

**TOWNSHIP OF SOUTH GLENGARRY
REGULAR MEETING MINUTES**

**April 4, 2022, 7:00 p.m.
Tartan Hall - Char-Lan Recreation Centre
19740 John Street, Williamstown**

PRESENT: Mayor Lyle Warden, Deputy Mayor Stephanie Jaworski,
Councillor Martin Lang, Councillor Sam McDonell and
Councillor Rebecca Luck.

STAFF CAO Tim Mills, GM Corporate Services/Clerk Kelli Campeau,
PRESENT: Interim Treasurer Michael Hudson, Fire Chief Dave Robertson,
GM Infrastructure Services Sarah McDonald, GM Planning,
Building and Enforcement Joanne Haley, GM Parks,
Recreation and Culture Sherry-Lynn Servage, Director of
Development/CBO Chris Raabe, Deputy Clerk Crystal LeBrun
and Executive Assistant/Communications Coordinator Michelle
O'Shaughnessy.

1. CALL TO ORDER

Resolution No. 99-2022

Moved by Councillor McDonell
Seconded by Councillor Lang

BE IT RESOLVED THAT the April 4, 2022 Council Meeting of the
Township of South Glengarry now be opened at 7:00 pm

CARRIED

2. O CANADA

3. APPROVAL OF AGENDA

Items moved from For Information Only to Other Business:

-7.d.g. Resolutions - North Stormont Public School

Resolution No. 100-2022

Moved by Councillor Lang
Seconded by Councillor Luck

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

CARRIED

4. DECLARATION OF PECUNIARY INTEREST

4.1 Councillor Luck - Loisselle Subdivision Request to Extend Draft Plan of
Subdivision Approval (J. Haley)

Employed by EVB Engineering.

5. APPROVAL OF MINUTES

5.1 Previous Meeting Minutes - March 21, 2022

Resolution No. 101-2022

Moved by Councillor Luck

Seconded by Deputy Mayor Jaworski

BE IT RESOLVED THAT the Minutes of the March 21, 2022 Council Meeting, including the Closed Session Minutes, be adopted as circulated.

CARRIED

6. PRESENTATIONS AND DELEGATIONS

6.1 County-Local Municipal Update (Warden Williams and T.J. Simpson, SDG Counties)

Warden Williams and Mr. Simpson provided Council with an overview of current projects and priorities being undertaken by the United Counties of SDG and capital projects taking place in South Glengarry throughout 2022.

7. NEW BUSINESS

7.1 Staff Reports

7.1.a Proposed Building By-law (C. Raabe)

Resolution No. 102-2022

Moved by Deputy Mayor Jaworski

Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 43-2022 be received and that By-law 26-2022, being a by-law regulating construction, demolition, change of use and other building permits within the Township of South Glengarry be read a first and second time this 4th day of April, 2022.

CARRIED

7.1.b Loisele Subdivision Request to Extend Draft Plan of Subdivision Approval (J. Haley)

Councillor Luck declared a conflict on this item. (Employed by EVB Engineering)

Resolution No. 103-2022

Moved by Councillor McDonell

Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 44-2022 be received and that the Council of the Township of South Glengarry recommends to the United Counties of SDG Director of Planning Services to extend Draft Plan Approval for the subdivision known as the Loisele Subdivision, File # 01-SG-S/2009, legally described as part of Lot 7, Concession 1, geographic Township of Lancaster, now in the Township of South Glengarry, County of Glengarry.

CARRIED

7.1.c To Consider Transferring Township-Owned Forested Land (J. Haley)

Resolution No. 104-2022

Moved by Councillor Luck

Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 45-2022 be received and that the ownership of the two Township-owned parcels of land, legally described as west half of Lot 13, Concession 8, geographic Township of Charlottenburgh, PIN Number 671170099 and Part of Lot 4 and 5, Concession 9, geographic Township of Lancaster, PIN Number 67153-0504 be transferred to the Raisin Region Conservation Authority.

7.1.d Tender 14-2022 - Grass Cutting – Facilities and Parks (S. Servage)

Resolution No. 105-2022

Moved by Deputy Mayor Jaworski

Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 46-2022 be received and that the Council of the Township of South Glengarry award Tender 14-2022 to Cut By Me for Groups A, B, C, D, E, F, H, I and Charged Up Yard Works for Group G for Grass Cutting Facilities and Parks and furthermore, that the Mayor and Clerk be authorized to sign all appropriate documents.

