

**TOWNSHIP OF SOUTH GLENGARRY  
REGULAR MEETING MINUTES**

**July 4, 2023, 7:00 p.m.  
Electronic Meeting**

PRESENT: Mayor Lachlan McDonald  
Deputy Mayor Martin Lang  
Councillor Stephanie Jaworski  
Councillor Sam McDonell  
Councillor Trevor Bougie

STAFF  
PRESENT: Acting CAO/GM Corporate Services/Clerk Kelli  
Campeau  
GM Planning, Building & Enforcement Joanne  
Haley  
Fire Chief Dave Robertson  
GM Parks, Recreation & Culture Sherry-Lynn  
Servage  
GM of Infrastructure Sarah McDonald  
GM Finance/Treasurer Suday Jain  
Deputy Treasurer Kaylyn MacDonald  
Deputy Clerk Kayce Dixon

1. CALL TO ORDER

**Resolution No. 202-2023**

Moved by Deputy Lang  
Seconded by Councillor Bougie

BE IT RESOLVED THAT the July 4th, 2023 Council Meeting of the  
Township of South Glengarry now be opened at 7:00 pm

CARRIED

2. O CANADA

3. DISCLOSURE OF PECUNIARY INTEREST

4. APPROVAL OF AGENDA

Added to agenda:

-Closed Session - Potential Disposition of Land

Moved:

-Item 5.b. moved to Consent Agenda

Items Moved from Consent Agenda to Items for Consideration:

-10.a. Q1 Operation Financial Variance Report

-10.b. Update on Tax Arrears

**Resolution No. 203-2023**

Moved by Councillor Jaworski  
Seconded by Councillor Bougie

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

CARRIED

5. APPROVAL OF MINUTES

**Resolution No. 204-2023**

Moved by Councillor Jaworski  
Seconded by Councillor McDonell

BE IT RESOLVED THAT the minutes of the following meetings, including Closed Session minutes, be adopted as circulated:

-Previous Meeting Minutes - June 19, 2023

CARRIED

6. PRESENTATIONS AND DELEGATIONS

7. ACTION REQUESTS

7.1 Abandonment of Drainage Works - Lapierre Drain (S. McDonald)

Moved by Councillor McDonell  
Seconded by Councillor Bougie

BE IT RESOLVED THAT Staff Report 91-2023 be received and that the Council of the Township of South Glengarry direct Administration to send notice to all owners of land assessed for the drainage works stating its intention to abandon part of the Lapierre Drain drainage works, specifically the road crossing on the unopened road allowance, in accordance with Section 84(2) of the Drainage Act.

DEFEATED

8. BY-LAWS

8.1 Employee Recognition and Expressions of Care Policy (K. Campeau)

**Resolution No. 205-2023**

Moved by Councillor Jaworski  
Seconded by Deputy Lang

BE IT RESOLVED THAT Staff Report 92-2023 be received and that By-law 46-2023, being a by-law to adopt an Employee Recognition and Expressions of Care Policy be read a first, second and third time, passed, signed and sealed in open council this 4<sup>th</sup> day of July 2023.

CARRIED

9. ITEMS FOR CONSIDERATION

9.1 Q1 Operation Financial Variance Report (S. Jain)

9.2 Update on Tax Arrears (K. MacDonald)

10. CONSENT AGENDA

**Resolution No. 206-2023**

Moved by Councillor Bougie

Seconded by Councillor McDonell

BE IT RESOLVED THAT Council accepts the items listed on the Consent Agenda.

- 10.1 SDG County Council Minutes - 2023-06-19
- 10.2 Raisin River Conservation Authority 2022 Annual Report
- 10.3 RRCA Board Mtg Summary - 2023-06-15
- 10.4 Support Resolution - Support for Rural Education Funding
- 10.5 Resolution - Bill 3 (Municipality of Shuniah)
- 10.6 Resolution - Opioid Crisis (Town of Fort Frances)
- 10.7 Resolution - Requested Amendments to the Highway Traffic Act (Norfolk County)
- 10.8 Resolution - Vacant Building Official Positions (Municipality of North Perth)
- 10.9 Resolution - Proposed New PPS (Municipality of North Perth)
- 10.10 Resolution - Codes of Conduct (Oxford County)
- 10.11 Committee of Adjustment Minutes - 2023-06-19

11. CLOSED SESSION

**Resolution No. 207-2023**

Moved by Councillor McDonell

Seconded by Deputy Lang

BE IT RESOLVED THAT Council convene to Closed Session to discuss the following item(s) under Section 239 (2) of The Municipal Act S.O. 2001

(i) information supplied in confidence by a third party

Specifically: proprietary information

(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on by municipality

Specifically: plans for negotiations

(c) disposition or acquisition of land

Specifically: potential disposition

**Resolution No. 208-2023**

Moved by Councillor Jaworski

Seconded by Deputy Lang

BE IT RESOLVED THAT Council rise and reconvene at 9:30 pm into open session without reporting.

**Resolution No. 209-2023**

Moved by Councillor Bougie

Seconded by Deputy Lang

BE IT RESOLVED THAT Administration be directed to carry out all actions as specified in the Closed Session minutes.

12. CONFIRMING BY-LAW

**Resolution No. 210-2023**

Moved by Deputy Lang  
Seconded by Councillor Jaworski

BE IT RESOLVED THAT By-law 47-2023, 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 4th day of July 2023.

13. ADJOURNMENT

**Resolution No. 211-2023**

Moved by Deputy 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 9:31 pm.

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Mayor

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Clerk