

TOWNSHIP OF SOUTH GLENGARRY
REGULAR MEETING MINUTES

August 2, 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 Infrastructure Services Sarah McDonald, GM
Finance/Treasurer Michael Hudson, GM Parks, Recreation and
Culture Sherry-Lynn Servage, Fire Chief Dave Robertson,
Deputy Clerk Crystal LeBrun, Executive Assistant /
Communications Coordinator Michelle O'Shaughnessy, Deputy
Fire Chief James Walker

1. CALL TO ORDER

Resolution No. 253-2022

Moved by Councillor Lang
Seconded by Councillor McDonell

BE IT RESOLVED THAT the August 2, 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 Mayor Warden - Road Widening Dedications – Public Highways (K.
Campeau)

Was the realtor for the lots created on 19001 County Road 18.

4. APPROVAL OF AGENDA

Items pulled from the Consent Agenda for Consideration:

9.b - Departmental Update - Corporate Services (June and July 2022)

9.g - Second Quarter Building Permit Activity

9.j - Child Care Worker and Early Childhood Educator Appreciation

9.k - Letter - Redistribution of the Electoral District for North Glengarry

9.m - Resolution - Physician Shortage in Ontario

Resolution No. 254-2022

Moved by Councillor McDonell
Seconded by Deputy Mayor Jaworski

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- July 18, 2022

Resolution No. 255-2022

Moved by Deputy Mayor Jaworski

Seconded by Councillor Luck

BE IT RESOLVED THAT the Minutes of the July 18, 2022 Regular Council Meeting, including the Closed Session minutes, be adopted as circulated.

CARRIED

5.2 Public Meeting Minutes - July 18, 2022

Resolution No. 256-2022

Moved by Councillor Luck

Seconded by Councillor Lang

BE IT RESOLVED THAT the Minutes of the July 18, 2022 Public Meeting be adopted as circulated.

CARRIED

6. PRESENTATIONS AND DELEGATIONS

6.1 Parks and Recreation Master Plan (Mehak, Kelly & Associates)

7. ACTION REQUESTS

7.1 Parks and Recreation Master Plan – Acceptance of Report (S. Servage)

Resolution No. 257-2022

Moved by Councillor Lang

Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 118-2022 be received, and that the Parks and Recreation Master Plan be received by the Council of the Township of South Glengarry.

CARRIED

7.2 Cornwall Electric LED Street Light Conversion (T. Mills)

Resolution No. 258-2022

Moved by Councillor McDonell

Seconded by Deputy Mayor Jaworski

BE IT RESOLVED THAT Staff Report 119-2022 be received and that the Corporation of the Township of South Glengarry enters into an agreement with Cornwall Street Railway Light and Power Company Limited for the purchase of streetlight fixtures;

THAT the Corporation of the Township of South Glengarry enters into an agreement with Bell Canada for municipal equipment attachments to Bell Canada poles;

AND FURTHERMORE that the Mayor and Clerk be authorized to sign all applicable documents.

CARRIED

7.3 GrantMatch – Service Fees (T.Mills)

Resolution No. 259-2022

Moved by Deputy Mayor Jaworski
Seconded by Councillor Luck

BE IT RESOLVED THAT Staff Report 120-2022 be received and that Council hereby direct Administration to continue working with GrantMatch on an as-needed basis to secure grant funding for capital projects, resources and services and furthermore Council approves the re-allocation of \$175,000 to General Government Administration Consulting Fees from the following accounts: \$20,000 from the Roads Administration - Consultant Account and \$155,000 from the Glen Walter Sewer/Water System Reserve Account.

CARRIED

7.4 Disposal of Used Fire Vehicle - Tanker (D. Robertson)

Resolution No. 260-2022

Moved by Councillor Luck
Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 121-2022 be received and that the Council of the Township of South Glengarry deem the 1997 GMC Topkick water tanker as a surplus asset and that it be advertised for sale.