CARRIED

7.1.e Extension of McNairn Drain Appointment (S. McDonald)

Resolution No. 106-2022

Moved by Councillor Lang

Seconded by Councillor Luck

BE IT RESOLVED THAT Staff Report 47-2022 be received and that the Council of the Township of South Glengarry hereby extend the appointment of McIntosh Perry Consulting Engineers Ltd. under Sections 76 and 78 (1) of the Drainage Act to complete an assessment schedule and to update the necessary engineers reports for the portion of the McNairn Drain within and adjacent to the Place St. Laurent Subdivision located on Part of Lot 3, Registered Plan 101.

CARRIED

7.1.f Extension of Filion Drain Appointment (S. McDonald)

Resolution No. 107-2022

Moved by Councillor McDonell

Seconded by Deputy Mayor Jaworski

BE IT RESOLVED THAT Staff Report 48-2022 be received and that the Council of the Township of South Glengarry extend the appointment of McIntosh Perry Engineers Ltd. under Section 78 of the Drainage Act to update the Filion Drain Engineer's Report as per the scope of work outlined in RFP 11-2019

CARRIED

7.2 Other Business

7.2.a Vaccination Policy Update (T. Mills)

7.2.b Resolution - Support for Ukraine (S. Jaworski)

Resolution No. 108-2022

Moved by Deputy Mayor Jaworski

Seconded by Councillor Lang

WHEREAS the Town of Mono passed a resolution on March 8, 2022 calling on the federal government to provide greater support to Ukraine in their fight against the invasion of their sovereign territory by Russia;

AND WHEREAS there is growing evidence of war crimes being committed against Ukrainian civilians in Russian occupied areas of Ukraine;

AND WHEREAS the Township of South Glengarry strongly condemns Russia's attack on Ukraine;

AND WHEREAS we know that our efforts as a single municipality are slight, but that collectively the many voices of the world have great power and can exert meaningful pressure to stop this war;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of South Glengarry hereby endorses the resolution passed by the Town of Mono and calls upon the Canadian Government, without delay, to provide greater support, exert maximum sanctions and pressure on Russia and to use all diplomatic means possible to end this war;

AND FURTHERMORE that this resolution be forwarded to the Prime Minister, the Minister of National Defence, MP Eric Duncan and all Ontario municipalities.

CARRIED

7.2.c Resolutions - North Stormont Public School

Resolution No. 109-2022

Moved by Deputy Mayor Jaworski

Seconded by Councillor Luck

BE IT RESOLVED THAT the Council of the Township of South Glengarry hereby support the resolution passed by the United Counties of Stormont, Dundas and Glengarry and urges the Upper Canada District School Board to pause the impending closure of North Stormont Public School at the end of this school year;

AND FURTHERMORE that this resolution be forwarded to the Upper Canada District School Board and all SDG municipalities.

CARRIED

Resolution No. 110-2022

Moved by Councillor Lang

Seconded by Councillor McDonell

BE IT RESOLVED THAT the Council of the Township of South Glengarry accept the items presented on the agenda as Committee Reports and For Information Only.

7.3 Committee Reports

7.3.a Committee of Adjustment Minutes - March 21, 2022

- 7.3.b SDG County Council Draft Minutes - March 21, 2022
- 7.3.c RRCA Board Meeting Highlights Memo - March 24, 2022
- 7.4 For Information Only
- 7.4.a Contract Extension - Stinson Fuels (S. McDonald)
- 7.4.b Letter - Integrity Commissioner Annual Report
- 7.4.c Letter - Great River Network
- 7.4.d Memo - RRCA Forestry Update
- 7.4.e Endorsement Resolution - Abandoned Cemeteries
- 7.4.f Endorsement Resolution - Joint and Several Liability
- 7.4.g Resolution - Ontario Building Code (City of Waterloo)

8. CLOSED SESSION

Resolution No. 111-2022

Moved by Councillor McDonell

Seconded by Deputy Mayor Jaworski

BE IT RESOLVED THAT Council convene to Closed Session at 8:43 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 discussed is;

(d) labour relations or employee negotiations

Specifically: staffing matter

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

Specifically: instruction to be applied to negotiations.

CARRIED

Resolution No. 112-2022

Moved by Deputy Mayor Jaworski

Seconded by Councillor Luck

BE IT RESOLVED THAT Council rise and reconvene at 9:47 pm into Open Session without reporting.

CARRIED

9. CONFIRMING BY-LAW

9.1 Confirming By-law 27-2022

Resolution No. 113-2022

Moved by Councillor Luck

Seconded by Councillor Lang

BE IT RESOLVED THAT By-law 27-2022, 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 April, 2022.

CARRIED

10. ADJOURNMENT

Resolution No. 114-2022

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 9:48 pm.

CARRIED

Mayor

Clerk