

**TOWNSHIP OF SOUTH GLENGARRY  
REGULAR MEETING MINUTES**

**May 1, 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/Clerk Kelli Campeau  
GM Finance/Treasurer Suday Jain  
GM Infrastructure Services Sarah McDonald  
GM Parks, Recreation & Culture Sherry-Lynn Servage  
Fire Chief Dave Robertson  
Manager of Municipal Law Veronique Brunet  
Deputy Treasurer Kaylyn MacDonald  
Deputy Clerk, Kayce Dixon  
Executive Assistant/Communications Michelle O'Shaughnessy

1. CALL TO ORDER

**Resolution No. 133-2023**

Moved by Deputy Lang  
Seconded by Councillor Jaworski

BE IT RESOLVED THAT the May 1, 2023 Council Meeting of the Township of South Glengarry now be opened at 7:02 pm

CARRIED

2. O CANADA

3. DISCLOSURE OF PECUNIARY INTEREST

4. APPROVAL OF AGENDA

Items pulled from the Consent agenda for discussion:

- 10.b. April 2023 Ice Event Response Summary
- 10.c. Capital Project Update - May 2023
- 10.d. 2022 Landfill Annual Reports
- 10.e. 2023 Business and Community Awards Gala Update
- 10.p. Resolution - Invasive Phragmites

**Resolution No. 134-2023**

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 No. 135-2023**

Moved by Councillor Bougie

Seconded by Councillor McDonell

BE IT RESOLVED THAT the minutes of the following meetings be adopted as circulated:

- April 3, 2023 Special Meeting
- April 3, 2023 Regular Meeting

CARRIED

5.1 Special Meeting Minutes - April 3, 2023

5.2 Previous Meeting Minutes - April 3, 2023

6. PRESENTATIONS AND DELEGATIONS

7. ACTION REQUESTS

7.1 Canada Day Celebration - Waiving of Fees (V. Brunet)

**Resolution No. 136-2023**

Moved by Deputy Lang

Seconded by Councillor Bougie

BE IT RESOLVED THAT Staff Report 57-2023 be received and that the Council of the Township of South Glengarry waive the Mobile Food Licence Fee of \$300.00 for all vendors during the Canada Day Celebration at Smithfield Park and that each vendor provide items A through J of this report to the Manager of Municipal Law Enforcement for approval of a Mobile Food Premise Licence and furthermore that the facility rental fees of \$217.95 be waived.

CARRIED

7.2 Glengarry Mental Health Initiative Event – Fees Waived Request (S. Servage)

**Resolution No. 137-2023**

Moved by Councillor Jaworski

Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 58-2023 be received and that the Council of the Township of South Glengarry approves the request from the Glengarry Mental Health Initiative for to waive fees in the amount of \$540.86 to cover the cost of the soccer fields and building rental.

CARRIED

7.3 Quilt of Belonging Donation Request (K. MacDonald)

**Resolution No. 138-2023**

Moved by Councillor McDonell

Seconded by Deputy Lang

BE IT RESOLVED THAT Staff Report 59-2023 be received and that the Council of the Township of South Glengarry hereby allocates \$4,000 to support the June 9-11, 2023 exhibition of the Quilt of Belonging in Williamstown.

CARRIED

7.4 2022 Council Remuneration and Expenses (S. Jain)

**Resolution No. 139-2023**

Moved by Deputy Lang

Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 60-2023 be received and that the presentation of the Statement of Remuneration and Expenses for 2022 be acknowledged.

CARRIED

7.5 SDG Rural Education Ad Hoc Committee Appointment (K. Campeau)

**Resolution No. 140-2023**

Moved by Councillor Bougie

Seconded by Deputy Lang

BE IT RESOLVED THAT Staff Report 61-2023 be received and that the Council of the Township of South Glengarry appoint Stephanie Jaworski to the SDG Rural Education Ad Hoc Committee.

CARRIED

8. BY-LAWS

8.1 Appoint Deputy Clerk (K. Campeau)

**Resolution No. 141-2023**

Moved by Councillor McDonell

Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 62-2023 be received and that By-law 26-2023, being a by-law to appoint a Deputy Clerk for the Township of South Glengarry be read a first, second and third time, passed, signed and sealed in open council this 1<sup>st</sup> day of May 2023.

CARRIED

8.2 Appointment of Lottery Licence Issuer (K. Campeau)

**Resolution No. 142-2023**

Moved by Councillor McDonell  
Seconded by Deputy Lang

BE IT RESOLVED THAT Staff Report 63-2023 be received and that By-law 27-2023, 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 1<sup>st</sup> day of May 2023.

