

**TOWNSHIP OF SOUTH GLENGARRY  
REGULAR MEETING MINUTES**

**September 5, 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, Councillor Sam McDonell and Councillor Trevor Bougie

STAFF  
PRESENT: Acting CAO/Clerk Kelli Campeau, GM Finance/Treasurer Suday Jain, GM Planning, Building & Enforcement Joanne Haley, GM Infrastructure Services Sarah McDonald, GM Parks, Recreation & Culture Sherry-Lynn Servage, Fire Chief Dave Robertson, Community Planner Max Irwin, Deputy Clerk Kayce Dixon and EA/Communications Coordinator Michelle O'Shaughnessy.

1. CALL TO ORDER

**Resolution No. 253-2023**

Moved by Deputy Lang  
Seconded by Councillor Bougie

BE IT RESOLVED THAT the regular council meeting of September 5th, 2023 be called to order at 7:03 pm.

CARRIED

2. O CANADA

3. DISCLOSURE OF PECUNIARY INTEREST

4. APPROVAL OF AGENDA

Addition to the agenda:

- Closed Session - Potential Sale of Land

Consent Items Pulled for Discussion:

- 10.a. Accelerated High-Speed Internet Program

- 10.b. Structure 30003 - Severe Defects Notice

- 10.d. Environment Committee Report - Garbage Receptacles

**Resolution No. 254-2023**

Moved by Councillor Jaworski  
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. 255-2023**

Moved by Councillor Jaworski

Seconded by Councillor McDonell

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

- Previous Meeting Minutes - August 8, 2023
- Special Council Meeting - July 24, 2023
- Special Council Meeting - July 28, 2023
- Public Meeting Minutes - August 8, 2023

CARRIED

6. PRESENTATIONS AND DELEGATIONS

6.1 Request for Hard Top Surface (Monica Grundmann)

6.2 Request to Hunt on Municipal Land (Martin Gendron)

Mr. Gendron was not present at the meeting and therefore there was no presentation on this item. Staff to follow up on the request.

6.3 Streetlight Upgrade Project - RTE Energy Solutions (Kerry Wilson)

7. ACTION REQUESTS

7.1 Streetlight Upgrade Project Funding (S. McDonald)

**Resolution No. 256-2023**

Moved by Councillor McDonell

Seconded by Deputy Lang

BE IT RESOLVED THAT Staff Report 107-2023 be received and that the Council of the Township of South Glengarry fund the Streetlight Upgrade Project from a streetlight account deficit; and furthermore, that the General Manager of Infrastructure Services be authorized to sign all appropriate documents.

CARRIED

7.2 RFQ 13-2023 - Supply of Stone Dust (S. McDonald)

**Resolution No. 257-2023**

Moved by Deputy Lang

Seconded by Councillor Bougie

BE IT RESOLVED THAT Staff Report 108-2023 be received and that the Council of the Township of South Glengarry award Procurement 13-2023 for the Supply of Stone Dust to Cornwall Gravel Company Limited in accordance with their submission in the amount of \$52,422.22 excluding HST for 3,500 tonnes of stone dust at the unit cost of \$14.98 per tonne;

and furthermore, that the Mayor and Clerk be authorized to sign all appropriate documents.

CARRIED

- 7.3 RFP 14-2023 - Glengarry, Nor’Westers and Loyalist Museum Kitchen Renovation (S. Servage)

**Resolution No. 258-2023**

Moved by Councillor Jaworski  
Seconded by Councillor Bougie

BE IT RESOLVED THAT Staff Report 109-2023 be received and that RFP 14-2023 for the Glengarry, Nor’Westers and Loyalist Museum Kitchen Renovation be awarded to John Gordon Construction as per their submission of \$46,727 plus HST and furthermore that the Mayor and Clerk be authorized to sign all applicable documents.

CARRIED

- 8. BY-LAWS
- 8.1 Zoning By-law Amendment - Beraha (J. Haley)

**Resolution No. 259-2023**

Moved by Councillor McDonell  
Seconded by Councillor Bougie

BE IT RESOLVED THAT Staff Report 110-2023 be received and that By-law 61-2023, being a by-law to amend By-law 38-09 to rezone the property legally described as Part of Lot 33 Concession 1 in the geographic township of Lancaster, now in the Township of South glengarry in the County of Glengarry, located at 20621 Old Highway 2 from Agriculture (AG) to Agriculture – Exception Thirty-Five (AG-35) to permit adventure games as an on-farm diversified use of the subject property, be read a first, second and third time, passed, signed and sealed in open council this 5<sup>th</sup> day of September 2023. The Council of the Township of South Glengarry confirms that no comments from the public were received on this application therefore there was no effect on the decision.

CARRIED

- 9. ITEMS FOR CONSIDERATION
- 9.1 Accelerated High-Speed Internet Program (S. McDonald)
- 9.2 Structure 30003 - Severe Defects Notice (S. McDonald)
- 9.3 Environment Committee Report- Garbage Receptacles

- 10. CONSENT AGENDA

**Resolution No. 260-2023**

Moved by Councillor Bougie  
Seconded by Councillor McDonell

BE IT RESOLVED THAT Council accepts the items listed on the Consent Agenda.

CARRIED

- 10.1 Accelerated High-Speed Internet Program (S. McDonald)
- 10.2 Structure 30003 - Severe Defects Notice (S. McDonald)
- 10.3 Regional Waste Management Working Group Update (September 2023)
- 10.4 Environment Committee Report- Garbage Receptacles
- 10.5 Environment Committee Minutes - May 26, 2023
- 10.6 Cornwall Regional Airport Commission Minutes - May 30, 2023
- 10.7 Letter - Building Faster Fund (Ministry of Municipal Affairs and Housing)
- 10.8 Letter - Red Tape Reduction for Designated Broadband Projects (Ministry of Infrastructure)
- 10.9 Letter - Increasing Deadstock Capacity Initiative
- 10.10 Letter - The Algonquins of Ontario Consultation Office
- 10.11 Letter - Greenbelt Amendments (City of Hamilton)
- 10.12 Resolution - Provincial Planning Statement (Village of Merrickville-Wolford)
- 10.13 Resolution - Regulatory Framework for Digital Travel Platforms (Township of The Archipelago)
- 11. CLOSED SESSION

**Resolution No. 261-2023**

Moved by Councillor Bougie

Seconded by Councillor Jaworski

BE IT RESOLVED THAT Council convene to Closed Session at 8:31 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:

(b) personal matters about an identifiable individual

Specifically: CAO Recruitment

(e) litigation or potential litigation

Specifically: litigation update

(c) potential disposition of land

CARRIED

**Resolution No. 262-2023**

Moved by Councillor Jaworski

Seconded by Deputy Lang

BE IT RESOLVED THAT Council rise and reconvene at 9:20 pm into open session without reporting.

CARRIED

12. CONFIRMING BY-LAW

12.1 Confirming By-law 62-2023

**Resolution No. 263-2023**

Moved by Councillor McDonell  
Seconded by Councillor Jaworski

BE IT RESOLVED THAT By-law 62-2023, 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 5th day of September, 2023.

CARRIED

13. ADJOURNMENT

**Resolution No. 264-2023**

Moved by Deputy 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 9:21 pm.

CARRIED

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Mayor

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Clerk