

**TOWNSHIP OF EAST HAWKESBURY**

**REGULAR MEETING RECONVENED**

**HELD JUNE 23<sup>RD</sup>, 2008 AT 6:30 P.M.**

The members of Council, Township of East Hawkesbury, **Reconvened** their Regular Meeting on Monday, June 23<sup>rd</sup>, 2008 at 6:30 p.m., in the Council Chambers at St-Eugène.

**PRESENT:-**

Mr. Robert Kirby, Mayor; Richard Sauvé, Deputy-Mayor; Councillors Linda Séguin, Gabriel Dussault and Luc Lalonde and Clerk Linda Rozon.

**ALSO PRESENT:-**

Mr. Gérald Gauthier , Deloitte & Touche Re: Presentation of Financial Statements 2007

1. Resolution No. 132/08:- App. Agenda

Moved by Luc Lalonde

Seconded by Linda Séguin

RESOLVED THAT the Regular Meeting started June 16, 2008 be reconvened this 23<sup>rd</sup> day of June, 2008 at 6:30 p.m. in order to complete the Order of Business on the Agenda;  
AND FURTHER RESOLVED THAT the following items be added :

- a) By-Law # 2008-54 : Cost Agreement with Solaris Energy Partners Re: Zoning Amendment & Site Plan Part of Lots 20,21 & 22, Concession 5 (MacCallum)
- b) By-Law # 2008-55 : Cost Agreement with Solaris Energy Partners Re: Zoning Amendment & Site Plan Parts of Lots 23 & 24, Concession 5 (Leroy)
- c) Res. No. \_\_\_\_\_/08 : Approval of application for consent to sever land

CARRIED !

2. 6:30 p.m. Meeting:- Mr. Gérald Gauthier Re: Yr 2007 Financial Statements

Mr. Gauthier, representative of the firm of Deloitte & Touche, is present and he remits a copy of the municipality's year 2007 financial statements to each member.

Mr. Gauthier then proceeds to explain same to the members.

A question and answer period follows.

After discussion , the following resolution is adopted.

\* Resolution No. 133/08:- App. Fin. Statements Yr. 2007

Moved by Gabriel Dussault

Seconded by Richard Sauvé

RESOLVED THAT the Financial Statements of the Corporation of the Township of East Hawkesbury for the fiscal year ended December 31, 2007 be and are hereby accepted and approved by the Council of the Municipality, all as presented by Mr. Gérald Gauthier, representative of the firm of Deloitte & Touche, auditors for the municipality.

CARRIED !

3. Resolution No. 134/08:- Approval applications for consent to sever land

Moved by Richard Sauvé

Seconded by Gabriel Dussault

RESOLVED THAT consent be granted to the following applications for consent to sever land pursuant to *Section 53 of the Planning Act* through the Prescott-Russell Approval Authority, subject to the following conditions imposed :

**B-043-2008** Olive Moore, Lot 6, Concession 4 - creation of one residential lot

**Conditions:-**

1. That an administrative fee in the amount of \$100.00 be paid to the Township of East Hawkesbury.
2. That a planning review fee in the amount of \$200.00 be paid to the Township of East Hawkesbury.

**B-048-2008** William John Connors, Lot 26, Concession 1BF - addition to a lot

**Conditions:-**

1. That an administrative fee in the amount of \$100.00 be paid to the Township of East Hawkesbury.
2. That a planning review fee in the amount of \$200.00 be paid to the Township of East Hawkesbury.

CARRIED !

4. Resolution No. 135/08:- Hiring of one (1) summer student

Moved by Gabriel Dussault

Seconded by Linda Séguin

WHEREAS one (1) summer student position for a Labourer for the Road and Recreation Departments has been advertised in the newspaper Tribune/Express, editions of June 6 and 13, 2008,

AND WHEREAS a grant has been approved by Young Canada Works in Both Official languages (UCWBOL) for said position,

AND WHEREAS the Clerk-Treasurer has interviewed the candidates, all in accordance with the Hiring Policy of the Township of East Hawkesbury,

THEREFORE, BE IT RESOLVED THAT **JECY BRAZEAU** be hired for a period of eight (8) weeks as a summer student / labourer for the Road and Recreation Departments based on a 40 hours week at a salary of \$10.00 per hour.

CARRIED !

5. By-Law No. 2008-54:- Cost Agreement with Solaris Energy Partners

Moved by Richard Sauvé

Seconded by Luc Lalonde

THAT By-Law No. 2008-54, being a by-law to authorize and direct the Mayor and the Clerk to execute an Agreement for and on behalf of the Corporation of the Township of East Hawkesbury with Solaris Energy Partners, represented by Robin Hutcheson, P.Eng. and authorized agent for the owner, Mr. Guy MacCallum, in respect to a Pre-Development Agreement for a proposed Zoning By-Law Amendment and Site Plan Application on the property described as Part of Lots 20, 21 and 22, Concession 5, be received and

BE READ A First, Second and Third Time and Passed in Open Council this 23<sup>rd</sup> day of June, 2008.

CARRIED !

6. By-Law No. 2008-55:- Cost Agreement with Solaris Energy Partners

Moved by Gabriel Dussault

Seconded by Linda Séguin

THAT By-Law No. 2008-55, being a by-law to authorize and direct the Mayor and the Clerk to execute an Agreement for and on behalf of the Corporation of the Township of East Hawkesbury with Solaris Energy Partners, represented by Robin Hutcheson, P. Eng. and authorized agent for the owner, Mr. Arthur Keith Leroy, in respect to a Pre-Development Agreement for a proposed Zoning By-Law Amendment and Site Plan Application on the property described as Part of Lots 23 and 24, Concession 5, be received and

BE READ A First, Second and Third Time and Passed in Open Council this 23<sup>rd</sup> day of June, 2008

CARRIED !

7. By-Law No. 2008-56:- Confirming procedures

Moved by Linda Séguin

Seconded by Richard Sauvé

THAT By-Law No. 2008-56, being a by-law to confirm the procedures of Council Meeting held the 16<sup>th</sup> day of June, 2008 and Reconvened Meeting held this 23<sup>rd</sup> day of June , 2008 be received and

READ A First, Second and Third Time and Passed in Open Council this 23<sup>rd</sup> day of June, 2008.

CARRIED !

8. Resolution No. 136/08:- Adjournment

Moved by Gabriel Dussault

Seconded by Luc Lalonde,

RESOLVED THAT there being no further business to discuss, that this meeting be adjourned at 8:40 p.m.

CARRIED !

MINUTES ADOPTED ON \_\_\_\_\_ August 11, 2008 \_\_\_\_\_

BY RESOLUTION NO. \_\_\_\_\_

The signature hereunder are affixed hereto after adoption of minutes hereof.