

TOWNSHIP OF EAST HAWKESBURY

REGULAR MEETING

HELD APRIL 14TH, 2009 AT 7:00 P.M.

The members of Council, Township of East Hawkesbury, held their Regular Meeting Tuesday, April 14th, 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. 50/09:- App. Agenda

Moved by Linda Séguin

Seconded by Gabriel Dussault

RESOLVED THAT the Agenda for Regular Meeting held this 14th day of April, 2009 be approved all as presented to members for perusal and approval of same.

AND FURTHER RESOLVED THAT the following items be added:

- a) Res. # _____ : Applications for consent to sever lands
- b) By-Law No. 2009-26 : Interim tax levies 2009
- c) Res. # _____ :Purchase of flowers

CARRIED !

2. Disclosure-Pecuniary Interest

Mr. Richard Sauvé declares his interest in item # 16 of the Agenda, ck # 112 paid to GRS Sanitation Inc for garbage pick-up - he is part owner.

Mr. Robert Kirby declares his interest in item # 22 a) of the Agenda Re: Applications for consent to sever land - he is the purchaser.

3. Resolution No. 51/09:- Approval of Minutes of Council

Moved by Linda Séguin

Seconded by Luc Lalonde

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

CARRIED !

4. Resolution No. 52/09:- Approval of Minutes of Recreation Board

Moved by Luc Lalonde

Seconded by Gabriel Dussault

RESOLVED THAT the Minutes of the East Hawkesbury Recreation Board for Regular Meeting held March 9, 2009 be approved all as presented to 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. 53/09:- Hiring two (2) volunteer firefighters

Moved by Gabriel Dussault

Seconded by Richard Sauvé

RESOLVED THAT , in respect to a request by the Fire Chief, Derrick Duval and Serge Jr. Myre be hired as volunteer firefighters for the East Hawkesbury Fire Department at the Station in St-Eugène.

CARRIED !

7. Resolution No. 54/09:- Approval Minutes Recycling Committee

Moved by Gabriel Dussault

Seconded by Linda Séguin

RESOLVED THAT after perusal and discussion of same, that the minute of the Joint Recycling for Regular Meeting held March 2, 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. Report - CBO (not present)

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

*** The Mayor declares a pecuniary interest in item # 9 “ Applications for consent to sever land ” , he leaves the Chambers and does not take part in the discussions.**

The Deputy Mayor takes over this part of the meeting as per Procedure By-Law No. 2003-42.

9. Resolution No. 55/09:-Approval of applications for consent to sever land

Moved by Luc Lalonde

Seconded by Gabriel Dussault

RESOLVED THAT, consent be granted to the following applications for consent to sever land pursuant to *Section 53 of the Planning Act* through the Prescott & Russell Approval Authority, subject to the following conditions imposed :

B-024-2009 Denis & Robert Lahaie, Lot 23, Concession 2 - creation of one residential lot

Conditions:-

1. That an administration 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.

9. Resolution No. 55/09:- (cont'd)

B-024-2009 : Conditions

3. That the right-of-way for Concession 1 Road along the severed lands subject to the application be widened as required to 13.11 m from the centerline of the right-of-way, and that a Transfer/Deed of Land conveying the said land to the Township of East Hawkesbury be prepared and executed without cost or encumbrances to the municipality .

B-030-2009 Jean-Francois Leclerc & Sylvie Emond, Lot 22, Concession 2 - creation of one residential lot

Conditions:-

1. That an administration 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.
3. That the right-of-way for Concession 1 Road along the severed lands subject to the application be widened as required to 13.11 m from the centerline of the right-of-way, and that a Transfer/Deed of land conveying the said land to the Township of East Hawkesbury be prepared and executed without cost or encumbrances to the municipality.

*** The Mayor resumes his seat in order to complete the Order of Business on the Agenda.**

10. Report - Road Superintendent

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

11. Resolution No. 56/09:- Purchase of flair mower / Rd Dept

Moved by Linda Séguin

Seconded by Richard Sauvé

WHEREAS quotations were called for the purchase of one (1) new flair mower for the Road Department and the results are :

Supplier	Make	Price Incl. 2 trade-ins Excluding Taxes
Équipement Séguin & Frères	Berti	\$ 7,300.00
Howes Farm Equipment	Maschio	\$ 8,681.77
Équipements Lazure & Riendeau Inc	Maschio	\$ 10,604.72
F.Campeau & Fils	Kuhn	\$ 10,643.00
Maxville Farm Machinery Ltd	Ferri	\$ 11,673.69

BE IT RESOLVED THAT the contract for the purchase of one (1) new flair mower be awarded to Équipement Séguin & Frères at their price of \$7,300.00 + applicable taxes.

CARRIED !

12. Resolution No. 57/09:- Rental tractor contract for Road Dept

Moved by Gabriel Dussault

Seconded by Luc Lalonde

RESOLVED THAT further to recommendation from the Road Superintendent, the Contract for the rental of a tractor for the Road Department awarded by Resolution No. 94/08 dated May 12, 2008 to Fernand Campeau & Fils Inc. be extended for a period of one (1) year; at their 2008 unit price of \$19.25 per hour + applicable taxes.

CARRIED !

