

**TOWNSHIP OF SOUTH GLENGARRY
REGULAR MEETING MINUTES**

**July 4, 2022, 7:00 p.m.
Electronic Meeting**

PRESENT: Mayor Lyle Warden
Deputy Mayor Stephanie Jaworski
Councillor Sam McDonell
Councillor Rebecca Luck

STAFF

PRESENT: CAO Tim Mills, GM Corporate Services/Clerk Kelli
Campeau, GM Infrastructure Services Sarah
McDonald, GM Planning, Building and
Enforcement Joanne Haley, GM
Finance/Treasurer Michael Hudson, GM Parks,
Recreation and Culture Sherry-Lynn Servage,
Fire Chief Dave Robertson, Deputy Clerk Crystal
LeBrun and Executive Assistant/Communications
Coordinator Michelle

1. CALL TO ORDER

Resolution No. 211-2022

Moved by Deputy Mayor Jaworski
Seconded by Councillor Luck

BE IT RESOLVED THAT the Month Day, 2021 Council Meeting of the
Township of South Glengarry now be opened at 7:02 pm

CARRIED

2. O CANADA

3. DISCLOSURE OF PECUNIARY INTEREST

3.1 Mayor Warden - Warden Zoning By-law Amendment (J. Haley)

Subject property is owned by his parents.

4. APPROVAL OF AGENDA

Resolution No. 212-2022

Moved by Councillor Luck
Seconded by Deputy Mayor Jaworski

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

CARRIED

5. APPROVAL OF MINUTES

BE IT RESOLVED THAT the Minutes of the Regular Meeting of the Council of the Township of South Glengarry held on

5.1 Previous Meeting Minutes - June 20, 2022

Resolution No. 213-2022

Moved by Councillor McDonell
Seconded by Councillor Luck

BE IT RESOLVED THAT the Minutes of the June 20, 2022 Council Meeting, including the Closed Session minutes, be adopted as circulated.

CARRIED

5.2 Public Meeting Minutes - June 20, 2022

Resolution No. 214-2022

Moved by Councillor Luck
Seconded by Deputy Mayor Jaworski

BE IT RESOLVED THAT the Minutes of the June 20, 2022 Public Meeting be adopted as circulated.

CARRIED

6. PRESENTATIONS AND DELEGATIONS

7. ACTION REQUESTS

7.1 Donation Request – St. Lawrence Valley Agricultural Society (M. Hudson)

Resolution No. 215-2022

Moved by Deputy Mayor Jaworski
Seconded by Councillor Luck

BE IT RESOLVED THAT Staff Report 98-2022 be received and that the Council of the Township of South Glengarry authorize a donation in the amount of \$11,000 for the St. Lawrence Valley Agricultural Society, to be drawn from the Grants and Donations Fund.

CARRIED

7.2 Request for Fee Waiver – Glengarry Mental Health Initiative (M. Hudson)

Resolution No. 216-2022

Moved by Deputy Mayor Jaworski
Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 99-2022 be received and that the Council of the Township of South Glengarry authorizes a donation in the amount of the soccer field rental fees for the Glengarry Mental Health Initiative field rental on August 13, 2022.

CARRIED

7.3 Procurement 13-2022 – Fire Services Pickup Truck (D. Robertson)

Resolution No. 217-2022

Moved by Councillor McDonell
Seconded by Councillor Luck

BE IT RESOLVED THAT Staff Report 100-2022 be received and that the Council of the Township of South Glengarry award Procurement 13-2022 for the purchase of a 4x4 Pickup Truck for the Fire Services department be awarded to Miller Hughes Ford as per their submission of \$61,950 plus HST and furthermore, that the Mayor and Clerk be authorized to sign any applicable documents.

CARRIED

- 7.4 Contractor Services – Williamstown Fire Station Renovation (D. Robertson)

Resolution No. 218-2022

Moved by Councillor Luck
Seconded by Deputy Mayor Jaworski

BE IT RESOLVED THAT Staff Report 101-2022 be received and that Procurement 19-2022 for the supply of contractor services for the Williamstown Fire Station Renovation be awarded to CMG General Contractors as per their submission of \$715,000 + HST and furthermore that the Mayor and Clerk be authorized to sign all applicable documents.

CARRIED

- 7.5 Char-Lan Recreation Centre – Advertisement Agreements (S. Servage)

Resolution No. 219-2022

Moved by Deputy Mayor Jaworski
Seconded by Councillor Luck

BE IT RESOLVED THAT Staff Report 102-2022 be received and that the Council of the Township of South Glengarry enter into advertisement agreements with the Junior B Rebels, Char-Lan Minor Hockey and the Char-Lan Skating Club and furthermore that the Mayor and Clerk be authorized to sign all applicable documents.

