

TOWNSHIP OF EAST HAWKESBURY

REGULAR MEETING

HELD SEPTEMBER 8TH, 2008 AT 7:00 p.m.

The members of Council, Township of East Hawkesbury, held their Regular Meeting Monday, September 8th, 2008 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:-

Four (4) residents Re: Item # 9 of the Agenda

1. Resolution No. 150/08:- App. Agenda

Moved by Linda Séguin

Seconded by Luc Lalonde

RESOLVED THAT the Agenda for Regular Meeting held this 8th day of September, 2008 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 # 6230 paid to GRS Sanitation Inc for garbage pick-up - he is part owner.

3. Resolution No. 151/08:- Approval of Minutes of Council

Moved by Gabriel Dussault

Seconded by Richard Sauvé

RESOLVED THAT the Minutes of Council for Regular Meeting held August 11, 2008 be approved all as presented to the members for perusal and approval of same.

CARRIED!

4. Resolution No. 152/08:- 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 11, 2008 be approved all as presented to the 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. By-Law No. 2008-60:- Appoint Deputy Fire Chief

Moved by Linda Séguin

Seconded by Luc Lalonde

That By-Law No. 2008-60, being a By-Law to appoint Dominic Normand, as Deputy Fire Chief for the Fire Department of the Township of East Hawkesbury, be received and

BE READ A First, Second and Third Time and Passed in Open Council this 8th day of September, 2008.

CARRIED!

7. Resolution No. 153/08:- JEPP Funding

Moved by Richard Sauvé

Seconded by Gabriel Dussault

RESOLVED THAT an application for JEPP FUNDING be made to the Ministry of Community Safety and Correctional Services for the purchase of four (4) ice commander rescue suits with lifting harness and other required equipment to be used by the East Hawkesbury Fire Department for emergency rescue, for a total amount of \$4,775.27.

CARRIED!

8. Report - CBO (not present)

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

9. Resolution No. 154/08:- Final acceptance of Goodwin Subdivision

Moved by Luc Lalonde

Seconded by Richard Sauvé

WHEREAS the Corporation of the Township of East Hawkesbury has entered into a Subdivision Agreement with Mr. Clive Goodwin for the development of lands described as Part of Lot 27, Broken Front Concession and Concession 1 in the Township of East Hawkesbury, known as the Clive Goodwin Subdivision;

AND WHEREAS in a letter dated August 13, 2008, Mr. André Desjardins, Municipal Engineer confirms that the owner has met all of its obligations under the said Agreement and recommends that any security deposited with the municipality be released;

BE IT RESOLVED THAT, as required in item # 16 of the Subdivision Agreement and as recommended by the Municipal Engineer, the members of Council of the Township of East Hawkesbury hereby accept that all the works have been constructed and installed in accordance with Township approved specifications, standards and requirements and in accordance with the approved design of the works and THAT the financial security deposited with the municipality has been released to the owner.

CARRIED!

10. **7:30 p.m. Public Consultation**
Re: Animal Control By-Law

The Clerk advises the members of Council that, pursuant to *By-Law No. 2008-01 of the Township of East Hawkesbury*, public notice was published on the Township's website on August 18 2008 and it was declared at Regular Meeting of Council held August 11, 2008, the intention of Council to amend its "Animal Control By-Law".

Jean Louis & Claire D'Amour, Mary MacIntyre & her husband are present in the audience. A copy of the proposed by-law is remitted to those present.

Discussion ensues with respect to the banning of pit bulls in our Municipality.

After discussion, the following by-law is adopted.

* By-Law No. 2008-61 : -

Moved by Luc Lalonde,

Seconded by Linda Séguin

THAT By-Law No. 2008-61, being a By-Law to license, regulate and prohibit the running at large of dogs within the municipality and to regulate the keeping of dogs, all pursuant to *Section 11(3) of the Municipal Act 2001 and amendments thereto*, be received and

BE READ A First, Second and Third Time and passed in Open Council this 8th day of September, 2008.

CARRIED!

11. **8:00 p.m. Hearing Section 357 Of Mun. Act.**

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 years 2007 and 2008 inclusive, all as indicated in Schedule "B" presented to each member of Council.

