

**TOWNSHIP OF SOUTH GLENGARRY
REGULAR MEETING MINUTES**

**May 21, 2024, 7:00 p.m.
Tartan Hall - Char-Lan Recreation Centre
19740 John Street, Williamstown**

PRESENT: Mayor Lachlan McDonald
Deputy Mayor Martin Lang
Councillor Sam McDonell
Councillor Stephanie Jawarski
Councillor Trevor Bougie

STAFF PRESENT: CAO Doug Robertson
Acting GM of Corporate Services/Clerk Kayce Dixon
GM Building, By-law & Enforcement Joanne Haley
Fire Chief Dave Robertson
Acting Gm of Finance/ Treasurer Kaylyn MacDonald
Director of Parks, Recreation & Culture Sherry-Lynn Servage
GM of Infrastructure Sarah McDonald
Community Planner Max Irwin

1. CALL TO ORDER

Resolution No. 2024-128

Moved by Deputy Mayor Lang
Seconded by Councillor Bougie

BE IT RESOLVED THAT the May 21st, 2024 Council Meeting of the Township of South Glengarry now be opened at ____7:01____ pm

CARRIED

2. O CANADA

3. DISCLOSURE OF PECUNIARY INTEREST

4. APPROVAL OF AGENDA

Addition of a closed session item.

(b) personal matters about an identifiable individual, including municipal or local board employees. Specifically: Staffing Matter

The following items have been pulled from the consent agenda.

10.b and 10.d

Resolution No. 2024-129

Moved by Councillor Jaworski
Seconded by Councillor McDonell

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

CARRIED

5. APPROVAL OF MINUTES

Resolution No. 2024-130

Moved by Deputy Mayor Lang
Seconded by Councillor McDonell

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

- Previous Meeting Minutes - May 6th, 2024

CARRIED

5.1 Previous Meeting Minutes - May 6th, 2024

6. PRESENTATIONS AND DELEGATIONS

7. ACTION REQUESTS

7.1 AGCO – License – Tartan Hall (SH)

Resolution No. 2024-131

Moved by Councillor Bougie
Seconded by Deputy Mayor Lang

BE IT RESOLVED THAT Council direct the Mayor, the CAO and the General Manager of Parks, Recreation and Culture to sign the Alcohol and Gaming Commission of Ontario Licence Renewal Form.

CARRIED

7.2 Optimist Club – Fee Waiver Request (SH)

Resolution No. 2024-132

Moved by Councillor Bougie
Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 2024-60 be received and that the Council of the Township of South Glengarry waive the facility rental fee of \$197.75 for the licenced event taking place at Tartan Hall on June 7, 2024.

CARRIED

7.3 Optimist Club – Fee Waiver Request – Canada Day Event (SH)

Resolution No. 2024-133

Moved by Councillor McDonell
Seconded by Deputy Mayor Lang

BE IT RESOLVED THAT Staff Report 2024-57 be received and that the Council of the Township of South Glengarry waive the Mobile Food License Fee of \$300 per food vendor during the Canada Day Celebration

at Smithfield Park and furthermore that the facility rental fees of \$217.95 be waived.

CARRIED

7.4 Award RFP 2024-05 - Enhanced Hamlet Signage (SM)

Resolution No. 2024-134

Moved by Councillor Jaworski
Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 2024-56 be received and that the Council of the Township of South Glengarry Award Procurement 2024-05 to Viau Excavation in accordance with their submission of \$17,704.00 plus HST and that the General Manager of Infrastructure Services be authorized to sign any relevant documents.

CARRIED

7.5 Rural Consent Policies Review and Surplus Dwellings to a Farming Operation Update (JH)

Resolution No. 2024-135

Moved by Councillor Jaworski
Seconded by Deputy Mayor Lang

BE IT RESOLVED THAT Staff Report 2024-59 be received and that the Council of the Township of South Glengarry recommends to the SDG Counties that January 1, 2024 becomes the new date included in the United Counties Official Plan whereby up to 2 Consents maybe granted, excluding the retained lot on properties designated Rural District.

CARRIED

7.6 Request to Purchase Unopened Road Allowance, between Concession 1 and 2, South Side of Lot 19, Former Township of Charlottenburgh (JH)

Resolution No. 2024-136

Moved by Councillor McDonell
Seconded by Councillor Bougie

BE IT RESOLVED THAT Staff Report 2024-58 be received and that the Council of the Township of South Glengarry denies the request to purchase a portion of the unopened road allowance located between Concession 1 and 2, on the south side of Lot 19, in the former Township of Charlottenburgh, now in the Township of South Glengarry.