CARRIED

7.5 2022 Sidewalk Maintenance – Budget Request (S. McDonald)

Resolution No. 261-2022

Moved by Councillor Lang
Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 122-2022 be received and that the Council of the Township of South Glengarry authorizes the one-time transfer of \$8,000 from General Reserves to the Sidewalk Maintenance account.

CARRIED

7.6 Wheeled Loader Purchase Request (S. McDonald)

Resolution No. 262-2022

Moved by Councillor McDonell
Seconded by Deputy Mayor Jaworski

BE IT RESOLVED THAT Staff Report 123-2022 be received and that the Council of the Township of South Glengarry purchase a wheeled loader

from B.D. Millwrighting for \$100,000 plus HST and that the funds be drawn from the Roads Equipment Reserve.

CARRIED

7.7 Tractor Lease Expiration - 2017 John Deere (S. McDonald)

Resolution No. 263-2022

Moved by Deputy Mayor Jaworski
Seconded by Councillor Luck

BE IT RESOLVED THAT Staff Report 124-2022 be received and that Council authorize the General Manager of Infrastructure to obtain quotes and enter into a 5-year lease agreement for one comparable Tractor and accessories with a full maintenance plan; including signing all relevant documents.

CARRIED

7.8 Design Award – Glen Walter Water Tower (S. McDonald)

Resolution No. 264-2022

Moved by Councillor Lang
Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 125-2022 be received and that the Corporation of the Township of South Glengarry enter into an agreement with Ainley & Associates Limited to provide Engineering Services for Water Tower and Watermain Design in accordance with their proposal dated July 28, 2022 for \$319,950.00.

CARRIED

7.9 Bundled Bridges (RFP #20-2022) Award (S. McDonald)

Resolution No. 265-2022

Moved by Councillor McDonell
Seconded by Deputy Mayor Jaworski

BE IT RESOLVED THAT Staff Report 130-2022 be received and that the Council of the Township of South Glengarry award Procurement 20-2022 for 5 Structure Rehabilitations to Dalcon Constructors Ltd. as per their submission of \$487,000.00 plus HST and furthermore, that the Mayor and the Clerk be authorized to sign all relevant documents.

CARRIED

8. BY-LAWS

8.1 ICIP – Green Infrastructure Funding Stream - TPA (Water Tower) S. McDonald

Resolution No. 266-2022

Moved by Deputy Mayor Jaworski
Seconded by Councillor Luck

BE IT RESOLVED THAT Staff Report 125-2022 be received and that By-law 52-2022 being a by-law to enter into a Transfer Payment Agreement with Her Majesty the Queen in right of Ontario as represented by the Minister of Infrastructure be read a first, second and third time, passed, signed and sealed in open council this 2nd day of August 2022.

CARRIED

8.2 Lockout Policy – Refrigeration Plant (S. Servage)

Resolution No. 267-2022

Moved by Councillor Luck
Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 127-2022 be received and that By-law 53-2022, being a by-law to adopt a Refrigeration Plant Lockout Policy be read a first, second and third time, passed, signed and sealed in open council this 2nd day of August 2022.

CARRIED

8.3 Road Widening Dedications – Public Highways (K. Campeau)

Mayor Warden declared a conflict on this item. (Was the realtor for the lots created on 19001 County Road 18.)

Resolution No. 268-2022

Moved by Councillor Lang
Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 128-2022 be received and that By-law 54-2022, being a by-law to accept certain lands as road allowances within the Township and to dedicate same to the public use as public highway be read a first, second and third time, passed, signed and sealed in open council this 2nd day of August 2022.

CARRIED

8.4 To Sell and Transfer Township Owned Land – Victoria Street (J. Haley)

Resolution No. 269-2022

Moved by Councillor McDonell
Seconded by Deputy Mayor Jaworski

BE IT RESOLVED THAT Staff Report 129-2022 be received and that By-law 55-2022, being a by-law to sell the land that is legally described as Part of Block C, Registered Plan 26, being Part 1 on Reference Plan 14R 6640 to Manon Brosseau for the value of \$15,593.00 plus HST be read a first, second and third time, passed, signed and sealed in open council this 2nd day of August 2022 and furthermore, that all costs associated to the sale and transfer of the land be paid by the purchaser.

