

**TOWNSHIP OF SOUTH GLENGARRY
REGULAR MEETING MINUTES**

**November 7, 2022, 7:00 p.m.
Tartan Hall - Char-Lan Recreation Centre
19740 John Street, Williamstown**

PRESENT: Mayor Lyle Warden, Deputy Mayor Stephanie Jaworski,
Councillor Martin Lang, Councillor Sam McDonell and
Councillor Rebecca Luck.

STAFF CAO Tim Mills GM Planning, Building & Enforcement Joanne
PRESENT: Haley, GM Infrastructure Services Sarah McDonald, Fire Chief
Dave Robertson, Treasurer Suday Jain, Deputy Treasurer
Kaylyn MacDonald, Deputy Clerk Crystal LeBrun and
Executive Assistant/Communications Coordinator Michelle
O'Shaughnessy

1. CALL TO ORDER

Resolution No. 347-2022

Moved by Councillor McDonell
Seconded by Deputy Mayor Jaworski

BE IT RESOLVED THAT the Month Day, 2021 Council Meeting of the
Township of South Glengarry now be opened at 7:01pm

CARRIED

2. O CANADA

3. DISCLOSURE OF PECUNIARY INTEREST

4. APPROVAL OF AGENDA

The following items have been removed from the Consent Agenda, to
Items for Consideration:

9.a. 2022 Election Communications Summary

9.f. Letter - More Homes Built Faster - Minister Steve Clark

9.k. Letter- Environment Committee Letter to SG Council

Resolution No. 348-2022

Moved by Councillor Luck
Seconded by Councillor McDonell

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

CARRIED

5. APPROVAL OF MINUTES

Resolution No. 349-2022

Moved by Councillor Lang
Seconded by Councillor Luck

BE IT RESOLVED THAT the Minutes of the Regular Meeting of the Council of the Township of South Glengarry held on October 7, 2022

CARRIED

5.1 Regular Council Minutes - October 17, 2022

6. PRESENTATIONS AND DELEGATIONS

7. ACTION REQUESTS

7.1 Extinguish Summerstown Wharf as a CBSA Designated Reporting Site (J. Haley)

Resolution No. 349-2022

Moved by Councillor Lang
Seconded by Deputy Mayor Jaworski

BE IT RESOLVED THAT Staff Report 171-2022 be received and that the Council of the Township of South Glengarry direct Administration to file a request with the Canadian Border Services Agency to extinguish the Summerstown Wharf designated reporting site.

CARRIED

7.2 Design and Upgrade of Streetlight Network Award (S. McDonald/T. Mills)

that the project be financed from the Township General Reserve Fund and that the Reserve Fund would be replenished using the annual savings until the capital investment is paid off.

Resolution No. 350-2022

Moved by Councillor McDonell
Seconded by Deputy Mayor Jaworski

BE IT RESOLVED THAT Staff Report 172-2022 be received and that Council award RFP 26-2022 for to REALTERM Energy, \$162,078 and furthermore, that the Mayor and Clerk be authorized to sign all relevant documents.

CARRIED

8. BY-LAWS

8.1 Road Widening Dedications – Public Highways (S. McDonald)

Resolution No. 351-2022

Moved by Councillor Luck
Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 173-2022 be received and that By-law 74-2022, 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 7th day of November 2022

CARRIED

8.2 To Constitute and Appoint a Committee of Adjustment (J. Haley)

1.

Resolution No. 352-2022

Moved by Councillor Lang

Seconded by Councillor Luck

BE IT RESOLVED THAT Staff Report 174-2022 be received and By-law 75-2022, being a by-law to constitute and appoint all members of Council to the Committee of Adjustment for the Township of South Glengarry for the remainder of the year 2022 and for the year of 2023, be read a first, second and third time, passed, signed and sealed in open council this 7th day of November, 2022.

CARRIED

9. CONSENT AGENDA

Resolution No. 353-2022

Moved by Councillor Lang

Seconded by Councillor Luck

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

CARRIED

9.1 Household Hazardous Waste Day 2022 (S. McDonald)

9.2 Martintown and District Horticultural Society - Bench Donation- Letter

9.3 Environment Committee Minutes - August 23 2022

9.4 Letter - Friends of the St Raphaels Ruins

9.5 Letter - Ontario Association of Cemetery and Funeral Professionals

9.6 Letter - Ontario Waste Management Association

9.7 RRCA Board of Directors Meeting - October 20 2022

9.8 Third Quarter 2022 Building Permit Activity (C. Raabe)

10. ITEMS FOR CONSIDERATION

10.1 Infrastructure Projects Update - November 2022 (S. McDonald)

S. Jaworski wishes to see administration advertise opening and road closure to promote more transparency for upcoming Infrastructure projects. Council also requested to be provided copies of the notices going out to the public.

10.2 Service Line Warranties of Canada - Contract Expiration (S. McDonald)

Council approved the expiration of Service Line Warranties

10.3 2022 Election Communications Summary (K. Campeau)

10.4 Letter - More Homes Built Faster - Minister Steve Clark

J. Haley gave an overview of some of the potential changes that would be generated by More Homes Built Faster Act. This is still new legislation and J. Haley will be reviewing and following any changes closely. Council asked for an update of the legislation at the November 21st, 2022 Council Meeting.

10.5 Letter- Environment Committee Letter to SG Council

11. CLOSED SESSION

Resolution No. 354-2022

Moved by Deputy Mayor Jaworski
Seconded by Councillor Lang

BE IT RESOLVED THAT Council convene to Closed Session at 7:54 p.m. to discuss the following item(s) under Section 239 (2) of The Municipal Act S.O. 2001

CARRIED

Resolution No. 355-2022

Moved by Councillor McDonell
Seconded by Deputy Mayor Jaworski

BE IT RESOLVED THAT BE IT RESOLVED THAT Council rise and reconvene at 9:11 p.m. pm into open session without reporting.

CARRIED

Resolution No. 356-2022

Moved by Councillor Luck
Seconded by Councillor McDonell

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

CARRIED

12. CONFIRMING BY-LAW

12.1 76-2022 Confirming By-law

Resolution No. 357-2022

Moved by Councillor Luck
Seconded by Councillor McDonell

BE IT RESOLVED THAT By-law 76-2022, 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 7th day of November 2022.

CARRIED

13. ADJOURNMENT

Resolution No. 358-2022

Moved by Councillor Lang
Seconded by Councillor Luck

BE IT RESOLVED THAT the Council of the Township of South Glengarry
adjourn to the call of the chair at 9:12 pm.

CARRIED

Mayor

Clerk