

**TOWNSHIP OF SOUTH GLENGARRY
REGULAR MEETING MINUTES**

**August 6, 2024, 7:00 p.m.
Electronic Meeting**

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

STAFF PRESENT: Acting CAO/Fire Chief Dave Robertson
Acting Clerk Kimberley Casselman
GM Parks, Recreation & Culture Sherry-Lynn Harbers
Director of Water/Waste Water Dillen Seguin
Economic Development Officer Jennifer Treverton
Deputy Clerk Kayce Dixon
EA/Communications Coordinator Michelle O'Shaughnessy

1. CALL TO ORDER

Resolution No. 2024-247

Moved by Deputy Mayor Lang
Seconded by Councillor Jaworski

BE IT RESOLVED THAT the August 6th, 2024 Council Meeting of the Township of South Glengarry now be opened at 7:03 pm

CARRIED

2. O CANADA

3. DISCLOSURE OF PECUNIARY INTEREST

4. APPROVAL OF AGENDA

Items pulled from the Consent agenda:

-10.b. - LED Streetlight Upgrade Summary

-10.c. - RMWG Update

Resolution No. 2024-248

Moved by Councillor McDonell
Seconded by Councillor Bougie

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

CARRIED

5. APPROVAL OF MINUTES

Clerk to amend the minutes from July 15th to include the recorded vote for item 8.2.

Resolution No. 2024-249

Moved by Councillor McDonell

Seconded by Deputy Mayor Lang

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

- Previous regular council meeting: July 15th, 2024
- Special council meeting: July 29th, 2024

CARRIED

5.1 Previous Meeting Minutes: July 15th, 2024

5.2 Previous Special Meeting Minutes: July 29th, 2024

6. PRESENTATIONS AND DELEGATIONS

7. ACTION REQUESTS

7.1 Award RFP 11-2024 – Sewer Rehabilitation (DS)

Resolution No. 2024-250

Moved by Councillor Jaworski

Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 2024-085 be received and that Council authorizes the Director of Water and Wastewater to award RFP 2024-11 to Clean Water Works in accordance with their submission in the amount of \$127,807.50 excluding HST.

POSTPONED

7.2 Manhole Grouting and Chemical Injection (DS)

Resolution No. 2024-251

Moved by Councillor Bougie

Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 2024-086 be received and that Council authorizes the Director of Water and Wastewater to Award the Work as specified within the RFQ for Manhole Grouting and Chemical Injection to Hydrocam in accordance with their submission in the amount of \$57,375.00 excluding HST.

CARRIED

7.3 To Set 2025 Budget Meeting Dates (KM)

Resolution No. 2024-252

Moved by Councillor McDonell

Seconded by Deputy Mayor Lang

BE IT RESOLVED THAT Staff Report 2024-087 be received and that the Council of the Township of South Glengarry will hold special meetings to

consider the 2025 capital and operating budgets on December 6th and December 20th, 2024.

CARRIED

- 7.4 Resolution in Support of Fernwood Estates Wine by the Glass Endorsement (JH, JT)

Resolution No. 2024-253

Moved by Councillor Bougie
Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 2024-088 be received and that the Council of the Township of South Glengarry approve Fernwood Estates Vineyard and Winery request to endorse their application to obtain a “Manufacturer’s Limited Liquor Sales Licence – Sale By the Glass” to sell and serve their products to patrons for consumption at their manufacturing site located at 6080 3rd Line Rd, Bainsville, Ontario, legally described as Pt lot 17, Concession 1 in the geographic Township of Lancaster, now in the Township of South Glengarry.

CARRIED

8. BY-LAWS

- 8.1 Lockout Policy – Refrigeration Plant (SH)

Resolution No. 2024-254

BE IT RESOLVED THAT Staff Report 2024-089 be received and that By-Law 2024-50 being a by-law to adopt the Refrigeration Plant Lockout Policy be read a first, second, and third time, passed, signed and sealed in open council this 6th day of August 2024.

CARRIED

9. ITEMS FOR CONSIDERATION

- 9.1 24th Annual Child Care Worker and Early Childhood Educator Appreciation Day

Resolution No. 2024-255

Moved by Councillor Bougie
Seconded by Deputy Mayor Lang

Whereas years of research confirms the benefits of high-quality early learning and child care for young children’s intellectual, emotional, social and physical development and later life outcomes; and

Whereas child care promotes the well-being of children and responds to the needs of families and the broader community by supporting quality of life so that citizens can fully participate in and contribute to the economic and social life of their community; and

Whereas trained and knowledgeable Registered Early Childhood Educators are the key to quality in early years and child care programs – in licensed child care, Early ON programs, child life programs, and full-day kindergarten;

Whereas Registered Early Childhood Educators and child care workers will be vital to the success of the Canada-Wide Early Learning and Child Care system;

Therefore, Be It Resolved that October 24, 2024 be designated the 24th annual “Child Care Worker & Early Childhood Educator Appreciation Day” in recognition of the education, dedication and commitment of child care workers to children, their families and quality of life of the community.

CARRIED

10. CONSENT AGENDA

Resolution No. 2024-256

Moved by Councillor McDonell
Seconded by Deputy Mayor Lang

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

CARRIED

- 10.1 CA-INF-Disposal of Fleet Assets (Aug 2024)
- 10.2 CA-INF-LED Streetlight Upgrade Summary
- 10.3 CA-INF-RWMWG Update (August 2024)
- 10.4 NOTICE - Ontario Energy Board Notice to Customers of Enbridge Gas Inc
- 10.5 RESOLUTION - MFIPPA Modernization (Township of Puslinch)
- 10.6 RESOLUTION - Operational Budget Funding (Township of Emo)
- 10.7 RESOLUTION - Request to Province of Ontario for New Provincial-Municipal Fiscal Framework (Township of Emo)
- 10.8 RESOLUTION - Ontario Long Service Medals Resolution (Bradford West Gwillimbury)
- 10.9 RESOLUTION - Joint Health Campaign - Physician Shortage (Township of Lucan Biddulph)
- 10.10 RESOLUTION - Ontario Forest Industries Association (Municipality of Wawa)
- 10.11 RESOLUTION - Wastewater Dechlorination (Township of Schreiber)
- 10.12 LETTER - Thank you (Char-Lan Graduation Committee)
- 10.13 INF-CA-Communication Request to Purchase UORA (SM)

11. CLOSED SESSION

12. CONFIRMING BY-LAW

Resolution No. 2024-257

Moved by Councillor Jaworski
Seconded by Deputy Mayor Lang

BE IT RESOLVED THAT By-law 2024-49, 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 6th day of August, 2024.

CARRIED

13. ADJOURNMENT

Resolution No. 2024-258

Moved by Councillor McDonell
Seconded by Councillor Bougie

BE IT RESOLVED THAT the Council of the Township of South Glengarry adjourn to the call of the chair at 7:51 pm.

CARRIED

Mayor

Clerk