

TOWNSHIP OF EAST HAWKESBURY

REGULAR MEETING

HELD JANUARY 12TH, 2009 AT 7:00 P.M.

The members of Council, Township of East Hawkesbury, held their Regular Meeting Monday, January 12th, 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.

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

Moved by Linda Séguin

Seconded by Richard Sauvé

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

CARRIED !

2. Disclosure-Pecuniary Interest

NIL

3. Resolution No. 2/09:- Approval of Minutes of Council

Moved by Luc Lalonde

Seconded by Gabriel Dussault

RESOLVED THAT the Minutes of Council for Regular and Public Meetings held December 8, 2008 be approved all as presented to members for perusal and approval of same.

CARRIED !

4. Resolution No. 3/09:- Approval of Minutes of Recreation Board

Moved by Gabriel Dussault

Seconded by Richard Sauvé

RESOLVED THAT the Minutes of East Hawkesbury Recreation Board for Regular Meeting held December 8, 2008 be approved all as presented to members for perusal and approval of same.

CARRIED !

5. Report - Fire Chief

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

6. Resolution No. 4/09:- Standards Operating Guidelines/Fire Department

Moved by Gabriel Dussault

Seconded by Linda Séguin

RESOLVED THAT further to recommendation from the Fire Chief, that the Council of The Township of East Hawkesbury hereby adopts the revisions to Schedules 3,4,7,8,9,10,12,14 and 20 of the Revised Standards Operating Guidelines adopted December 10, 2007 for the Township of East Hawkesbury Fire Department, a copy of which was remitted to each member for perusal and approval of same.

CARRIED !

7. Report - CBO (not present)

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

8. Resolution No. 5/09:- Application to sever land # B118-08

Moved by Gabriel Dussault

Seconded by Luc Lalonde

WHEREAS, the Consent Approval Authority of the United Counties of Prescott & Russell is requesting comments from the Municipality on Application for consent to sever land # B-118-08 on Part of Lots 23 and 24, Concession 5 owned by Arthur Keith Leroy for the creation of a new lot for a solar park,

WHEREAS, the Municipality is seeking to ensure that appropriate land use policies and regulations can be in place prior to approving solar farm related development applications,

WHEREAS, Interim Control By-Law No. 2008-58 was adopted by Council on August 11, 2008,

NOW THEREFORE BY IT RESOLVED THAT Council considers the consent application # B118-08 submitted by Arthur Keith Leroy to be premature until the Interim Control by-Law process, including any required changes to the Official Plan and Zoning By-Law, is completed and the Clerk is directed to advise the Consent Approval Authority of the United Counties of Prescott & Russell.

CARRIED !

9. **8:00 p.m. Presentation to Fire Department Personnel
25-year medals & 30-year service bar**

With the compliments of the Office of the Fire Marshal, the Mayor presents a 30 year service bar to Daniel Normand in recognition of his years of service as a volunteer fire fighter for the East Hawkesbury Fire Department.

The Mayor also presents medals to Yvon Sauvé and Maurice Lalonde in recognition of their 25 years of service as volunteer fire fighters for the East Hawkesbury Fire Department.

After presentation, the Mayor and members of Council congratulate the three (3) fire fighters for the exemplary service.

10. Resolution No. 6/09:- Support the Hospice Simons Project

Moved by Gabriel Dussault

Seconded by Luc Lalonde

RESOLVED THAT the Municipal Council of the Corporation of the Township of East Hawkesbury gives its moral support to the establishment of The Hospice Simons Palliative Care Centre, a bilingual non-profit care centre in the Eastern Counties of Ontario.

CARRIED !

11. Resolution No. 7/09:- Contribution from Province of rates for indigent funerals

Moved by Richard Sauvé

Seconded by Linda Séguin

RESOLVED THAT the Municipal Council of the Corporation of the Township of East Hawkesbury hereby supports Resolution No. 2008-139 that was passed by the United Counties of Stormont, Dundas and Glengarry petitioning the Ministry of Community and Social Services to request a review and appropriate adjustment of the recommended rates for indigent funerals, on behalf of CMCMs across the province.

AND THAT a copy of this resolution be forwarded to the United Counties of Stormont, Dundas and Glengarry for their information.

CARRIED !

