

TOWNSHIP OF SOUTH GLENGARRY
REGULAR MEETING MINUTES

March 21, 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 Michael Hudson, 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, Manager of Municipal Law
Véronique Brunet, Deputy Clerk Crystal LeBrun and Executive
Assistant/Communications Coordinator Michelle
O'Shaughnessy.

1. CALL TO ORDER

Resolution No. 84-2022

Moved by Councillor Luck
Seconded by Councillor McDonell

BE IT RESOLVED THAT the March 21, 2022 Council Meeting of the
Township of South Glengarry now be opened at 7:02 pm

CARRIED

2. O CANADA

3. APPROVAL OF AGENDA

Items moved to Other Business for discussion:

7.a.c. Electronic Meeting Participation

7 d.i. Water Loss Update 2022

7d.I. Ministry of Northern Development, Mines, Natural Resources and
Forestry Bulletin

7.d.p. Resolution - Town of Mono - Prime Minister Support for Ukraine

Resolution No. 85-2022

Moved by Councillor McDonell
Seconded by Councillor Jaworski

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

CARRIED

4. DECLARATION OF PECUNIARY INTEREST

5. APPROVAL OF MINUTES

5.1 Previous Meeting Minutes - March 7, 2022

Resolution No. 86-2022

Moved by Councillor Jaworski

Seconded by Councillor Lang

BE IT RESOLVED THAT the Minutes of the March 7, 2022 Council Meeting, including the Closed Session Minutes, be adopted as circulated.

CARRIED

6. PRESENTATIONS AND DELEGATIONS

6.1 OPP Update - Sgt. Gloria Yu

7. NEW BUSINESS

7.1 Staff Reports

7.1.a Proposed Animal Control By-Law (V. Brunet)

Resolution No. 87-2022

Moved by Councillor Lang

Seconded by Councillor Luck

BE IT RESOLVED THAT Staff Report 34-2022 be received and that By-law 23-2022 being a by-law to regulate the care, control, and licensing of animals within the Township of South Glengarry be read a first and second time this 21st day of March, 2022.

CARRIED

7.1.b Truelove Zoning Amendment- Proposed Campground (J. Haley)

Resolution No. 88-2021

Moved by Councillor Luck

Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 35-2022 be received and that By-law 24-2022, being a by-law to amend By-law 38-09, the Comprehensive Zoning By-law for the Township of South Glengarry to rezone the property legally described as Part of Lot 2, Concession 9, in the geographic Township of Charlottenburgh, now in the Township of South Glengarry, County of Glengarry (PIN 671150157) from Rural (RU) to Rural - Exception Eighteen - Holding (RU-18-H) to permit a Campground - Tourist, including cabins for alternative accommodations be read a first, second and third time, passed, signed and sealed in open council this 21st day of March, 2022. The Council of the Township of South Glengarry confirms that all comments received from the public were carefully and respectfully considered however they had no effect on the decision to approve this zoning amendment.

CARRIED

7.1.c Physician Recruitment Glengarry Memorial Hospital (T. Mills)

Resolution No. 89-2022

Moved by Councillor McDonell
Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 37-2022 be received and that the Council of the Township of South Glengarry approve the donation request in the amount of \$5,000 per physician as a onetime payment for signing a 5-year practice agreement to support the Glengarry Physician Recruitment Program.

CARRIED

7.1.d 2021 Council Remuneration and Expenses (M. Hudson)

Resolution No. 90-2022

Moved by Councillor Jaworski
Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 39-2022 be received and that the presentation of the Statement of Remuneration and Expenses for 2021 be acknowledged

CARRIED

7.1.e Procurement 08-2022 Granular Tender (S. McDonald)

Resolution No. 91-2022

Moved by Councillor Lang
Seconded by Councillor Luck

BE IT RESOLVED THAT Staff Report 40-2022 be received and that the Council of the Township of South Glengarry award Procurement 08-2022 for the Supply and Placement of Granular Materials to Coco Paving Inc. in accordance with their submission in the amount of \$424,000 excluding HST for Item #1 (40,000 tonnes of Granular 'M') at the unit cost of \$10.60 per tonne; and furthermore, that the Mayor and Clerk be authorized to sign all appropriate documents.