CARRIED

7.7 Support Resolution - Public Health Ontario Proposes Phasing out Free Water Testing for Private Wells (Archipelago)

Resolution No. 2024-137

Moved by Deputy Mayor Lang
Seconded by Councillor Bougie

WHEREAS the Ontario Auditor General's annual report on public health from December 2023 indicates that Public Health Ontario is proposing the phasing-out of free provincial water testing services for private drinking water; and

WHEREAS free private drinking water testing services has played a pivotal role in safeguarding public health, particularly in rural communities, including the entire Township of The Archipelago, that rely predominantly on private drinking water; and

WHEREAS the removal of free private drinking water testing could lead to a reduction in testing, potentially increasing the risk of waterborne diseases in these vulnerable populations; and

WHEREAS the tragic events in Walkerton, Ontario underscored the critical importance of safe drinking water.

NOW THEREFORE BE IT RESOLVED that The Township of South Glengarry support the Township of the Archipelago and hereby requests that the Province reconsider and ultimately decide against the proposed phasing-out of free private drinking water testing services.

FURTHER BE IT RESOLVED that this resolution be sent to the Minister of Environment Conservation and Parks, Minister of Health, SDG District Health Unit, MPP Nolan Quinn.

CARRIED

8. BY-LAWS

8.1 2024 Budget and Tax Rates (KM)

Resolution No. 2024-138

Moved by Deputy Mayor Lang
Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 2024-60 be received and that by-law 2024-027 being a by-law to adopt the tax rates and final taxation installment and due dates for the year 2024 be read a first, second, and third time, passed, signed and sealed in open Council this 21st day of May 2024.

CARRIED

9. ITEMS FOR CONSIDERATION

9.1 IFC-INF-Annual Review of Asset Management Progress (May 2024) (SM)

10. CONSENT AGENDA

Resolution No. 2024-139

Moved by Councillor Bougie
Seconded by Deputy Mayor Lang

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

CARRIED

10.1 CA-INF- Asset Management Non Core Update 2 (May 2024) (SM)

10.2 CA-INF-Chapel Squire Kenyon Concession 1 - Road Information (May 2024) (SM)

Mayor McDonald thanked Ms. McDonald for their quick turn around on this report, and commented on the size of the pot holes and how they fit within our acceptable road conditions for roads of this service level.

10.3 CA-INF-Road Sign Condition Assessment Summary (May 2024) (SM)

10.4 CLRC Sponsorship Agreements (SH)

Directed to wait for more information before the agreements are made.

10.5 LETTER - Glendale Subdivision Community Expansion Project (South Glengarry)

10.6 LETTER - Unwilling Host (Multi-Municipal Energy Working Group)

10.7 RESOLUTION - Review of the OW and ODSP Financial Assistance Rates (Town of Goderich)

10.8 RESOLUTION - Blue Box Regulation (North Glengarry)

10.9 RESOLUTION - Eradicate Islamophobia and Antisemitism (Shelburne)

10.10 RESOLUTION - Ombudsman Act (Peterborough)

10.11 RESOLUTION - Ombudsman Act (Peterborough)

10.12 RESOLUTION - Review Powers under the Conservation Authorities Act (West Perth)

10.13 RESOLUTION - Support Use of Long Term Care Funding Support Community Care Services (Northumberland County)

10.14 LETTER - 2024 Rabies Control Operations Notification (MNR)

11. CLOSED SESSION

Resolution No. 2024-140

Moved by Councillor Jaworski
Seconded by Councillor McDonell

BE IT RESOLVED THAT Council convene to Closed Session at __7:51____ 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 considered is;

(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Specifically: Ongoing Negotiations

(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.;

(b) personal matters about an identifiable individual, including municipal or local board employees;

(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose

Specifically: Ongoing Negotiations

(b) personal matters about an identifiable individual, including municipal or local board employees

Specifically: Staffing Matter

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CARRIED

Resolution No. 2024-142

Moved by Deputy Mayor Lang
Seconded by Councillor Bougie

BE IT RESOLVED THAT Council rise and reconvene at _9:59_____ pm into open session without reporting.

CARRIED

Resolution No. 2024-141

Moved by Councillor Jaworski
Seconded by Deputy Mayor Lang

BE IT RESOLVED that Administration be directed to carry out all actions as specified in the Closed Session minutes.

CARRIED

12. CONFIRMING BY-LAW

Resolution No. 2024-142

Moved by Councillor Bougie
Seconded by Deputy Mayor Lang

BE IT RESOLVED THAT By-law 2024-028, 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 May, 2024.

CARRIED

13. ADJOURNMENT

Resolution No. 2024-143

Moved by Councillor McDonell
Seconded by Councillor Jaworski

BE IT RESOLVED THAT the Council of the Township of South Glengarry adjourn
to the call of the chair at __10:00____ pm.

CARRIED

Mayor

Clerk