

**TOWNSHIP OF SOUTH GLENGARRY
REGULAR MEETING MINUTES**

**March 7, 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
PRESENT: CAO Tim Mills, GM Corporate Services/Clerk Kelli Campeau, GM Infrastructure Services Sarah McDonald, GM Planning, Building & Enforcement Joanne Haley, Interim Treasurer Michael Hudson, Fire Chief Dave Robertson, Director of Parks, Recreation & Culture Sherry-Lynn Servage, Director of Water & Waste Water Dillen Seguin, Deputy Clerk Crystal LeBrun and Executive Assistant/Communications Coordinator Michelle O'Shaughnessy.

1. CALL TO ORDER

Resolution No. 67-2022

Moved by Councillor Lang
Seconded by Councillor Jaworski

BE IT RESOLVED THAT the Month Day, 2021 Council Meeting of the Township of South Glengarry now be opened at 7:03 pm

CARRIED

2. O CANADA

3. APPROVAL OF AGENDA

Items moved to Other Business:

-7.c.a Environment Committee Minutes - January 18, 2022

-7.d.d Capital Projects Update - March 2022

-7.d.e Farm 911 - Project Update

-7.d.f Memo - RRCA Inventory of Programs and Services

Resolution No. 68-2022

Moved by Councillor Jaworski
Seconded by Councillor Luck

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

CARRIED

4. DECLARATION OF PECUNIARY INTEREST

5. APPROVAL OF MINUTES

5.1 Previous Meeting Minutes - February 22, 2022

Resolution No. 69-2022

Moved by Councillor Luck

Seconded by Councillor McDonell

BE IT RESOLVED THAT the Minutes of the February 22, 2022 Regular Council Meeting, including the Closed Session minutes, be adopted as circulated.

CARRIED

5.2 Public Meeting Minutes - February 22, 2022

Resolution No. 70-2022

Moved by Councillor McDonell

Seconded by Councillor Lang

BE IT RESOLVED THAT the Minutes of the February 22, 2022 Public Meeting be adopted as circulated.

CARRIED

6. PRESENTATIONS AND DELEGATIONS

7. NEW BUSINESS

7.1 Staff Reports

7.1.a Appointment of County Council Alternate (K. Campeau)

Resolution No. 71-2022

Moved by Councillor McDonell

Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 26-2022 be received and that By-law 18-2022, being a by-law to appoint Councillor Martin Lang as an alternate member to the United Counties of Stormont, Dundas and Glengarry Council be read a first, second and third time, passed, signed and sealed in open council this 7th day of March, 2022.

CARRIED

7.1.b Amended Alternative Voting Methods By-law (K. Campeau)

Resolution No. 72-2022

Moved by Councillor Lang

Seconded by Councillor Luck

BE IT RESOLVED THAT Staff Report 27-2022 be received and that By-law 19-2022, being a by-law to authorize alternative voting methods for the 2022 municipal and school board elections be read a first, second and third time, passed, signed and sealed in open council this 7th day of March, 2022.

CARRIED

7.1.c Approval of 2021 Water & Wastewater Annual Reports (D. Seguin)

Resolution No. 73-2022

Moved by Councillor Luck

Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 28-2022 be received and that the Council of the Township of South Glengarry acknowledge receipt of the 2021 Annual Reports for the the Redwood Estates, Lancaster and Glen Walter Water Treatment Plants and the Lancaster, Green Valley and Glen Walter Sewage Treatment Plants

CARRIED

7.1.d Procurement 09-2022 Supply and Placement of Surface Treatment (S. McDonald)

Resolution No. 74-2022

Moved by Councillor Jaworski

Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 29-2022 be received and that the Council of the Township of South Glengarry award Procurement 09-2022 for the Supply and Placement of Surface Treatment to Smiths Construction, in accordance with their procurement submission of \$200,107.60 plus HST and furthermore that the Mayor and Clerk be authorized to sign all appropriate documents.

