

**TOWNSHIP OF SOUTH GLENGARRY
SPECIAL MEETING MINUTES**

**April 3, 2023, 5:00 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 CAO Tim Mills, GM Corporate Services/Clerk Kelli Campeau,
PRESENT: GM Infrastructure Services Sarah McDonald, Infrastructure
Coordinator Belinda Dixon and Executive
Assistant/Communications Coordinator Michelle
O'Shaughnessy.

1. CALL TO ORDER

Resolution No. 101-2023

Moved by Councillor Lang
Seconded by Councillor Bougie

BE IT RESOLVED THAT the April 3, 2023 Special Council Meeting of the
Township of South Glengarry now be opened at 5:00 pm.

CARRIED

2. APPROVAL OF AGENDA

Resolution No. 102-2023

Moved by Counrillor Bougie
Seconded by Councillor McDonell

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

CARRIED

3. DECLARATION OF PECUNIARY INTEREST

4. APPROVAL OF MINUTES

5. PRESENTATIONS AND DELEGATIONS

5.1 Filion Drain Engineer's Report - McIntosh Perry

Robbie Pickard of McIntosh Perry provided an overview of the Filion Drain
Engineer's Report.

Paul Springer - commented that an estimated amount should have been
provided to property owners and inquired what the ongoing costs may be
or if it is a one time fee.

Alain Faubert - Sought clarification of what each individual would be
paying and which culverts the report relates to.

Sophie Comber - Is it just maintenance or extending? No extension is proposed, maintenance is as requested. Biggest concern is lack of transparency, people don't understand the lingo - could have done a better job communicating. Environmental assessment in 2008, will it be updated and what are mitigation factors? Staff will follow up.

- 6. ACTION REQUESTS
- 7. BY-LAWS
- 7.1 Filion Drain Engineer’s Report – Meeting to Consider (S. McDonald)

Resolution No. 103-2023

Moved by Councillor McDonell
Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 55-2023 be received and that By-law 24-2023, being a by-law to provide for amendments to the Filion Drain be read a first and second time and provisionally adopted this 3rd day of April 2023.

CARRIED

- 8. ITEMS FOR CONSIDERATION
- 9. CONSENT
- 10. CLOSED SESSION
- 11. CONFIRMING BY-LAW
- 12. ADJOURNMENT

Resolution No. 104-2023

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 5:45 pm.

CARRIED

Mayor

Clerk