

TOWNSHIP OF SOUTH GLENGARRY
REGULAR MEETING MINUTES

September 7, 2021, 7:00 p.m.
Electronic Meeting

PRESENT: 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 Dave Robertson, Director of Water & Waste Water Dillen Seguin, Director of Parks, Recreation & Culture Sherry-Lynn Servage, Acting Director of Roads & Waste Management Chris LeBlanc, Deputy Clerk Crystal LeBrun and Executive Assistant Michelle O'Shaughnessy.

1. CALL TO ORDER

Resolution No. 291-2021

Moved by Councillor McDonell
Seconded by Councillor Lang

BE IT RESOLVED THAT the September 7, 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. 292-2021

Moved by Councillor Lang
Seconded by Councillor Jaworski

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

CARRIED

4. DECLARATION OF PECUNIARY INTEREST

5. APPROVAL OF MINUTES

5.1 Previous Meeting Minutes - August 3, 2021

Resolution No. 293-2021

Moved by Councillor Jaworski
Seconded by Councillor McDonell

BE IT RESOLVED THAT the Minutes of the August 3, 2021 Regular Council Meeting be adopted as circulated.

CARRIED

5.2 Special Meeting Minutes - August 16, 2021

Resolution No. 294-2021

Moved by Councillor McDonell
Seconded by Councillor Lang

BE IT RESOLVED THAT the Minutes of the August 16, 2021 Special Council Meeting, including the Closed Session Minutes, be adopted as circulated.

CARRIED

6. PRESENTATIONS AND DELEGATIONS

Prior to the commencement of Presentations and Delegations, Deputy Mayor Warden acknowledged the upcoming retirement of Accounts Payable Clerk Cathy McKay, after 21 years of service.

6.1 SD&G OPP Mobile Crisis Response Team - Marc Hemmerick

Members of the OPP presented statistics regarding the SD&G OPP Mobile Crisis Response Team and requested a letter of support for the program from Council. Administration was directed to prepare the letter of support.

6.2 Lancaster Library Evaluation & Feasibility Study - Ron Rayside

Mr. Rayside presented a feasibility study of the Lancaster Library and outlined options for extending and modifying the building.

6.3 Glen Walter Area Master Plan - EVB Engineering

Mr. Vincelli provided Council with an update on the Glen Walter area water and wastewater servicing master plan. He advised that the next step in the process is to hold a Public Information Centre.

6.4 Road Maintenance Plan - EVB Engineering

EVB Engineering presented about the South Glengarry road network and suggested the establishment of a working committee to establish prioritization criteria to determine the priority of roads for maintenance and rehabilitation efforts.

7. NEW BUSINESS

7.1 Staff Reports

7.1.a Road Maintenance Plan (C. LeBlanc)

Resolution No. 295-2021

Moved by Councillor Lang
Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 119-2021 be received and that Administration be directed to prepare a Road Maintenance Plan for the Corporation of the Township of South Glengarry and furthermore, that a Road Maintenance Plan Committee be established to assist in the preparation of this plan.

CARRIED

- 7.1.b Stop Up and Close Roads - Former Lancaster Estates Subdivision (J. Haley & K. Campeau)

Resolution No. 296-2021

Moved by Councillor Jaworski
Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 120-2021 be received and that By-law 74-2021, being a by-law to stop up and close the roads formerly registered as Don Boudria Drive (PINs 671530280, 67530282, 671530283 & 671530284), Donna Lisa Road (PINs 671530281 & 671530285) and Kimberly Lyn Road (PIN 671530279) located in part of Lot 3, Concession 9, in the geographic Township of Lancaster, now in the Township of South Glengarry, County of Glengarry, be read a first, second and third time, passed, signed and sealed in Open Council this 7th day of September, 2021.

CARRIED

- 7.1.c Land Donation Request - Habitat for Humanity (J. Haley)

Resolution No. 297-2021

Moved by Councillor McDonell
Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 121-2021 be received and that the Council of the Township of South Glengarry approves the donation of the property legally described as Lot A, Registered Plan #114 in the geographic Township of Charlottenburgh, now in the Township of South Glengarry to Habitat for Humanity - Cornwall and the Counties and furthermore, that Administration be directed to prepare a detailed cost breakdown to be included in the 2022 municipal budget.

