

TOWNSHIP OF EAST HAWKESBURY

REGULAR MEETING

HELD NOVEMBER 10TH, 2008 AT 7:00 P.M.

The members of Council, Township of East Hawkesbury, held their Regular Meeting Monday, November 10th, 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.

1. Resolution No. 191/08:- App. Agenda

Moved by Linda Séguin

Seconded by Gabriel Dussault

RESOLVED THAT the Agenda for Regular Meeting held this 10th day of November, 2008 be approved all as presented to members for perusal and approval of same,

AND FURTHER RESOLVED THAT the following items be added :

- a) Res. No. _____ Purchase of Asset Management Program & GPS for PSAB compliance
- b) Res. No. _____ Payment Certificate # 1, bridges repairs
- c) Res. No. _____ Council's support on proposed severance on Pt Lots 2 & 3, Conc. 7 Gore
- d) Res. No. _____ Amendment to 2008 Budget for Centre Récréatif CAB

CARRIED !

2. Disclosure - Pecuniary Interest

Mr. Richard Sauvé declares his interest in item # 12 of the Agenda, ck # 6424 paid to GRS Sanitation Inc for garbage pick-up - he is part owner.

3. Resolution No. 192/08:- Approval of Minutes of Council

Moved by Richard Sauvé

Seconded by Luc Lalonde

RESOLVED THAT the Minutes of Council for Regular Meeting held October 14, 2008 be approved all as presented to the members for perusal and approval of same.

CARRIED !

4. Resolution No. 193/08:- 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 October 14, 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. Resolution No. 194/08:- Approval Minutes Recycling Committee

Moved by Gabriel Dussault

Seconded by Linda Séguin

RESOLVED THAT after perusal and discussion of same, that the minutes of the Joint Recycling Committee for Regular Meeting held November 3, 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 !

7. Report - CBO (not present)

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

8. Resolution no. 195/08:- Approval of Site Plan at 1988 Principale St, Chute-à-Blondeau

Moved by Gabriel Dussault

Seconded by Luc Lalonde

WHEREAS Dr. Guiseppe D'Ignazio has applied for approval of a Site Plan Control Application for a property known as 1988 Principale Street in Chute-à-Blondeau in order to convert an existing vacant school building to a new use as retirement home,

WHEREAS the East Hawkesbury Zoning By-Law now zones the subject lands Institutional Exception One (I-X1) as a result of Zoning By-Law Amendment No. Z2008-02.

WHEREAS a Site Plan Ref. No. Conc. 1-19(86) dated June 23, 2008 has been prepared by Schultz Barrette Surveying;

AND WHEREAS Pierre R. Mercier, Planner for Stantec Consulting Ltd in a Planning Report submitted to Council recommends the approval of said site plan;

BE IT RESOLVED THAT the Site Plan for Part of Lot 19, Broken Front Concession and Concession 1 be and is hereby approved as per Site Plan Ref. No. Conc. 1-19(86) dated June 23, 2008.

CARRIED !

9. Report - Road Superintendent

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

10. Resolution No. 196/08:- Grant application Building Canada Fund.

Moved by Richard Sauvé

Seconded by Luc Lalonde

WHEREAS The Corporation of the Township of East Hawkesbury must rehabilitate Bridge Structure No. 5, known as the Eugène Brunette Bridge on Grande Montée Road;

AND WHEREAS the costs for said rehabilitation have been estimated at \$536,719.75 by Mr. Neil Levac, P.Eng. from Levac Robichaud Leclerc Associates Ltd;

NOW THEREFORE BE IT RESOLVED THAT The Corporation of the Township of East Hawkesbury, by this resolution, hereby declares that the rehabilitation of Bridge Structures No. 5 is its highest priority and authorizes the Clerk to file an application for funding under Intake One of the Building Canada Fund - Ontario, Communities Component.

CARRIED !

