

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 FEBRUARY 1, 2021.

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

STAFF PRESENT: CAO Tim Mills, Clerk Kelli Campeau, Deputy Treasurer Kaylyn MacDonald, GM Finance Lachlan McDonald, GM Infrastructure Services Ewen MacDonald, GM Planning, Building and Enforcement Joanne Haley, Fire Chief Dave Robertson, Deputy Clerk Shauna Baggs, Director of Water & Waste Water Dillen Seguin, Director of Roads Chris Leblanc and Executive Assistant Crystal Lebrun.

1. CALL TO ORDER

Resolution No. 21-2021

Moved by Deputy Warden

Seconded by Councillor McDonell

BE IT RESOLVED THAT the Council Meeting of the Township of South Glengarry now be opened at 7:01 pm.

CARRIED

2. O CANADA

3. APPROVAL OF AGENDA

Resolution No. 22-2021

Moved by Councillor Jaworski

Seconded by Councillor Lang

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

Items added to Other Business from Information Only:

-7.d.i. Holiday Shopping Event Recap

-7.d.ii. Letter – Glengarry Fencibles Trust

-7.d.iv. Letter – Regarding Automatic Speed Enforcement

-7.d.vi. Memo – Partner County Planning Study – Natural Heritage System

CARRIED

4. DECLARATION OF PECUNIARY INTEREST

Councillor McDonell declared a pecuniary interest on the Closed Session item pertaining to personal matters about an identifiable individual, the nature of which was disclosed and recorded in the Closed Session Minutes.

5. APPROVAL OF MINUTES

a) Previous Meeting Minutes - January 18, 2021

Resolution No. 23-2021

Moved by Councillor McDonell

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 18, 2021 be adopted as circulated.

CARRIED

- b) Public Meeting Minutes - January 18, 2021
Resolution No. 24-2021

Moved by Deputy Warden
Seconded by Councillor Lang

BE IT RESOLVED THAT the Minutes of the Public Meeting of the Council of the Township of South Glengarry held on January 18, 2021 be adopted as circulated.

CARRIED

6. PRESENTATIONS AND DELEGATIONS

- a) Planning Fees Comparison - Joanne Haley GM Community Services

7. NEW BUSINESS

- a) Staff Reports

- i) Modification of E-Scribe Subscription Agreement

Resolution No. 25-2021

Moved by Councillor Lang
Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 13-2021 be received and that Council approves the Modification of Services agreement to add eScribe's YouTube module at a cost of \$2,625 to be drawn from the Modernization Fund.

CARRIED

- ii) Appoint Deputy Clerk

Resolution No. 26-2021

Moved by Councillor McDonell
Seconded by Deputy Warden

BE IT RESOLVED THAT Staff Report 14-2021 be received and that By-law 09-2021, being a by-law to appoint Shauna Baggs as Deputy Clerk for the Township of South Glengarry be read a first, second and third time, passed, signed and sealed in Open Council this 1st day of February 2021.

CARRIED

- iii) Appoint Deputy Treasurer

Resolution No. 27-2021

Moved by Councillor Jaworski
Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 15-2021 be received and that by-law 10-2021 being a by-law to appoint Kaylyn MacDonald as Deputy Treasurer for the Township of South Glengarry be read a first, second and third time, passed, signed and sealed in Open Council this 1st day of February 2021.

CARRIED

- iv) Capacity Allocation Water & Wastewater

Resolution No. 28-2021

Moved by Councillor Lang
Seconded by Deputy Warden

BE IT RESOLVED THAT the Council of the Township of South Glengarry receive and file Staff Report 16-2021, being a report, which details available capacity for allocation at the Glen Walter and Lancaster Water and Wastewater Systems and furthermore that the capacity available be approved as the Annual Development Allocation for 2021.

CARRIED

- v) Water and Sewage Plant Annual Reports

Resolution No. 29-2021

Moved by Deputy Warden
Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 17-2021 be received and that the Council of the Township of South Glengarry receive the 2020 Annual Reports for the Redwood Estates, Lancaster and Glen Walter Water Treatment Plants and the Lancaster, Green Valley and Glen Walter Sewage Treatment Plants and furthermore, that a Staff Report to approve the reports be prepared for the February 16, 2021 Council Meeting.

CARRIED

vi) Road Widening Dedication 2nd Line Road

Resolution No. 30-2021

Moved by Councillor Jaworski

Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 18-2021 be received and that the Council of the Township of South Glengarry pass By-Law 08-2021 being a By-Law to dedicate Parts 3 on Registered Plan 14R-6546, Part of Lot 24, in the former Township of Lancaster, PIN 67244-0052, as Public Highway; read a first, second, and third time, passed signed and sealed in Open Council this 1st day of February, 2021.

CARRIED

b) Other Business

i) Holiday Shopping Event Recap

Deputy Clerk Baggs shared the results of the Holiday Shopping Event and Council commended Ms. Baggs for her efforts.

ii) Letter - Glengarry Fencibles Trust

Council directed Clerk Campeau to invite the Glengarry Fencibles Trust to present to Council on their project and progress.

iii) Letter - Regarding Automatic Speed Enforcement (Township of SouthWest Oxford)

Council directed Clerk Campeau to prepare a support resolution for consideration at the February 16, 2021 Regular Meeting.

iv) Memo - Partner County Planning Study - Natural Heritage System (South Nation Conservation)

Council directed Clerk Campeau to provide details to participate in the consultation process.

c) Committee Reports

i) United Counties of SDG Council Draft Minutes – January 18, 2021

ii) Committee of Adjustment January 18, 2021 Meeting Minutes

d) For Information Only

i) Letter - OGRA Connect - 2021 Conference OGRA

ii) Letter - Request for Support for Bill C213 MP Peter Julian

iii) Resolution - Regarding Schedule 8 of the Provincial Budget Bill 229 West Grey

iv) Resolution - Rising Insurance Rates Grey Highlands

Resolution No. 31-2021

Moved by Deputy Warden

Seconded by Councillor McDonell

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

CARRIED

8. UNFINISHED BUSINESS

a) Unfinished Business Listing - February 1, 2021

9. CLOSED SESSION

Resolution No. 32-2021

Moved by Councillor Lang

Seconded by Councillor Jaworski

BE IT RESOLVED THAT the Council of the Township of South Glengarry convene to Closed Session at 8:22 pm 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, including municipal or local board employees;

-Verbal Update (T. Mills)

(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

-Advice from Solicitor

CARRIED

Resolution No. 33-2021

Moved by Deputy Warden

Seconded by Councillor Lang

BE IT RESOLVED THAT the Council of the Township of South Glengarry now rise and reconvene at 9:02 pm without reporting.

CARRIED

Resolution No. 34-2021

Moved by Deputy Warden

Seconded by Councillor Lang

BE IT RESOLVED THAT the Council of the Township of South Glengarry directs CAO Mills to proceed as noted in the Closed Session Minutes.

CARRIED

10. CONFIRMING BY-LAW

Resolution No. 35-2021

Moved by Councillor Jaworski

Seconded by Councillor McDonell

BE IT RESOLVED THAT By-law No.11-2021 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 this 1st day of February, 2021.

CARRIED

11. ADJOURNMENT

Resolution No. 36-2021

Moved by Councillor Lang

Seconded by Councillor Jaworski

BE IT RESOLVED THAT the Council of the Township of South Glengarry adjourn to the call of the chair at 9:04 pm.

CARRIED

Mayor

Clerk