



Corporation of the United Counties of Stormont, Dundas and Glengarry

REGULAR COUNCIL MINUTES

May 20, 2025, 9:00 a.m.

Council Chambers, Suite 321, 26 Pitt Street, Cornwall

Members Present: Warden M. Lang, T. Bergeron, 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 Luck, Director Russell, Director St-Onge, Director Young, Manager Baker, Manager Brownell, Manager Grant, Manager Sommers, Training & Emergency Management Coordinator Beehler, Communications Coordinator Lihou

1. Call Meeting to Order by Resolution

Resolution No. 2025-75

Moved by Councillor Broad

Seconded by Councillor McGillis

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. 2025-76

Moved by Councillor McGillis

Seconded by Councillor Landry

THAT Council approve the agenda.

CARRIED

3. Disclosure of Pecuniary Interest and General Nature Thereof

4. Adoption of Minutes

4.1 April 22 & May 8, 2025

Resolution No. 2025-77

Moved by Councillor Broad

Seconded by Councillor McGillis

THAT the minutes of the meeting, including the in-camera minutes, of the Council of the United Counties of Stormont, Dundas and Glengarry, held April 22 & May 8, 2025 be adopted as circulated.

CARRIED

5. Presentations

5.1 Staff Recognition Items

CAO Adams recognized former Director of Transportation Services, Ben de Haan, for his 16 years of dedicated service with SDG Counties. She commended his significant contributions and congratulated him on his recent appointment as CAO for the Municipality of South Dundas. CAO Adams presented Mr. de Haan with a commemorative road sign.

Director Young recognized Senior Planner, Lindsay Parisien, on achieving her Registered Professional Planner (RPP) designation. Director Young acknowledged the dedication, knowledge, and commitment required to earn the credential. Director Young congratulated Ms. Parisien on this well-deserved accomplishment.

6. Action Requests

6.1 Corporate Services

6.2 Financial Services

6.3 Transportation

6.4 Planning

6.5 Court Services

6.6 County Library

6.7 IT Services

7. Tenders and Quotations

7.1 2025-43-035 Wylie Creek and Dixon Creek Culvert Replacements

Resolution No. 2025-78

Moved by Councillor McGillis

Seconded by Councillor Densham

THAT the Council of the United Counties of Stormont, Dundas and Glengarry accept the tender from Goldie Mohr Ltd. for the replacement of the Wylie Creek & Dixon Creek Box Culverts at their unit prices totaling \$441,000.00 plus HST; and

THAT Council provide the Manager of Capital Works – Bridges the authority to sign all documents to give effect to the contract.

CARRIED

8. By-laws

8.1 Utility Locator Agreement

Resolution No. 2025-79

Moved by Councillor Broad

Seconded by Councillor MacDonald

THAT By-law No. 5495, being a By-law to authorize an agreement between the United Counties of Stormont, Dundas and Glengarry and Promark-Telecon Inc., be read and passed in Open Council, signed and sealed.

CARRIED

9. Consent Agenda

Resolution No. 2025-80

Moved by Councillor Densham

Seconded by Councillor Landry

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 SDG Library Board Newsletter - April 2025

9.4 SDG Tourism Updates - May 2025

10. Boards and Committees

Council members provided updates on various committee and board activities.

11. Key Information

11.1 2025 SDG Reads

Director Luck unveiled the book series for the 2025 SDG Reads event. She stated that the 2025 SDG Reads event would feature author Nita Prose and her Molly the Maid series. She added that the event would take place on Monday, October 6th at North Stormont Place.

11.2 2026 Budget Meeting Dates

Director Russell spoke to the 2026 budget and requested Council's feedback on the timing of the budget presentation. Council agreed to schedule the budget deliberations for December 2, 2025.

11.3 Corporate Logo Modification

Communications Coordinator Lihou presented enhancements to the SDG Counties logo. Council members provided their feedback on the proposed logo. Mr. Lihou stated he would update the logo based on Council's feedback.

11.4 Ex Trillium Venture 25

Training & Emergency Management Coordinator Beehler presented an overview of the SDG Counties annual emergency management training exercise, Ex Trillium Venture 25, that took place on April 25th in coordination with the Canadian Armed Forces, local municipalities, and other regional partners. Council members commended Ms. Beehler on the exercise. Warden Lang presented Ms. Beehler with a plaque commemorating the successful event.

11.5 Equity, Diversity and Inclusion (EDI) Framework

Manager Sommers presented the proposed SDG Counties Equity, Diversity and Inclusion (EDI) Framework, which was built on the Counties' commitment to EDI and structured around three pillars: Communication/Branding, Training and Development, and Policy Development and Review. Council members expressed their support for the EDI framework.

11.6 Personnel Policy Manual - Review 2025

Manager Sommers presented the key focus areas for updating the SDG Counties Personnel Policy Manual. Council expressed support for the focus areas.

11.7 Consulting Services for Government Relations

CAO Adams spoke to SDG Counties engaging the services of a professional to assist with advancing SDG's priorities with the province. Council members expressed their support for this type of engagement.

11.8 Administrative Update - May 2025

CAO Adams presented the Administrative Update for May, which included information on key dates and current recruitments.

12. Motions and Notices of Motions

13. Petitions

14. Miscellaneous Business

15. Unfinished Business Summary

16. Closed Session

Resolution No. 2025-81

Moved by Councillor MacDonald

Seconded by Councillor Broad

THAT Council proceed in-camera pursuant to section 239(2)(b) of the *Municipal Act, 2001* - personal matters about an identifiable individual, including municipal or local board employees, for an HR Matter.

CARRIED

Resolution No. 2025-82

Moved by Councillor McGillis

Seconded by Councillor Densham

THAT Council rise and reconvene in Open Session without reporting.

CARRIED

17. Ratification By-law

Resolution No. 2025-83

Moved by Councillor Broad

Seconded by Councillor Landry

THAT By-Law No. 5496, 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. 2025-84

Moved by Councillor Broad

Seconded by Councillor Densham

THAT Council adjourn to the call of the Chair.

CARRIED

Warden

Clerk