CARRIED

9. CONSENT AGENDA

Resolution No. 270-2022

Moved by Deputy Mayor Jaworski
Seconded by Councillor Luck

BE IT RESOLVED THAT the Council of the Township of South Glengarry accept the Consent agenda.

CARRIED

- 9.1 Departmental Update- Infrastructure Services- (June and July 2022)
- 9.2 Departmental Update - Finance Services (June and July 2022)
- 9.3 Departmental Update - Fire Services (June and July 2022)
- 9.4 Departmental Update - Parks, Recreation and Culture Department (June and July 2022)
- 9.5 Departmental Update- Planning, Building and Enforcement (June and July 2022)
- 9.6 Water Inspection Update (August 2022)
- 9.7 Blue Box Approach to Collection - Circular Materials
- 9.8 Memo - RRCA Tree Planting Program
- 9.9 Resolution - City of Cambridge - Ontario Must Build it Right the First Time
- 9.10 Resolution - Climate Emergency Declaration - Township of Mulmur
- 9.11 SDG County Council Draft Minutes - July 18 2022
- 9.12 Thank You Letter - Char-Lan District High School
- 10. ITEMS FOR CONSIDERATION
- 10.1 Health and Safety Training, Policy and Procedure Manual (J. Walker)
- 10.2 Resolution - Ontario Amber Alert System

Resolution No. 271-2022

Moved by Deputy Mayor Jaworski
Seconded by Councillor McDonell

WHEREAS the Council of the Township of South Glengarry received and hereby supports the resolution passed by the Municipality of Brighton on June 20, 2022 concerning the Ontario Amber Alert warning system;

AND WHEREAS it is clear that there needs to be an addition to the alert system to allow for law enforcement to send out an alert for vulnerable children who go missing under circumstances that do not involve an abduction but are at serious risk of injury or death;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of South Glengarry urges the Solicitor General, the Commissioner of the Ontario Provincial Police and the Premier's Office to make the necessary changes to the Amber Alert System and create a new alert called the Draven Alert, which will protect vulnerable children who have not been abducted but are at high risk of danger, injury or death and alert the public that they are missing;

AND THAT this motion be sent to all municipalities across Ontario, the Association of the Municipalities of Ontario, Premier Doug Ford, the Ontario Solicitor General and the Commissioner of the Ontario Provincial Police.

CARRIED

10.3 Departmental Update - Corporate Services (June and July 2022)

10.4 Second Quarter 2022 Building Permit Activity

10.5 Child Care Worker and Early Childhood Educator Appreciation

Councillor Lang requested that the proclamation be supported.

10.6 Letter - Redistribution of the Electoral District for North Glengarry

Council requested that a letter of support be sent to the Township of North Glengarry.

10.7 Resolution - Physician Shortage in Ontario - Town of South Bruce Peninsula

Councillor Lang requested that a support resolution come forward at the next meeting.

11. CLOSED SESSION

Resolution No. 272-2022

Moved by Councillor Luck

Seconded by Councillor Lang

BE IT RESOLVED THAT Council Convene to Closed Session at 9:13 pm to discuss the following item 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;

(f) advice that is subject to solicitor-client privilege

Specifically: Legal Advice

CARRIED

Resolution No. 273-2022

Moved by Councillor Lang

Seconded by Councillor McDonell

BE IT RESOLVED THAT Council rise and reconvene at 9:41 pm into open session without reporting.

CARRIED

12. CONFIRMING BY-LAW

12.1 Confirming By-law 56-2022

Resolution No. 274-2022

Moved by Councillor McDonell
Seconded by Deputy Mayor Jaworski

BE IT RESOLVED THAT By-law 56-2022, 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 2nd day of August 2022.

CARRIED

13. ADJOURNMENT

Resolution No. 275-2022

Moved by Deputy Mayor Jaworski
Seconded by Councillor Luck

BE IT RESOLVED THAT the Council of the Township of South Glengarry adjourn to the call of the chair at 9:42 pm.

CARRIED

Mayor

Clerk