regulate fences, be read a first and second time this 6th day of April, 2020.

CARRIED

v) Appointment of Deputy Fire Chief

Resolution No. 117-2020

Moved by Councillor Lang

Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 45-2020 be received and that By-law 19-2020, being a by-law to appoint a deputy fire chief, be read a first, second and third time, passed, signed and sealed in Open Council this 6th day of April, 2020.

CARRIED

vi) To Amend the Approved Site Plan Control Agreement for Karen and John Warden

Resolution No. 118-2020

Moved by Councillor McDonell

Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 46-2020 be received and that the Council of the Township of South Glengarry approves By-Law 20-2020, and the amended Site Plan Control Agreement for the property legally described Part Lot 18, Concession 2, I. L. and Being Parts 3 and 4 on

Reference Plan No. 14R6088, in the geographic Township of Charlottenburgh, now in the Township of South Glengarry, County of Glengarry also known as 6275 Boundary Road and authorizes the Mayor and Clerk to execute the amended Site Plan Control Agreement.
CARRIED

b) Other Business

i) Corporate Services - Impact of COVID

Resolution No. 119-2020

Moved by Councillor Jaworski
Seconded by Deputy Warden

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) CIP 2020 Update

ii) Letter - Thank You from Williamstown Santa Claus Parade

iii) Notice - Line Fences Act

iv) Resolution - Supporting 100 Canadian Wines Excise Exemption Grey County

v) Resolution - Support for Conservation Authorities Sault Ste. Marie

vi) Consent Summary 2020

vii) Consent Application B-23-20

viii) Notice of Consent Decision

8. UNFINISHED BUSINESS

a) Unfinished Business Listing - April 6, 2020

9. CONFIRMING BY-LAW

Resolution No. 120-2020

Moved by Councillor McDonell
Seconded by Councillor Lang

BE IT RESOLVED THAT By-law No. 21-2020 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

10. ADJOURNMENT

Resolution No. 121-2020

Moved by Deputy Warden
Seconded by Councillor Jaworski

BE IT RESOLVED THAT the Council of the Township of South Glengarry adjourn to the call of the chair at 9:27pm.

CARRIED

Mayor

Clerk