

TOWNSHIP OF EAST HAWKESBURY

REGULAR MEETING

HELD SEPTEMBER 14TH, 2009 AT 7:00 P.M.

The members of Council, Township of East Hawkesbury, held their Regular Meeting Monday, September 14th, 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.

ALSO PRESENT:-

Three (3) members of the Organizing Committee of the 125^e anniversary of Ste-Anne Parish Re: Request for funding

*** A Minute of Silence is observed in memory of Soldier Patrick Lormand who lost his life in Afghanistan on September 13, 2009.**

1. Resolution No. 122/09:- App. Agenda

Moved by Linda Séguin

Seconded by Gabriel Dussault

RESOLVED THAT the Agenda for Regular Meeting held this 14th day of September, 2009 be approved all as presented to members for perusal and approval of same.

CARRIED !

2. Disclosure - Pecuniary Interest

Mr. Richard Sauvé declares his interest in item # 14 of the Agenda, ck # 620 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 Re: Application for consent to sever land # B 066-09 - her mother

Mr. Robert Kirby declares his interest in item # 9 of the Agenda Re: Application for consent to sever land # B 066-09 - he is the purchaser.

3. Resolution No. 123/09:- Approval of Minutes of Council

Moved by Richard Sauvé

Seconded by Luc Lalonde

RESOLVED THAT the Minutes for Regular Meeting held August 10, 2009 be approved all as presented to members for perusal and approval of same.

CARRIED !

4. Resolution No. 124/09:- Approval of Minutes of Recreation Board

Moved by Gabriel Dussault

Seconded by Luc Lalonde

RESOLVED THAT the Minutes of the East Hawkesbury Recreation Board for Regular Meeting held August 10, 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. Resolution No. 125/09:- JEPP Grant Application

Moved by Richard Sauvé

Seconded by Luc Lalonde

RESOLVED THAT an application for JEPP FUNDING be made to the Ministry of Community Safety and Correctional Services for the purchase of a portable emergency generator to be installed at the Community Centre situated in the village of Chute-à-Blondeau, which said centre is to be used as a reception and evacuee centre and/or an alternated emergency operation centre in case of an emergency, for a total amount of \$10,175.00 + taxes which includes the cost of the generator only.

CARRIED !

7. Resolution No. 126/09:- Approval Minutes Recycling Committee

Moved by Linda Séguin

Seconded by Gabriel Dussault

RESOLVED THAT after perusal and discussion of same, that the Minutes of the Joint Recycling for Regular Meeting held August 31, 2009 be approved,

AND FURTHER RESOLVED THAT a copy of this resolution be forwarded to Robert Lefebvre, Recycling Coordinator for his information.

8. Report - CBO (not present)

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

*** The Mayor declares a pecuniary interest in item # 9 - "Application for consent to sever land # B 066-09 ", he leaves the Chambers and does not take part in the discussion.**

*** Linda Séguin, councillor declares a pecuniary interest in item # 9 "Application for consent to sever land # B 066-09 ", she leaves the Chambers and does not take part in the discussion.**

The Deputy Mayor takes over this part of the meeting as per Procedure By-Law No. 2003-42.

9. Resolution No. 127/09:- Approval of applications for consent to sever land

Moved by Gabriel Dussault

Seconded by Luc Lalonde

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-066-09 Annie May Séguin, Lots 12 & 13, Concession 5 - residence surplus to farming 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 6 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 to the Township of East Hawkesbury be prepared and executed without cost or encumbrance to the municipality.

B-071-09 Les Jardins Lamoureux Enregistrés a)s Jacques Lamoureux - Lots 36 & 37, Concession 2 -addition to a farm lot

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 Greenlane 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 the Transfer/Deed of land conveying of Township of East Hawkesbury be prepared and executed without cost or encumbrances to the municipality.

B-073-09 Terryland Farms Inc. c)o George Heinzle, Lots 10 & 12, Concession 5-addition to a lot

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 6 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 the transfer/Deed of land conveying of Township of East Hawkesbury be prepared and executed without cost or encumbrance to the municipality.

B-074-09 Terryland Farms Inc. c-o Georges Heinzle, Lots 10 & 12, Concession 5 - creation of a zoned rural industrial lot.

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.

CARRIED !

* The Mayor and Linda Séguin, Councillor resume their seats in order to complete the Order of Business on the Agenda.

10. Meeting with three (3) members of the Organizing Committee of the 125th anniversary of the Parish of Ste-Anne-de-Prescott

Lucie Brunet, Marielle Lalonde and Alain Lavigne are present for this item. A request for funding in the amount of \$ 6,000. to cover some of the expenses of the 125th anniversary celebrations is remitted to the members.

A discussion ensues.

In a first instance, the members are agreeable to cover the cost of the suspended flower baskets in the village next summer.

The Mayor thanks the members for their presentation and advises them that Council will consider their request and advise them of their decision .

