

TOWNSHIP OF EAST HAWKESBURY

REGULAR MEETING

HELD MARCH 9TH, 2009 at 7:00 P.M.

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

PRESENT:-

Robert Kirby, Mayor; Councillors Linda Séguin, Gabriel Dussault and Luc Lalonde and Clerk Linda Rozon.

ABSENT:

Richard Sauvé, Deputy-Mayor

ALSO PRESENT:-

Honorable Pierre Lemieux MP for Glengarry-Prescott-Russell
Martin Kral Re: Vineyard & winery Project

1. Resolution No. 30/09:- App. Agenda

Moved by Gabriel Dussault

Seconded by Linda Séguin

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

CARRIED !

2. Disclosure - Pecuniary Interest

Nil

3. Resolution No. 31/09:- Approval Minutes of Council

Moved by Linda Séguin

Seconded Luc Lalonde

RESOLVED THAT the Minutes of Council for Regular Meeting and Committee of Adjustment held February 9th, 2009 be approved all as presented to members for perusal and approval of same.

CARRIED !

4. Resolution No. 32/09:- Approval Minutes Recreation Board

Moved by Luc Lalonde

Seconded by Gabriel Dussault

RESOLVED THAT the minutes of the East Hawkesbury Recreation Board for Regular Meeting held February 9th, 2009 be approved all as presented to members for perusal and approval of same.

CARRIED !

5. **7:00 p.m. Presentation by the Honorable Pierre Lemieux**

The Honorable Pierre Lemieux , Member of Parliament for Glengarry-Prescott-Russell is present. Mr. Lemieux made a presentation to Council and outlines in the different programs announced by his government for the coming years.

After his presentation, a discussion ensues on various subjects.

The Mayor thanks Mr. Lemieux for his presence.

6. Report - Fire Chief

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

7. Resolution No. 33/09:- Hiring two (2) volunteer firefighters

Moved by Luc Lalonde

Seconded by Gabriel Dussault

RESOLVED THAT , in respect to a request by the Fire Chief, Jean-Sébastien Cadieux be hired as volunteer firefighter for the East Hawkesbury Fire Department at the Station in St-Eugène and André Ethier be hired as volunteer firefighter for the East Hawkesbury Fire Department in Ste-Anne de Prescott.

CARRIED !

8. Resolution No. 34/09:- Spring Household Hazardous Waste Day

Moved by Gabriel Dussault

Seconded by Linda Séguin

RESOLVED THAT the Council of the Corporation of the Township of East Hawkesbury is agreeable for the Joint Recycling Committee to hold a second household hazardous waste activity in the spring at a total net cost, including grants, of approximately \$13,000. representing an expense of \$1,838.24 for our Municipality.

CARRIED !

9. Report - CBO (not present)

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

10. 8:00 p.m. Meeting with Martin Kral , vineyard & winery project

Mr. Martin Kral made a presentation to Council on a vineyard and winery project on his property located at 3725 County Road # 12.

After discussion the following resolution is adopted .

* Resolution No. 35/09:- Liquor Sales License

Moved by Luc Lalonde

Seconded by Gabriel Dussault

RESOLVED THAT, further to recommendation from the Chief Building Official, the Council of the Corporation of the Township of East Hawkesbury is in agreement with the application submitted by Vankleek Hill Vineyard & Winery to the Alcohol and Gaming Commission of Ontario for a Liquor Sales License on the property owned by Laura Kral located at 3725 County Road 12, Vankleek Hill (Roll # 02 01 000 003 08100 0000) ,

AND THAT the Clerk be and is hereby authorize to sign the necessary documents in this respect for and on behalf of the Municipality.

CARRIED !

11. Report - Road Superintendent

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

12. Resolution No. 36/09:- Retain engineering services – Bridge Grande Montée

Moved by Gabriel Dussault

Seconded by Linda Séguin

RESOLVED THAT the members of Council of the Township of East Hawkesbury hereby agree to retain the services of the firm of Levac Robichaud Leclerc Associates Ltd for professional engineering services for the Rehabilitation of bridge structure no. 00005 on La Grande Montée Road at their cost \$67,000. + G.S.T. as quoted in their letter dated March 6, 2009 CONDITIONAL to the approval of our request for exemption of the tendering process by Industry Canada .

CARRIED !

13. Resolution No. 37/09:- Appoint Steering Committee – Bridge Grande Montée

Moved by Linda Séguin

Seconded by Luc Lalonde

RESOLVED THAT the Steering Committee for the Rehabilitation of Bridge Structure no. 00005 on La Grande Montée be composed of the following members : the Mayor, Road Superintendent and the Clerk , and the engineering firm of Levac Robichaud Leclerc Associates Ltd be responsible for the project.

