

**TOWNSHIP OF EAST HAWKESBURY**

**REGULAR MEETING**

**HELD NOVEMBER 9<sup>TH</sup>, 2009 AT 7:00 P.M.**

The members of Council, Township of East Hawkesbury, held their Regular Meeting Monday, November 9, 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.

**Also Present:-**

Item # 12 of Agenda : Ms Martine Gauthier Re: Washable diapers

1. Resolution No. 148/09:- App. Agenda

Moved by Linda Séguin

Seconded by Gabriel Dussault

RESOLVED THAT the Agenda for Regular Meeting held this 9<sup>th</sup> day of November, 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 # 15 of the Agenda, ck # 831 paid to GRS Sanitation Inc for garbage pick-up - he is part owner.

3. Resolution No. 149/09:- Approval of Minutes of Council

Moved by Richard Sauvé

Seconded by Luc Lalonde

RESOLVED THAT the Minutes for Regular Meeting held October 13, 2009 be approved all as presented to members for perusal and approval of same.

CARRIED !

4. Resolution No. 150/09:- 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 October 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.

6. Report - CBO (not present)

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

7. Resolution No. 151/09:- Approval of application for consent to server land

Moved Linda Séguin

Seconded by Gabriel Dussault

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

**B-102-2009** Gilles Alcide Leroux, Lot Common, Concession B.F.-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.

Note : Even if not a condition, request for the owner if agreeable to transfer land along the retained lot from the house going southerly to the property line for road widening purposes.

CARRIED !

8. Resolution No. 152/09:- Adjourn to Public Meeting

Moved by Gabriel Dussault

Seconded by Richard Sauvé

RESOLVED THAT the Regular Meeting of Council be adjourned at 8:00 p.m. in order that the Public Meeting for the Township of East Hawkesbury be opened to discuss one (1) proposed Zoning By-Law Amendment for:

- a) 8:00 p.m. Amendment Z 2009-03  
Alex-André Cardinal & Peggy Feher  
Part of Lot 3, Concession 8

CARRIED !

9. Resolution No. 153/09:- Reconvene meeting

Moved by Luc Lalonde

Seconded by Gabriel Dussault

RESOLVED THAT this meeting be reconvened at 8:10 p.m. in order to complete the Order of Business on the Agenda

CARRIED !

10. By-Law No. 2009-48:- Zoning Amendment Lot 3, Concession 8 (Cardinal)

Moved by Richard Sauvé

Seconded by Gabriel Dussault

THAT By-Law No. 2009-48, being a by-law to amend Zoning By-Law No. 92-50 to rezone the property legally described as Part of lot 3, Concession 8 from Agricultural - A to Agricultural - Restricted Residential (A-XR) in order to prohibit the use of an agricultural lot from residential purposes, be received and

BE READ A First, Second and Third Time and Passed in Open Council this 9<sup>th</sup> day of November, 2009.

CARRIED !

11. 8:30 p.m. Meeting - Martine Gauthier Re: Washable Diapers

A presentation is made by Martine Gauthier explaining the environmental benefits of promoting the use of washable versus disposable diapers. As an incentive , Ms Gauthier is requesting if the municipality would consider allowing a per child grant for the purchase of washable diapers.

12. Report - Road Superintendent

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

13. **PUBLIC NOTICE**

At this point of the meeting, as per *By-Law No. 2008-01*, **PUBLIC NOTICE is hereby given that** the Municipal Council, at its Regular Meeting to be held on Monday, December 14, 2009 at 8:30 p.m. will consider amendments to the 2009 budget.

14. Resolution No. 154/09:- Approval of accounts paid

Moved by Linda Séguin

Seconded Luc Lalonde

RESOLVED THAT the accounts paid for the month of October 2009 in the amount of \$559,031.39 be approved all as indicated on the list remitted to each members for perusal and approval of same.

CARRIED !

15. By-law No. 2009-49:- Approval of tile drainage debenture

Moved by Richard Sauvé

Seconded by Gabriel Dussault

THAT By-Law No. 2009-49, being a by-law to impose special drainage rate upon lands in respect of which money is borrowed under the Tile Drainage Act for the purpose of construction subsurface works on such lands, in the total amount of \$28,000.00 said and such to be levied collected in the same manner as taxes, be received and

BE READ A First, Second and Third Time and Passed in Open Council this 9<sup>th</sup> day of November, 2009

CARRIED !