11. Resolution No. 197/08:- Reduction of holdback for construction salt/sand shed

Moved by Gabriel Dussault,

Seconded by Luc Lalonde

WHEREAS under Resolution # 76/2008 adopted at meeting of April 21, 2008, Contract # 2008-02 for the construction of a salt/sand shed was awarded to P.G. Construction,

AND WHEREAS in said contract, a maintenance bond in the amount of 10% of the constructed value of the works was required for the duration of one (1) year guaranteed period;

NOW THEREFORE BE IT RESOLVED THAT, at the request of the contractor and as recommended by the Road Superintendent , the required maintenance bond be reduced to \$5,000.00 for the duration of one (1) year guaranteed period.

CARRIED !

12. Resolution No. 198/08:- Approval of accounts paid

Moved by Linda Séguin

Seconded Gabriel Dussault

RESOLVED THAT the accounts paid for the month of October 2008, in the amount of \$322,820.77 be received and be approved all as indicated on the list remitted to each member for perusal and approval of same.

CARRIED !

13. Resolution No. 199/08:- Purchase of Asset Management Program for PSAB compliance

Moved by Gabriel Dussault

Seconded by Richard Sauvé

RESOLVED THAT, under the Canada-Ontario Municipal Rural Infrastructure Fund (COMRIF) Initiative for Asset Management (AMP), the Council of the Township of East Hawkesbury authorizes the purchase of

- a) City Wide Tangible Assets, PSAB 3150 Project from the Public Sector Digest Inc. including professional services, annual software support and annual web hosting at a total of \$8,540.00 + applicable taxes and,
- b) GPS mapping system from Cansel including Trimble Geo XM GPS receiver and Arcpad Software at a total cost of \$4,114.00 + applicable taxes.

CARRIED!

14. Resolution No. 200/08:- 2009 Library Agreement/Hawkesbury

Moved by Linda Séguin

Seconded by Gabriel Dussault

RESOLVED THAT an Agreement be entered into with the Hawkesbury Public Library Board for the year 2009 whereby the Corporation of the Township of East Hawkesbury agrees to pay the Hawkesbury Public Library Board the sum of \$5,154.18 on the 30th day of June, 2009,

AND THAT the balance, namely 2/3 of the grant received from the Province of Ontario shall be paid over when same is received,

AND THAT the Mayor and the Clerk be and are authorized to execute said Agreement in this respect and on behalf of the municipality.

CARRIED !

15. Resolution No. 201/08:- Membership / Prescott-Russell Tourism Association

Moved by Gabriel Dussault

Seconded by Linda Séguin

RESOLVED THAT Council agrees that the Township of East Hawkesbury joins the Prescott-Russell Tourism Association (PRTA) comprising an annual membership fee of \$150.00 and the Clerk is designated as the representative for our Municipality.

CARRIED !

16. Resolution No. 202/08:- Approval of Correspondence

Moved by Richard Sauvé

Seconded by Luc Lalonde

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

CARRIED !

17. Resolution No. 203/08:-Council's support proposed severance on Pt Lots 2 & 3, C 7 Gore

Moved by Richard Sauvé

Seconded by Gabriel Dussault

WHEREAS the municipality has received an inquiry on the potential to create a new agricultural parcel through the severance process on S Pt lot 2 & W Pt Lot 3, Concession 7 Gore (Roll # 02 01 000 007 00600 0000);

WHEREAS the land subject to the proposed severance, more specifically that part of the subject property which is intended to be severed from the existing parcel, is accessed from an existing County Road and also has frontage on a roadway designated as a local road on Schedule D of the United Counties of Prescott and Russell Official Plan;

WHEREAS the land subject to the proposed severance, more specifically that part of the subject property which is intended to be severed from the existing parcel, is in reality accessed from an exiting seasonally maintained road and not, as intended in the UCPR OP, accessed from a local road;

WHEREAS the seasonally maintained roadway is currently and appropriately used to provide access to agricultural lands and not to provide access to any existing structures or dwellings;

WHEREAS in the particular circumstances which apply to the recent inquiry for a severance for agricultural purposes, staff of the United Counties have stated that a severance is not permitted where frontage is limited to seasonally maintained roads;

WHEREAS the requested severance is needed to facilitate the transfer of that part of an existing parcel which is actively farmed;

WHEREAS farm severances can be granted with restrictive conditions which prevent any activity other than agriculture and can further prevent the construction of any dwelling units or farm buildings;

