

TOWNSHIP OF EAST HAWKESBURY

REGULAR MEETING

HELD FEBRUARY 8TH, 2010 AT 7:00 P.M.

The members of Council, Township of East Hawkesbury, held their Regular Meeting Monday, February 8, 2010 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:-

Mr. Conrad Lamadeleine, Warden of United Counties of Prescott-Russell
Mr. Derek Durocher Re: 2009 Sewage charges CAB

1. Resolution No. 13/10:- App. Agenda

Moved by Gabriel Dussault

Seconded by Linda Séguin

RESOLVED THAT the Agenda for Regular Meeting held this 8th day of February, 2010 be approved all as presented to members for perusal and approval of same,

AND THAT the following items be added :

a) Discussion : Installation of toilets at St-Eugène Sports field

CARRIED !

2. Disclosure - Pecuniary Interest

Robert Kirby declares his interest in item # 19 of the Agenda Re: Maintenance Municipal Drains- he is an assessed owner.

Richard Sauvé declares his interest in item # 16 of the Agenda, cks # 1053, # 1054 and # 1079 paid to GRS Sanitation Inc for garbage & tires pick-up-he is part owner

Linda Séguin declares her interest in item # 16 of the Agenda, ck # 1086 paid to Annie-May Séguin , refund zoning amendment-her mother

3. **6:30 p.m. Presentation by Mr. Conrad Lamadeleine**

Mr. Conrad Lamadeleine, Warden of United Counties of Prescott-Russell presents to Council his priorities as County Warden for the year 2010.

A discussion follows.

After discussion, the Mayor thanks him for his presence.

4. Resolution No. 14/10:- Approval of Minutes of Council

Moved by Gabriel Dussault

Seconded by Richard Sauvé

RESOLVED THAT the Minutes of Regular Meeting held January 11, 2010 and Special Meeting held January 25, 2010 be approved all as presented to members and perusal and approval of same.

CARRIED !

5. Resolution No. 15/10:- Approval of Minutes of Recreation Board

Moved by Gabriel Dussault

Seconded by Richard Sauvé

RESOLVED THAT the Minutes of East Hawkesbury Recreation Board for Regular Meeting held January 11, 2010 be approved all as presented to members for perusal and approval of same.

CARRIED !

6. Report - Fire Chief

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

7. Resolution No. 16/10:- Purchase bunker suits & Survivair cylinders

Moved by Gabriel Dussault

Seconded by Richard Sauvé

WHEREAS the Fire Chief has requested quotations for the purchase of five (5) bunker suits and ten (10) Survivair cylinders for the East Hawkesbury Fire Department, all in accordance with the Purchasing Policy of the Municipality,

AND WHEREAS the results for the purchase of five (5) bunker suits are :

Supplier	Total before taxes
Aréo-Feu	5 suits @ \$ 1,440.00/each = \$ 7,220.00
PPE Solutions	5 suits @ \$ 1,519.50/each = \$ 7,597.50

AND WHEREAS the results for the purchase of ten (10) Survivair cylinders are:

Supplier	Total before taxes
Levitt-Safety	10 cylinders @ \$ 665.32/each = \$ 6,653.20
Class-A Fire Rescue	10 cylinders @ \$ 460.00/each = \$ 4,600.00

NOW THEREFORE BE IT RESOLVED THAT , due to the urgency of the need, five (5) bunker suits be purchased from Aréo-Feu at a total cost of \$7,220.00 + applicable taxes and THAT ten (10) Survivair cylinders be purchased from Class-A Fire Rescue at a total cost of \$4,600.00 + applicable taxes

AND THAT said expenses be accounted for in the 2010 Fire Department budget.

CARRIED !

8. Report - CBO (not present)

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

9. Resolution 17/10: Adjournment of Regular Meeting

Moved by Richard Sauvé

Seconded by Linda Séguin

RESOLVED THAT the Regular Meeting of Council be adjourned at 7:30 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) 7:30 p.m. Zoning Amendment # Z2010-01
Daniel Renaud
Part of Lot 1, Concession 6

CARRIED !