CARRIED

7.1.e Tiered Response Medical Agreement (D. Robertson)

Resolution No. 75-2022

Moved by Councillor McDonell

Seconded by Councillor Luck

BE IT RESOLVED THAT Staff Report Staff Report 30-2022 be received and that By-law 20-2022, being a by-law to enter into a Tiered Response Medical Agreement with the Cornwall SD&G Paramedic Service be read a first, second and third time, passed, signed and sealed in open council this 7th day of March, 2022.

CARRIED

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

Resolution No. 76-2022

Moved by Councillor Luck

Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 31-2022 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 \$2,447.50 from the Grants and Donations fund to cover the cost of shore-based water rescue services and the Char-Lan Recreation Hall rental fee.

CARRIED

7.1.g RFP 03-2022 - Kenneth Barton Park Bocce Ball Courts (S. Servage)

Resolution No. 77-2022

Moved by Councillor Lang

Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 32-2022 be received and that RFP 03-2022 for the Kenneth Barton Park Bocce Ball Court be awarded to Playground Planners as per their submission of \$14,500 plus HST and furthermore that the Mayor and Clerk be authorized to sign all applicable documents.

CARRIED

7.1.h Lascelle Site Plan Control Agreement (J. Haley)

Resolution No. 78-2022

Moved by Councillor McDonell

Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 33-2022 be received and that By-law 21-2022, being a by-law to approve a Site Plan Control Agreement for the property legally described as Part of Lot 24, Concession 1, in the geographic Township of Lancaster, now in the Township of South Glengarry, County of Glengarry, being Part 2, on Plan 14R355 (PIN 671360152), also known as 6316 Willow Drive be read a first, second and third time, passed, signed and sealed in open Council this 7th day of March, 2022 and furthermore, that the Mayor and Clerk be authorized to execute the Site Plan Control Agreement.

CARRIED

7.2 Other Business

7.2.a Return to In-Person Council Meetings (K. Campeau)

7.2.b 2022 Grants and Donations Requests (M. Hudson)

7.2.c Environment Committee Minutes - January 18, 2022

7.2.d Capital Projects Update - March 2022 (S. McDonald)

7.2.e Farm 911 - Project Update (D. Robertson)

7.2.f Memo - RRCA Inventory of Programs and Services

Resolution No. 79-2022

Moved by Councillor Jaworski

Seconded by Councillor Luck

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

CARRIED

7.3 Committee Reports

7.3.a RRCA Board Meeting Highlights - February 17, 2022

7.3.b SDG County Council Draft Minutes - February 22, 2022

7.3.c Committee of Adjustment Minutes - February 22, 2022

7.4 For Information Only

7.4.a Consent Application B-210-21

7.4.b Consent Summary 2021- March

7.4.c Notice of Consent Decisions- B-192-21 through to B-196-21

7.4.d Resolution - Hospital Capital Funding- Town of Bracebridge

7.4.e Resolution - Renovictions - County of Prince Edward

8. CLOSED SESSION

Resolution No. 80-2022

Moved by Councillor Luck

Seconded by Councillor Lang

BE IT RESOLVED THAT Council convene to Closed Session at 8:25 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;

(e) litigation or potential litigation

Specifically: claim against municipality

(f) advice subject to solicitor-client privilege;

Specifically: legal advice

CARRIED

Resolution No. 81-2022

Moved by Councillor Lang

Seconded by Councillor McDonell

BE IT RESOLVED THAT Council rise and reconvene at 9:31 pm into open session without reporting.

CARRIED

Resolution No. 82-2022

Moved by Councillor McDonell
Seconded by Councillor Jaworski

BE IT RESOLVED THAT Administration be directed to carry out all actions as specified in the Closed Session Minutes.

CARRIED

- 9. CONFIRMING BY-LAW
- 9.1 Confirming By-law 22-2022

Resolution No. 82-2022

Moved by Councillor Jaworski
Seconded by Councillor Lang

BE IT RESOLVED THAT By-law 22-2022, being a by-law to adopt, confirm and ratify all matters deal with by resolution be read a first, second and third time, passed, signed and sealed in open council this 7th day of March, 2022.

CARRIED

- 10. ADJOURNMENT

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 9:32 pm.

CARRIED

Mayor

Clerk