

TOWNSHIP OF EAST HAWKESBURY

SPECIAL MEETING

HELD SEPTEMBER 29, 2008 AT 7:30 P.M.

The members of Council, Township of East Hawkesbury held a Special Meeting on Monday, September 29, 2008 at 7:30 p.m., in the Council Chambers at St-Eugène.

PRESENT:-

Robert Kirby, Mayor; Richard Sauvé, Deputy-Mayor; Councillors Linda Séguin, Gabriel Dussault and Luc Lalonde and Clerk Linda Rozon.

1. Resolution No. 167/08:- Decl. Spec. Meeting Public & App. Agenda

Moved by Gabriel Dussault

Seconded by Linda Séguin

RESOLVED THAT this Special Meeting being held this 29th day of September, 2008 be and is hereby declared to be a Public Meeting,

AND FURTHER RESOLVED THAT the Agenda for this Special Meeting be and is hereby approved, all as presented to members for perusal and approval of same.

CARRIED!

2. Disclosure-Pecuniary Interest Nil

3. Resolution No.168 /08:- Awarding tenders for bridge works

Moved by Richard Sauvé

Seconded by Gabriel Dussault

WHEREAS Levac Robichaud Leclerc Associates has called tenders for bridge works, all in accordance with the Purchasing Policy of the Municipality,

AND WHEREAS the results are:

Nature of work	Bridge	Items #	Arneo	Normand
Guardrails	4	1	\$ 19,968.75	\$ 17,920.00
	7	2	\$ 6,230.25	\$ 13,200.00
	8	4	\$ 38,340.00	\$ 25,550.00
	9	7	\$ 9,585.00	\$ 22,000.00
Other requirements		8	<u>\$ 5,000.00</u> \$ 79,124.00	<u>\$ 2,400.00</u> \$ 81,070.00
Paint Beams	7	3	\$102,500.00	\$ 66,250.00
	8	5	\$ 99,350.00	\$ 73,340.00
Paint Railings	8	6	<u>\$ 50,212.50</u>	\$ 28,400.00 <u>\$167,990.00</u>
Grand Total			\$331,186.50	\$249,060.00

NOW THEREFORE BE IT RESOLVED THAT the Contract for bridge works be awarded to Normand Excavation Inc at their tendered price of \$ 249,060.00,

AND THAT the Mayor and the Clerk be and are hereby authorized to sign said contract.

CARRIED!

4. Resolution No.169/08:- Contract for bridge works

Moved Linda Séguin

Seconded Luc Lalonde

WHEREAS, under Resolution No. 168/08, the contract for bridge works has been awarded to Normand Excavation Inc. at their tendered price of \$249,060.00 including the supply and installation of guardrails and refurbishing of structural steel;

WHEREAS an amount of \$57,200. has been allocated in the 2008 Road Capital Budget for said bridge works as per estimate provided by Levac Robichaud Leclerc Associates in their letter dated January 21, 2008;

AND WHEREAS, due to budgetary constraints, the members of Council are all agreeable to cancel the refurbishing of structural steel on structures # 7 and 8;

NOW THEREFORE BE IT RESOLVED THAT items numbers 3, 5 and 6 for refurbishing of structural steel be deleted from contract # H0804, reducing the contract value by \$167,990.00 G.S.T.

CARRIED!

5. Resolution No. 170 /08:- Re-imbursement of expenses /International Plowing Match

Moved by Luc Lalonde

Seconded by Gabriel Dussault

RESOLVED THAT Mr. Richard Sauvé, Deputy-Mayor and member of the 2011 International Plowing Match Committee be allocated \$0.40 per kilometer for his travelling and be reimbursed his accommodation charges for attending the 2008 International Plowing Match in Bruce County on September 19 & 20, 2008; upon presentation of receipts.

CARRIED!

6. Resolution No. 171/08:- Re-imbursement of expenses / AMO Conference

Moved by Richard Sauvé

Seconded by Luc Lalonde

RESOLVED THAT, *as required under Section 1(g) of By-Law No. 2007-09 of The Corporation of the Township of East Hawkesbury*, the expenses incurred by Mr. Gabriel Dussault and Ms Linda Séguin, Councillors for attending the AMO Conference held in Ottawa August 24-27, 2008 be reimbursed; registration fees + a per diem of \$ 100.00 per day for attending + travelling at \$0.40 per kilometer + an allowance of \$ 17.00 per meal and reimbursement of accommodation charges upon presentation of receipt.

CARRIED !

7. By-Law No. 2008-65:- Encroachment agreement on St-Paul Street in St-Eugène

Moved by Gabriel Dussault

Seconded by Richard Sauvé

WHEREAS certain buildings and appurtenances municipally known as 4975 St-Paul Street and belonging to the registered owner of that Part of Lot 42, north side of Labrosse Street, Plan 34, designated as Part 1 on Plan 46R-6664, encroach upon said St-Paul Street as shown on Plan 46R-6664;

BE IT RESOLVED THAT By-Law No. 2008-65, being a By-Law to authorize the Mayor and the Clerk-Treasurer to execute a licence agreement to permit the continued existence of certain encroachments upon St-Paul Street, Registered Plan 34, in the Village of St-Eugène, as shown on Plan 46R-6664; be received and

BE READ A First, Second and Third Time and Passed in Open Council this 29th day of September, 2008

CARRIED!

8. By-Law No. 2008-66:- Road widening Moore Road, Pt lot 6, Concession 4

Moved by Luc Lalonde

Seconded by Linda Séguin

THAT By-Law No. 2008-66, being a By-Law to authorize and confirm the acquisition of a parcel of land situated in the Township of East Hawkesbury, being those portions of the South Half of Lot 6, Concession 4 designated as Parts 3 and 4 Reference Plan 46R-7089, for the purpose of widening and diversion of Moore Road; be received and

BE READ A First, Second and Third Time and Passed in Open Council this 29th day of September, 2008

CARRIED!

9. By-Law No. 2008-67:- Confirming procedures

Moved by Luc Lalonde

Seconded by Linda Séguin

THAT By-Law No. 2008-67, being a By-Law to confirm the procedures of Council at Special Meeting held this 29th day of September, 2008, be received and

BE READ A First, Second and Third Time and Passed in Open Council this 29th day of September, 2008

CARRIED!

10. Resolution No.172/08:- Adjournment

Moved by Richard Sauvé

Seconded by Gabriel Dussault

RESOLVED THAT there being no further business to discuss, that this meeting be adjourned at 8:00 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