

**TOWNSHIP OF EAST HAWKESBURY**

**REGULAR MEETING**

**HELD AUGUST 10, 2009 AT 7:00 P.M.**

The members of Council, Township of East Hawkesbury, held their Regular Meeting Monday, August 10, 2009 at 7:00 p.m., in the Council Chamber at St-Eugène.

**PRESENT:-**

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

1. Resolution No. 111/09:- App. Agenda

Moved by Gabriel Dussault

Seconded by Linda Séguin

RESOLVED THAT the Agenda for Regular Meeting held this 10<sup>th</sup> day of August, 2009 be approved all as presented to members for perusal and approval of same,

AND FURTHER RESOLVED THAT the following items be added :

- a) Res # \_\_\_\_\_ : Contract for Sanitary Sewer Extension on Principale St, CAB

CARRIED !

2. Disclosure - Pecuniary Interest

Mr. Richard Sauvé declares his interest in item # 9 of the Agenda, cks # 0418 and 0539 paid to GRS Sanitation Inc for garbage pick-up - he is part owner.

Ms Linda Séguin declares her interest in item # 9 of the Agenda, ck # 0421 paid to Annie May Séguin for snow removal - family

3. Resolution No. 112/09:- Approval of Minutes of Council

Moved by Richard Sauvé

Seconded by Luc Lalonde

RESOLVED THAT the Minutes for Regular Meeting held June 8, 2009, Special Meetings held June 16, 2009 and June 25, 2009 and two (2) Public Meetings held June 16, 2009 be approved all as presented to members for perusal and approval of same.

CARRIED !

4. Resolution No. 113/09:- Approval of Minutes of Recreation Board

Moved by Gabriel Dussault

Seconded by Richard Sauvé

RESOLVED THAT the Minutes of the East Hawkesbury Recreation Board for Regular Meeting held June 8, 2009 be approved all as presented to members for perusal and approval of same.

CARRIED !

5. Report - Fire Chief

A written report was submitted to each member and this is discussed in detail.

6. Report - CBO (not present)

A written report was remitted to each member and this is discussed in detail.

7. Resolution No. 114/09:- Approval of application for consent to sever land

Moved by Richard Sauvé

Seconded by Gabriel Dussault

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

**B-060-2009** Alex-André Cardinal & Peggy Féher Cardinal, Lot 3, Concession 8 Gore - Residence surplus to farm operation

**Conditions:-**

1. That an administration 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.
3. That the right-of-way for Concession 9 Road along the severed lands subject to the application be widening as required to 13.11 m from the centerline of the right-of-way, and that a Transfer/Deed of land conveying the said land to the Township of East Hawkesbury be prepared and executed without cost or encumbrances to the municipality.

8. Report - Road Superintendent

A written report was submitted to each member and this is discussed in details.

Also, a copy of the 2009 Bridges Inspections Report complete with copies of the executive summary and priority recommendations has been remitted to the members.

9. Resolution No. 115/09:- Sanitary Sewer Extension CAB

Moved by Luc Lalonde

Seconded by Gabriel Dussault

WHEREAS, under Resolution No. 117/08 dated June 16, 2008, Contract # H0802 for the Sanitary Sewer Extension, Village of Chute-à-Blondeau was awarded to Arnco Construction,

AND WHEREAS, under Resolution No. 118/08, item numbers 11,12,13,14 and 15 for works proposed on Principale Street were deleted from contract # H0802;

NOW THEREFORE BE IT RESOLVED THAT items numbers 11,12,13,14 and 15 of Contract # H0802 be reinstated to Arnco Construction at their tender price of \$63,872.00 + G.S.T.

CARRIED !

10. Resolution No. 116/09:- Approval of accounts paid

Moved by Gabriel Dussault

Seconded by Luc Lalonde

RESOLVED THAT the accounts paid for the months of June & July 2009 in the amount of \$1,190,326.28 be approved all as indicated on the list remitted to each member for perusal and approval of same.

