

MINUTES

THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF SOUTH GLENGARRY WAS VIRTUALLY ON APRIL 19, 2021.

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

STAFF PRESENT: CAO Tim Mills, Director of Corporate Services/Clerk Kelli Campeau, GM Finance/Treasurer Lachlan McDonald, GM Planning, Building & Enforcement Joanne Haley, Fire Chief/Acting Director of Recreation Dave Robertson, Acting Director of Roads and Waste Management Chris Leblanc, Director of Water and Waste Water Dillen Seguin, Director of Development & CBO Chris Raabe and Deputy Clerk Crystal Lebrun.

1. CALL TO ORDER

Resolution No. 125-2021

Moved by Councillor Jaworski

Seconded by Deputy Warden

BE IT RESOLVED THAT the April 19, 2021 Council Meeting of the Township of South Glengarry now be opened at 7:00 pm.

CARRIED

2. O CANADA

3. APPROVAL OF AGENDA

Resolution No. 126-2021

Moved by Councillor McDonell

Seconded by Councillor Lang

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

-Addition to the agenda:

-Closed Session – Staff Report 59-2021 (Sale of Land)

-Moved from Information Only to Other Business:

-Building Permit Statistics – First Quarter 2021

-Letter – SDG Library Request

-Letter – Butterflyway Project

-Resolution – Support for Fire Departments

CARRIED

4. DECLARATION OF PECUNIARY INTEREST

- a) Mayor Frank Prevost declared a pecuniary interest on Closed Session Staff Report 59-2021 as it pertains to a property that is listed with an agent in a real estate company that he is part owner of.

5. APPROVAL OF MINUTES

- a) Previous Meeting Minutes - April 6, 2021

Resolution No. 127-2021

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, including the Closed Session Minutes, held on April 6, 2021 be adopted as circulated.

CARRIED

6. PRESENTATIONS AND DELEGATIONS

- a) SDG Counties Regional and Capital Works Projects - T.J. Simpson & Ben de Haan

Mr. Simpson and Mr. de Haan provided a presentation updating Council on regional SDG Counties projects as well as upcoming Capital Works projects.

7. NEW BUSINESS

- a) Staff Reports

- i) Electronic Signature Policy

Resolution No. 128-2021

Moved by Deputy Warden
Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 54-2021 be received and that By-law 30-2021, being a by-law to adopt an Electronic Signature Policy, be read a first, second and third time, passed, signed and sealed in open Council this 19th day of April, 2021.

CARRIED

- ii) Review of Multi Unit Water Rates

Resolution No. 129-2021

Moved by Deputy Warden
Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 43-2021 is received and that the Council of the Corporation of the Township of South Glengarry support the current Glen Walter rate structure and that the Lancaster/South Lancaster multi-unit structure be amended to charge subsequent unit minimums at 70% and remain there

DEFEATED

Resolution No. 130-2021

Moved by Councillor Jaworski
Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 55-2021 be received and that the Council of the Corporation of the Township of South Glengarry support the current rate structure and hold the subsequent unit charge at 60%.

CARRIED

- iii) Procurement 07-2021 Purchase of Pick-up Truck

Resolution No. 131-2021

Moved by Councillor McDonell
Seconded by Deputy Warden

BE IT RESOLVED THAT Staff Report 56-2021 be received and that the Council of the Township of South Glengarry award Procurement 07-2021 for the purchase of three pickup trucks to Roy's Pontiac Buick as per their submission of \$33,950.00 plus HST for two ½ ton units and \$54,250.00 plus HST for one ¾ ton unit and furthermore that the Mayor and Clerk be authorized to sign all relevant documents.

CARRIED

- iv) Appointment of Chief Building Official

Resolution No. 132-2021

Moved by Councillor Lang
Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 57-2021 be received and By-law 32-2021, being a by-law to appoint a Chief Building Official be read a first, second, and third time, passed, signed, and, sealed in open Council this 19th day of April, 2021.