CARRIED

7.1.f Procurement #06-2022 Second Line Road Bridge Rehabilitation (S. McDonald)

Resolution No. 92-2022

Moved by Councillor Luck
Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 41-2022 be received and that the Council of the Township of South Glengarry award Procurement 06-2022 for the Rehabilitation of the Second Line Road (SN 30043) to Coco Paving Inc. as per their submission of \$498,318.60 plus HST and furthermore that the Mayor and the Clerk be authorized to sign all relevant documents.

CARRIED

7.1.g Lancaster Legion Deck Project - Quotes (S. Servage)

Resolution No. 93-2022

Moved by Councillor McDonell

Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 42-2022 be received and that the Quotation submitted by EcoEra Construction for the installation of the Lancaster Legion Deck project be awarded as per their submission of \$52,849.05 plus HST and furthermore that the Mayor and Clerk be authorized to sign all applicable documents.

CARRIED

7.2 Other Business

7.2.a Electronic Meeting Participation (T.Mills)

Council directed Administration to bring forward a by-law to amend the Procedural by-law to permit hybrid meetings.

7.2.b Water Loss Update 2022 (D. Seguin)

7.2.c Ministry of Northern Development, Mines, Natural Resources and Forestry Bulletin

7.2.d Resolution- Town of Mono- Prime Minister Support for Ukraine

Council would like to put a motion forward

7.3 Committee Reports

7.3.a Committee of Adjustment Minutes - March 7, 2022

7.4 For Information Only

Resolution No. 94-2022

Moved by Councillor Jaworski

Seconded by Councillor Lang

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

CARRIED

7.4.a Consent Application B-220-21

7.4.b Consent Application B-222-21

7.4.c Consent Summary - March 15, 2022

7.4.d Departmental Update - Corporate Services (February 2022)

7.4.e Departmental Update - Infrastructure Services (February 2022)

7.4.f Departmental Update - Parks, Recreation and Culture Department (February 2022)

7.4.g Departmental Update - Planning, Building and Enforcement (February 2022)

7.4.h Departmental Update- Financial Services (February 2022)

- 7.4.i Endorsement Resolution - Joint and Several Liability Reform- Town of Cochrane
- 7.4.j Endorsement Resolutions - Joint and Several Liability - Town of Laurentian Hills
- 7.4.k Resolution - Mental Health Supports - Township of Woolwich
- 7.4.l Resolution - Support for the Expansion of NOSM - NOMA
- 7.4.m Resolution-Supporting Expansion of NOSM- Township of Chapple
- 8. CLOSED SESSION

Resolution No. 95-2022

Moved by Councillor Lang
Seconded by Councillor Luck

BE IT RESOLVED THAT Council convene to Closed Session at 9:14 p.m. 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 considered is;

(i) a trade secret or scientific, technical, commercial, financial, or labour relations information supplied in confidence to the municipality which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons or organization;

Specifically: Labour relations matter

CARRIED

Amendment:
Resolution No. 96-2022

Moved by Councillor Luck
Seconded by Councillor McDonell

BE IT RESOLVED that Council rise and reconvene into open session at 9:49 pm without reporting.

CARRIED

- 9. CONFIRMING BY-LAW
- 9.1 Confirming By-law 25-2022

Resolution No. 97-2022

Moved by Councillor McDonell
Seconded by Councillor Jaworski

BE IT RESOLVED THAT By-law 25-2022, 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 21st day of March, 2022.

CARRIED

10. ADJOURNMENT

Resolution No. 98-2022

Moved by Councillor Jaworski

Seconded by Councillor Lang

BE IT RESOLVED THAT the Council of the Township of South Glengarry
adjourn to the call of the chair at 9:49 pm.

CARRIED

Mayor

Clerk