

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 JUNE 1, 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. 165-2020

Moved by Deputy Warden

Seconded by Councillor Jaworski

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

CARRIED

2. O CANADA

3. APPROVAL OF AGENDA

Resolution No. 166-2020

Moved by Councillor Lang

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) iv. Programs and Facilities Update

7.d) v. Notice – Ontario Energy Board Notice to Enbridge Gas Customers

Items Withdrawn from the Agenda

7.d)iii. Letter – Explaining Water Billing

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 June 1st, 2020 on 73-2020 Service Agreement with City of Cornwall. My parents, Karen and John Warden, own property which could be serviced! (6275 Boundary Rd)

5. APPROVAL OF MINUTES

- a) Previous Meeting Minutes - May 19, 2020

Resolution No. 167-2020

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 May 19, 2020 be adopted as circulated.

CARRIED

6. PRESENTATIONS AND DELEGATIONS

- a) Glengarry County Archives Fundraiser and Glengarry War Memorial Project Update - Robin Flockton

Mr. Flockton gave a presentation on his recently published book, Glengarry and the First World War. All net proceeds for the book will be donated to the Glengarry County Archives. Mr. Flockton also provided Council with an update on a recently completed project to catalogue the names of all veterans on the Glengarry War Memorial.

- b) Water and Wastewater Rate Review - Marco Vincelli
Marco Vincelli provided an update on his study of South Glengarry's water and waste water rate review and the cost sharing ratio between systems now being used. Council directed administration to have staff continue to track the hours spent on each system.

7. NEW BUSINESS

a) Staff Reports

- i) Relocation of Council Chambers to Tartan Hall & Office Safety Improvements

Resolution No. 168-2020

Moved by Councillor McDonell

Seconded by Councillor Lang

BE IT RESOLVED THAT the Council of the Township of South Glengarry approves Administration's recommendation to relocate Council Chambers to Tartan Hall at the Char-Lan Recreation Centre and directs administration to engage the professional services required to prepare designs to renovate the Township office.

CARRIED

- ii) Telecommuting Policy - Addition to Human Resource's Policies and Procedure Manual

Resolution No. 169-2020

Moved by Deputy Warden

Seconded by Councillor McDonell

Be It Resolved That the Council of the Township of South Glengarry receives Staff Report 70-2020 and that By-Law 30-2020 being a by-law to establish a Human Resources Policies and Procedures Manual be read a first and second time this 1st day of June, 2020.

CARRIED

- iii) Application - FCM AMP Funding Request

Resolution No. 170-2020

Moved by Councillor Lang

Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 69-2020 be received and that the Township of South Glengarry directs Administration to apply for a grant from the Federation of Canadian Municipalities' Municipal Asset Management Program for the Asset Management Preparedness Project and commits \$12,500 from its budget towards the costs of this initiative.

AND FURTHERMORE that the Township of South Glengarry commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:

- Develop Asset Management Foundation for water and waste water infrastructure
- Asset Inventory Evaluation, Enhancement and Import

CARRIED

- iv) Summerstown Estates Dedication of 1 Foot Reserves

Resolution No. 171-2020

Moved by Councillor McDonell

Seconded by Deputy Warden

BE IT RESOLVED THAT Staff Report 72-2020 be received and that By-

law 24-17 being a By-Law to dedicate Block 15 and 16 on Plan 14M-8 as Public Highway be rescinded and that By Law 29-2020 being a By-law to dedicate Block 15 and 16 on Plan 14M-8 and Block 19 on Plan 174 be read a first, second and third time passed sealed and delivered on this 1st day of June 2020.

CARRIED

v) Boundary Road Servicing Agreement

Resolution No. 172-2020

Moved by Councillor Jaworski

Seconded by Councillor Lang

BE IT RESOLVED THAT the Council of the Township of South Glengarry receive Staff Report 73-2020 and furthermore; that South Glengarry request a delegation at an upcoming City of Cornwall Council Meeting to provide an overview of the concerns with the Boundary Road Draft Servicing Agreement.

CARRIED

b) Other Business

i) Notice of Motion - Provincially Significant Wetlands

Resolution No. 173-2020

Moved by Deputy Warden

Seconded by Councillor Lang

WHEREAS the Township of South Glengarry received correspondence from the Corporation of the Township of Perth South supporting resolutions passed by the Municipality of West Nipissing, the Village of Merrickville-Wolford and Norfolk County; and

WHEREAS the Township of South Glengarry shares the concerns of these municipalities and supports the request of the Village of Merrickville-Wolford requesting that the Ministry of Natural Resources and Forestry respectfully provide supporting evidence with respect to the expansion of wetlands designations within their boundaries; and

NOW THEREFORE BE IT RESOLVED THAT the Council for the Township of South Glengarry calls upon the Ministry of Natural Resources and Forestry to respectfully review its practices and procedures to include a requirement to provide supporting evidence to impacted municipalities when designating Provincially Significant Wetlands within their boundaries; and

BE IT FURTHER RESOLVED THAT a copy of this resolution be forwarded to the Premier of Ontario, the Minister of Natural Resources and Forestry, and the Minister of Municipal Affairs and Housing, ROMA and all Ontario municipalities.

CARRIED

ii) Fire Department Monthly Update - April 2020

iii) Programs and Facilities Update

Council and Director of Recreation and Facilities, Rick Ladouceur, discussed the decision to cancel summer camp and sports programs.

iv) Notice - Ontario Energy Board Notice to Enbridge Gas Customers
Council directed administration to send a letter in support of the charges proposed by Enbridge to encourage expansion of their service areas.

Resolution No. 174-2020

Moved by Councillor McDonell

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) SDG County Council Minutes - April 30, 2020
 - ii) Raisin River Conservation Authority May 21, 2020 Board Meeting Highlights
- d) For Information Only
 - i) Consent Summary 2020
 - ii) Consent Application B-31-20
 - iii) Programs and Facilities Update
 - iv) Notice - Ontario Energy Board Notice to Enbridge Gas Customers
 - v) Resolution - Provincial Funding for Rehabilitation Facilities City of Cambridge
 - vi) Resolution - Residential Construction (Twsp of North Frontenac)
 - vii) Resolution - Universal Basic Income (Kitchener)

8. UNFINISHED BUSINESS

- a) June 1, 2020 Unfinished Business Listing

9. CLOSED SESSION - None

10. CONFIRMING BY-LAW

Resolution No. 175-2020

Moved by Deputy Warden
Seconded by Councillor Lang

BE IT RESOLVED THAT By-law No. 31-2020 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. 176-2020

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 9:16pm.

CARRIED

Mayor

Clerk