After perusal and discussion, the following resolution is adopted.

* Resolution No. 155/08:- Approval of Section 357

Moved by Richard Sauvé

Seconded by Gabriel Dussault

RESOLVED THAT applications for cancellation, reduction or refund of taxes for the years 2007 and 2008 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!

12. Report - Road Superintendent

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

13. Resolution No. 156/08:-Approval of payments

Moved by Gabriel Dussault

Seconded by Richard Sauvé

RESOLVED THAT the accounts paid for the month of August 2008, in the amount of \$405,525.15 be received and be approved all as indicated on the list remitted to each member for perusal and approval of same.

CARRIED!

14. Resolution No. 157/08:- Request from Municipality of Rigaud

Moved by Gabriel Dussault

Seconded by Linda Séguin

RESOLVED THAT, further to discussion with respect to the request made by the Municipality of Rigaud, that the Council of the Township of East Hawkesbury has no objection to the proposed By-Law No. 245-2008 of the Municipality of Rigaud restricting the traffic of heavy trucks on firstly "Chemin du Petit Brûlé", Province of Québec from the intersection with "Chemin de la Montagne" to the Ontario Border ; secondly "Montée Primeau", Province of Québec from the intersection with "Chemin du Petit Brûlé" to Township of Très-Saint-Rédempteur Border and thirdly "Rue Saint-Antoine", Province of Québec from the intersection with "Rue Saint-Jean-Baptiste Est" to the intersection of "Rue de la Coopérative".

CARRIED!

15. Resolution No. 158/08: Close next portion of meeting to public

Moved by Richard Sauvé

Seconded by Luc Lalonde

RESOLVED THAT pursuant to *Section 239(2)(c) of the Municipal Act 2001, Chapter 25 and amendments thereto*, the next portion of the meeting be closed to the public in order to discuss a proposed acquisition of land by the municipality in the village of Chute-à-Blondeau for the construction of a community centre.

CARRIED!

16. Resolution No. 159/08:- Reconvene meeting

Moved by Richard Sauvé

Seconded by Linda Séguin

RESOLVED THAT the meeting be reconvened at 9:00 pm. to complete the Order of Business on the Agenda.

CARRIED!

17. Resolution No. 160/08:- Acquisition of land for new community centre CAB

Moved by Luc Lalonde

Seconded by Gabriel Dussault

WHEREAS, a need for a new community centre exists as a result of the sale of the former "Centre Récréatif Chute-à-Blondeau" for the establishment of a senior's residence ;

WHEREAS the "Paroisse Saint-Joachim de Chute-à-Blondeau" is proposing to sell to the Municipality a parcel of land of approximately 2.81 acres described as Part of Lots 19 and 20, Concession 1 for the construction of a new community centre at a price of \$135,000. , the Municipality being responsible for all legal fees including surveying costs with the exception of the legal fees of the Parish's solicitor to revise legal documents ;

WHEREAS the fair market value has been established at \$135,000. by Mr. J.E. Szpivak from Rozon Szpivak & Associés;

BE IT RESOLVED THAT, the members of Council are accepting the proposition of sale of land made by the "Paroisse Saint-Joachim de Chute-à-Blondeau", a copy of which was remitted to each member for perusal and approval of same;

AND BE IT FURTHER RESOLVED THAT the Mayor and the Clerk be and are hereby authorized to execute the Purchase and Sale Agreement in this respect for and on behalf of the municipality.

CARRIED!

18. Resolution No. 161/08:- Retain legal services for land acquisition

Moved by Gabriel Dussault

Seconded by Richard Sauvé

RESOLVED THAT the members of Council of the Township of East Hawkesbury hereby agree to retain the services of the firm of Woods Parisien at their price of \$4,692.40 (more or less) as quoted in their letter of September 3, 2008 for the preparation of legal documents for the purchase of a parcel of land from the "Paroisse Saint-Joachim de Chute-à-Blondeau" for the construction of a new community centre.

CARRIED!

