

TOWNSHIP OF EAST HAWKESBURY

REGULAR MEETING

HELD FEBRUARY 9TH, 2009 AT 7:00 P.M.

The members of Council, Township of East Hawkesbury, held their Regular Meeting on Monday, February 9th, 2009 at 7:00 p.m., in the Council Chamber 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:-

Mr. Gary Hoffman from Deloitte & Touche re: Presentation of Audit Plan 2008

1. Resolution No. 14/09:- App. Agenda

Moved by Linda Séguin

Seconded by Richard Sauvé

RESOLVED THAT the Agenda for Regular Meeting held this 9th day of February 2009 be approved all as presented to members for perusal and approval of same,

AND FURTHER RESOLVED THAT the following item be added:

- a) Res. # _____ : Liquor License Antique Day Ste Anne de Prescott

CARRIED !

2. Disclosure - Pecuniary Interest

Mr. Richard Sauvé declares his interest in item # 15 of the Agenda, cks # 6646, 6673, 8266 and 8060 paid to GRS Sanitation Inc for garbage pick up - he is part owner.

3. Resolution No. 15/09:- Approval of Minutes of Council

Moved by Gabriel Dussault

Seconded by Luc Lalonde

RESOLVED THAT the Minutes for Regular Meeting held January 12, 2009 be approved all as presented to members for perusal and approval of same.

CARRIED !

4. Resolution No. 16/09:- Approval of Minutes of Recreation Board

Moved by Richard Sauvé

Seconded by Gabriel Dussault

RESOLVED THAT the Minutes of the East Hawkesbury Recreation Board for Regular Meeting held January 12, 2009 be approved all as presented to members for perusal and approval of same.

CARRIED !

5. 7:00 p.m. Meeting:- Gary Hoffman Re: Audit Plan 2008

A meeting is held with Mr. Gary Hoffman, representative for the firm of Deloitte & Touche, auditors for the municipality, with respect to the Regulations established in the CICA Handbook, Section 5135, The Auditor's Responsibility to consider fraud and error in an Audit of Financial Statements.

Copies of the proposed Audit Plan and Fraud and Error Risk Factors Evaluation Report for the year 2008 have been remitted to each member and this is discussed.

After discussion, the following resolution is adopted.

* Resolution No. 17/09:- Approval of Audit Plan 2008

Moved by Gabriel Dussault

Seconded by Richard Sauvé

RESOLVED THAT, further to meeting held with Mr. Gary Hoffman, representative of the Firm of Deloitte & Touche, auditors for the municipality,

AND further to presentation made with respect to the Audit Plan proposed for the Township of East Hawkesbury as at December 31, 2008, a copy of which said plan was remitted to and perused with the members of Council,

THAT the members of Council hereby approve that said Audit Plan as presented, and hereby authorize the firm of Deloitte & Touche to proceed with the delivery of said service as stated in the said Plan, and agreed thereto with Council,

AND THAT the Clerk is requested to forward a copy of this resolution to Mr. Gary Hoffman for his information and attention hereto.

CARRIED !

6. Report - Fire Chief

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

7. Resolution No. 18/09:- 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 Meeting of January 19, 2009 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. 19/09:- Adjournment to Committee of Adjustment Meeting

Moved by Richard Sauvé

Seconded by Luc Lalonde

RESOLVED THAT this Meeting be adjourned at 7:30 p.m. in order that a Meeting of the Committee of Adjustments be held to consider an application for minor variance made by Yves Saint-Denis to permit the reduction of the minimum front yard setback from the required 3.4m (11.15 ft) to 2.5m (8.20 ft) to allow for the construction of a single detached dwelling at 1903 Principale Street, village of Chute-à-Blondeau.

CARRIED !

**7:30 p.m. Committee of Adjustment Meeting
Application No. A-1/2009
Yves Saint-Denis, 1903 Principale St., CAB**

9. Resolution No. 20/09:- Reconvene Meeting

Moved by Gabriel Dussault

Seconded by Linda Séguin

RESOLVED THAT this Meeting be reconvened at 7:35 p.m. in order to complete the Order of Business on the Agenda.