12. Resolution No. 8/09:- Ontario Egg Farmers

Moved by Gabriel Dussault

Seconded by Linda Séguin

WHEREAS the Municipal Council of The Corporation of the Township of East Hawkesbury supports practices that contribute to the creation of a sustainable environment;

AND WHEREAS Ontario egg farmers currently provide our community with fresh, locally produced Grade A eggs which travel from farm to table in 4 to 7 days;

AND WHEREAS Ontario egg farmers take pride in caring for their hens while offering consumers a variety of egg choice;

THEREFORE BE IT RESOLVED THAT the current procurement practice of eggs by the Municipal Council of The Corporation of the Township of East Hawkesbury, produced by Ontario egg farmers, be identified as the preferred local sustainable procurement practice.

BE IT FURTHER RESOLVED THAT the purchase of all Ontario eggs contributes to the creation of a sustainable environment in which consumers and farmers benefit.

CARRIED !

13. Resolution No. 9/09:- Approval of correspondence

Moved by Gabriel Dussault

Seconded by Richard Sauvé

RESOLVED THAT the correspondence received for the end of the month of December 2008 and the beginning of the month of January 2009 be approved, all as indicated on the list remitted to each member for perusal and approval of same.

CARRIED !

14. Report - Road Superintendent

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

15. **8:30 p.m. Public Consultation**
By-Law # 2009-01 – Proposed Road Cut Permits

No one is present for this item.

After discussion, the following is adopted.

* By-Law No. 2009-01:- Road Cut Permits

Moved by Luc Lalonde

Seconded by Linda Séguin

THAT By-Law No. 2009-01, being a by-law to regulate the entry upon and reinstatement of municipal roads in the Township of East Hawkesbury as *per Section 8(1), 11 and 27 of the Municipal Act 2001, Chapter 25 and amendments thereto*, be received and

BE READ A First, Second and Third Time and Passed in Open Council this 12th day of January, 2009.

CARRIED !

16. Discussion: Request for closure of Road Allowance

A discussion ensues with respect to a request received from a taxpayer to purchase part of an unopened road allowance between Concession 5 and 6 , along lots 4 to 6.

After discussion, Council has no objection for the taxpayer to start the municipal procedures for the “Closure and sale of a municipal unopened road allowance ” at his own costs.

17. Resolution No. 10/09:- Close next portion of meeting to public

Moved by Luc Lalonde

Seconded by Richard Sauvé

RESOLVED THAT pursuant to *Section 239(2)(e)(f) of the Municipal Act 2001, Chapter 25 and amendments thereto*, the next portion of the meeting be closed to the public in order to discuss the following matters :

a) advice that is subject to solicitor-client privilege in respect to the Solaris Energy Partners appeal to the Ontario Municipal Board

b) Statement of Claim against the Municipal served to the Clerk on January 9, 2009.

CARRIED !

18. Resolution No. 11/09:- Reconvene meeting

Moved by Luc Lalonde

Seconded by Richard Sauvé

RESOLVED THAT the meeting be reconvened at 9:30 p.m. to complete the Order of Business on the Agenda.

CARRIED !

19. Resolution No. 12/09:- Retain legal services Re: Claim Dr. D'Ignazio

Moved by Luc Lalonde

Seconded by Gabriel Dussault

RESOLVED THAT the legal services of the firm of Vice Hunter Labrosse LLP be retained to represent the Municipality in the claim between Dr. Giuseppe D'Ignazio, the plaintiff and the Municipality and Conseil Scolaire de District Catholique de l'Est Ontarien, the defendants.

CARRIED !

20. By-Law No. 2009-02:- Confirming procedures

Moved by Linda Séguin

Seconded by Luc Lalonde

THAT By-Law No. 2009-02, being a by-law to confirm the procedures at Regular Meeting held this 12th day of January, 2009 be received and be

BE READ A First, Second and Third Time and Passed in Open Council this 12th day of January, 2009

CARRIED !

21. Resolution No. 13/09:- Adjournment

Moved by Richard Sauvé

Seconded by Gabriel Dussault

RESOLVED THAT there being no further business to discuss, that this meeting be adjourned at 9:50 p.m.

CARRIED !

MINUTES ADOPTED ON _____ February 9, 2009 _____

BY RESOLUTION NO. _____

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

Robert Kirby - Mayor

Linda Rozon - Clerk