

TOWNSHIP OF EAST HAWKESBURY

REGULAR MEETING

HELD OCTOBER 14TH, 2008 AT 7:00 P.M.

The members of Council in Township of East Hawkesbury, held their Regular Meeting on Tuesday, October 14th, 2008 at 7:00 p.m., in the 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.

1. Resolution No. 173/08:- App. Agenda

Moved by Linda Séguin

Seconded by Richard Sauvé

RESOLVED THAT the Agenda for Regular Meeting held this 14th day of October, 2008 be approved all as presented to members for perusal and approval.

AND FURTHER RESOLVED THAT the following items be added:

- a) Res.# _____: Disposal of sludge of sanitary sewers Chute-à-Blondeau
- b) Res.# _____: Request for support in application to sever land.

CARRIED !

2. Disclosure - Pecuniary Interest

Mr. Richard Sauvé declares his interest in item # 19 of the agenda, ck # 6383 paid to GRS Sanitation Inc for garbage pick-up - he is part owner.

3. Resolution No. 174/08:- Approval of Minutes of Council

Moved by Richard Sauvé

Seconded by Gabriel Dussault

RESOLVED THAT the Minutes for Regular Meeting held September 8, 2008 and Special Meeting held September 29, 2008 be approved all as presented to members for perusal and approval of same.

CARRIED !

4. Resolution No. 175/08:- 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 September 8, 2008 be approved all as presented to the members 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. 176/08:- Hiring two (2) volunteer firefighters

Moved by Linda Séguin

Seconded by Richard Sauvé

RESOLVED THAT, in respect to a request by the Fire Chief, Sarah Heinzle and Guy Lacombe be hired as volunteer firefighters for the East Hawkesbury Fire Department; Sarah Heinzle at the Station in St-Eugène and Guy Lacombe at the Station in Chute-à-Blondeau.

CARRIED !

7. Resolution No. 177/08:- Approval Minutes Recycling Committee

Moved by Richard Sauvé

Seconded by Gabriel Dussault

RESOLVED THAT after perusal and discussion of same, that the minutes of the Joint Recycling for Regular Meeting held September 22, 2008 be approved,

AND FURTHER RESOLVED THAT a copy of this resolution be forwarded to Robert Lefebvre, Clerk-Treasurer for the Township of Champlain for his information.

CARRIED !

8. Resolution No. 178/08:- Purchase of recycling truck

Moved by Gabriel Dussault

Seconded by Luc Lalonde

RESOLVED THAT the members of Council of The Corporation of the Township of East Hawkesbury hereby authorize the purchase of a new recycling truck who will be used according to the joint agreement between the Township of Champlain, the Township of East Hawkesbury and the Town of Hawkesbury. The amount of \$205,307. plus applicable taxes will be borrowed by the Township of East Hawkesbury on a five (5) year period and reimbursed by the three municipalities.

CARRIED !

9. Report - CBO (not present)

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

10. Resolution No. 179/08:- Approval applications for consent to sever land

Moved by Richard Sauvé

Seconded by Linda Séguin

RESOLVED THAT, consent be granted to the following applications 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-087-2008 Robert Dawson Clatworthy & Hedwig Clatworthy, Lot 14, Concession 7-addition to a 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.

B-088-2008 Yves Sauvé & Alain St-Denis, Lot 5, Concession 3-creation of one residential lot

Conditions:-

1. That an administration fee in the amount of \$200.00 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.

B-089-2008 Yves Sauvé & Alain St-Denis, Lots 4 & 5, Concession 3-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.

B-101-2008 Monique Théorêt, Lot 35, Concession 1 BF-addition to a 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.

B-102-2008 Monique Théorêt, Lot 35, Concession 1 BF-addition to a 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.

CARRIED !

11. Resolution No. 180/08:- Adjournment to Public Meeting

Moved by Luc Lalonde

Seconded by Richard Sauvé

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 two (2) proposed Zoning By-Law Amendments for :

- a) 7:30 p.m. Amendment Z 2008-06
4319893 Canada Inc, John McCourt
Part of Lot 9, Concession 4
- b) 7:45 p.m. Amendment Z 2008-05
Sandra Knudsen
Part of Lots 17 & 18, Concession 7

CARRIED!

12. Resolution No. 181/08:- Reconvene Meeting

Moved Linda Séguin

Seconded by Gabriel Dussault,

RESOLVED THAT this meeting be reconvened at 7:50 p.m. in order to complete the Order of Business on the Agenda.

CARRIED !

13. By-Law No. 2008-68:- Amend zoning on Part of Lots 17 & 18, Concession 7

Moved by Gabriel Dussault

Seconded by Richard Sauvé

THAT By-Law No. 2008-68, being a By-Law to amend Zoning By-Law No. 92-50 to rezone the property legally described as Part of lots 17 & 18, Concession 7 from Agricultural - A to Agricultural - Restricted Residential (A-XR) in order to prohibit the use of an agricultural lot from residential purposes required as a condition of approval of a new agriculture related residential lot, be received and

BE READ A First, Second and Third Time and Passed in Open Council this 14th day of October, 2008.

CARRIED !

Note: By-Law No. 2008-69 does not exist.