WHEREAS it is in the best interest of the Township, the Counties and the Province to make planning decisions which ensure the preservation and protection of prime agricultural lands;

WHEREAS a refusal to grant a severance for agricultural purposes could result in the abandonment of prime agricultural lands where such lands cannot be transferred to a bona fide farmer;

WHEREAS the transfer of these lands to a bona fide farmer for agricultural purposes is consistent with the Provincial Policy Statement as well as with the intent of the United Counties of Prescott and Russell Official Plan;

AND WHEREAS the Official plan identifies the frontage of the proposed severed lands as a local road and as such provides additional technical rationale which helps ensure the integrity of the Official Plan's land division and agricultural land use policies;

THEREFORE BE IT RESOLVED

1. That a request be made to the United Counties of Prescott and Russell Planning Committee to consider the impact of the creation of agricultural parcels on seasonal roads where structures and residential uses are prohibited; and
2. That the Committee be asked to support, in principle, the proposed severance on Part of Lots 2 & 3, Concession 7 Gore : and
3. That the Committee be asked to direct the Planning Department to develop an internal policy on permitting agriculture related lot severances where access can be provided through seasonal roads where no buildings or structures are permitted.

CARRIED !

18. Resolution No. 204/08: Amendment to 2008 Budget for Centre Récréatif CAB

Moved by Luc Lalonde

Seconded by Richard Sauvé

WHEREAS as at May 29, 2008, date of sale of the Centre Récréatif Chute-à-Blondeau, the committee responsible for the operation costs for the center owed to the Municipality an amount of \$ 9,875.27 representing the overspent in the operating expenses paid by the Municipality for the centre for the years 2007 and 2008;

AND WHEREAS said Committee remitted an amount of \$8,911.17 to the Municipality being the balance of the funds available in the committee's operating bank account leaving a shortfall of \$ 964.10;

AND WHEREAS said Committee requested that the Municipality cover the shortfall from the Municipality's reserves for capital expenditures- Centre Récréatif Chute-à-Blondeau ”;

BE IT RESOLVED THAT the 2008 Reserves Budget of the Municipality be amended to include a Contribution from the Reserves for Recreation facilities - Capital purposes to the Revenue Fund in the amount of \$ 964.10 to cover the deficit of the operating costs of the Centre Récréatif Chute-à-Blondeau since the centre has been sold and the committee is being dissolved.

CARRIED !

19. Resolution No. 205/08: Approval of Payment Certificate # 1 for Bridges repairs

Moved by Gabriel Dussault

Seconded by Linda Séguin

RESOLVED THAT in accordance with the terms of Contract No. H0814 for bridges repairs and as approved by Neil Levac from Levac Robichaud Leclerc Associates Ltd, Progress Payment Certificate # 1 in the amount of \$72,963.00 + G.S.T. payable to Normand Excavation Inc. is hereby approved and the Treasurer is directed to issue payment on or before November 30, 2008,

AND THAT the holdback of \$8,107.00 + G.S.T. be paid on December 31, 2008 after the contractor has supplied the necessary documents.

CARRIED !

20. **PUBLIC NOTICE**

At this point of the meeting, as per By-Law No. 2008-01, **PUBLIC NOTICE is hereby given that** the Municipal Council, at its meeting to be held on Monday, December 8, 2008 at 7:00 p.m. will consider amendments to the 2008 budget.

21. By-Law No. 2008-72:- Confirming procedures

Moved by Luc Lalonde

Seconded Gabriel Dussault

THAT By-Law No. 2008-72, being a by-law to confirm the procedures at regular Meeting held this 10th day of November, 2008 be received and be

BE READ A First, Second and Third Time and Passed in Open Council this 10th day of November, 2008.

CARRIED !

22. Resolution No. 206/08:- Adjournment

Moved by Linda Séguin

Seconded by Richard Sauvé

RESOLVED THAT there being no further business to discuss, that this meeting be adjourned at 9:05 p.m.

CARRIED !

MINUTES ADOPTED ON _____ December 8, 2008 _____

BY RESOLUTION NO. _____

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

Robert Kirby - Mayor

Linda Rozon - Clerk