



Corporation of the United Counties of Stormont, Dundas and Glengarry

REGULAR COUNCIL MINUTES

March 17, 2025, 9:00 a.m.

Council Chambers, Suite 321, 26 Pitt Street, Cornwall

Members Present: Warden M. Lang, G. Annable, J. Broad, S. Densham, T. Fraser, F. Landry, J. MacDonald, L. McDonald, B. McGillis, M. St. Pierre, C. Williams

Staff Present: CAO Adams, Director Casselman, Director de Haan, Director Luck, Director Russell, Director St-Onge, Director Young, Manager Baker, Manager Brownell, Manager Grant, Communications Coordinator Lihou

1. Call Meeting to Order by Resolution

Resolution No. 2025-29

Moved by Councillor Broad

Seconded by Councillor St. Pierre

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. 2025-30

Moved by Councillor St. Pierre

Seconded by Councillor Densham

THAT Council approve the agenda.

CARRIED

3. Disclosure of Pecuniary Interest and General Nature Thereof

4. Adoption of Minutes

4.1 February 18, 2025

Resolution No. 2025-31

Moved by Councillor Densham

Seconded by Councillor St. Pierre

THAT the minutes of the meeting, including the in-camera minutes, of the Council of the United Counties of Stormont, Dundas and Glengarry, held February 18, 2025, be adopted as circulated.

CARRIED

5. Delegations

6. Action Requests

6.1 Corporate Services

6.2 Financial Services

6.3 Transportation

a. Adoption of Salt Management Plan Update

Resolution No. 2025-32

Moved by Councillor Landry

Seconded by Councillor Broad

THAT the Council of the United Counties of Stormont, Dundas and Glengarry endorse the March 2025 update to Transportation Services' Salt Management Plan.

CARRIED

6.4 Planning

6.5 Court Services

6.6 County Library

6.7 IT Services

7. Tenders and Quotations

7.1 Hot Mix Tender Award

Resolution No. 2025-33

Moved by Councillor Densham

Seconded by Councillor Landry

THAT the Council of the United Counties of Stormont Dundas and Glengarry accept the joint tender from Cornwall Gravel Company Ltd. for hot mix paving and other related works at their unit prices totaling \$7,556,930.00 plus HST.

The joint tender includes the following:

- The United Counties (\$6,771,040.00)
- The Township of South Glengarry (\$785,890.00); and

THAT the Director of Transportation Services be authorized to sign all necessary documents to give effect to the contract.

CARRIED

7.2 Micro-Surfacing Tender Award

Resolution No. 2025-34

Moved by Councillor MacDonald

Seconded by Councillor St. Pierre

THAT the Council of the United Counties of Stormont, Dundas and Glengarry accept the tender from Duncor Enterprises for Micro-surfacing on various SDG Counties roads at their unit prices totaling \$474,936.00 plus H.S.T., and

THAT the Director of Transportation Services be authorized to sign all necessary documents to give effect to the contract.

CARRIED

7.3 2025 Truck Purchases

Resolution No. 2025-35

Moved by Councillor Broad

Seconded by Councillor Densham

THAT the Council of the United Counties of Stormont Dundas and Glengarry award the tender for the purchase of two three-quarter ton trucks to Miller Hughes Ford for the total tender price of \$125,081.10 +HST; and

That Council award the joint tender for the purchase of three half-ton trucks to Finch Chevrolet Cadillac Buick GMC Ltd. for the total tender price of \$181,002.00, with SDG Counties' portion totaling \$120,668 +HST; and

That the Manager of Operations be authorized to sign all documents to give effect to the purchases.

CARRIED

7.4 Roadside Weedspraying

Resolution No. 2025-36

Moved by Councillor Landry

Seconded by Councillor St. Pierre

THAT the Council of the United Counties of Stormont, Dundas and Glengarry accept the joint tender from Wagar & Corput Weed Control Inc. for treatment on municipal roadsides and guiderail at their price of \$49,981.17, plus chemicals and H.S.T.,

The joint tender includes the following for Roadside Spraying:

- United Counties (\$12,000.00 plus chemicals)
 - Including Guiderail (\$10,851.17)
- North Dundas (\$4,062.50 plus chemicals)
- South Dundas (\$4,696.25 plus chemicals)
- North Stormont (\$5,265.00 plus chemicals)
- South Stormont (\$3,607.50 plus chemicals)
- South Glengarry (\$7,556.25 plus chemicals)

AND THAT the Manager of Operations be authorized to sign all necessary documents to give effect to the contract.

CARRIED

8. By-laws

8.1 Shared Services Agreement with the Township of North Stormont for Economic Development and Communications Services

Resolution No. 2025-37

Moved by Councillor Fraser

Seconded by Councillor MacDonald

THAT By-law No. 5487, being a by-law to authorize a Shared Services Agreement (Economic Development and Communications Services) with the Township of North Stormont, be read and passed in Open Council, signed and sealed.

CARRIED

9. Consent Agenda

Resolution No. 2025-38

Moved by Councillor Densham

Seconded by Councillor Broad

THAT all items listed under the Consent Agenda section of the agenda be received for information purposes.

CARRIED

9.1 Monthly Financial Summary

9.2 SDG Library Services Report

9.3 2024 Statement of Council and Committee Member Expenses

9.4 Upcoming SDG Counties Tourism Events

9.5 EOWC Newsletter February 2025

9.6 EOWC Letter re: Alto High Speed Rail Concerns

10. Boards and Committees

Council members provided updates on various committee and board activities.

11. Key Information

11.1 2025 Road Tour

Director de Haan spoke to the 2025 Road Tour. Council agreed that the tour should take place in the fall.

11.2 Follow-Up - Road Rationalization Study - Local Council Meetings

Director de Haan presented a summary of feedback from the local municipalities on the draft Road Rationalization Study. He provided an overview of the changes to be made to the report and stated the final version would be presented to Council at a future meeting.

11.3 2025 Visitor Guide

Tourism Coordinator Hagen presented the 2025 SDG Counties and Cornwall Visitor Guide.

11.4 Administrative Update March 2025

CAO Adams presented an Administrative Update for March, which included information on key dates and ongoing recruitments.

12. Motions and Notices of Motions

13. Petitions

14. Miscellaneous Business

15. Unfinished Business Summary

16. Closed Session

17. Ratification By-law

Resolution No. 2025-39

Moved by Councillor St. Pierre

Seconded by Councillor Fraser

THAT By-Law No. 5488, 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

18. Adjournment by Resolution

Resolution No. 2025-40

Moved by Councillor Broad

Seconded by Councillor Densham

THAT Council adjourn to the call of the Chair.

CARRIED

Warden

Clerk