

TOWNSHIP OF EAST HAWKESBURY

REGULAR MEETING

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

The members of Council, Township of East Hawkesbury, held their Regular Meeting Monday, December 14, 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 # 9 of Agenda : M. Bertrand Villeneuve Re: Closure & sale of part public highway

1. Resolution No. 160/09:- App. Agenda

Moved by Richard Sauvé

Seconded by Gabriel Dussault

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

CARRIED !

2. Disclosure - Pecuniary Interest

Richard Sauvé declares his interest in item # 19 of the Agenda, ck # 937 paid to GRS Sanitation Inc for garbage pick-up - he is part owner.

Robert Kirby declares his interest in item # 12 of the Agenda Re: Application Zoning Amendment , Pt Lot 13, Con. 5 - he is the purchaser

Linda Séguin declares her interest in item # 12 of the Agenda Re: Application Zoning Amendment , Pt Lot 13, Con. 5 – the seller is her mother

Luc Lalonde declares his interest in item # 16 of the Agenda Re: Hearing cancelled taxes Sec. 357 – one application related to his property.

3. Resolution No. 161/09:- Approval of Minutes of Council

Moved by Linda Séguin

Seconded by Luc Lalonde

RESOLVED THAT the Minutes of Regular Meeting held November 9, 2009 be approved all as presented to members for perusal and approval of same.

CARRIED !

4. Resolution No. 162/09:- 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 November 9, 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. 163/09:- Approval Minutes Recycling Committee

Moved by Gabriel Dussault

Seconded Linda Séguin

RESOLVED THAT after perusal and discussion of same, that the Minutes of the Joint Recycling for Regular Meeting held December 7, 2009 be approved

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

CARRIED !

7. Report CBO (not present)

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

8. Resolution No. 164/09:- Approval of application for consent to sever land

Moved by Gabriel Dussault

Seconded by Luc Lalonde

RESOLVED THAT, consent be granted to the following application 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-107-09 Robin A. Pridham & Josée Bonneville, Lot East Half 28, Concession 5 - residence surplus to farming operations

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 !

9. Resolution No. 165/09:- Declaring surplus land/Portion of Roads Lots 6 & 7, C. 5 & 6

Moved by Gabriel Dussault

Seconded by Richard Sauvé

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 the portion of the original road (s) allowance described as follows :

FIRSTLY

All that portion of the Road Allowance between Lots 6 and 7, Concession 5, in the Township of East Hawkesbury, in the County of Prescott, more particularly described as follows :

COMMENCING at the southwesterly corner of Lot 6, Concession 5, in the said Township of East Hawkesbury;

THENCE northerly, along the easterly limit of the said Road Allowance a distance of 3,340 feet more or less to a point in the easterly limit thereof distant 100 feet South from the southwesterly corner of that portion of Lot 6, Concession 5, in the said Township of East Hawkesbury, designated as Part 2 on Plan 46R-5094;

9. Resolution No. 165/09 (continued)

THENCE westerly, perpendicularly with the said easterly limit of the Road Allowance, a distance of 40 feet to the westerly limit of the said Road Allowance between Lots 6 and 7;
THENCE southerly, along the said westerly limit of the Road Allowance, to the southeasterly corner of Lot 7, Concession 5, of the said Township of East Hawkesbury;
THENCE easterly, along the northerly limit of the Road Allowance between 5 and 6 in the said Township of East Hawkesbury, to the Point of Commencement;

SECONDLY

All that portion of the Road Allowance between Lots 6 and 7, Concession 6, in the Township of East Hawkesbury, in the County of Prescott, more particularly described as follows:

COMMENCING at the northwesterly corner of Lot 6, Concession 6, in the said Township of East Hawkesbury;

THENCE southerly, along the easterly limit of the said Road Allowance, to a point in the easterly limit thereof at the intersection with the northerly limit of the bed of the La Graise River at its most southerly crossing of the said Road Allowance;

THENCE westerly, along the said northerly limit of the bed of the La Graise River, to the westerly limit of the said Road Allowance between Lots 6 and 7;

THENCE northerly, along the said westerly limit of the Road Allowance, to the northeasterly corner of Lot 7, Concession 6, of the said Township of East Hawkesbury;

THENCE easterly, along the southerly limit of the Road Allowance between Concession 5 and 6 in the said Township of East Hawkesbury, to the Point of Commencement.