CARRIED

- b) Other Business

- i) Agreement Template - Peanut Line
Council provided Administration with feedback and comments on the draft template for Peanut Line Agreements.
- ii) Building Statistics – First Quarter 2021
Council commended the Building Department for the work accomplished issuing a higher volume of building permits for the first quarter of 2021.
- iii) Letter – SDG Library
Council directed Administration to bring a resolution forward at the next meeting to support this initiative.
- iv) Letter – Butterflyway Project
Administration to bring a report back to support this initiative at a future meeting.
- v) Resolution – Support for Fire Departments

Resolution No. 133-2021

Moved by Councillor Lang

Seconded by Deputy Warden

BE IT RESOLVED THAT the Council of the Township of South Glengarry hereby supports the resolution passed by the Township of Hudson and calls upon the Federal and Provincial governments to include apparatuses, training, equipment and structures for fire departments as eligible categories to any further infrastructure programs and furthermore that this resolution be forwarded to the Honourable Doug Ford Premier of Ontario, the Honourable Steve Clark, Minister of Municipal Affairs and Housing, the Ontario Fire Marshal Jon Pegg, the Ontario Association of Fire Chiefs, MPP Jim McDonnell and the Township of Hudson.

CARRIED

Resolution No. 134-2021

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
 - i) Committee of Adjustment Minutes - April 6, 2021
- d) For Information Only
 - i) Consent Application B-44-21
 - ii) Notice of Consent Decision
 - iii) Consent Summary 2021
 - iv) EORN Newsletter
 - v) Resolution - SDG Police Services Board
 - vi) Resolution - Support for 988 Crisis Line (Town of Caledon)
 - vii) Support Resolution - MFIPPA Reform (Township of McNab/Braeside)

8. UNFINISHED BUSINESS

- a) Unfinished Business - April 19, 2021

9. CLOSED SESSION

Resolution No. 135-2021

Moved by Councillor Lang

Seconded by Councillor McDonnell

BE IT RESOLVED THAT the Council of the Township of South Glengarry convene to Closed Session at 8:31 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,
 - (c) a proposed or pending acquisition or disposition of land;

-Staff Report 58-2021
-Staff Report 59-2021
CARRIED

Resolution No. 136-2021 Moved by Councillor Jaworski
Seconded by Deputy Warden
BE IT RESOLVED THAT the Council of the Township of South Glengarry
now rise and reconvene at 8:43 pm without reporting.
CARRIED

Resolution No. 137-2021 Moved by Deputy Warden
Seconded by Councillor McDonell
BE IT RESOLVED THAT Staff Report 58-2021 be received and that By-
law 33-2021, being a by-law to authorize the sale of surplus lands in
accordance with the terms of By-law 21-2021, the Sale and Purchase of
Property By-law for the Township of South Glengarry, be read a first,
second and third time, passed, signed and sealed in Open Council this
19th day of April, 2021 and furthermore that the Mayor and Clerk be
authorized to sign all relevant documents.
CARRIED

Resolution No. 138-2021 Moved by Councillor McDonell
Seconded by Councillor Jaworski
BE IT RESOLVED THAT Staff Report 59-2021 be received and that By-
law 34-2021 being a by-law to authorize the sale of surplus lands in
accordance with the terms of By-law 21-2021, being the Sale and
Purchase of Property by-law for the Township of South Glengarry be read
a first, second and third time, passed, signed and sealed in Open Council
this 19th day of April, 2021 and furthermore that the Deputy Mayor and
Clerk be authorized to sign all relevant documents.
CARRIED

10. CONFIRMING BY-LAW

Resolution No. 139-2021 Moved by Councillor Lang
Seconded by Councillor Jaworski
BE IT RESOLVED THAT By-law 31-2021 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 19th day of April, 2021.
CARRIED

11. ADJOURNMENT

Resolution No. 140-2021 Moved by Councillor McDonell
Seconded by Councillor Lang
BE IT RESOLVED THAT the Council of the Township of South Glengarry
adjourn to the call of the chair at 8:45 pm.
CARRIED

Mayor

Clerk