CARRIED !

11. Resolution No. 117/09:- Payment of engineering costs- new community centre CAB

Moved by Gabriel Dussault

Seconded by Linda Séguin

RESOLVED THAT Invoices # 081080-04, 081080-05 and 081080-06 in the total amount of \$41,729.42 be paid to Levac Robichaud Leclerc for professional engineering and architectural services for the construction of the new community centre in Chute-à-Blondeau;

BE IT ALSO RESOLVED THAT Invoice # 081080-01 in the amount of \$1,396.50 for Soils Report/ Geotechnical and Invoice # 081080-02 in the amount of \$3,001.51 for Water Supply Assessment Memorandum be paid to Levac Robichaud Leclerc as requested by the Steering Committee at meeting of February 13, 2009.

CARRIED!

12. Resolution No. 118/09:- App. of correspondence

Moved by Linda Séguin

Seconded by Richard Sauvé

RESOLVED THAT correspondence received for the end of June, July and beginning of August 2009 be approved all as indicated on the list remitted to each member for perusal and approval of same.

CARRIED !

13. Resolution No. 119/09:- Town of Innisfil Re: Harmonized sales tax affects electricity rates

Moved by Gabriel Dussault

Seconded by Luc Lalonde

RESOLVED THAT the Municipal Council of the Corporation of the Township of East Hawkesbury hereby supports the resolution that was passed by the Council of the Town of Innisfil on June 3, 2009 requesting the Province of Ontario to exempt electricity sales from the provincial portion of the single harmonized sales tax at least until the stranded debt of Ontario Hydro is fully retired;

AND THAT a copy of this resolution be forwarded to the Town of Innisfil and AMO for their information.

CARRIED !

14. Resolution No. 120/09:- Support Community Schools Alliance

Moved by Gabriel Dussault

Seconded by Richard Sauvé

WHEREAS communities across Ontario are concerned with the Accommodation Review Committee process and the impact this flawed process has on the socio-economic fabric of our municipalities;

AND WHEREAS many schools are the hubs of their communities, a better accommodation review system is needed to address the educational facility needs of our residents;

AND WHEREAS a system to address the educational facility needs in Ontario must ensure that school boards and municipal councils partner on decisions regarding education infrastructure;

AND WHEREAS greater accountability for school board decisions is needed;

AND WHEREAS a thorough review of the governance model for school accommodation decisions must include an opportunity to appeal these decisions;

AND WHEREAS the accommodation review process should respect and value the input of students, parents, the community and municipality;

THEREFORE BE IT RESOLVED that the Province of Ontario be petitioned to implement a "smart moratorium" on disputed school closings to provide the opportunity for the Ministry of Education, school boards and municipalities to work together to develop policies addressing such issues as planning for declining enrolments, a mutually agreed upon Accommodation Review Committee process, a review of funding to rural and small community schools, and transparency and accountability between municipalities and school boards.

AND THAT a copy of this resolution be forwarded to the Honorable Kathleen Wynne, Minister of Education for her information.

CARRIED !

15. By-Law No. 2009-42:- Confirming Procedures

Moved by Gabriel Dussault

Seconded by Luc Lalonde

THAT By-Law No. 2009-42, being a by-law to confirm the procedures of Council at Regular Meeting held this 10<sup>th</sup> day of August, 2009, be received and

BE READ A First, Second and Third Time and Passed in Open Council this 10<sup>th</sup> day of August, 2009.

CARRIED !

16. Resolution No. 121/09:- Adjournment

Moved by Richard Sauvé

Seconded by Gabriel Dussault

RESOLVED THAT there being no further business, that this meeting be adjourned at 10:00 p.m.

CARRIED !

MINUTES ADOPTED ON \_\_\_\_\_ September 14, 2009 \_\_\_\_\_

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

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

\_\_\_\_\_  
**Robert Kirby-Mayor**

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**Linda Rozon-Clerk**