SAVE AND EXCEP the bed of the La Graise River where the said river crosses again the said road allowance between Lots 6 and 7, just South of the said Road Allowance between Concession 5 and 6;

THIRDLY

All that portion of the Road Allowance between Concession 5 and 6, in the Township of East Hawkesbury, in the County of Prescott, more particularly described as follows:

COMMENCING at the southwest corner of Lot 6, Concession 5, in the said Township of East Hawkesbury;

THENCE easterly, along the northerly limit of the said Road Allowance, to a point in the northerly thereof at the line between the East half and the West half of Lot 4, Concession 5, in the said Township of East Hawkesbury;

THENCE southerly, perpendicularly with the said northerly limit of the Road Allowance, a distance of 60 feet to the southerly limit of the said Road Allowance;

THENCE westerly, along the said southerly limit of the Road Allowance, to a point in the southerly limit thereof at the intersection with the easterly limit of the bed of the La Graise River where it crosses the said Road Allowance;

THENCE northerly, along the said easterly limit of the bed of La Graise River, to the northerly limit of the said Road Allowance between Concession 5 and 6;

THENCE easterly, along the said northerly limit of the Road Allowance, to the southeasterly corner of Lot 7, Concession 5, of the said Township of East Hawkesbury;

TEHNCE easterly, along the northerly limit of the said Road Allowance, to the Point of Commencement;

CARRIED !

10. **8:00 p.m.** **Public consultation**
Closure & sale of part of public highway Lots 6 & 7, C. 5 & 6

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 November 13 & 20 , 2009 as to the intention of council to pass a By-Law to close and sell parts of road allowances between Lots 6 & 7, Concessions 5 & 6.

Bertrand Villeneuve is present in the audience.

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

* By-Law No. 2009-56:- To close, stop up & sell parts of roads allowances

Moved by Linda Séguin

Seconded by Luc Lalonde

WHEREAS Council has adopted Resolution No. 165/09 declaring as surplus 1) a portion of the Road Allowance between lots 6 & 7, Concession 5, 2) a portion of the Road Allowance between lots 6 & 7, Concession 6 and 3) a portion of the Road Allowance between Concession 5 and 6, in the Township of East Hawkesbury, in the County of Prescott;

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

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 Township of East adopts By-Law No. 2009-56 being a by-law to close, stop up and sell the above mentioned lands more particularly described in Schedule "A" attached hereto, annexed and forming part of this By-Law, be received and

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

CARRIED !

11. Resolution No. 166/09:- Adjournment of Regular Meeting

Moved by Richard Sauvé

Seconded by Luc Lalonde

RESOLVED THAT the Regular Meeting of Council be adjourned at 8:20 p.m. in order that the Committee of Adjustment Meeting and the Public Meeting for the Township of East Hawkesbury be opened to discuss the following :

- a) 8:20 p.m. Committee of Adjustment Meeting
Minor variance # A-2/2009, Jacques Lamoureux, Pt Lot 37,
Concession 2
- b) 8:30 p.m. Public Meeting
Zoning Amendment # Z 2009-04, Annie-May Séguin, Pt Lot 13,
Concession 5
- c) Public Meeting
Zoning Amendment # Z 2009-05, Jean-Paul Lanthier, Pt Lot 18,
Concession 5

CARRIED !

* **The Mayor and Linda Séguin, councilor declare a pecuniary interest in the next part of the meeting, more specifically the Public Meeting for "Zoning Amendment Z2009-04", they leave the Chambers and do not take part in the discussions.**

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

12. Resolution No. 167/09:- Reconvene Council Meeting

Moved by Gabriel Dussault

Seconded by Luc Lalonde

RESOLVED THAT this meeting be reconvened at 8:40 p.m. in order to complete the order of Business on the Agenda.

CARRIED !

