

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 MAY 4, 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 McDonald, Fire Chief Dave Robertson.

1. CALL TO ORDER

Resolution No. 139-2020

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 7:01pm.

CARRIED

2. O CANADA

3. APPROVAL OF AGENDA

Resolution No. 140-2020

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. iii) Resolution – Provincially Significant Wetlands Designation (Township of Perth South)

7. i) Savings – Street Lights

CARRIED

4. DECLARATION OF PECUNIARY INTEREST - None

5. APPROVAL OF MINUTES

a) Previous Meeting Minutes - April 20, 2020

Resolution No. 141-2020

Moved by Councillor Lang
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 April 20, 2020 be adopted as circulated.
CARRIED

6. PRESENTATIONS AND DELEGATIONS - None

7. NEW BUSINESS

a) Staff Reports

i) Amend Interim Tax By-Law 02-2020

Resolution No. 144-2020

Moved by Councillor McDonell

Seconded by Deputy Warden

BE IT RESOLVED THAT Staff Report 58-2020 be received and that the Council of the Township of South Glengarry approves By-Law 25-2020, being a by-law to amend By-Law 02-2020, establishing an interim tax levy, be read a first, second, and third time, passed, signed, and sealed in Open Council this 4th day of May, 2020.

CARRIED

ii) High Water Bill Adjustment Program

Resolution No. 145-2020

Moved by Councillor Jaworski

Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 59-2020 be received and that the Council of the Township of South Glengarry direct Staff to implement the amended 2020 schedule "F" for By-Law 39-09, retroactive to December 1, 2018.

CARRIED

iii) Reserve Transfers - 2019 to 2020

Resolution No. 146-2020

Moved by Councillor McDonell

Seconded by Deputy Warden

BE IT RESOLVED THAT Staff Report 60-2020 be received and that the Council of the Township of South Glengarry approve the 2019 transfers to reserves as presented.

CARRIED

iv) Civic Addressing Bylaw 24-2020

Resolution No. 142-2020

Moved by Councillor Lang

Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report No. 61-2020 be received and that By-law 24-2020, being a by-law to regulate Civic Addresses in the Township of South Glengarry be read a first and second time this 4th day of May 2020.

CARRIED

- v) FARM 911 Signage - Emily Project Funding

Resolution No. 143-2020

Moved by Councillor McDonell

Seconded by Deputy Warden

BE IT RESOLVED THAT Staff Report No. 62-2020 be received and that Council directs administration to allocate the \$5000 grant as outlined in Option B

A: all applications subsidized by 100% until the grant is exhausted.

B: all applications subsidized by 50% until the grant is exhausted.

CARRIED

- b) Other Business

- i) Notice of Motion for Consideration at this Meeting

Resolution No. 147-2020

Moved by Deputy Warden

Seconded by Councillor Jaworski

BE IT RESOLVED THAT the Council receives the resolution from the Municipality of Grey Highlands related to the support of Electronic Delegations; and

That the Township of South Glengarry sends a letter of support in principle with respect to the Township of Greater Madawaska's Council resolution calling for electronic delegations for small and rural municipalities as this Provincial Government has requested municipalities be respectful of taxpayers' money, and that the technology has improved to a state where this can and should be done; and

That this letter be circulated to local municipalities, to MPP Jim McDonell, MPP Steven Clark, MP Eric Duncan and all Ontario Municipalities.

CARRIED

- ii) Request from Glengarry Archives

Resolution No. 148-2020

Moved by Councillor McDonell

Seconded by Deputy Warden

BE IT RESOLVED THAT Council requests administration prepare a Staff Report to outline options regarding the Glengarry Archives request for additional funding.

CARRIED

Resolution No. 149-2020

Moved by Deputy Warden

Seconded by Councillor Lang

BE IT RESOLVED THAT Council supports the request from the Glengarry Archives for a loan of \$22,000 to be repaid in the fall of 2020.

CARRIED

Resolution No. 150-2020

Moved by Councillor Lang
Seconded by Councillor Jaworski

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. RRCA February 2020 Minutes

d) For Information Only

i. Options for Charitable Lotteries

ii. Resolutions - Community Gardens Garden Centres and Nurseries

8. UNFINISHED BUSINESS

b. Unfinished Business Listing May 4 2020

9. CLOSED SESSION

10. CONFIRMING BY-LAW

Resolution No. 151-2020

Moved by Deputy Warden
Seconded by Councillor McDonell

BE IT RESOLVED THAT By-law No.26-2020 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. 152-2020

Moved by Councillor Jaworski
Seconded by Councillor Lang

BE IT RESOLVED THAT the Council of the Township of South Glengarry adjourn to the call of the chair at 8:07pm.

CARRIED

Mayor

Clerk