

**TOWNSHIP OF SOUTH GLENGARRY
REGULAR MEETING MINUTES**

**November 1, 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, GM Infrastructure Sarah McDonald, Fire Chief Dave Robertson, 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. 354-2021

Moved by Councillor McDonell
Seconded by Councillor Jaworski

BE IT RESOLVED THAT the November 1, 2021 Council Meeting of the Township of South Glengarry now be opened at 7:03 pm

CARRIED

2. O CANADA

Following the playing of O Canada, Deputy Mayor Warden introduced and welcome the Township's new General Manger of Infrastructure Services, Sarah McDonald.

3. APPROVAL OF AGENDA

Items added to New Business, Staff Reports
-Eastern Welding Site Plan Control Agreement
-9099246 Canada Inc. Site Plan Control Agreement

Resolution No. 355-2021

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.

CARRIED

4. DECLARATION OF PECUNIARY INTEREST

5. APPROVAL OF MINUTES

5.1 Previous Meeting Minutes - October 18, 2021

Resolution No. 356-2021

Moved by Councillor Lang
Seconded by Councillor McDonell

BE IT RESOLVED THAT the Minutes of the October 18, 2021 Regular Council Meeting, including the Closed Session Minutes, be adopted as circulated.

CARRIED

6. PRESENTATIONS AND DELEGATIONS

6.1 Waste to Energy Solutions - Greg Harasym

Mr. Harasym and colleague Eric Friesen presented about their business E=TGM2's, which provides economic processes for solid, liquid and gaseous wastes utilizing pyrolysis to decompose waste inside a reduced oxygen, high temperature/pressure environment.

7. NEW BUSINESS

7.1 Staff Reports

7.1.a RFQ 27-2021 - Tree Removal Services (S. Servage)

Resolution No. 357-2021

Moved by Councillor McDonell
Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 146-2021 be received and that RFQ 27-2021 for Tree Removal Services be awarded to C & D Landscaping as per their submission of \$23,400 + HST and furthermore that the Deputy Mayor and Clerk be authorized to sign all relevant documents.

CARRIED

7.1.b Update on Township-Owned Lands (J. Haley)

Resolution No. 358-2021

Moved by Councillor Jaworski
Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 147-2021 be received and that the Council of the Township of South Glengarry direct Administration to update the surplus lands list and prepare an amendment to the Sale and Purchase of Property By-law to approve the updated listing.

CARRIED

7.1.c Utility Installation - Glen Walter Park Road (J. Haley)

Resolution No. 359-2021

Moved by Councillor Lang
Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 148-2021 be received and that the Council of the Township of South Glengarry approves the reallocation of \$90,213.21 in the 2021 budget and directs Administration to provide payment to Grant Marion Construction Ltd. In the total of \$89,257.19 and to Corn-Creek Holdings Inc. in the total of \$956.02.

CARRIED

7.1.d RFQ 26-2021 - Supply of Stone Dust (C. LeBlanc)

Resolution No. 360-2021

Moved by Councillor McDonell
Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 149-2021 be received and that RFQ 26-2021 for the Supply of Stone Dust be awarded to D-Squared Construction as per their submission of \$9.50 per tonne for a total of \$47,500 plus HST and furthermore that the Deputy Mayor and Clerk be authorized to sign all applicable documents.

CARRIED

7.1.e Agreement with the RRCA for Lidar Acquisition (J. Haley)

Resolution No. 361-2021

Moved by Councillor Jaworski
Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 150-2021 be received and that By-law 90-2021, being a by-law to enter into a Lidar Acquisition Agreement with the Raisin Region Conservation Authority be read a first, second and third time, passed, signed and sealed in open council this 1st day of November, 2021.

CARRIED

7.1.f RFP 15-2021 - Waste Management and Recycling Collection Services (T. Mills)

Resolution No. 362-2021

Moved by Councillor Lang
Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 151-2021 be received and that the Council of the Township of South Glengarry award RFP 15-2021 to Environmental 360 Solutions and proceed with Option 2 as outlined in the Staff Report and furthermore, that the Deputy Mayor and Clerk be authorized to sign all relevant documents.