CARRIED !

10. Report - CBO (not present)

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

11. Resolution No. 21/09:- Building permit for a biodigester

Moved by Richard Sauvé

Seconded by Gabriel Dussault

WHEREAS a request has been made by Jean-Luc & Raymond Cardinal from Ferme Lanidrac to waive the cost of the building permit fees for the construction of a biodigester on their farm located at 75 Concession 9 on S Pt Lot 2, Concession 8 Gore (Roll # 02 01 000 008 00800 0000) ;

AND WHEREAS the Corporation of the Township of East Hawkesbury is promoting the uptake of on-farm digester systems within our municipality and throughout rural Ontario;

BE IT RESOLVED THAT the Council is agreeable to waive the building permit fees for the proposed construction of a biodigester and on the construction of a shed of 24' x 40' where biodiesel will be produced on the farm owned by Jean Luc & Raymond Cardinal but all other requirements under the building permit process remain unchanged.

CARRIED !

12. Resolution No. 22/09:- Approval application for consent to sever land

Moved by Luc Lalonde

Seconded by Linda Séguin

RESOLVED THAT consent be granted to the following land division application through the Prescott and Russell Approval Authority, subject to the municipal conditions imposed :

B-008-2009 C & S Enterprises (Hawkesbury) Ltd, Lot 32, Concession 1, addition to a lot

Conditions:-

1. That an administrative 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 !

13. Report - Road Superintendent

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

14. Resolution No. 23/09:- Tender for new motor grader

Moved by Richard Sauvé

Seconded by Luc Lalonde

RESOLVED THAT tenders be called for the purchase of a new motor grader for the Road Department :

SAID TENDERS to be called for April 13, 2009 at 4:00 p.m.

CARRIED

15. Resolution No. 24/09:- Approval of accounts paid

Moved by Gabriel Dussault

Seconded by Linda Séguin

RESOLVED THAT the accounts paid for the months of December 2008 and January 2009 in the amount of \$1,023,747.01 be received and be approved all as indicated on the list remitted to each member for perusal and approval of same.

CARRIED !

16. By-Laws No. 2009-03 to 2009-16:- Maintenance municipal drains for the year 2008

Moved by Richard Sauvé

Seconded by Luc Lalonde

THAT the following By-Laws No. 2009-03 to 2009-16, being by-laws to authorize maintenance on certain drains and to levy said amounts pursuant to *the Drainage Act, Sections 74 & 75*, be received and

By-Law No. 2009-03	Wyman Kirby Municipal Drain	\$ 2 085.00
By-Law No. 2009-04	Binette Municipal Drain	\$ 755.00
By-Law No. 2009-05	Wilfrid Reilly Municipal Drain	\$ 995.00
By-Law No. 2009-06	Donat Duplantie Main & Branch # 2 Drain	\$ 2 358.00
By-Law No. 2009-07	William J. Curran Municipal Drain	\$ 1 100.00
By-Law No. 2009-08	Ferris-North Branch Municipal Drain	\$ 140.00
By-Law No. 2009-09	Eric Mooney-Branch # 2 Municipal Drain	\$ 262.50
By-Law No. 2009-10	Eric Mooney & Willems-Willems Drain	\$ 2 502.50
By-Law No. 2009-11	Beaver Meadow Municipal Drain	\$ 1 330.00
By-Law No. 2009-12	R.B.Brown Municipal Drain	\$ 2 452.00
By-Law No. 2009-13	Little Rideau Creek Extension Drain	\$ 1 420.00
By-Law No. 2009-14	Gourley Municipal Drain	\$ 6 382.50
By-Law No. 2009-15	Stardale Municipal Drain	\$ 210.00
By-Law No. 2009-16	Gaston Lachaine Municipal Drain	\$ 862.50

BE READ A First, Second and Third Time and Passed in Open Council this 9th day of February, 2009

CARRIED !

