

**TOWNSHIP OF SOUTH GLENGARRY  
REGULAR MEETING MINUTES**

**September 20, 2022, 7:00 p.m.  
Electronic Meeting**

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: GM Planning, Building & Enforcement Joanne Haley, GM  
Infrastructure Services Sarah McDonald, GM Parks,  
Recreation & Culture Sherry-Lynn Servage, Fire Chief Dave  
Robertson, Deputy Treasurer Kaylyn MacDonald, Deputy  
Clerk Crystal LeBrun and Executive  
Assistant/Communications Coordinator Michelle  
O'Shaughnessy

1.      CALL TO ORDER

**Resolution No. 277-2022**

Moved by Councillor Luck  
Seconded by Deputy Mayor Jaworski

BE IT RESOLVED THAT the September 20, 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

4.      APPROVAL OF AGENDA

Move to Items for Consideration:

10.g - Strong Mayors Building Homes Act

**Resolution No. 278-2022**

Moved by Deputy Mayor Jaworski  
Seconded by Councillor McDonell

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 - September 6, 2022

**Resolution No. 279-2022**

Moved by Councillor McDonell  
Seconded by Councillor Lang

BE IT RESOLVED THAT the Minutes of the September 6, 2022 Council meeting, including the Closed Session minutes, be adopted as circulated.

CARRIED

5.2 Public Meeting Minutes - September 6, 2022

**Resolution No. 280-2022**

Moved by Councillor Lang

Seconded by Councillor Luck

BE IT RESOLVED THAT the Minutes of the September 6, 2022 Public Meeting be adopted as circulated.

CARRIED

6. PRESENTATIONS AND DELEGATIONS

7. ACTION REQUESTS

7.1 Reallocation of Funds – Signage Program (K. Campeau)

**Resolution No. 281-2022**

Moved by Councillor Luck

Seconded by Deputy Mayor Jaworski

BE IT RESOLVED THAT Staff Report 144-2022 be received and that \$6,744.24 be transferred from General Reserves to the Economic Development Projects account for the remaining balance of the hamlet signage project.

CARRIED

7.2 Reallocation of Project Expenses from Glen Walter Water and Wastewater Reserve (K. MacDonald)

**Resolution No. 282-2022**

Moved by Deputy Mayor Jaworski

Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 145-2022 be received and that the Council of the

Township of South Glengarry directs Administration to reallocate \$14,420.00 from Fire Reserves and \$772,800 from the General Reserve account for the Glen Walter Bray Street Pumping Station Upgrades and Extension of the Water

Wastewater Mains.

CARRIED

7.3 Williamstown Fire Station – Septic System Update (D. Robertson)

**Resolution No. 283-2022**

Moved by Councillor McDonell  
Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 146-2022 be received and that the Council of the Township of South Glengarry directs Administration to proceed with a Request for Quotations for the replacement of the Septic System at 19686 William St. in accordance with the Septic System Evaluation Report completed by Goulet Septic dated July 28, 2022.

CARRIED

7.4 Tender 25-2022 - Peanut Line Bridge – CR19 (S. Servage)

**Resolution 284-2022**

Moved by Councillor Lang  
Seconded by Councillor Luck

BE IT RESOLVED THAT Staff Report 147-2022 be received, and that Tender No. 25-2022 for the Peanut Line Bridge Rehabilitation be awarded to Glengarry Millwrights per their submission of \$385,000.00 plus HST and furthermore that the Mayor and Clerk be authorized to sign all relevant documents.

POSTPONED

7.5 North Lancaster Landfill Annual Report (S. McDonald)

**Resolution No. 285-2022**

Moved by Councillor Luck  
Seconded by Deputy Mayor Jaworski

BE IT RESOLVED THAT Council receive Staff Report 148-2022 and the North Lancaster Landfill Annual Report for 2021 for information purposes..

CARRIED

7.6 Request for Use of Green Road - 18803 County Road 18 (S. McDonald)

**Resolution No. 286-2022**

Moved by Deputy Mayor Jaworski  
Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 149-2022 be received and that the Council of the Township of South Glengarry does not approve the request for use of a green road as a driveway access.

CARRIED

8. BY-LAWS

8.1 Federation of Canadian Municipalities Grant Agreement (S. McDonald)

**Resolution No. 287-2022**

Moved by Councillor McDonell  
Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 150-2022 be received and that By-law 62-2022 being a by-law to enter into a Grant Agreement with the Federation of Canadian Municipalities be read a first, second and third time, passed, signed and sealed in open council this 20<sup>th</sup> day of September 2022.

CARRIED

9. ITEMS FOR CONSIDERATION

9.1 CLRC Arena Floor Project Update (S. Servage)

9.2 National Day for Truth and Reconciliation (T. Mills)

9.3 Resolution - Strong Mayors Building Homes Act - Town of Kingsville

Council directed Administration to prepare a support resolution for the next Council meeting.

10. CONSENT AGENDA

**Resolution No. 288-2022**

Moved by Councillor Lang  
Seconded by Councillor Luck

BE IT RESOLVED THAT the Council of the Township of South Glengarry accepts the Consent Agenda.

CARRIED

10.1 Disposal of Roads Fleet Assets Notification (S. McDonald)

10.2 Departmental Update - Infrastructure (August 2022)

10.3 Departmental Update – Corporate Services (August 2022)

10.4 Departmental Update - Parks, Recreation and Culture Department (August 2022)

10.5 Departmental Update- Planning, Building and Enforcement (August 2022)

10.6 Departmental Update- Fire Services (August 2022)

11. CLOSED SESSION

12. CONFIRMING BY-LAW

12.1 63-2022 Confirming Bylaw

**Resolution No. 289-2022**

Moved by Councillor Luck  
Seconded by Deputy Mayor Jaworski

BE IT RESOLVED THAT By-law 63-2022, 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 20<sup>th</sup> day of September 2022.

CARRIED

13. ADJOURNMENT

**Resolution No. 290-2022**

Moved by Deputy Mayor Jaworski  
Seconded by Councillor McDonell

BE IT RESOLVED THAT the Council of the Township of South Glengarry  
adjourn to the call of the chair at 8:15 pm.

CARRIED

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Mayor

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Clerk