CARRIED

- 7.6 Temporary Road Closure of Spruce Street (S. McDonald)

Resolution No. 220-2022

Moved by Deputy Mayor Jaworski
Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 103-2022 be received and that the Council of the Township of South Glengarry approve the temporary closure of Spruce Street in Lancaster Ontario from County Road 34 to 40m west of County Road 34 on Saturday July 18, 2022 between 6am to 6pm for the sole purpose of a community fundraiser.

CARRIED

7.7 Adoption of Asset Management Plan – July 2022 (S. McDonald)

Resolution No. 221-2022

Moved by Councillor McDonell

Seconded by Deputy Mayor Jaworski

BE IT RESOLVED THAT Staff Report 104-2022 be received and that the Council of the Township of South Glengarry adopt the 2022 Asset Management Plan in accordance with Ontario Regulation 588/17.

CARRIED

8. BY-LAWS

8.1 Warden Zoning By-law Amendment (J. Haley)

Mayor Warden declared a conflict on this item. (Subject property is owned by his parents.)

Resolution No. 222-2022

Moved by Councillor Luck

Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 105-2022 be received and that By-law 47-2022, being by-law to amend By-law 38-09, the Comprehensive Zoning By-law for the Township of South Glengarry to rezone the property legally described as Part of Lots 15 to 18, Concession 2 I.L, in the geographic Township of Charlottenburgh, now in the Township of South Glengarry, County of Glengarry, located at 6275 Boundary Road from Highway Commercial (CH) and Rural (RU), to Light Industrial (ML) be read a first, second and third time, passed, signed and sealed in open council this 4th day of July 2022. The Council of the Township of South Glengarry confirms that no public comments were received on this application therefore there was no effect on the decision.

CARRIED

8.2 Appointment of Lottery Licence Issuer (K. Campeau)

Resolution No. 223-2022

Moved by Councillor Luck

Seconded by Deputy Mayor Jaworski

BE IT RESOLVED THAT Staff Report 105-2022 be received and that By-law 46-2022, being a by-law to appoint lottery licence issuers for the Township of South Glengarry be read a first, second and third time, passed, signed and sealed in open council this 4th day of July 2022.

CARRIED

9. CONSENT AGENDA

Resolution No. 224-2022

Moved by Deputy Mayor Jaworski
Seconded by Councillor McDonell

BE IT RESOLVED that the Council of the Township of South Glengarry accept the Consent agenda.

CARRIED

- 9.1 Committee of Adjustment Minutes - June 20, 2022
- 9.2 SDG County Council Draft Minutes - June 20, 2022
- 9.3 RRCA Meeting Highlights - June 16, 2022
- 9.4 Letter - Retention of Professional Engineers
- 10. ITEMS FOR CONSIDERATION
- 10.1 2023 Waste Collection Calendar (S. McDonald)
- 11. CLOSED SESSION

Resolution No. 225-2022

Moved by Councillor McDonell
Seconded by Councillor Luck

BE IT RESOLVED THAT Council convene to Closed Session at 8:12 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 disposition or acquisition of land

Specifically: Staff Reports 107-2022 and 108-2022

(k) a position, plan, procedure, criteria or instruction to be applied to negotiations

Specifically: Staff Reports 109-2022 and Negotiation Verbal Update

CARRIED

Resolution No. 226-2022

Moved by Councillor Luck
Seconded by Deputy Mayor Jaworski

BE IT RESOLVED THAT Council rise and reconvene at 9:12 pm into open session without reporting.

CARRIED

Resolution No. 227-2022

Moved by Deputy Mayor Jaworski
Seconded by Councillor McDonell

BE IT RESOLVED THAT Council direct Administration to carry out all actions as specified in the Closed Session Minutes.

CARRIED

12. CONFIRMING BY-LAW

12.1 Confirming By-law 48-2022

Resolution No. 228-2022

Moved by Councillor Luck
Seconded by Councillor McDonell

BE IT RESOLVED THAT By-law 48-2022, 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 2022.

CARRIED

13. ADJOURNMENT

Resolution No. 229-2022

Moved by Councillor McDonell
Seconded by Councillor Luck

BE IT RESOLVED THAT the Council of the Township of South Glengarry adjourn to the call of the chair at 9:13 pm.

CARRIED

Mayor

Clerk