

## **TOWNSHIP OF EAST HAWKESBURY**

### **SPECIAL MEETING**

**HELD JUNE 10, 2010 AT 6:30 P.M.**

The members of Council, Township of East Hawkesbury held a Special Meeting on Monday, June 10, 2010 at 6:30 p.m., in the Council Chamber 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. 81/10:- Decl. Spec. Meeting Public & App. Agenda

Moved by Richard Sauvé

Seconded by Luc Lalonde

RESOLVED THAT this Special Meeting being held this 10<sup>th</sup> day of June, 2010 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

Richard Sauvé declares his interest in item # 3 of the agenda, Schedules "C", "F" and "K" of the budget "Salaries and wages" dealing with the salary of the fire chief, emergency coordinator and recycling coordinator, his brother.

Richard Sauvé declares his interest in item # 3 of the agenda Schedule "J" of the budget "Garbage collection expense" – he is part owner.

Richard Sauvé declares his interest in item # 3 of the agenda, Schedule "C" of the budget "Salaries and wages" dealing with the salary of the volunteer firemen, including his son.

Linda Séguin declares his interest in item # 3 of the agenda, Schedule "J" of the budget "Garbage disposal expense" dealing with the Séguin's site, her brother.

Luc Lalonde declares his interest in item # 3 of the agenda, Schedule "C" of the budget "Salaries and wages" dealing with the salary of the district chief, his brother.

#### 3. Second presentation of 2010 budget

The members of Council are resuming the discussions regarding the 2010 budget which started at Special Meeting held June 7, 2010. The members of council are all agreeable to the proposed changes and the final version of the 2010 budget will be submitted for adopted at Regular Meeting of June 14, 2010.

#### 4. Verbal Notice – Proposed Adoption of Budget and Tax Levies By-Law

A verbal notice is given to the audience that the following items are proposed to be adopted at Meeting of Council to be held on June 14, 2010.

- a) Adoption of budget for the year 2010
- b) 2010 Tax Levies and Fees and Service Charges