** Note: By-Law No. 2008-62 does not exist.

19. By-Law No. 2008-63:- Approval of Tile Drainage Debenture

Moved by Linda Séguin

Seconded by Richard Sauvé

THAT By-Law No. 2008-63, 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 constructing subsurface works on such lands, in the total amount of \$37,400.00 to be repaid and such to be levied and collected in the same manner as taxes, be received and

BE READ A First, Second and Third Time and passed in Open Council this 8th day of September, 2008.

CARRIED!

20. Resolution No. 162/08:- Distribution of County Grant

Moved by Linda Séguin

Seconded by Richard Sauvé

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 of the MacDonell-Williamson House	\$ 500.00	Heritage Festival Weekends	Summer 2008
Comité de la Fête du Canada Hawkesbury Est	\$ 1,500.00	Canada Day	June 30 & July 1/08
St-Eugène 4-H Claf Club	\$ 500.00	Participation at Scotiabank 4-H Classic Winter Fair	Winter 2008
Comité de la Journée Antique	\$ 500.00	Antique Day	June 8/08
Chevaliers de Colomb Ste-Anne de Prescott	\$ 500.00	Super Gala Folklorique	September 27/08
Club 4-H Ste-Anne de Prescott	\$ 500.00	Various events	2008
Maison familiale rurale franco-ontarienne	\$ 500.00	Small school allowing alternate school to grades 10 to 12	
Concours de labour Prescott	\$ 500.00	Plowing match	September 6/08

CARRIED!

21. Resolution No. 163/08:- Approval of correspondence

Moved by Luc Lalonde

Seconded by Gabriel Dussault

RESOLVED THAT the correspondence received for the end of the month of August 2008 and the beginning of the month of September 2008 be approved, all as indicated on the list remitted to each member for perusal and approval of same.

CARRIED!

22. Resolution no. 164/08:- MPAC services / Res. from Twp of Muskoka Lakes

Moved by Richard Sauvé

Seconded by Linda Séguin

RESOLVED THAT the Council of The Corporation of the Township of East Hawkesbury hereby support Resolution that was passed at The Township of Muskoka Lakes on July 8, 2008, in that the Township of Muskoka strongly request the Board of Directors of MPAC to improve their operations by :

1. allocating provincial funds to correct the over 70,000 errors across the Province for those municipalities with greater reliance on the data receiving priority;
2. making errors and backlog in data a priority to complete;
3. working with lower and upper tier municipalities to correct these errors.

AND THAT a copy of this resolution be sent to Township of Muskoka Lakes and the Township of North Stormont for their information.

CARRIED!

23. Resolution No. 165/08:- Child Abuse Prevention Month

WHEREAS children are our most precious asset and it is our responsibility to teach, guide and protect them to ensure they have a safe, nurturing environment in which to grow to their full potential, free from violence, abuse and neglect; and

WHEREAS child abuse and neglect are tragedies inflicted on innocent children, an ever-increasing problem in today's society that crosses all socio-economic boundaries; and

WHEREAS with increased public awareness, education and support programs, together with community involvement, we can help to ease the pain and suffering and stop the abuse of our children; and

WHEREAS during Child Abuse Prevention Month, groups and organizations within our community will be holding a variety of events and activities, and will offer information on the vitally important child abuse support and prevention programs that are available in our township.

NOW THEREFORE I, Mayor Robert Kirby, on behalf of the Township of East Hawkesbury Council and the 3,300 people of our township, do hereby proclaim October 2008 as township, do hereby proclaim October 2008 as "Child Abuse Prevention Month" to recognize the ongoing commitment of individuals and organizations in our community whose tireless efforts help prevent child abuse.

CARRIED!

24. By-Law No. 2008-64:- Confirming procedures

Moved by Luc Lalonde

Seconded by Richard Sauvé

THAT By-Law No. 2008-64, being a by-law to confirm the procedures at Regular Meeting held this 8th day of September, 2008 be received and

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

CARRIED!

25. Resolution No. 166/08:- Ajournment

Moved by Gabriel Dussault

Seconded by Linda Séguin

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

CARRIED!

MINUTES ADOPTED ON _____ October 14, 2008 _____

BY RESOLUTION NO. _____

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

Robert Kirby - Mayor

Linda Rozon - Clerk