

**TOWNSHIP OF SOUTH GLENGARRY  
REGULAR MEETING MINUTES**

**March 6, 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 (online), Councillor Sam  
McDonell and Councillor Trevor Bougie.

STAFF      CAO Tim Mills, GM Corporate Services/Clerk Kelli Campeau,  
PRESENT: GM Finance/Treasurer Suday Jain, GM Planning, Building &  
Enforcement Joanne Haley, GM Parks, Recreation & Culture  
Sherry-Lynn Servage, GM Infrastructure Services Sarah  
McDonald, Fire Chief Dave Robertson and Executive  
Assistant/Communications Coordinator Michelle  
O'Shaughnessy.

1.      CALL TO ORDER

**Resolution No. 69-2023**

Moved by Councillor McDonell  
Seconded by Deputy Lang

BE IT RESOLVED THAT the March 6, 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

3.1      Councillor Jaworski - Amended By-law – Committee Appointments (K.  
Campeau)

Declared a conflict as this item involves a member of her family.

4.      APPROVAL OF AGENDA

Items pulled from the Consent Agenda:

-10.e. Resolution - Accuracy of Voters List

-10.f. Resolution - Barriers for Women in Politics

**Resolution No. 70-2023**

Moved by Deputy Lang  
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. 71-2023**

Moved by Councillor Bougie  
Seconded by Councillor Jaworski

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

- February 21, 2023 Regular Meeting
- February 22, 2023 Special Meeting

CARRIED

- 5.1 Previous Meeting Minutes - February 21, 2023
- 5.2 Special Meeting Minutes - February 22, 2023
- 6. PRESENTATIONS AND DELEGATIONS
- 7. ACTION REQUESTS
- 7.1 2023 Taxation and Water/Wastewater Budgets (S. Jain)

**Resolution No. 72-2023**

Moved by Councillor Jaworski  
Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 30-2023 be received and that the Council for the Township of South Glengarry agrees in principle to the overall taxation levy requirement of \$10,320,509 and further agrees in principle to the taxation and water/wastewater budgets as presented and amended on February 22, 2023.

CARRIED

- 7.2 CLRC Refrigeration Plant Condenser (S. Servage)

**Resolution No. 73-2023**

Moved by Councillor Jaworski  
Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 31-2023 be received and that the Council of the Township of South Glengarry proceed with CIMCO Refrigeration for the supply and install of a condenser for \$118,789 plus HST and furthermore that the Mayor and Clerk be authorized to sign all applicable documents.

CARRIED

- 7.3 Safety On Wheels Bike Rodeo – Optimist Club of Lancaster (S. Servage)

**Resolution No. 74-2023**

Moved by Councillor McDonell  
Seconded by Deputy Lang

BE IT RESOLVED THAT Staff Report 32-2023 be received and that the Council of the Township of South Glengarry approves the request from the

Optimist Club of Lancaster to waive the fee of \$413 to cover the cost of the Char-Lan Recreation Centre rental fees.

CARRIED

- 7.4 Raisin River Canoe Race – Request for Services (D. Robertson/S. Servage)

**Resolution No. 75-2023**

Moved by Deputy Lang  
Seconded by Councillor Bougie

BE IT RESOLVED THAT Staff Report 33-2023 be received and that the Council of the Township of South Glengarry approves the request from the Raisin Region Conservation Authority for a donation in the amount of \$2,557.42 to cover the cost of shore-based water rescue services and the Char-Lan Recreation Hall rental fee for the Raisin River Canoe Race.

CARRIED

- 8. BY-LAWS

- 8.1 Amended By-law – Committee Appointments (K. Campeau)

Councillor Jaworski declared a conflict on this item. (Declared a conflict as this item involves a member of her family.)

**Resolution No. 76-2023**

Moved by Councillor Bougie  
Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 34-2023 be received and that By-law 18-2023, being a by-law for the appointment of positions and committees of Council be read a first, second and third time, passed, signed and sealed in open council this 6<sup>th</sup> day of March 2023.

CARRIED

- 9. ITEMS FOR CONSIDERATION

- 9.1 Resolution - Accuracy of Voters List (Township of Ashfield-Colborne-Wawanosh)

Bring back at next meeting.

- 9.2 Resolution - Barriers for Women in Politics (Town of Grimsby)

Bring back at next meeting

- 10. CONSENT AGENDA

**Resolution No. 77-2023**

Moved by Councillor McDonell  
Seconded by Councillor Jaworski

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

CARRIED

- 10.1 Fire Marshal's Certification Training Grant (D. Robertson)
- 10.2 Regional Waste Management Working Group Update (S. McDonald)
- 10.3 Committee of Adjustment Minutes - February 21, 2023
- 10.4 RRCA Meeting Highlights - February 14, 2023
- 10.5 Resolution - Changes to Municipal Heritage Register (Town of Grimsby)
- 10.6 Resolution - Declarations of Emergency for Homelessness, Mental Health and Opioid Addiction (Niagara Region)
- 10.7 Resolution - Oath of Office (Municipality of Trent Lakes)
- 11. CLOSED SESSION
- 12. CONFIRMING BY-LAW
- 12.1 Confirming By-law 19-2023

**Resolution No. 78-2023**

Moved by Councillor Jaworski  
Seconded by Deputy Lang

BE IT RESOLVED THAT By-law 19-2023, 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 6th day of March 2023.

CARRIED

- 13. ADJOURNMENT

**Resolution No. 79-2023**

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 8:05 pm.

CARRIED

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Mayor

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Clerk