

**TOWNSHIP OF EAST HAWKESBURY**

**REGULAR MEETING**

**HELD OCTOBER 13<sup>TH</sup>, 2009 AT 7:00 P.M.**

The members of Council, Township of East Hawkesbury, held their Regular Meeting Tuesday, October 13, 2009 at 7:00 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.

1. Resolution No. 137/09:- App. Agenda

Moved by Linda Séguin

Moved by Gabriel Dussault

RESOLVED THAT the Agenda for Regular Meeting held this 13<sup>th</sup> day of October, 2009 be approved all as presented to members for perusal and approval of same ;

AND FURTHER RESOLVED THAT the following item be added :

- a) Res # \_\_\_\_\_ : Addendum to contract for maintenance of flower baskets

CARRIED !

2. Disclosure - Pecuniary Interest

Mr. Richard Sauvé declares his interest in item # 14 of the Agenda, ck # 717 paid to GRS Sanitation Inc for garbage pick-up - he is part owner.

Mr. Luc Lalonde declares his interest in item # 3 of the fire chief's report and item # 6 of the agenda dealing with the hiring of a volunteer firefighter, his son.

3. Resolution No. 138/09:- Approval of Minutes of Council

Moved by Luc Lalonde

Seconded by Linda Séguin

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

CARRIED !

4. Resolution No. 139/09:- Approval of Minutes of Recreation Board

Moved by Richard Sauvé

Seconded by Gabriel Dussault

RESOLVED THAT the Minutes of the East Hawkesbury Recreation Board for Regular Meeting held September 14, 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.

**\* Luc Lalonde, councillor declares a pecuniary interest in item # 3 of the report "Hiring of one (1) volunteer fire fighter" and does not take part in the discussion.**

6. Resolution No. 140/09:- Hiring one (1) volunteer fire fighter

Moved by Gabriel Dussault

Seconded by Richard Sauvé

RESOLVED THAT, as recommended by the Fire Chief, Nicholas Lalonde be hired a volunteer fire fighter for the East Hawkesbury Fire Department assigned to the station in Chute-à-Blondeau ;

BE IT FURTHER RESOLVED that Sarah Heinzle and Jean Sébastien Cadieux be removed as volunteer fire fighters for the East Hawkesbury Fire Department.

CARRIED !

**\* At this point, Luc Lalonde, Councillor resumes his seat in order to complete the Order of Business on the Agenda.**

7. Resolution No. 141/09:- Approval Minutes Recycling Committee

Moved by Luc Lalonde

Seconded by Gabriel Dussault

RESOLVED THAT after perusal and discussion of same, that the minutes of the Joint Recycling Committee for Meeting of October 5, 2009 be approved ;

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

CARRIED !

8. Report - CBO (not present)

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

9. Resolution No. 142/09:- Approval of application for consent to server land

Moved by Richard Sauvé

Seconded by Linda Séguin

RESOLVED THAT consents be granted to the following land division applications through the Prescott and Russell Approval Authority, subject to the municipal conditions imposed :

- B-090-2009** Jean-Paul Lanthier, Lot 18, 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 encumbrances to the municipality.
- B-095-2009** Albert Crevier & Marie Antoinette Tremblay, Lot 17, Concession 1 & 2-creation of one residential 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.
- B-096-2009** Albert Crevier & Marie Antoinette Tremblay, Lot 17, Concession 1 & 2-creation of one residential 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 2 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 encumbrances to the municipality.
- B-097-2009** Albert Crevier & Marie Antoinette Tremblay, Lot 17, Concession 1 & 2-creation of one residential 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.
- B-098-2009** Albert Crevier & Marie Antoinette Tremblay, Lot 17, Concession 1 & 2-creation of one residential 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 !

10. Resolution No. 143/09:- Declaring surplus land/ Portion of Road on Lots 30 & 31, C. 2

Moved by Gabriel Dussault,

Seconded by Luc Lalonde

RESOLVED THAT, *as required under Section 1(a) of By-Law No. 2003-43 of The Corporation of the Township of East Hawkesbury*, the members of Council are hereby declaring to be surplus all that parcel or tract of land and premises, situate, lying and being in the Township of East Hawkesbury, in the County of Prescott and being composed of all that portion of the front road allowance between Lots 30 and 31, Concession 2, containing two and one half acres more or less, as described in instrument 61318, SAVE AND EXCEPT that portion of the said road allowance lying and being within the limits of Part 2 on reference Plan 46R-5485

CARRIED !

