

**TOWNSHIP OF SOUTH GLENGARRY
REGULAR MEETING MINUTES**

**June 5, 2023, 7:00 p.m.
Tartan Hall - Char-Lan Recreation Centre
19740 John Street, Williamstown**

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

STAFF PRESENT: Acting CAO/Director of Corporate Services/Clerk
Kelli Campeau
Fire Chief Dave Robertson
GM of Infrastructure Sarah McDonald (virtual)
GM of Finance/Treasurer Soday Jain
Director of Development & Chief Building Official
Chris Raabe
Economic Development Officer Jennifer Treverton
Exec. Assistant/Comms. Coordinator Michelle
O'Shaughnessy
Deputy Clerk Kayce Dixon

1. CALL TO ORDER

Resolution 168-2023

Moved by Deputy Lang
Seconded by Councillor Jaworski

BE IT RESOLVED THAT the June 5, 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

Resolution 169-2023

Moved by Councillor McDonell
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 170-2023

Moved by Councillor Jaworski
Seconded by Deputy Lang

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

- Public Meeting Minutes - May 15, 223
- Previous Meeting Minutes - May 15, 2023

CARRIED

6. PRESENTATIONS AND DELEGATIONS

- 6.1 Alteration of Green Road (Gore/Spring Creek) - Jocelyne Lapierre
- 6.2 Township Grader Rentals - David Rawnsley

7. ACTION REQUESTS

- 7.1 2023 Pride Month (Kelli Campeau)

Resolution 171-2023

Moved by Councillor McDonell
Seconded by Councillor Bougie

BE IT RESOLVED THAT Staff Report 76-2023 be received and that the Council of the Township of South Glengarry hereby recognizes June 2023 as Pride Month throughout the Township of South Glengarry and acknowledges, supports and celebrates equality, inclusion and empowerment for all members of the LGBTQ2+ community and furthermore, that the pride flag be raised at the municipal office in Lancaster and the Char-Lan Recreation Centre for the month of June.

CARRIED

- 7.2 Request for Alteration of Green Road (Sarah McDonald)

Resolution 172-2023

Moved by Councillor McDonell
Seconded by Deputy Lang

BE IT RESOLVED THAT Staff Report 78-2023 be received and that the Council of the Township of South Glengarry, with respect to the request to alter the unopened road allowance identified as PIN 67137-0088 east from 5th Line Road requests additional information from the applicant.

CARRIED

8. BY-LAWS

- 8.1 CIP Agreement with A.L. MacDonald Grocery Ltd. (Jennifer Treverton)

Resolution 173-2023

Moved by Councillor Bougie
Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 79-2023 be received and that By-law 40-2023, being a by-law to enter into a CIP Agreement with Betty Macdonald be read a first, second and third time, passed, signed and sealed in open council this 5th day of June 2023 and furthermore, that the Mayor and Clerk be authorized to sign all applicable documents.

CARRIED

8.2 Appointment – Deputy Chief Building Official (Chris Raabe)

Resolution 174-2023

Moved by Councillor McDonell
Seconded by Councillor Bougie

BE IT RESOLVED THAT Staff Report 80-2023 be received and that By-law 37-2023, being a by-law to provide for the appointment of a Deputy Chief Building Official be read a first, second and third time, passed, signed and sealed in open council this 5th day of June 2023.

CARRIED

8.3 Appointment – Building Inspector (Chris Raabe)

Resolution 175-2023

Moved by Councillor Jaworski
Seconded by Councillor Bougie

BE IT RESOLVED THAT Staff Report 81-2023 be received and that By-law 38-2023, being a by-law to appoint a Building Inspector be read a first, second and third time, passed, signed and sealed in open council this 5th day of June 2023.

CARRIED

8.4 Filion Drain Engineer's Report – Third and Final Reading (Kelli Campeau)

Resolution 176-2023

Moved by Deputy Lang
Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 82-2023 be received and that By-law 24-2023, being a by-law to provide for updates to the Filion Drain pursuant to Section 78 of the Drainage Act be read a third and final time, passed, signed and sealed in open council this 5th day of June 2023.

CARRIED

9. ITEMS FOR CONSIDERATION

9.1 2022 South Glengarry Data Call (Recycling) Overview

9.2 Boil Water Advisory (May 2023)

9.3 Glen Walter Water Tower Public Information Centre Summary

9.4 Women of Ontario Say No

Deputy Mayor Lang requested that a support resolution be brought forward at the next meeting.

9.5 Minister of Municipal Affairs and Housing Letter - Resolution - Retain Surplus Proceeds from Tax Sales

Councillor Jaworski supported bringing forward a resolution of support.

9.6 Resolution - Insurance Costs (Municipality of Tweed)

Councillor Bougie requested a support resolution come forward.

10. CONSENT AGENDA

Resolution No. Resolution 177-2023

Moved by Councillor Jaworski

Seconded by Councillor McDonell

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

CARRIED

10.1 RRCA Board Meeting Minutes - 2023-05-30

10.2 Environment Committee Minutes

10.3 Committee of Adjustments Minutes - 2023-05-15

10.4 CIPAC Meeting Minutes - 2023-05-16

10.5 CIPAC Orientation Meeting Minutes - 2023-05-09

10.6 Cornwall Regional Airport Commission Minutes - 2023-04-25

10.7 Inventory of RRCA Programs and Services - South Glengarry Memo - May 2023

10.8 International Lake Ontario-St. Lawrence River Board - Media Release

10.9 Upper Canada District School Board - Ward 7 Trustee

10.10 NCPS Municipality Introduction Letter

10.11 MNRF Rabies Control Operations

10.12 Seniors Month Factsheet

10.13 2023 OSAA Call for Nominations

10.14 Resolution - Legislative Amendments (City of Cambridge)

10.15 Resolution - Highway Traffic Act Amendments (City of Cambridge)

10.16 Resolution - Pole Infrastructure (Municipality of Tweed)

10.17 Resolution - Use of Long Term Care Funding to Support Community Care Services (City of Stratford)

10.18 Resolution - Aerodrome (Township of Armour)

10.19 Resolution - Bill 5 Letter of Support (Municipality of Casselman)

10.20 Resolution - Bill 97 (SDG Counties)

10.21 Resolution - Municipal Heritage Register (Town of Lincoln)

10.22 Resolution - Proposed New PPS (Prince Edward County)

11. CLOSED SESSION

Resolution 178-2023

Moved by Councillor McDonell
Seconded by Councillor Bougie

BE IT RESOLVED THAT Council convene to Closed Session to at 8:56 pm discuss the following item 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: Committee Applicants

CARRIED

Resolution 179-2023

Moved by Councillor McDonell
Seconded by Councillor Jaworski

BE IT RESOLVED THAT Council rise and reconvene at 9:08 pm into open session without reporting.

CARRIED

Resolution 180-2023

Moved by Councillor Bougie
Seconded by Councillor McDonell

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

CARRIED

12. CONFIRMING BY-LAW

Resolution 181-2023

Moved by Councillor Bougie
Seconded by Councillor McDonell

BE IT RESOLVED THAT By-law 39-2023, 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 5th day of June 2023.

CARRIED

12.1 Confirming By-law 39-2023

13. ADJOURNMENT

Resolution 182-2023

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 9:08 pm.

CARRIED

Mayor

Clerk