11. Report - Road Superintendent

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

12. Resolution No. 128/09:- Award contract Community Centre CAB

Moved by Luc Lalonde

Seconded by Gabriel Dussault,

WHEREAS tenders were called for the construction of a community centre in the village of Chute-à-Blondeau and the results are:

Supplier	Amount (Excluding G.S.T.)	Separate Price Electrical service to the river (Excl. G.S.T.)	Completion date
R. Cadieux Construction Inc.	\$814,141.00	\$ 5,596.00	Sept.28/09 to Jan.5/2010
Asco Construction Ltd	\$851,000.00	\$ 17,500.00	Oct.1/09 to March 21/2010

RESOLVED THAT the contract for the construction of a community centre in the village of Chute-à-Blondeau be awarded to R.Cadieux Construction Inc at their price of \$814,141.00 + G.S.T. and the electrical service to the river at the tender price of \$5,596.00;

BE IT ALSO RESOLVED THAT the contract be amended to add the following items :
a) 4" of blown insulation in flat ceiling and 4" of pad insulation in sloped ceiling for an additional cost of \$2,604.00 + G.S.T. AND b) thermos windows - 6mm green x Argon x 6MM LowE "hardcoat" for an additional cost \$2,530.00 + G.S.T.

AND THAT the Mayor and the Clerk are hereby authorized to execute said contract.

CARRIED !

13. Resolution No. 129/09:- Employment of temporary rd dept. employee

Moved by Richard Sauvé

Seconded by Gabriel Dussault

WHEREAS, Council is agreeable to waive the hiring process of the Hiring Policy of the Municipality and base their selection on the results of the May 2008 selection committee recommendations.

THEREFORE, BE IT RESOLVED THAT Jean-François Santerre be hired for the period of October 13, 2009 to April 1, 2010 as a Truck Driver/Labourer for the Road Department based on a 40 hour week at a salary of \$18.27 per hour to be adjusted on January 1, 2010 by an increase of 2% or the cost of living, whichever is greater.

CARRIED !

14. Resolution No. 130/09:- Release contractor's holdback , sewers contract

Moved by Luc Lalonde

Seconded by Linda Séguin

RESOLVED THAT in accordance with the terms of contract No. H0802 for sanitary sewers extension on Des Pins & Des Cèdres Streets in the Village of Chute-à-Blondeau and as approved by Mr. Neil Levac from Levac Robichaud Leclerc Associates Ltd, the holdback in the amount of \$4,000.00 + G.S.T. payable to Arnco Construction and Excavation is hereby approved and the Treasurer is directed to issued payment.

CARRIED !

15. Resolution No. 131/09:- Approval of accounts paid

Moved by Linda Séguin

Seconded by Luc Lalonde

RESOLVED THAT the accounts paid for the month of August 2009 in the amount of \$395,776.67 be approved all as indicated on the list remitted to each members for perusal and approval of same.

CARRIED !

16. By-Law No. 2009-43:- Contribution Agreement Stimulus Grants

Moved by Gabriel Dussault

Seconded by Linda Séguin

THAT By-Law No. 2009-43, being a by-law to authorize the entering into a Contribution Agreement with her Majesty the Queen in Right of Ontario as represented by the Minister of Energy and Infrastructure and the Minister of Agricultural, Food and Rural Affairs for the Infrastructure Stimulus Fund (ISF), the said Agreement more particularly described as being Schedule "A" attached and forming part of said by-law, for the construction of a new community emergency centre in the village of Chute-à-Blondeau and the reconstruction of segments of Concession Road 1, be received and

BE READ A First, Second and Third Time and Passed in Open Council the 14th day of September, 2009

CARRIED !

17. Resolution No. 132/09:- Distribution of County Grant

Moved by Richard Sauvé

Seconded by Luc Lalonde

RESOLVED THAT the Council of The Corporation of the Township of East Hawkesbury is allocating the 5,000.00 discretionary fund received from the United Counties of Prescott-Russell for recreational or cultural community events organized by the following committees.

<u>ORGANIZATION</u>	<u>AMOUNT</u>	<u>EVENT</u>	<u>DATE</u>
Friends MacDonell-Williamson House	\$ 500.00	Heritage Festival Weekends	Summer 2009
Comité Fête du Canada Hawkesbury Est	\$ 1,500.00	Canada Day	June 30 & July 1/09
St-Eugène 4-H Calf Club	\$ 500.00	Participation at Scotiabank 4-H Classic Winter Fair	Winter 2009
Comité de la Journée Antique	\$ 500.00	Antique Day	June 14 2009
Club 4-H Ste-Anne de Prescott	\$ 500.00	Various events	2009
Plow Match Prescott	\$ 500.00	Plowing match	September 12 2009
Parish Ste-Anne	\$ 1,000.00	125 ^e anniversary	2010

CARRIED !

18. Resolution No. 133/09:- Approval of Correspondence

Moved by Gabriel Dussault

Seconded by Linda Séguin

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

CARRIED !

19. Resolution No. 134/09:- Support Town of New Tecumseth

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 Corporation of the Town of New Tecumseth on July 13, 2009 requesting that the Provincial Government consider that the G.S.T. and P.S.T. harmonization not include any items, goods or services that are currently subject to only one of the taxes not be subject to the other, so that no new taxation is created;

AND THAT a copy of this resolution be forwarded to the Town of New Tecumseth for their information.

CARRIED !

