

**TOWNSHIP OF SOUTH GLENGARRY  
REGULAR MEETING MINUTES**

**June 17, 2024, 8:00 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  
Councillor Trevor Bougie

STAFF PRESENT: Acting CAO and Fire Chief Dave Robertson  
GM Building, By-law & Enforcement Joanne Haley  
Director of Parks, Recreation & Culture Sherry-Lynn Servage  
GM of Infrastructure Sarah McDonald  
GM of Finance/ Treasurer Kaylyn MacDonald  
  
Deputy Clerk Kayce Dixon

1. CALL TO ORDER

**Resolution No. 2024-195**

Moved by Deputy Mayor Lang  
Seconded by Councillor Bougie

BE IT RESOLVED THAT the June 17th, 2024 Council Meeting of the Township of South Glengarry now be opened at \_\_\_\_8:00\_\_\_\_ pm

CARRIED

2. O CANADA

3. DISCLOSURE OF PECUNIARY INTEREST

4. APPROVAL OF AGENDA

The following items have been pulled for discussion from the consent agenda:

10. A. CA-INF-Special Meeting for AMP (June 2024) (SM)

10. B. CA-INF-Large Item Pickup Week (June 2024) (SM)

**Resolution No. 2024-196**

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. 2024-197**

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: June 3rd, 2024

CARRIED

5.1 Previous Meeting Minutes - June 3, 2024

6. PRESENTATIONS AND DELEGATIONS

6.1 Funding for Generator at Glen Cairn Lodge (Maryann Danaher)

Requesting 25,000\$ for the cost of the generator.

Cornwall City Housing refused to provide funding as the owners of the lodge are the board members.

The retired teachers association just received an application for a grant from the lodge.

Staff has been directed to provide a report to council with regards to the costs and if we could provide ongoing financial assistance.

6.2 Char-Lan Skating Club National Award (Stephanie Slinger)

7. ACTION REQUESTS

7.1 Williamstown Fair – Requested Items (SH)

**Resolution No. 2024-198**

Moved by Councillor Bougie  
Seconded by Deputy Mayor Lang

BE IT RESOLVED THAT Staff Report 2024-071 be received and that the Council of the Township of South Glengarry approve the Williamstown Fair requests from the St. Lawrence Valley Agricultural Society for the 2024 Williamstown Fair.

CARRIED

7.2 CLRC Sponsorship Agreements (SH)

**Resolution No. 2024-199**

Moved by Councillor Jaworski  
Seconded by Councillor Bougie

BE IT RESOLVED THAT Staff Report 2024-069 be received and that the Council of the Township of South Glengarry direct administration to renew the advertisement agreements as per the 2023/2024 ice season with the applicable updates.

CARRIED

8. BY-LAWS

8.1 Proposed Property Standards By-Law (PM & JH)

**Resolution No. 2024-200**

Moved by Councillor McDonell

Seconded by Deputy Mayor Lang

BE IT RESOLVED THAT Staff Report 2024-072 be received and that By-law 2024-39 being a by-law to prescribe standards for the maintenance and occupancy of property within the Township of South Glengarry, be read a first and second time in Open Council this 17<sup>th</sup> of June, 2024.

CARRIED

8.2 Appointment of Acting Clerk (DR)

**Resolution No. 2024-201**

Moved by Deputy Mayor Lang

Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 2024-073 be received and that By-law 2024-41, being a by-law to appoint Kimberley Casselman as acting clerk for the Township of South Glengarry be read a first, second and third time, passed, signed and sealed in open council this 17th day of June 2024.

CARRIED

9. ITEMS FOR CONSIDERATION

9.1 Junior B - Glengarry Brigade Update (SH)

10. CONSENT AGENDA

**Resolution No. 2024-202**

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-Special Meeting for AMP (June 2024) (SM)

Council voted to have a virtual meeting on Thursday June 27th at 5pm.

10.2 CA-INF-Large Item Pickup Week (June 2024) (SM)

10.3 MINUTES - RRCABoardMtgSummary21May2024

10.4 LETTER - Ban Glyphosate (Sandy Boates)

10.5 LETTER - Royal Assent of AMPS in the Building Code Act (Lake of Bays)

Council directed administration to provide a support resolution for next meeting.

10.6 LETTER - Thank you (Holy Trinity)

- 10.7 LETTER - Update (Enbridge)
- 10.8 RESOLUTION - Affordability of Water and Wastewater Systems (County of Renfrew)
- 10.9 RESOLUTION - Assessment Cycle (Callander)
- 10.10 RESOLUTION - Rural Affordability of Water and Wastewater Systems (Pelee)
- 10.11 RESOLUTION - Sustainable Infrastructure Funding for Small Rural Municipalities (Pelee)

11. CLOSED SESSION

**Resolution No. 2024-203**

Moved by Councillor Bougie  
Seconded by Councillor Jaworski

BE IT RESOLVED THAT Council convene to Closed Session at \_9:18\_\_\_\_\_ 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,

(d) labour relations or employee negotiations;

Specifically: Employee Negotiations

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

Specifically: Ongoing Litigation

CARRIED

**Resolution No. 2024-205**

Moved by Deputy Mayor Lang  
Seconded by Councillor McDonell

BE IT RESOLVED THAT Council rise and reconvene at \_10:22\_\_\_\_\_ pm into open session without reporting.

CARRIED

**Resolution No. 2024-206**

Moved by Councillor McDonell  
Seconded by Councillor Bougie

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

CARRIED

11.1 Employee Negotiations

11.2 Ongoing Legal Case

12. CONFIRMING BY-LAW

**Resolution No. 2024-207**

Moved by Councillor Jaworski  
Seconded by Deputy Mayor Lang

BE IT RESOLVED THAT By-law 2024-40, 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 17th day of June, 2024.

CARRIED

13. ADJOURNMENT

**Resolution No. 2024-208**

Moved by Deputy Mayor Lang  
Seconded by Councillor Jaworski

BE IT RESOLVED THAT the Council of the Township of South Glengarry adjourn to the call of the chair at \_10:23\_\_\_\_\_ pm.

CARRIED

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Mayor

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Clerk