CARRIED

8.3     Transfer of Ownership – Road Allowance (K. Campeau)

**Resolution No. 143-2023**

Moved by Deputy Lang  
Seconded by Councillor Bougie

BE IT RESOLVED THAT Staff Report 64-2023 be received and that By-law 28-2023, being a by-law to authorize the transfer the unopened road allowance located on Part of Lot 9, Concession 1, being PINS 671370264 and 671370262 in the former Township of Lancaster, now in the Township of South Glengarry to 2122833 Ontario Inc. be read a first, second and third time, passed signed and sealed in open council this 1<sup>st</sup> day of May 2023.

CARRIED

8.4     Place St. Laurent – Dedication of 1-Foot Reserve (S. McDonald)

**Resolution No. 144-2023**

Moved by Councillor Jaworski  
Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 65-2023 be received and that By-law 29-2023, being a by-law to remove the 1-foot reserve legally described as Block 33 on Plan 14M-9, PIN 67128-0343 be read a first, second and third time, passed, signed and sealed in open council this 1<sup>st</sup> day of May 2023.

CARRIED

8.5     Open Public Roads: Ruby Drive (Sapphire Estates) and Valley View Road Extension (S. McDonald)

**Resolution No. 145-2023**

Moved by Councillor Bougie  
Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 66-2023 be received and that By-law 30-2023, being a by-law to assume the Valley View Road Extension, identified as Part 1 of 14R-67, and to assume Ruby Drive, identified as PIN 671290757, as public streets be read a first, second and third time, passed, signed and sealed in open council this 1st day of May 2023.

CARRIED

9.     ITEMS FOR CONSIDERATION

9.1 Roads Tour 2023 (S. McDonald)

Administration sought direction from Council regarding a 2023 roads tour. Council expressed interest in renting a vehicle to accommodate all participants.

9.2 Proclamation - Emergency Preparedness Week

**Resolution No. 146-2023**

Moved by Councillor McDonnell

Seconded by Deputy Lang

BE IT RESOLVED THAT the Township of South Glengarry does recognize the importance of Emergency Management in Ontario and the goal of Emergency Preparedness Week is to raise community awareness and the need to be prepared within 72 hours for the possibility of an emergency.

AND WHEREAS during Emergency Preparedness Week, Ontario residents will identify and learn about risks in their communities and how they can protect themselves knowing the potential hazards and risks you face, planning ahead and being prepared are the best steps to ensure that you and your family will survive an emergency or disaster;

AND WHEREAS Although focused on personal preparedness, Emergency Preparedness Week also carries messages for business owners, municipal officials and utility operators; ensuring business continuity and updating emergency plans are all just as crucial in assuring community preparedness;

AND WHEREAS all levels of government have an important role to play in emergency preparedness and response, but ultimately, emergency preparedness is the responsibility of each and every one of us;

NOW THEREFORE, I, Mayor Lachlan McDonald, do hereby proclaim the week of May 7- 13, 2023 as EMERGENCY PREPAREDNESS WEEK in the Township of South Glengarry and encourage all citizens to begin today and learn how to prepare now for a safer tomorrow.

CARRIED

10. CONSENT AGENDA

**Resolution No. 147-2023**

Moved by Deputy Lang

Seconded by Councillor Jaworski

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

CARRIED

10.1 Peanut Line Delegation Follow-Up (S. Servage)

10.2 April 2023 Ice Event Response Summary (S. Servage/S. McDonald)

10.3 Capital Project Update - May 2023 (S. McDonald)

10.4 2022 Landfill Annual Reports (S. McDonald)

10.5 2023 Business and Community Awards Gala Update (J. Treverton)

- 10.6 Committee of Adjustment Minutes - April 3, 2023
- 10.7 RPRA Data Call Report
- 10.8 CN Annual Vegetation Management Program - Municipal Notice
- 10.9 Letter - Ministry of Municipal Affairs and Housing
- 10.10 OPG Freshet Update Letter
- 10.11 Proclamation Request - Falun Dafa Day
- 10.12 Women of Ontario Say No - Bill 5
- 10.13 SDG Resolution of Support - Rural Education Funding
- 10.14 Resolution - Privacy of Candidates and Donors (Municipality of Waterloo)
- 10.15 Resolution - Use of Long Term Care Funding (City of Stratford)
- 10.16 Resolution - Invasive Phragmites (Township of the Archipalego)
- 10.17 Support Resolution - Municipality of Brooke-Alvinston

11. CLOSED SESSION

12. CONFIRMING BY-LAW

**Resolution No. 148-2023**

Moved by Councillor Jaworski  
 Seconded by Councillor McDonell

BE IT RESOLVED THAT By-law 31-2023, 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 1<sup>st</sup> day of May 2023.

CARRIED

12.1 Confirming By-law 31-2023

13. ADJOURNMENT

**Resolution No. 149-2023**

Moved by Deputy Lang  
 Seconded by Councillor Bougie

BE IT RESOLVED THAT the Council of the Township of South Glengarry adjourn to the call of the chair at 8:06 pm.

CARRIED

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Mayor

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Clerk