11. **8:00 p.m. Public consultation**  
**Closure & sale of part of land situated on Pt Lots 30 & 31, C. 2**

The Clerk advises the members of Council that, pursuant to By-Law No. 2008-01 of the Township of East Hawkesbury, public notice was provided in the newspaper Tribune/Express, editions of October 2 & 9, 2009, as to the intention of council to pass a By-Law to close and sell part of a road allowance between Lots 30 and 31, Concession 2.

No one is present in the audience.

After perusal of same, the following by-law is adopted.

12. By-Law No. 2009-45:- To close & sell part of land situated on Pt Lots 30 & 31, C. 2

Moved by Gabriel Dussault

Seconded by Richard Sauvé

WHEREAS Council has adopted a resolution declaring as surplus all that parcel or tract of land and premises, situate, lying and being in the Township of East Hawkesbury, in the County of Prescott and being composed of all that portion of the front road allowance between Lots 30 and 31, Concession 2, containing two and one half acres more or less, as described in instrument 61318, SAVE AND EXCEPT that portion of the said road allowance lying and being within the limits of part 2 on reference Plan 46R-5485;

AND WHEREAS Council deems it expedient to close, stop up and sell the above mentioned property;

AND WHEREAS notice of the proposed by-law was published as per Township By-Laws and policies;

AND WHEREAS no person claimed personally or by his counsel, his solicitor or agent that the person's land will be prejudicially affected by this by-law;

BE IT RESOLVED THAT the Council of The Corporation of the Township of East Hawkesbury adopts By-Law No. 2009-45 being a by-law to close, stop up and sell all that parcel or tract of land and premises, situate, lying and being in the Township of East Hawkesbury, in the County of Prescott and being composed of all that portion of the front road allowance between Lots 30 and 31, Concession 2, containing two and one half acres more or less, as described in instrument 61318, SAVE AND EXCEPT that portion of the said road allowance lying and being within the limits of part 2 on reference Plan 46R-5485, be received and

BE READ A First, Second and Third Time and Passed in Open Council this 13<sup>th</sup> day of October, 2009.

CARRIED !

13. Report - Road Superintendent

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

14. Resolution No. 144/09:- Approval of accounts paid

Moved by Gabriel Dussault

Seconded by Linda Séguin

RESOLVED THAT the accounts paid for the month of September 2009 in the amount of \$1,099,722.99 be approved all as indicated on the list to each member for perusal and approval of same.

CARRIED !

15. By-Law No. 2009-46:- Amendment to Agreement PSAB Grants

Moved by Linda Séguin

Seconded by Luc Lalonde

THAT By-Law No. 2009-46, being a by-law to authorize the execution of an addendum to the Contribution Agreement dated July 30, 2007 and authorized under By-Law No. 2007-44 adopted June 25, 2007, with Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs for the Canada-Ontario Municipal Rural Infrastructure Fund ("COMRIF"), Asset Management Program ("AMP"), the said Amending Agreement more particularly described as being Schedule "A" attached and forming part of said by-law, to amend the expiration date of the Agreement from March 31, 2010 to March 31, 2011, be received and

BE READ A First, Second and Third Time and Passed in Open Council this 13<sup>th</sup> day of October, 2009

CARRIED !

16. Resolution No. 145/09:- Approval of Correspondence

Moved by Linda Séguin

Seconded by Luc Lalonde

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

CARRIED !

17. Resolution No. 146/09:- Contract Re: watering of flowers

Moved by Gabriel Dussault

Seconded by Richard Sauvé

WHEREAS, under Resolution No. 66/09 dated April 14, 2009, the contract for the maintenance of flower baskets was awarded to Jean François Santerre and Dominic Normand as follows : watering & fertilizing \$4,000.00 for the months of June, July and August 2009 ;

AND WHEREAS, due to favorable weather conditions, additional maintenance has been provided after expiration of contract from September 1, 2009 to October 4, 2009 for a total of five (5) weeks ;

BE IT RESOLVED THAT Jean François Santerre and Dominic Normand be paid \$300.00 per week from September 1, 2009 to October 4, 2009 of \$1,500.00

CARRIED !

18. By-Law No. 2009-47:- Confirming Procedures

Moved by Richard Sauvé

Seconded by Linda Séguin

THAT By-Law No. 2009-47, being a by-law to confirm the procedures of Council at Regular Meeting held this 13<sup>th</sup> day of October, 2009 be received and

BE READ A First, Second and Third Time and Passed in Open Council this 13<sup>th</sup> day of October, 2009

CARRIED !

19. Resolution No. 147/09:- Adjournment

Moved by Luc Lalonde

Seconded by Gabriel Dussault

RESOLVED THAT there being no further business to discuss, that this meeting be adjourned at 9:20 p.m.

CARRIED !

MINUTES ADOPTED ON November 9, 2009

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

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

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

\_\_\_\_\_  
**Linda Rozon-Clerk**