CARRIED !

14. Resolution No. 38/09:- Granular Tender

Moved by Luc Lalonde

Seconded by Gabriel Dussault

RESOLVED THAT further to the recommendation from the Road Superintendent, Contract No. 2008-01 for the purchase of Granular "M" for the Road Department awarded by resolution no. 50/08 dated March 10, 2008 be extended for a period of two (2) years; January 1, 2009 to December 31, 2010 with the following amendments :

TO : **Bertrand Construction L'Original Inc.**- at their 2008 tender price of \$6.20 m.t. for Granular "M" material F.O.B. L'Original quarry ; quantity of material purchased may vary at the discretion of the road superintendent ,

AND at their determined 2008 tender price of \$3.15 per m.t. as truck hauling rate; subject to two percent (2%) adjustment for every \$ 0.10 per litre increase or decrease , based on the price of clear diesel fuel on March 10, 2009 - \$0.695 / per litre paid by the Township;

AND THAT the necessary documents be executed between the Municipality and the contractor to reflect these changes.

CARRIED !

15 Resolution No. 39/09:- Rd Dept – Construction of a mezzanine

Moved by Luc Lalonde

Seconded by Linda Séguin

RESOLVED THAT, as requested by the Road Superintendent, Council authorizes the construction of a mezzanine in the storage shed at an estimated cost of \$1,280.00 ; said amount to be included in the 2009 budget.

CARRIED!

16 Resolution No. 40/09:- Quotation for purchase of new flail mower

Moved by Gabriel Dussault

Seconded by Linda Séguin

RESOLVED THAT quotations be called for the purchase of a new flail mower for the Road Department :

SAID QUOTATIONS to be called for April 9, 2009 at 11:00 a.m.

CARRIED !

17. Resolution No. 41/09:- Approval of accounts paid

Moved by Linda Séguin

Seconded by Luc Lalonde

RESOLVED THAT the accounts paid for the month of February 2009 in the amount of \$414,481.80 be received and be approved all as indicated on the list remitted to each for perusal and approval of same.

CARRIED !

18. By-Laws No. 2009-17/18/19/ 20:- Appointing members of Committees

Moved by Gabriel Dussault

Seconded by Linda Séguin

THAT By-Laws No. 2009-17/18/19/20, being by-laws to appoint committees and control Recreation Centres and Sport fields of East Hawkesbury for the year 2009 be adopted as follows :

By-Law No. 2009-17	Chute-à-Blondeau Community Recreation Centre
By-Law No. 2009-18	Chute-à-Blondeau Recreation Committee
By-Law No. 2009-19	St-Eugène Recreation Committee
By-Law No. 2009-20	Ste Anne Recreation Committee

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

CARRIED !

19. Resolution No. 42/09:- Agreement with Champlain for disposal of sludge

Moved by Linda Séguin

Seconded By Gabriel Dussault

RESOLVED THAT the Municipal Council of the Township of East Hawkesbury is agreeable to enter into an agreement with the Township of Champlain for the acceptance of the sludge of the East Hawkesbury Communal Sewage System into the Township of Champlain Treatment Plant on the conditions imposed by the Township of Champlain in their letter dated February 17, 2009.

CARRIED!

20. Resolution No. 43/09:- Statement of remuneration & expenses for members of Council

Moved by Gabriel Dussault

Seconded by Linda Séguin

RESOLVED THAT the Statement of Remuneration and Expenses paid to the members of Council of the Township of East Hawkesbury, Local Board Members and Servants for the year 2008 be approved as presented to members, as indicated on Schedule "B" attached to the minutes of this meeting, all as required to be submitted by the Treasurer pursuant to the *Municipal Act, 2001, c.25, Section 284 and amendments thereto.*

CARRIED !

21. Resolution No. 44/09:- Approval of Correspondence

Moved by Linda Séguin

Seconded by Luc Lalonde

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

CARRIED !

22. By-law No. 2009-21:- Confirming procedures

Moved by Luc Lalonde

Seconded by Linda Séguin

THAT By-Law No. 2009-21, being a by-law to confirm the procedures at Regular Meeting held this 9th day of March, 2009 be received and

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

CARRIED !

23. Resolution No. 45/09:- Adjournment

Moved by Gabriel Dussault

Seconded by Linda Séguin

RESOLVED THAT these being no further business to discuss, that this meeting be adjourned at 10.00 p.m.

CARRIED !

MINUTES ADOPTED ON April 14, 2009

BY RESOLUTION NO. _____

The signature hereunder are affixed hereto after adoption of minutes hereof

Robert Kirby - Mayor

Linda Rozon - Clerk