CARRIED

7.1.g Reallocation of Bridge Capital to Engineering (T. Mills/L. McDonald)

Resolution No. 363-2021

Moved by Councillor McDonell
Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 152-2021 be received and that the Council of the Township of South Glengarry approve the reallocation of \$99,000 from Bridge Capital Funds to Engineering costs for the detailed design assignments for structures numbered: 30019, 30023, 30024, 30035 and 30052.

CARRIED

7.1.h Eastern Welding - Site Plan Control Agreement (J. Haley)

Resolution No. 364-2021

Moved by Councillor Jaworski
Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 154-2021 be received and that By-law 92-2021, being a Site Plan Control Agreement for the property legally described as Part of Lot 12, Concession 1 Front, in the geographic Township of Charlottenburgh, addressed as 6857 Richmond Road and known as Eastern Welding be read a first, second and third time, passed, signed and sealed in open council this 1st day of November, 2021 and furthermore that the Deputy Mayor and Clerk be authorized to execute the Site Plan Control Agreement.

CARRIED

7.1.i 9099246 Canada Inc. Site Plan Agreement (J. Haley)

Resolution No. 365-2021

Moved by Councillor Lang
Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 155-2021 be received and that By-law 93-2021, being a Site Plan Control Agreement for the property legally described as Part Lot 32, Concession 1, and being Part 1 on Plan No. 14R-1144 in the former Township of Lancaster, now in the Township of South Glengarry, County of Glengarry also known as 20653 Old Highway 2 be read a first, second and third time, passed, signed and sealed in open council this 1st day of November, 2021 and furthermore that the Deputy Mayor and Clerk be authorized to execute the Site Plan Control Agreement.

CARRIED

7.2 Other Business

7.2.a Community Schools Alliance Membership (K. Campeau)

Council directed the Clerk to renew the Township's Community Schools Alliance membership for the 2021-2022 school year.

7.2.b Voting Methods - 2022 Municipal Election (K. Campeau)

Council directed the Clerk to prepare a by-law authorizing Internet and Telephone voting for the 2022 municipal election.

Resolution No. 366-2021

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

- 7.3 Committee Reports
- 7.3.a SDG County Council Draft Minutes - October 28, 2021
- 7.4 For Information Only
- 7.4.a Consent Application B-156-21
- 7.4.b Consent Application B-157-21
- 7.4.c Consent Application B-158-21
- 7.4.d Consent Summary 2021
- 7.4.e Invitation - Martintown Remembrance Day Ceremony
- 7.4.f Notice - Enbridge Natural Gas
- 7.4.g Call for Nominations - Good Roads
- 7.4.h Resolution - Long Term Care (Municipality of Leamington)
- 8. CLOSED SESSION

Resolution No. 367-2021

Moved by Councillor Jaworski
Seconded by Councillor Lang

BE IT RESOLVED THAT Council convene to Closed Session at 9:08 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;
-Specifically: verbal update, identifiable individual

(c) a proposed or pending acquisition or disposition of land by the municipality
-Specifically: Staff Report 153-2021, proposed disposition

CARRIED

Resolution No. 368-2021

Moved by Councillor Lang
Seconded by Councillor McDonell

BE IT RESOLVED THAT Council rise and reconvene at 10:05 pm into open session without reporting.

CARRIED

Resolution No. 369-2021

Moved by Councillor McDonell
Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 153-2021 be received and that Administration be directed to carry out all actions as specified in the Closed Session minutes.

CARRIED

9. CONFIRMING BY-LAW

9.1 Confirming By-law 91-2021

Resolution No. 370-2021

Moved by Councillor Jaworski
Seconded by Councillor Lang

BE IT RESOLVED THAT By-law 91-2021, 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 1st day of November, 2021.

CARRIED

10. ADJOURNMENT

Resolution No. 371-2021

Moved by Councillor Lang
Seconded by Councillor McDonell

BE IT RESOLVED THAT the Council of the Township of South Glengarry adjourn to the call of the chair at 10:06 pm.

Deputy Mayor

Clerk