13. By-Law No. 2009-52:- Zoning Amendment Z 2009-04 ; Lot 13, Concession 5 (Séguin)

Moved by Gabriel Dussault

Seconded by Luc Lalonde

THAT By-Law No. 2009-52, being a by-law to amend Zoning By-Law No. 92-50 to rezone the property legally described as part of lot 13, Concession 5 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 14th day of December, 2009.

CARRIED !

14. By-Law No. 2009-53:- Zoning Amendment Z2009-05 ; Lot 18, Concession 5 (Lanthier)

Moved by Luc Lalonde

Seconded by Gabriel Dussault

THAT By-Law No. 2009-53, being a by-law to amend Zoning By-Law No. 92-50 to rezone the property legally described as Part of lot 18, Concession 5 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 14th day of December, 2009 .

CARRIED !

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

*** Luc Lalonde, Councillor declares a pecuniary interest in the next part of the meeting “ Hearing – Section 357 ”, he leaves the Chamber and does not take part in the discussion.**

15. **8:45 p.m. Hearing cancelled taxes Sec. 357**

No one is present.

A Hearing is held pursuant to *Section 357 of the Municipal Act 2001, chp. 25 and amendments thereto* with respect to canceling, reducing or refunding taxes for the year 2008, all as indicated in Schedule "B" presented to each member of Council.

After perusal and discussion, the following resolution is adopted.

* Resolution No. 168/09:- Approval of Section 357

Moved by Linda Séguin

Seconded by Gabriel Dussault

RESOLVED THAT applications for cancellation, reduction or refund of taxes for the years 2008 and 2009 in compliance with *Section 357 of the Municipal Act 2001, Chp. 25 and amendments thereto*, be approved, all as indicated in Schedule "B" remitted to each member for perusal and approval of same.

CARRIED !

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

16. Report - Road Superintendent

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

The Mayor brought to the attention of Council that Pattee Road shall be salted even during windy conditions. The Road Superintendent advises Council that he will make an effort to abide with above request depending on wind conditions.

17. Resolution No. 169/09:- Approval of accounts paid

Moved by Gabriel Dussault

Seconded by Linda Séguin

RESOLVED THAT the accounts paid for the month of November 2009 in the amount of \$1,065,300.98 be approved all as indicated on the list remitted to each member for perusal and approval of same.

CARRIED !

18. Resolution No. 170/09:- 2010 Insurance Premium

Moved by Luc Lalonde

Seconded by Gabriel Dussault

WHEREAS quotations were asked for the renewal of the Municipal Insurance Policy for the year 2010,

AND WHEREAS the results are :

Company	Broker	Premium (excl.taxes)
Frank Cowan Company	Théoret Martel Insurance	\$ 68,336.00
Jardine Lloyd Thompson Canada	Halpenny Insurance Brokers	\$ 58,480.00
BFL Canada Risk and Insurance Inc		\$ 59,455.00

NOW THEREFORE BE IT RESOLVED THAT the contract for the Municipal Insurance Policy for the year 2010 be awarded to Halpenny Insurance Brokers / Jardine Lloyd Thompson Canada at their quoted price of \$ 58,480.00 + applicable taxes.

CARRIED !

19. By-Law No. 2009-54:- Elections 2010 , Authorize voting by telephone/internet

Moved by Luc Lalonde

Seconded by Gabriel Dussault

THAT By-Law No. 2009-54, being a by-law to authorize the voting by telephone and by internet for the year 2010 municipal elections, pursuant to *Section 42 of the Municipal Elections Act, 1996, S.O. 1996, Chapter 32 as amended*, be received and

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

CARRIED !

20. By-Law No. 2009-55:- Elections 2010 , Agreement with Can Vote

Moved by Richard Sauvé

Seconded by Linda Séguin

THAT By-Law No. 2009-55, being a by-law to authorize the entering into an Agreement with Can Vote Inc. for voting by telephone and by internet for the year 2010 municipal elections, pursuant to *Section 42 of the Municipal Elections Act, 1996, S.O. 1996, Chapter 32 as amended and Sections 8 & 9 of the Municipal Act, S.O. 2001*, be received and

BR READ A First, Second and Third Time and Passed in Open Council this 14th day of December, 2009.

CARRIED !

