

**TOWNSHIP OF SOUTH GLENGARRY
REGULAR MEETING MINUTES**

**June 20, 2022, 7:00 p.m.
Tartan Hall - Char-Lan Recreation Centre
19740 John Street, Williamstown**

PRESENT: Deputy Mayor Stephanie Jaworski,
Councillor Martin Lang, Councillor Sam
McDonnell and Councillor Rebecca Luck

STAFF
PRESENT: CAO Tim Mills, GM Corporate
Services/Clerk, GM Planning, Building and
Enforcement Joanne Haley, GM
Finance/Treasurer Michael Hudson, GM
Infrastructure Services Sarah McDonald, GM
Parks, Recreation and Culture Sherry-Lynn
Servage, Director of Water and Wastewater
Dillen Seguin, Deputy Clerk Crystal LeBrun,
Executive Assistant/Communications
Coordinator Michelle O'Shaughnessy.

VIRTUAL
ATTENDANCE: Fire Chief Dave Robertson and Deputy
Treasurer Kaylyn MacDonald

1. CALL TO ORDER

Resolution No. 186-2022

Moved by Councillor Lang
Seconded by Councillor Luck

BE IT RESOLVED THAT the June 20, 2022 Council Meeting of the
Township of South Glengarry now be opened at 7:01 pm

CARRIED

2. O CANADA

3. DISCLOSURE OF PECUNIARY INTEREST

3.1 Councillor Luck - Asset Management Plan - EVB Engineering (Marco
Vincelli)

Employed by EVB Engineering.

3.2 Councillor Luck - Farlinger Point Request (S. McDonald)

Employed by EVB Engineering.

4. APPROVAL OF AGENDA

Additions to the agenda:

7.i. First Line Road - Pipe Arch Purchase

10.e. Martintown Canada Day - Donation Request

Pulled from Consent Agenda:

9.f. Public Works Facility Update

9.g. Rate Increase - Cornwall Electric

Resolution No. 187-2022

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

5.1 Previous Meeting Minutes - June 6, 2022

Resolution No. 188-2022

Moved by Councillor McDonell

Seconded by Councillor Luck

BE IT RESOLVED THAT the Minutes of the June 6, 2022 Regular Council Meeting be adopted as circulated.

CARRIED

5.2 Special Meeting Minutes- June 6, 2022

Resolution No. 189-2022

Moved by Councillor Luck

Seconded by Councillor Lang

BE IT RESOLVED THAT the Minutes of the June 6, 2022 Special Council Meeting be adopted as circulated.

CARRIED

6. PRESENTATIONS AND DELEGATIONS

6.1 Asset Management Plan - EVB Engineering (Marco Vincelli)

Councillor Luck declared a conflict on this item. (Employed by EVB Engineering.)

Mr. Vincelli provided Council with an overview of the Township's current position related its Asset Management Plan and next steps required to to meet the timeframes established by Ontario Regulation 588/17.

7. ACTION REQUESTS

7.1 Vaccination Verification Policy – June Review (T. Mills)

Resolution No. 190-2022

Moved by Councillor Lang

Seconded by Councillor Luck

BE IT RESOLVED THAT Staff Report 84-2022 be received and that the Council of the Township of South Glengarry hereby rescinds Policy 06-2021, being the Vaccination Verification Policy, effective June 30, 2022.

CARRIED

7.2 Appoint Court of Revision – McNairn Drain (K. Campeau)

Resolution No. 191-2022

Moved by Councillor Luck

Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 85-2022 be received and that Council appoint the following members of Council to the Court of Revision for the McNairn Drain Engineer's Report: Deputy Mayor Jaworski, Councillor Lang and Councillor Luck.

CARRIED

7.3 Dog Catcher Wage and Mileage Increase (V. Brunet)

Resolution No. 192-2022

Moved by Councillor McDonell

Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 86-2022 be received and that the Council of the Township of South Glengarry enter into an agreement with Kevin Casselman for the provision of dog catching and pound operation services.

CARRIED

7.4 Land Donation to Habitat for Humanity Cornwall and the Counties (J. Haley)

Resolution No. 193-2022

Moved by Councillor McDonell

Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 87-2022 be received and that the Council of the Township of South Glengarry authorizes the Mayor and Clerk to execute all applicable documents to transfer the property legally described as Lot A, Registered Plan 114 (Current PIN being 67115022) in the geographic Township of Charlottenburgh, now in the Township of South Glengarry, to Habitat for Humanity - Cornwall and the Counties.

