



*United Counties of*  
**Stormont, Dundas & Glengarry**

**MINUTES**

A virtual meeting of the Council of the Corporation of the United Counties of Stormont, Dundas and Glengarry was held at 9:00 a.m. on June 21, 2021.

Resolution No. 2021-134

Moved by Councillor Byvels

Seconded by Councillor Smith

THAT Lyle Warden be appointed Chair of the meeting of County Council held on this date, June 21, 2021.

CARRIED

Present: Acting Warden Warden

Councillors: Armstrong, Byvels, Fraser, Gardner, Landry,  
MacDonald, McGillis, Smith, Wert, Williams

Alternate: Jaworski

CAO: Simpson

Clerk: Casselman

1. Call Meeting to Order by Resolution

Resolution No. 2021-135

Moved by Councillor McGillis

Seconded by Councillor Williams

THAT the meeting of the Council of the United Counties of Stormont, Dundas and Glengarry be hereby called to order.

CARRIED

2. Adoption of Agenda

Resolution No. 2021-136

Moved by Councillor Wert

Seconded by Councillor Smith THAT Council approve the agenda, as amended.

CARRIED

The agenda was amended by adding a resolution regarding Pride Month to Motions and Notices of Motions.

3. Disclosure of Pecuniary Interest and General Nature Thereof

4. Adoption of Minutes

Resolution No. 2021-137

Moved by Councillor MacDonald

Seconded by Councillor Fraser

THAT the minutes of the meetings, including the in-camera minutes, of the Council of the United Counties of Stormont, Dundas and Glengarry, held May 17, May 19, June 7 and June 11, 2021 be adopted as circulated.

CARRIED

5. Delegations

A video highlighting staff awards, long service awards and retirements was presented.

MP Eric Duncan, Stormont, Dundas, South Glengarry, presented information on the County Newspaper Digitization Project and a final funding request for the project.

Ian Murphy of MNP LLP, Chartered Accountants, presented the 2020 Financial Statements for the United Counties of Stormont, Dundas and Glengarry.

Resolution No. 2021-138

Moved by Councillor Landry

Seconded by Councillor Byvelds

THAT Council receive the 2020 Financial Statements for the United Counties of Stormont, Dundas and Glengarry as presented by MNP LLP, Chartered Professional Accountants.

CARRIED

Bruce Peever, KPMG, presented information on the Service Delivery Review for Court & Financial Services.

Action Requests

a) Corporate Services

b) Financial Services

Resolution No. 2021-139

Moved by Councillor Armstrong

Seconded by Councillor Gardner

THAT the Council of the United Counties of Stormont, Dundas and Glengarry approve the 2021 Excluded Expenses Report as required under Ontario Regulation 284/09.

CARRIED

c) Transportation

Resolution No. 2021-140

Moved by Councillor Wert

Seconded by Councillor Armstrong

THAT the Council of the United Counties of Stormont, Dundas and Glengarry authorize the Director of Transportation Services to approve a change order valued at \$72,171.60 plus HST to extend the microsurfacing on SDG 31 an additional 2.1 km north to County Road 7.

CARRIED

d) Planning

e) Court Services

f) County Library

g) IT Services

6. Tenders and Quotations

Resolution No. 2021-141

Moved by Councillor MacDonald

Seconded by Councillor Williams

THAT the Council of the United Counties of Stormont, Dundas and Glengarry award the replacement of the Moriarty Municipal Drain Crossing to W.H. MacSweyn Inc. for a total tendered price of \$176,900.00 plus HST and authorize the Director of Transportation Services to sign all documents to give effect to the contract.

CARRIED

Resolution No. 2021-142

Moved by Councillor Williams

Seconded by Councillor Wert

THAT the Council of the United Counties of Stormont, Dundas and Glengarry authorize staff to prepare a variety of quotations to complete the repairs to the Warden's House;

AND THAT the requirements of policy 1-12 be waived for any quotation awarded that is in excess of \$50,000 in total value;

AND THAT the global budget for the repairs to the Warden's House be set at a maximum of \$200,000 inclusive of all costs;

AND THAT any unfunded costs that cannot be attributed to COVID relief funding or COVID grants be taken from the building reserve;

AND THAT staff provide monthly updates on the progress and committed costs.

CARRIED

Council took a brief recess at 10:15 a.m. and resumed the meeting at 10:25 a.m.

7. By-laws

Resolution No. 2021-143

Moved by Councillor Fraser

Seconded by Councillor Gardner

THAT By-law No. 5298, being a By-law to authorize the acceptance of the Municipal Insurance Program proposal submitted by Marsh for the period July 1, 2021 to June 30, 2022, at a total premium of \$182,227, plus applicable taxes, be read and passed in Open Council, signed and sealed.

CARRIED

Resolution No. 2021-144

Moved by Councillor Byvelds

Seconded by Councillor Smith

THAT By-law No. 5299, being a By-law for the purpose of establishing an encroachment agreement between the United Counties of Stormont, Dundas and Glengarry and Mr. Ian MacLean, be read and passed in Open Council, signed and sealed.