10. Resolution No. 18/10:-Reconvene Council Meeting

Moved by Luc Lalonde

Seconded by Richard Sauvé

RESOLVED THAT this meeting be reconvened at 7:40 p.m. in order to complete the Order of Business on the Agenda.

CARRIED !

11. By-Law No. 2010-10:- Zoning Amendment Z 2010-01; Lot 1, Concession 6 (D.Renaud)

Moved by Gabriel Dussault

Seconded by Luc Lalonde

THAT By-Law No. 2010-10, being a by-law to amend Zoning By-Law No. 92-50 to rezone the property legally described as Part of Lot 1, Concession 6 shown as Part 1 on Plan RP46R6673 from Rural (R) to Rural Exception 2 (R-X2) in order to allow the construction of an accessory building for the storage of industrial equipment and to increase the maximum height of said building to 11 meters, be received and

BE READ A First, Second and Third Time and Passed in Open Council this 8th day of February, 2010.

CARRIED !

12. **7:45 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 2009 and 2010, all as indicated in Schedule "B" presented to each member of Council.

After perusal and discussion, the following resolution is adopted.

- * Resolution No. 19/10:- Approval of Section 357

Moved by Linda Séguin

Seconded by Richard Sauvé

RESOLVED THAT applications for cancellation, reduction or refund of taxes for the years 2009 and 2010 in compliance with *Section 357 of the Municipal Act 2001, Chp. 25 and amendments thereto*, be approved, all as indicated on Schedule "B" remitted to each member for perusal and approval of same.

CARRIED !

**13. 8:00 p.m. Public consultation - 2009 Sewage charges
Users Des Pins & Des Cèdres, Chute-à-Blondeau**

The Clerk advises the members of Council that, pursuant to the provisions of by-Law No. 2008-01 of the Corporation, public notice was provided by ordinary mail to all affected users on Des Pins and Des Cèdres Streets on January 12, 2010 as to the intention of council to impose fees or charges for the use of the communal sanitary sewage system in the village of Chute-à-Blondeau for the year 2009 .

Derek Durocher, owner of 1050 Des Cèdres Street is present in the audience.

A question period follows .

After discussion, the following by-law is adopted :

- * By-Law No. 2010-04:

Moved by Gabriel Dussault

Seconded by Luc Lalonde

THAT By-Law No. 2010-04, being a by-law to authorize the imposition of a sewage service rate for the operation and maintenance of the communal sanitary sewage system, Des Cèdres and Des Pins Streets, Village of Chute-à-Blondeau for the year 2009, be received and

BE READ A First, Second and Third Time and Passed in Open Council this 8th day of February, 2010.

CARRIED !

14. Report - Road Superintendent

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

- 15. Resolution No. 20/10:- Approval of accounts paid**

Moved by Gabriel Dussault

Seconded by Luc Lalonde

RESOLVED THAT the accounts paid for the month of December 2009 and January 2010, in the amount of \$299,559.55 be received and be approved all as indicated on the list remitted to each member for perusal and approval of same.

CARRIED !

16. By-Laws No. 2010-05 to 2010-09:- Recreation committees

Moved by Richard Sauvé

Seconded by Gabriel Dussault

THAT By-Laws No. 2010-05 to 09, being by-laws to appoint committees for the management and control of Recreation Centres and sports fields of the Township of East Hawkesbury for the year 2010 be adopted as follows :

By-Law No. 2010-05	Chute-à-Blondeau Rrecreation Committee
By-Law No. 2010-06	St-Eugène Recreation Committee
By-Law No. 2010-07	Ste Anne Recreation Committee
By-Law No. 2010-08	St-Eugène Community Recreation Centre
By-Law No. 2010-09	Centre d'Action Community Recreation Centre

CARRIED !

17. By-Law No. 2010-11:- Family Day

Moved by Gabriel Dussault

Seconded by Luc Lalonde

THAT By-Law No. 2010-11, being a by-law to amend By-Law 2006-03 and include Family Day on Monday February 15, 2010 as a paid holiday for all full-time employees of the Township of East Hawkesbury, on the understanding that this amendment applies to the year 2010 only, be received and

BE READ A First, Second and Third Time and Passed in Open Council this 8th day of February, 2010

CARRIED !