17. By-Law No. 2009-17:- Financing recycling truck

Moved by Gabriel Dussault

Seconded by Linda Séguin

THAT By-Law No. 2009-17, being a by-law to authorize the financing of a recycling truck in the total amount of \$150,000., by way of a demand loan with the Caisse Populaire de la Vallée inc. for a term of four (4) years with monthly payments of \$3,125.00 on account of principal plus interest accrued at the Caisse's prime commercial lending rate, payable monthly, in arrears, from and including the 28th day of February, 2009, to and including the 1st day of February, 2013, be received and

BE READ A First, Second and Third Time and Passed in Open Council this 9th day of February, 2009.

CARRIED !

18. By-Law No. 2009/18:- Include "Family Day" as a paid holiday for 2009

Moved by Gabriel Dussault,

Seconded by Richard Sauvé

THAT By-Law No. 2009-18, being a by-law to amend By-Law No. 2006-03 and By-Law No. 2008-28 and include Family Day on Monday February 16, 2009 as a paid holiday for all full time employees of the Township of East Hawkesbury, on the understanding that this amendment applies to the year 2009 only, be received and

BE READ A First, Second and Third Time and Passed in Open Council this 9th day of February, 2009

CARRIED!

19. Resolution No. 25/09:- Retain engineer services Construction community center CAB

Moved by Gabriel Dussault

Seconded by Linda Séguin

RESOLVED THAT the Council of the Township of East Hawkesbury hereby agrees to retain the professional engineering and architectural services of the firm of Levac Robichaud Leclerc Associates Ltd for the proposed construction of a new community centre in the village of Chute-à-Blondeau at the cost of \$16,700. + a 10% internal administration fee + G.S.T. as quoted in their letter dated January 30, 2009.

CARRIED !

20. Resolution No. 26/09:- Appoint Steering Committee

Moved by Gabriel Dussault

Seconded by Richard Sauvé

RESOLVED THAT the Steering Committee for the construction of the new community center in the Village of Chute-à-Blondeau be composed of the following members: 1) representatives of the municipality, the Mayor, Road Superintendent, Chief Building Official and Clerk and 2) representatives of the community, Luc Lalonde and Benoit Lachaine; said committee to act as intermediate between the Council, the community and the engineering firm of Levac Robichaud Leclerc Associates Ltd responsible for the project.

CARRIED !

21. Resolution No. 27/09:- Approval of correspondence

Moved by Linda Séguin

Seconded by Gabriel Dussault,

RESOLVED THAT the correspondence received for the end of the month of January 2009 and the beginning of the month of February 2009 be approved, all as indicated on the list remitted to each member for perusal and approval of same.

CARRIED !

22. Resolution No. 28/09:- Liquor License for Antique Day

Moved by Gabriel Dussault

Seconded by Richard Sauvé

RESOLVED THAT the Corporation of the Township of East Hawkesbury hereby declares the **Antique Day Celebrations** organized by the Centre d'Action Committee to be a **Community Festival** within the limits of the Township of East Hawkesbury, to be held on June 14, 2009, and authorizes them to hold indoor and outdoor functions from the premises known as Centre d'Action located at 7888 Arthur Lavigne Street, in the Village of Ste Anne de Prescott, on which said date the applicant proposes to sell liquor and requires a liquor permits for said occasion.

CARRIED !

23. By-Law No. 2009-19:- Confirming procedures

Moved by Luc Lalonde

Seconded by Linda Séguin

THAT By-Law No. 2009-19, being a by-law to confirm the procedures at Regular Meeting held this 9th day of February, 2009 be received and

BE READ A First, Second and Third Time and Passed in Open Council this 9th day of February, 2009

CARRIED !

24. Resolution No. 29/09:- Adjournment

Moved by Gabriel Dussault

Seconded by Richard Sauvé

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

CARRIED !

MINUTES ADOPTED ON _____ March 9, 2009 _____

BY RESOLUTION NO. _____

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

Robert Kirby, Mayor

Linda Rozon, Clerk