- 7.1.d Livestock Investigator Compensation (K. Campeau)

Resolution No. 298-2021

Moved by Councillor Lang
Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 122-2021 be received and that By-law 73-2021, being a by-law to appoint a Livestock Valuer for the Corporation of the Township of South Glengarry be read a first, second and third time, passed, signed and sealed in Open Council this 7th day of September, 2021.

CARRIED

- 7.1.e RFP 19-2021 Peanut Line Bridge Rehabilitation (S. Servage)

Resolution No. 299-2021

Moved by Councillor Jaworski
Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 123-2021 be received and that Tender 19-2021 for the rehabilitation of the Peanut Line Bridge be awarded to Glengarry Millwrights as per their submission of \$107,500 plus HST and

furthermore, that the Deputy Mayor and Clerk be authorized to sign all applicable documents.

CARRIED

7.1.f RFP 14-2021 Supply of Fire Tanker Apparatus (D. Robertson)

Resolution No. 300-2021

Moved by Councillor McDonell
Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 124-2021 be received and that the Council of the Township of South Glengarry award Procurement 14-2021 for the purchase of a Fire Tanker Apparatus to Battleshield Industries as per their submission of \$423,330 plus HST and furthermore, that the Deputy Mayor and Clerk be authorized to sign any relevant documents.

CARRIED

7.2 Other Business

7.2.a Deferral of September 20 Council Meeting (Election Day)

Resolution No. 301-2021

Moved by Councillor McDonell
Seconded by Councillor Lang

BE IT RESOLVED THAT the September 20, 2021 Regular Council Meeting be advanced to Friday, September 17, 2021 at 3:00 pm to accommodate the Federal Election.

CARRIED

Resolution No. 302-2021

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

7.3 Committee Reports

7.3.a Committee of Adjustment Minutes - August 16, 2021

7.3.b SDG County Council Draft Minutes - August 23, 2021

7.4 For Information Only

7.4.a Recreation Facilities Update (S. Servage)

7.4.b 2021 Consent Summary

7.4.c Notices of Consent Decisions

7.4.d Consent Applications B-101-21 & B-102-21

7.4.e Consent Application B-106-21

- 7.4.f Consent Application B-115-21
- 7.4.g Consent Application B-116-21
- 7.4.h Consent Application B-130-21
- 7.4.i Consent Application B-135-21
- 7.4.j Consent Application B-136-21
- 7.4.k Consent Application B-138-21
- 7.4.l AMO Policy Update
- 7.4.m Letter - Williamstown PS and Char-Lan DHS Parent Councils
- 7.4.n Letter - Williamstown Fair Thank You
- 7.4.o Resolution - Affordable Internet (Municipality of Chatham-Kent)
- 7.4.p Resolution - Relationship with MPAC (United Counties of SDG)
- 7.4.q Resolution - Year of the Garden (City of Brantford)

8. CLOSED SESSION

Resolution No. 303-2021

Moved by Councillor Jaworski
 Seconded by Councillor McDonell

BE IT RESOLVED THAT Council convene to Closed Session at 9:35 pm to discuss the following items under Section 239 (2) of the municipal Act:

(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

-Discussion: Identifiable Individuals

-Performance Evaluation: Staff Member

(d) Labour relations or employee negotiations

-Information Report

CARRIED

Resolution No. 304-2021

Moved by Councillor McDonell
 Seconded by Councillor Lang

BE IT RESOLVED THAT Tim Mills be appointed Acting Clerk for the Performance Evaluation item to be discussed in Closed Session.

CARRIED

Resolution No. 305-2021

Moved by Councillor Lang
 Seconded by Councillor Jaworski

BE IT RESOLVED THAT Council rise and reconvene into Open Session at 10:45 pm without reporting.

CARRIED

9. CONFIRMING BY-LAW

9.1 Confirming By-law 75-2021

Resolution No. 306-2021

Moved by Councillor Jaworski
Seconded by Councillor McDonell

BE IT RESOLVED THAT By-law 75-2021, being a by-law 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 7th day of September, 2021.

CARRIED

10. ADJOURNMENT

Resolution No. 307-2021

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 10:46 pm.

CARRIED

Deputy Mayor

Clerk