CARRIED

Resolution No. 2021-145

Moved by Councillor McGillis

Seconded by Councillor Wert

THAT By-law No. 5300, being a By-law to revise the prescribed rate of speed for motor vehicles driven on certain County roads, be read and passed in Open Council, signed and sealed.

CARRIED

Resolution No. 2021-146

Moved by Councillor Smith

Seconded by Councillor MacDonald

THAT By-Law No. 5301, being a By-law to authorize an agreement between the United Counties of Stormont, Dundas and Glengarry and Evolta Software Inc. (Cloudpermit) for the provision of planning software, be read and passed in Open Council, signed and sealed.

CARRIED

8. Consent Agenda

Resolution No. 2021-147

Moved by Councillor Gardner

Seconded by Councillor Landry

THAT all items listed under the Consent Agenda section of the Agenda be approved as recommended.

CARRIED

9. Boards and Committees

Various members of Council provided updates on Committee meetings and activities.

10. Key Information

Director Casselman presented information on the Acting Warden position for 2021 and options moving forward. Council members discussed the various options and agreed on having an election for the Warden role at the end of the meeting.

Resolution No. 2021-148

Moved by Councillor Gardner  
Seconded by Councillor Byvelds

THAT Council suspend the rules of procedure and direct staff to administer an election for an interim Warden to serve until a successor is sworn-in in December 2021, on this date June 21, 2021.

CARRIED

Director de Haan presented information on the deferral of passing the updated Sign By-law.

Director de Haan presented information on a forest donation, located on Edwards Road in South Stormont.

11. Motions and Notices of Motions

Resolution No. 2021-149

Moved by Councillor Williams  
Seconded by Councillor Gardner

THAT Council waive the notice requirement for Notices of Motion for the following:

THAT the Council of the United Counties of Stormont, Dundas and Glengarry hereby recognizes June 2021 as Pride Month throughout the County and acknowledges, supports and celebrates equality, inclusion, and empowerment for every member of the LGBTQ+ Community, and furthermore that the Pride flag be raised at the County Administration building.

CARRIED

12. Petitions

13. Miscellaneous Business

Resolution No. 2021-150

Moved by Councillor Gardner  
Seconded by Councillor Jaworski

WHEREAS the Federal government has passed a motion to adopt 988, a National three-digit suicide and crisis hotline;

AND WHEREAS the ongoing COVID-19 pandemic has increased the demand for suicide prevention services by 200 per cent;

AND WHEREAS existing suicide prevention hotlines require the user to remember a 10-digit number and go through directories or be placed on hold;

AND WHEREAS in 2022 the United States will have in place a national 988 crisis hotline;

AND WHEREAS the Council of the United Counties of Stormont, Dundas and Glengarry recognizes that it is a significant and important initiative to ensure critical barriers are removed to those in a crisis and seeking help.

NOW THEREFORE BE IT RESOLVED THAT the Council of the United Counties of Stormont, Dundas and Glengarry endorses this 988 crisis line initiative;

AND THAT Staff be directed to send a letter indicating such support to the local MP, MPP, Federal Minister of Health, the CRTC and local area municipalities to indicate our support.

CARRIED

#### 14. Unfinished Business Summary

#### 15. Closed Session

Resolution No. 2021-151

Moved by Councillor Byvelds  
Seconded by Councillor Armstrong

THAT Council proceed in-camera pursuant to Section 239 (2) (f) of the *Municipal Act, 2001* – advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

- Official Plan Appeal

CARRIED

Resolution No. 2021-152

Moved by Councillor Gardner  
Seconded by Councillor Smith

THAT Council now rise and reconvene without reporting.

CARRIED

The Clerk administered the election of Warden. Councillor Allan Armstrong was nominated by Councillor MacDonald, seconded by Councillor Landry. Councillor Steven Byvelds was nominated by Councillor Gardner, seconded by Councillor Wert. Councillor Bryan McGillis was nominated by Councillor Smith, seconded by Councillor Warden. Councillor Byvelds withdrew his nomination.

Each member of Council voted by secret virtual ballot. The Clerk announced that the Warden of the United Counties of Stormont, Dundas and Glengarry for the balance of 2021 would be Allan Armstrong. The Declaration of Office was taken in the presence of all members. The Clerk then declared Allan Armstrong as Warden for the United Counties of Stormont, Dundas and Glengarry.

16. Ratification By-law

Resolution No. 2021-153

Moved by Councillor Smith

Seconded by Councillor McGillis

THAT By-Law No. 5302, being a by-law to adopt, confirm and ratify matters dealt with by resolution, be read and passed in Open Council, signed and sealed.

CARRIED

17. Adjournment by Resolution

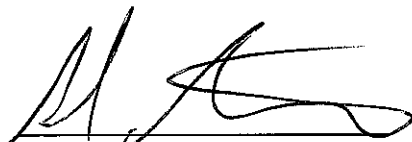
Resolution No. 2021-154

Moved by Councillor Williams

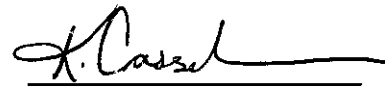
Seconded by Councillor Fraser

THAT Council adjourn to the call of the chair.

CARRIED



Warden



Clerk