16. Discussion Re: Insurance policy for 2010

A discussion ensues with respect to the renewal of the Municipal Insurance Policy for the year 2010.

After discussion, the Clerk is directed to request proposals from one or two other companies beside Frank Cowan. Company.

17. Resolution No. 155/09:- Electronic voting – Retain services from Can Vote

Moved by Luc Lalonde

Seconded by Linda Séguin

RESOLVED THAT the Council of the Township of East Hawkesbury is agreeable to retain the electronic voting services offered by Can Vote in their letter dated October 20, 2009 for the 2010 municipal elections at their quoted price of \$3.70 + 0.52 (2009) postage per elector on the voter list,

AND THE Clerk is directed to prepare the necessary by-laws to be presented at December 14, 2009 meeting to authorize the voting by telephone and by internet method and to authorize the entering into an Agreement with Can Vote.

CARRIED !

18. Resolution No. 156/09:- Construction of signs , entrances of villages

Moved by Richard Sauvé

Seconded by Gabriel Dussault

RESOLVED THAT the contract for the construction of eleven (11) "sign foam high density" signs of 48" x 96" c/w back painted crezon of ¾" be awarded to Design workshop at his quoted price of \$2,440.00 + taxes entitled as follows : a) one (1) sign entitled : TOWNSHIP OF / CANTON DE EAST HAWKESBURY EST b) four (4) signs entitled : ST-EUGENE c) four (4) signs entitled : STE-ANNE-DE-PRESCOTT d) and two (2) signs entitled : CHUTE-A-BLONDEAU

CARRIED !

19. By-Law No. 50/09:- Adoption of Policy No. 9 / Accessibility Standards

Moved by Gabriel Dussault

Seconded by Linda Séguin

THAT By-Law No. 2009-50, being a by-law to adopt Policy No. 9, a policy to establish accessibility standards for customer service, pursuant to *Ontario Regulation 429/07 of the Accessibility for Ontario with Disabilities Act, S.O. 2005, Chapter 11* be received and

BE READ A First, Second and Third Time and Passed in Open Council this 9<sup>th</sup> day of November 2009

CARRIED !

20. Resolution No. 157/09:- Approval of Correspondence

Moved by Luc Lalonde

Seconded by Gabriel Dussault

RESOLVED THAT the correspondence received for the end of the month of October and the beginning of the month of November 2009 be approved, all as indicated on the list remitted to each member for perusal.

CARRIED !

21. Resolution No. 158/09:- Res. Endorsement / Ontario Municipal Partnership Fund

Moved by Richard Sauvé

Seconded by Gabriel Dussault

WHEREAS the Ontario Municipal Partnership Fund (OMPF) represents 30% of the entire municipal budget;

AND WHEREAS the shortfall for the Township of East Hawkesbury represents \$91,000.00;

AND WHEREAS the proposed reduction in the municipal budget will result in an enormous reduction of services due to lack of funding;

THEREFORE, the Council of The Corporation of the Township wishes to express its strong objection and displeasure at the proposed reduction on the OMPF for the 2010 budget year;

AND that a copy of this resolution be forwarded to MPP Jean Marc Lalonde, Hon. Jim Watson, Minister of Municipal Affairs and Hon. Dalton McGuinty, Premier of Ontario.

CARRIED !

22. Discussion : Wolves problems

The Mayor advises the members that he has been contacted by residents concerning problems with the abundance of wolves attacking livestock.

After discussion, it is decided that staff will monitor the situation closely and advise the appropriate ministries in due course.

23. By-law No. 2009-51:- Confirming Procedures

Moved by Gabriel Dussault

Seconded by Linda Séguin

THAT By-Law No. 2009-51, being a by-law to confirm the procedures at Regular Meeting held this 9<sup>th</sup> day of November, 2009 be received and be

BE READ A First, Second, and Third Time and Passed in Open Council this 9<sup>th</sup> day of November, 2009

CARRIED !

24. Resolution No.159/09:- Adjournment

Moved by Luc Lalonde

Seconded by Richard Sauvé

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

CARRIED !

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

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

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

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

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