CARRIED

7.5 Transfer of Forested Lands to the RRCA (J. Haley)

Resolution No. 194-2022

Moved by Councillor Luck

Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 88-2022 be received and that the Council of the Township of South Glengarry declares the properties legally

described as, west half of Lot 13, Concession 8, geographic Township of Charlottenburgh, PIN Number 67117 0099 and Part of lot 4 and 5, Concession 9, geographic Township of Lancaster, PIN Number 67153-0504 surplus to the needs of the Township and authorizes the Mayor and Clerk to execute all applicable documents to transfer the ownership of these properties to the Raisin Region Conservation Authority.

CARRIED

7.6 Procurement 18-2022 - Supply of Two Pumper Apparatus (D. Robertson)

Resolution No. 195-2022

Moved by Councillor McDonell
Seconded by Councillor Luck

BE IT RESOLVED THAT Staff Report 89-2022 be received and that the Council of the Corporation of the Township of South Glengarry award RFP 18-2022 to City View Specialty Vehicles for in the amount of \$474,150 per vehicle for two Fire Pumper vehicles, that Administration is authorized to add \$33,000 to the total for additional equipment and change orders and furthermore that the Mayor and Clerk be authorized to sign any relevant documents.

CARRIED

7.7 Char-Lan Recreation Centre – Advertisement Allocation (S. Servage)

Resolution No. 196-2022

Moved by Councillor Lang
Seconded by Councillor Luck

BE IT RESOLVED THAT Staff Report 90-2022 be received and that the Council of the Township of South Glengarry hereby direct Administration to prepare an agreement with the Junior B Rebels that will maintain the current advertisement arrangement which includes Junior B Rebels obtaining 100% of the current Char-Lan Recreation Centre advertisements and furthermore that Administration prepare an agreement with the Char-Lan Minor Hockey Association and the Char-Lan Skating Club which will include obtaining funds and advertisements from up to four additional in-ice logos and two ice resurfacers advertisements for the 2022-2023 operating season, to be reviewed annually.

CARRIED

7.8 Overall Responsible Operator – Water Division (S. McDonald)

Resolution No. 197-2022

Moved by Councillor Luck
Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 92-2022 be received and that Council acknowledge that during the absence of the current standing ORO, Dean McDonald will be present to assume the roll as ORO for the Township of South Glengarry's Water Division.

CARRIED

7.9 First Line Road – Pipe Arch Purchase (S. McDonald)

Resolution No. 198-2022

Moved by Councillor Lang

Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 97-2022 be received and that, for the replacement of the culvert under First Line Road at the Filion Drain, Administration be directed to proceed with obtaining quotes to complete the removal and replacement of the existing culvert and that the General Manager of Infrastructure Services be authorized to proceed with the purchase of a culvert to an upset limit of \$100,000.

CARRIED

8. BY-LAWS

8.1 Amended Strategic Asset Management Policy (S. McDonald)

Resolution No. 199-2022

Moved by Councillor McDonell

Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 93-2022 be received and that By-law 42-2022, being a by-law to adopt a Strategic Asset Management Policy be read a first, second and third time, passed signed and sealed in open council this 20th day of June 2022.

CARRIED

8.2 2022 Budget and Tax Rates (M. Hudson)

Resolution No. 200-2022

Moved by Councillor Luck

Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 94-2022 be received and that By-law 43-2022 being a by-law to adopt the estimates of all sums required during the year and to adopt the tax rates for the year 2022, be a read a first, second, and third time, passed signed, and sealed in Open Council this 20th day of June, 2022

CARRIED

8.3 Authorization of Collective Agreement (T. Mills)

Resolution No. 201-2022

Moved by Councillor Lang

Seconded by Councillor Luck

BE IT RESOLVED THAT Staff Report 95-2022 be received and that By-law 44-2022, being a By-law to authorize a Collective Agreement with the Canadian Union of Public Employees Local 3089 be read a first, second

and third time, passed, signed and sealed in open council this 20th day of June 2022.

CARRIED

9. CONSENT AGENDA

Resolution No. 202-2022

Moved by Councillor Luck

Seconded by Councillor McDonell

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

CARRIED

- 9.1 Committee Of Adjustment Minutes - June 6, 2022
- 9.2 RRCA Meeting Highlights - May 19 2022
- 9.3 Letter - Annual Emergency Exercise Exemption - District of Muskoka
- 9.4 Resolution - Retirement Home Funding - Chatham Kent
- 9.5 Resolution - Voter's List Information to Candidates - Town of the Blue Mountains
- 9.6 Departmental Update - Corporate Services (May 2022)
- 9.7 Departmental Update - Finance (May 2022)
- 9.8 Departmental Update - Parks, Recreation and Culture (May 2022)
- 9.9 Departmental Update – Fire Services (May 2022)
- 9.10 Departmental Update - Planning, Building & Enforcement (May 2022)
- 9.11 Departmental Update - Infrastructure Services (May 2022)
- 10. ITEMS FOR CONSIDERATION
- 10.1 Support Resolution - Community Schools Alliance