14. Report - Road Superintendent

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

15. Resolution No. 182/08:- Hiring Road Dept Employee

Moved by Richard Sauvé

Seconded by Gabriel Dussault

WHEREAS a position for a full-time Truck Driver/Labourer for the Road Department has been advertised in the newspapers Tribune/Express, edition of May 9, 2008 and Le Carillon, edition of May 13, 2008,

WHEREAS the selection committee has considered the candidates that applied for the full-time position even if the period of employment has changed from year-round to November 1, 2008 to April 1, 2009,

AND WHEREAS the selection committee composed of the Mayor, Deputy-Mayor, Road Superintendent and Clerk-Treasurer made their recommendations for employment to the Municipal Council, all in accordance with the Hiring Policy of the Township of East Hawkesbury;

THEREFORE, BE IT RESOLVED THAT Mr. Derik Duplantie be hired for the period of November 1, 2008 to April 1, 2009 as a Truck/Labourer for the Road Department based on a 40 hour week at a salary of 18.22 per hour,

AND THAT the offer of employment is conditional upon a successful completion of a medical examination, an Ontario Provincial Policy Search Certificate and an acceptable Driver Record Search,

AND THAT the Road Superintendent is to discuss this proposal with Derik Duplantie, and if accepted, the hiring form will be executed by the proposed employee, the Road Superintendent and the Clerk-Treasurer, all as discussed with Council.

CARRIED !

16. Resolution No. 183/08 :- Request from MTO for exemption to Noise By-law

Moved Gabriel Dussault

Seconded by Luc Lalonde

WHEREAS, in their letters dated September 30, 2008, the Ministry of Transportation has requested an exemption from the *Noise By-Law No. 2002-59 of the Municipality* to permit the contractor for the project of the structures rehabilitation of Highway 417/Concession 1 Underpass and Highway 417/County Road 17 Underpass to work double shifts including performing night time work in an effort to complete construction work as early as possible this season;

AND WHEREAS, since time was in essence, the Clerk, in consultation with the Mayor, granted a temporary exemption as requested by MTO on the understanding that, should there be noise complaints relating to the night time work, the municipality reserves the right to withdraw its exemption;

NOW THEREFORE BE IT RESOLVED THAT, *in accordance with Section 4(1) of By-Law No. 2002-59*, the members of Council of the Township of East Hawkesbury grant the exemption to the Ministry of Transportation of Ontario as requested.

CARRIED !

17. Resolution No. 184/08:- Approval of accounts paid

Moved by Linda Séguin

Seconded by Gabriel Dussault

RESOLVED THAT the accounts paid for the month of September 2008 in the amount of \$722,627.72 be approved all as indicated on the list remitted of each members for perusal and approval of same.

CARRIED !

18. By-Law No. 2008-70:- Approval of tile drainage debenture

Moved by Richard Sauvé

Seconded by Luc Lalonde

THAT By-Law No. 2008-70, being a by-law to impose special drainage rates upon lands in respect of which money is borrowed under the *Tile Drainage Act* for the purpose of constructing subsurface drainage works on such lands, in the total amount of \$50,000.00 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 14th day of October, 2008.

CARRIED !

19. Resolution No. 185/08:- Retain legal services Re : Appeal OMB, Interim Control By-Law

Moved by Gabriel Dussault

Seconded by Luc Lalonde

RESOLVED THAT Council hereby retains the legal services of Mr. Marc R. Labrosse, Lawyer from the firm of Vice Hunter Labrosse LLP to represent the Municipality in the appeal to the Ontario Municipal board made by Burgar Rowe Professional Corporation on behalf of Solaris Energy Partners Inc against *Interim Control By-Law No. 2008-58* for Solar Farms adopted by the Council on August 11, 2008.

CARRIED!

20. Resolution No. 186/08:- Retain legal services for tax sale registration process

Moved by Richard Sauvé

Seconded by Linda Séguin

RESOLVED THAT the legal services of the firm of Heenan Blaikie be retained to proceed with the tax sale registration process on a property identified to the members of Council by the Treasurer, due to the fact that the tax arrears owing are over five (5) years and there is no possibility of payment arrangements with the owner of the property.

CARRIED!

21. Resolution No. 187/08:- Approval of Correspondence

Moved by Gabriel Dussault

Seconded by Linda Séguin

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

CARRIED !

22. Resolution No. 188/08:- Request for Passport Canada Office in Town of Hawkesbury

Moved by Richard Sauvé

Seconded by Gabriel Dussault

RESOLVED THAT the Municipal Council of The Corporation of the Township of East Hawkesbury endorses Resolution NO. R-493-08 adopted by The Corporation of the Town of Hawkesbury requesting the Federal Government to open an office of Passport Canada in the Town of Hawkesbury to service the population of East Ontario and of Quebec as well.

CARRIED !

23. Resolution No. 189/08:- Request to Twp of Champlain for acceptance of CAB sludge

Moved by Gabriel Dussault

Seconded by Luc Lalonde

RESOLVED THAT the Municipal Council of the Township of East Hawkesbury requests the Municipal Council of the Township of Champlain to consider the entering into an Agreement with the Township of East Hawkesbury for the acceptance of the sludge of the Chute-à-Blondeau Communal Sewage system into the Township of Champlain Sewage Treatment Plant.

CARRIED!

24. By-Law No. 2008-71:- Confirming procedures

Moved by Linda Séguin

Seconded by Luc Lalonde

THAT By-Law No. 2008-71, being a by-law to confirm the procedures of Council at Regular Meeting held this 14th day of October, 2008 be received and

BE READ A First, Second and Third Time and Passed in Open Council this 14th day of October, 2008

CARRIED !

25. Resolution No. 190/08:- Adjournment

Moved by Gabriel Dussault

Seconded by Richard Sauvé

RESOLVED THAT there being no further business to discuss, that this meeting be adjourned at 9:35 p.m.

CARRIED !

MINUTES ADOPTED ON November 10, 2008

BY RESOLUTION NO. _____

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

Robert Kirby, Mayor

Linda Rozon, Clerk