18. By-Laws No. 2010-12 to 2010-25:- Maintenance municipal drains for the year 2009

Moved by Gabriel Dussault

Seconded by Luc Lalonde

THAT the following By-Laws No. 2010-12 to 2010-25 being by-laws to authorize maintenance on certain drains and to levy said amounts pursuant to the *Drainage Act, Section 74 & 75*, be received and

By-Law No. 2010-12	C.Berniqué-Branch # 1 Municipal Drain	\$2,633.30
By-Law nO. 2010-13	S.Carkner Municipal Drain	\$ 740.00
By-Law No. 2010-14	Y.Chaumont Municipal Drain	\$ 280.00
By-Law No. 2010-15	Gourley Municipal Drain	\$ 600.00
By-Law No. 2010-16	W.Kirby Municipal Drain	\$2,480.00
By-Law No. 2010-17	J.R.Lachaine Municipal Drain	\$2,300.00
By-Law No. 2010-18	F.Lalonde Municipal Drain	\$ 140.00
By-Law No. 2010-19	Lefebvre Municipal Drain	\$ 822.50
By-Law No. 2010-20	W.Reilly Municipal Drain	\$1,945.00
By-Law No. 2010-21	E.Trottier Municipal Drain	\$1,332.00
By-Law No. 2010-22	Little Rideau Creek Extension Drain	\$1,171.25
By-Law No. 2010-23	Ferris-North Branch Municipal Drain	\$4,947.25
By-Law No. 2010-24	Binette Municipal Drain	\$3,916.68
By-Law No. 2010-25	R.Séguin Municipal Drain	\$8,468.21

BE READ A First, Second and Third Time and Passed in Open Council this 8th day of February, 2010

CARRIED !

19. Resolution No. 21/10:- Grant application Canada Day

Moved by Linda Séguin

Seconded by Gabriel Dussault

RESOLVED THAT Linda Rozon, CAO/Clerk-Treasurer be authorized to submit a funding request to the Department of Canadian Heritage in relation to the Celebrate Canada Program for organization activities to celebrate Canada Day.

CARRIED !

20. Resolution No. 22/10:- Donation – helping Haiti

Moved by Gabriel Dussault

Seconded by Luc Lalonde

RESOLVED THAT a donation of \$100.00 be made to The Canadian Red Cross for helping Haiti.

CARRIED !

21. By-Law No. 2010-26:- Establish a committee- Management of Community Centre CAB

Moved by Luc Lalonde

Seconded Richard Sauvé

THAT By-Law No. 2010-26, being a by-law to establish, regulate and appoint a committee for the management and control of the Chute-à-Blondeau Community Centre connected therewith as a bona fide committee of Council; more particularly described in "Schedule "A"- Procedural By-Law" attached and forming part of said by-law, be received and

BE READ A First, Second and Third Time and Passed in Open Council this 8th day of February, 2010

CARRIED !

22. Resolution No. 23/10:- Approval of correspondence

Moved by Linda Séguin

Seconded by Gabriel Dussault

RESOLVED THAT the correspondence received for the end of the month of January and the beginning of February 2010 be approved, all as indicated on the list remitted to each member for perusal and approval of same.

CARRIED !

23. Discussion: Installation of toilets at the St-Eugène Sports field

The Mayor proposes the installation of toilets at the St-Eugene Sports field. After discussion, it is decided that the discussion be continued at the next Regular Meeting of Council.

24. By-Law No. 2010-27:- Confirming Procedures

Moved by Richard Sauvé

Seconded by Linda Séguin

THAT By-Law No. 2010-27, being a by-law to confirm the procedures at Regular Meeting held this 8th day of February, 2010 be received and

BE READ A First, Second and Third Time and Passed in Open Council this 8th day of February, 2010

CARRIED !

25. Resolution No. 24/10:- Adjournment

Moved by Luc Lalonde

Seconded by Richard Sauvé

RESOLVED THAT there being no further business to discuss, that this meeting be adjourned at 10:30 p.m.

CARRIED !

MINUTES ADOPTED ON March 8, 2010

BY RESOLUTION NO: _____

The signatures are affixed hereto after adoption of minutes hereof

Robert Kirby - Mayor

Linda Rozon - Clerk