Resolution No. 203-2022

Moved by Deputy Mayor Jaworski

Seconded by Councillor Lang

BE IT RESOLVED THAT all students should have the opportunity to attend elementary and secondary school in their home community;

THEREFORE BE IT RESOLVED THAT the Province of Ontario increase the Rural and Northern Education Fund to \$50 million;

THAT should the current moratorium on accommodation review and school closures be lifted, that the moratorium remains in place for schools that qualify for the RNEF until a thorough review of the education funding formula is completed;

THAT before templates requires by the 2018 Pupil Accommodation Review Guideline are developed, there be consultation with school boards and community groups including the Community Schools Alliance;

AND THAT a copy of this resolution be forwarded to the Minister of Education, MPP-elect Nolan Quinn, the Community Schools Alliance and all Ontario municipalities.

CARRIED

10.2 Support Resolution - Former Mohawk Institute Residential School

Resolution No. 204-2022

Moved by Deputy Mayor Jaworski

Seconded by Councillor McDonell

BE IT RESOLVED THAT the Township of South Glengarry hereby supports the resolution passed by the City of Brantford at its Special Meeting held May 17, 2022;

AND FURTHERMORE THAT the Council of the Township of South Glengarry respectfully requests the immediate release to the Survivors' Secretariat of all documents in the possession of the Government of Canada or the Government of Ontario and the Anglican Church related to the former Mohawk Institute Residential School now located on Six Nations of the Grand River Territory, within the geographic boundaries of the City of Brantford;

AND THAT a copy of this resolution be forwarded to Prime Minister Justin Trudeau, Premier Doug Ford, Minister of Crown-Indigenous Relations Marc Miller, Minister of Indigenous Services Patty Majdu, Minister of Indigenous Affairs Greg Rickford, Primate of the Anglican Church of Canada Linda Nicholls, MP Eric Duncan, MPP-elect Nolan Quinn, the Survivors' Secretariat and all Ontario municipalities.

CARRIED

10.3 Summer Maintenance - Private Roads (S. McDonald)

Administration to review policy and bring back to Council at a later date.

10.4 Farlinger Point Request (S. McDonald)

Councillor Luck declared a conflict on this item. (Employed by EVB Engineering.)

Council directed Administration to proceed with a Public Meeting to seek feedback prior to proceeding.

10.5 Martintown Canada Day - Donation Request (L. Warden)

Resolution No. 205-2022

Moved by Councillor Lang

Seconded by Councillor Luck

BE IT RESOLVED THAT the Council of the Township of South Glengarry hereby authorizes a donation of \$500 to the Martintown Canada Day celebration, the be allocated from the Grants and Donations fund.

CARRIED

- 10.6 Public Works Facility Update (S. McDonald)
- 10.7 Rate Increase - Cornwall Electric (M. Hudson)
- 11. CLOSED SESSION

Resolution No. 206-2022

Moved by Councillor McDonell
Seconded by Councillor Lang

BE IT RESOLVED THAT Council convene to Closed Session at 9:51 pm to discuss the following items under Section 239 (2) of the Municipal Act 2001;

(2) a meeting or part of a meeting may be closed to the public if the subject matter being considered is;

(e) litigation or potential litigation

Specifically: Potential Litigation – Staff Report 96-2022

(f) advice subject to solicitor-client privilege

Specifically: Legal Advice – Information Report

(h) information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency;

Specifically: Information Report

(k) a position, plan, procedure, criteria or instruction to be applied to negotiations

Specifically: instruction to be applied to negotiations

CARRIED

Resolution No. 207-2022

Moved by Councillor Luck
Seconded by Councillor Lang

BE IT RESOLVED THAT Council rise and reconvene at 10:57 pm into open session without reporting.

CARRIED

Resolution No. 208-2022

Moved by Councillor Lang
Seconded by Councillor Luck

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 Confirming By-law 45-2022

Resolution No. 209-2022

Moved by Councillor Luck
Seconded by Councillor McDonell

BE IT RESOLVED THAT By-law 45-2022, being a by-law to adopt, confirm and ratify all matters dealt with by resolution be read a first, second and third time, passed, signed and sealed in open council this 20th day of June 2022.

CARRIED

13. ADJOURNMENT

Resolution No. 210-2022

Moved by Councillor McDonell
Seconded by Councillor Lang

BE IT RESOLVED THAT the Council of the Township of South Glengarry adjourn to the call of the chair at 10:59 pm.

CARRIED

Mayor

Clerk