21. By-Law No. 2009-57:- 2010 temporary borrowing

Moved by Linda Séguin

Seconded by Gabriel Dussault

THAT By-Law No. 2009-57, being a by-law to authorize the Head and the Treasurer or the Deputy Clerk of the Corporation on behalf of the Corporation, to borrow from time to time, by way of a variable credit agreement, from the Caisse Populaire de la Vallée inc., Centre de service St-Eugène, a sum or sums not exceeding in aggregate \$1,000,000.00 to meet, until the taxes are collected, the current expenditures of the Corporation for the Year 2010, be received and

BR READ A First, Second and Third Time and Passed in Open Council this 14th day of December, 2009 .

CARRIED !

22. By-Law No. 2009-58:- Appoint Committee of Adjustment

Moved by Richard Sauvé

Seconded by Luc Lalonde

THAT By-Law No. 2009-58, being a by-law to constitute and appoint a Committee of Adjustment for the year 2010, pursuant to the *Planning Act, Section 44 (1) Chp. P. 13, R.S.O. 1990 and amendments thereto*, be received and

BE READ A First, Second and Third Time and passed in Open Council this 14th day of December . 2009

CARRIED !

23. Resolution No. 171/09:- Hawkesbury Library Agreement 2010

Moved by Gabriel Dussault

Seconded by Richard Sauvé

RESOLVED THAT an Agreement be entered into with the Hawkesbury Public Library Board for the year 2010 whereby the Corporation of the Township of East Hawkesbury agrees to pay the Hawkesbury Public Library Board the sum of \$5,540.74 on the 30th day of June, 2010.

AND THAT the balance, namely 2/3 of the grant received from the Province of Ontario shall be paid over when same is received,

AND THAT the Mayor and the Clerk be and are authorize to execute said Agreement in this respect on behalf of the municipality.

CARRIED !

24. Resolution No. 172/09:- Approval of Correspondence

Moved by Linda Séguin

Seconded by Richard Sauvé

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

CARRIED !

25. Resolution No. 173/09:- Commemorative monument / Caporal Patrick Lormand

Moved by Luc Lalonde

Seconded by Richard Sauvé

RESOLVED THAT Council is agreeable to cover the cost of the commemorative monument installed at the Chute-a-Blondeau cemetery in memory of Caporal Patrick Lormand in the amount of \$538.10 + G.S.T. payable to Martel & Sons Inc.

CARRIED !

26. Resolution No. 174/09:- Letter of Support – Laflèche Environmental Inc.

Moved by Richard Sauvé

Seconded by Gabriel Dussault

RESOLVED THAT a letter be sent to the University of Ottawa supporting an application submitted by Laflèche Environmental Inc., to the National Science and Engineering Research Council (NSERC) requesting financial support to allow the ongoing research to continue and conduct further analysis with to sustainable solid waste management.

CARRIED !

27. Resolution No. 175/09:- Endorses Town of Hawkesbury / Licensing Offices

Moved by Luc Lalonde

Seconded by Gabriel Dussault

RESOLVED THAT the Council of The Corporation of the Township of East Hawkesbury endorses Resolution No. 495-09 adopted by the Corporation of the Town of Hawkesbury for the purpose of lobbying the Provincial Government to ensure that the status quo is maintained regarding the management of the Driver and Vehicle License Issuing Offices by the Ministry of Transportation;

BE IT ALSO RESOLVED THAT a copy of this resolution be forwarded to Glengarry-Prescott-Russell MPP and the Town of Hawkesbury for their information.

CARRIED !

28. By-Law No. 2009-59:- Confirming procedures

Moved by Luc Lalonde

Seconded by Richard Sauvé

THAT By-Law No. 2009-59, being a by-law to confirm the procedures at Regular Meeting held this 14th day of December.

BE READ A First, Second and Third Time and Passed in Open Council this 14th day of December, 2009.

CARRIED !

29. Resolution No. 176/09:- Adjournment

Moved by Linda Séguin

Seconded by Gabriel Dussault

RESOLVED THAT there being no further business to discuss, that this meeting be adjourned at 9:15 p.m.

CARRIED !

MINUTES ADOPTED ON January 11, 2010

RESOLUTION NO. _____

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

Robert Kirby-Mayor

Linda Rozon-Clerk