

TOWNSHIP OF SOUTH GLENGARRY
REGULAR MEETING MINUTES

October 17, 2022, 7:00 p.m.
Tartan Hall - Char-Lan Recreation Centre
19740 John Street, Williamstown

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

STAFF PRESENT: CAO Tim Mills
Director of Corporate Services/Clerk Kelli Campeau
Deputy Clerk Crystal LeBrun
GM Building, By-law & Enforcement Joanne Haley
Fire Chief Dave Robertson
Director of Parks, Recreation & Culture Sherry-Lynn Servage
GM of Infrastructure Sarah McDonald
Executive Assistant Michelle O'Shaughnessy

1. CALL TO ORDER

Resolution No. 332-2022

Moved by Deputy Mayor Jaworski
Seconded by Councillor McDonell

BE IT RESOLVED THAT the October 17, 2022 Council Meeting of the Township of South Glengarry now be opened at 7:00 pm

CARRIED

2. O CANADA

3. DISCLOSURE OF PECUNIARY INTEREST

3.1 Councillor Luck - By-law for Assumption of Works – Place St. Laurent
Phase 5 – Yacht Boulevard (S. McDonald)

Councillor Luck works for EVB Engineering

4. APPROVAL OF AGENDA

Move Item 8.c -Appointment of Treasurer and Signing Authority moved to PRESENTATIONS AND DELEGATIONS.

Resolution No. 333-2022

Moved by Councillor McDonell

Seconded by Councillor Luck

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

CARRIED

5. APPROVAL OF MINUTES

5.1 Previous Meeting Minutes - October 3, 2022

Resolution No. 334-2022

Moved by Councillor Luck

Seconded by Councillor Lang

BE IT RESOLVED THAT the October 3, 2022 Council Minutes be adopted as circulated .

CARRIED

6. PRESENTATIONS AND DELEGATIONS

6.1 Auditor Presentation - 2021 Draft Financial Statement (Ian Murphy, MNP)

Suday Jain presented Financial Statement Overview with Ian Murphy from MNP LLP.

7. ACTION REQUESTS

7.1 Peanut Line Reserve (T. Mills)

Resolution No. 335-2022

Moved by Councillor Lang

Seconded by Deputy Mayor Jaworski

BE IT RESOLVED THAT Staff Report 164-2022 be received and that the Council of the Township of South Glengarry approves an additional

transfer of \$130,000 from the General Reserves for Tender 25-2022 for a total transfer of \$230,000 for Tender 25-2022.

CARRIED

7.2 Parks and Recreation Master Plan (S. Servage)

Resolution No. 336-2022

Moved by Deputy Mayor Jaworski

Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 165-2022 be received and that the Council of the Township of South Glengarry hereby adopt the Parks and Recreation Master Plan prepared by Mahak, Kelly and Associates.

CARRIED

7.3 2021 OSIM Report for Road Structures (S. McDonald)

Resolution No. 337-2022

Moved by Councillor McDonell

Seconded by Councillor Luck

BE IT RESOLVED THAT the Staff Report 166-2022 be received and that the Council of the Township of South Glengarry receive the 2021 Ontario Structural Inspection Manual Report prepared by McIntosh Perry Consulting Engineers Ltd..

CARRIED

7.4 Update to Asset Management Plan: 10-Year Capital Bridge Plan (S. McDonald)

Resolution No. 338-2022

Moved by Councillor Luck

Seconded by Councillor Lang

BE IT RESOLVED THAT the Staff Report 167-2022 be received and that the Council of the Township of South Glengarry accept and amend the Asset Management Plan's 10-Year Capital Bridge Plan as presented.

CARRIED

8. BY-LAWS

8.1 By-law to Transfer Lands - Lucien Lefebvre Subdivision (S. McDonald)

Resolution No. 339-2022

Moved by Councillor Lang

Seconded by Deputy Mayor Jaworski

BE IT RESOLVED THAT Staff Report 168-2022 be received and that By-law 70-2022 being a by-law to transfer Blocks 'F' and 'G' of the Plan of Subdivision of Part of Lot 38, Con. 8 (Township of Lancaster, County of Glengarry) to the abutting landowners in accordance with the Subdividers Agreement, be read a first, second and third time, passed, signed and sealed in Open Council this 17th day of October 2022.

CARRIED

8.2 By-law for Assumption of Works – Place St. Laurent Phase 5 – Yacht Boulevard (S. McDonald)

Councillor Luck declared a conflict on this item. (Councillor Luck works for EVB Engineering)

Resolution No. 340-2022

Moved by Deputy Mayor Jaworski

Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 169-2022 be received and that By-law 71-2022, being a by-law to assume a portion of Yacht Boulevard as shown on Registered Plan 14M-15 (PIN 671280411) as a public highway be adopted.

CARRIED

8.3 Appointment of Treasurer and Signing Authority (K. Campeau)

Resolution No. 341-2022

Moved by Councillor McDonell

Seconded by Councillor Luck

BE IT RESOLVED THAT Staff Report 170-2022 be received and that By-law 72-2022, being a by-law to appoint Suday Jain as Treasurer for the Corporation of the Township of South Glengarry be read a first, second and third time, passed, signed and sealed in open council this 17th day of October 2022;

AND FURTHERMORE that the Council of the Township of South Glengarry authorizes that all cheques of the Corporation drawn on its accounts may be signed by Mayor Lyle Warden, CAO Tim Mills, Treasurer Suday Jain and Deputy Treasurer Kaylyn MacDonald and that they also be authorized to sign all other documents required in this matter.

CARRIED

9. CONSENT AGENDA

Resolution No. 342-2022

Moved by Councillor Luck

Seconded by Councillor Lang

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

CARRIED

9.1 Departmental Update - Corporate Services (September 2022)

9.2 Departmental Update - Infrastructure Services (September 2022)

9.3 Departmental Update - Finance (September 2022)

9.4 Departmental Update - Parks, Recreation and Culture Department (September 2022)

9.5 Departmental Update - Fire Services (September 2022)

9.6 Departmental Update - Planning, Building & Enforcement (September 2022)

9.7 Committee of Adjustment Minutes - September 6, 2022

9.8 Committee of Adjustment Minutes - October 3, 2022

10. ITEMS FOR CONSIDERATION

11. CLOSED SESSION

Resolution No. 343-2022

Moved by Councillor Lang

Seconded by Deputy Mayor Jaworski

BE IT RESOLVED THAT Council convene to Closed Session at 8:05 PM to discuss the following item(s) under Section 239 (2) of The Municipal Act S.O. 2001

CARRIED

Resolution No. 344-2022

Moved by Councillor Lang

Seconded by Deputy Mayor Jaworski

BE IT RESOLVED THAT Council convene to Closed Session at 8:05 pm to discuss the following item under Section 239 (2) of the Municipal Act:

(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: identifiable individual

CARRIED

Resolution No. 345-2022

Moved by Deputy Mayor Jaworski

Seconded by Councillor McDonell

BE IT RESOLVED THAT Council rise and reconvene at 8:55 pm into open session without reporting.

CARRIED

12. CONFIRMING BY-LAW

12.1 Confirming By-law 73-2022

Resolution No. 345-2022

Moved by Councillor McDonell

Seconded by Councillor Luck

BE IT RESOLVED THAT By-law 73-2022, 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 17th day of October 2022.

CARRIED

13. ADJOURNMENT

Resolution No. 346-2022

Moved by Councillor Luck
Seconded by Councillor Lang

BE IT RESOLVED THAT the Council of the Township of South Glengarry adjourn to the call of the chair at 8:55 pm.

CARRIED

Mayor

Clerk