13. Resolution No. 58/09:- Dust control contract / Rd Dept

Moved by Richard Sauvé

Seconded by Gabriel Dussault

WHEREAS tenders were called for the purchase of 190,000 litres of liquid dust suppressant and the results are:

Supplier	Material	Quantity	Unit	Price/litre	Total
Morris Chemicals	Liquid Calcium	190,000		\$0.2452	\$46,588.
Denchem Ltd	Solnat	190,000		\$0.1750	
				X 1.3 factor	\$43,225
Denchem Ltd	Liquid Magnesium Chloride	190,000		\$0.2300	\$43,700.

BE IT RESOLVED THAT the contract for the purchase of liquid dust suppressant (solnat 340) for the year 2009 be awarded to Denchem Ltd at their tender price of \$0.1750 / litre + applicable taxes.

CARRIED !

14. Resolution No. 59/09:- Hiring one (1) summer student

Moved by Luc Lalonde

Seconded by Richard Sauvé

WHEREAS Jecy Brazeau was hired as a summer student in 2008 according to the Hiring Policy of the Township of East Hawkesbury;

AND WHEREAS the Road Superintendent is recommending the hiring of the same employee this summer,

RESOLVED THAT Jecy Brazeau be hired for the period of May 4, 2009 to August 21, 2009 as a summer student / laborer for the Road and Recreation Departments based on a 40 hours week at a salary of \$12.50 per hour.

CARRIED !

15. Resolution No. 60/09:- Approval of accounts paid

Moved by Gabriel Dussault

Seconded by Linda Séguin

RESOLVED THAT the accounts paid for the month of March 2009, in the amount of \$797,270.18 be received and be approved all as indicated on the list remitted to each member for perusal and approval of same.

CARRIED !

16. By-Law No. 2009-23:- Building Canada Fund Agreement

Moved by Gabriel Dussault

Seconded by Linda Séguin

THAT By-Law No. 2009-23, being a by-law to authorize the entering into a Contribution Agreement with her Majesty the Queen in Right of Ontario as represented by the Deputy Minister and Minister of Energy and Infrastructure and the Minister of Agricultural, Food and Rural Affairs for the Building Canada Fund-Communities Component, the said Agreement more particularly described as being Schedule "A" attached to and forming part of said by-law, to upgrade Bridge Structure No. 5 on Grande Montée Road.

BE READ A First, Second and Third Time and Passed in Open Council this 14th day of April, 2009.

CARRIED !

17. By-Laws No. 2009-24 & 25:- Appointing members of Committees

Moved by Richard Sauvé

Seconded by Luc Lalonde

THAT By-Laws Nos. 2009-24 & 2009-25, being by-laws to appoint committees for the management and control of Recreation Centres of the Township of East Hawkesbury for the year 2009 be adopted as follow :

By-Law No. 2009-24	St-Eugène Community Recreation Centre
By-Law No. 2009-25	Centre d'Action Recreation Centre

BE READ A First, Second and Third Time and Passed in Open Council this 14th day of April, 2009

CARRIED !

18. Resolution No. 61/09:- Purchase of land from MTO

Moved by Richard Sauvé

Seconded by Gabriel Dussault

RESOLVED THAT the Council of The Corporation of the Township of East Hawkesbury is offering to acquire lands from the Ministry of Transportation for a one dollar transfer fee, more particularly described as Part of Lot 14, Concession 2 designated as Part 1 on Plan 46R-7114 for the purpose of a park and ride area.

CARRIED !

19. Resolution No. 62/09:-Donations

Moved by Luc Lalonde

Seconded by Gabriel Dussault

RESOLVED THAT the following bursary donations be granted to organizations mentioned below, and that said amount be taken into account in the year 2009 budget :

Vankleek Hill Collegiate Institute	\$300.00
École secondaire régionale catholique de Hawkesbury	\$300.00
École secondaire publique Le Sommet	\$300.00

on the understanding that this bursary is to be awarded to a graduating student residing in the Township of East Hawkesbury, enrolled in a post-secondary institution.

CARRIED !

20. Resolution No. 63/09:- App. of correspondence

Moved by Richard Sauvé

Seconded by Linda Séguin

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

CARRIED !

21. Resolution No.64/09:Proclamation June as Senior's Month

Moved by Luc Lalonde

Seconded by Gabriel Dussault

WHEREAS **Senior's Month** is an annual nation-wide celebration ;

WHEREAS seniors have contributed and continue to contribute immensely to the life and vibrancy of this community :

WHEREAS seniors continue to serve as leaders, mentors, volunteers and important and active members of this community ;

WHEREAS their contributions past and present warrant appreciation and recognition and their stories deserve to be told ;

WHEREAS the health and well-being of seniors is in the interest of all further adds to the health and well-being of the community ;

WHEREAS the knowledge and experience seniors pass on to us continues to benefits all;

RESOLVED THAT the Municipal Council of the Township of East Hawkesbury , do hereby proclaim **June 1-30, 2009 Seniors' Month** in the Township of East Hawkesbury and encourage all citizens to recognize and celebrate the accomplishments of our seniors.

CARRIED !

22. Resolution No. 65/09:- Endorse Resolution Municipality of Grey Highlands Re: Bill 150

Moved by Richard Sauvé

Seconded by Gabriel Dussault

RESOLVED THAT the Municipal Council of The Corporation of the Township of East Hawkesbury hereby supports the resolution that was passed by the Council of Corporation of the Municipality of Grey Highlands on March 9th, 2009 requesting that the Province undertake a comprehensive review of the potential health and land use impacts (including property values) to the General Public associated with the placement of all Renewable Energy Facilities; and review the proposal to remove local land use planning controls under the Planning Act through Bill 150.

CARRIED !

23. Resolution No. 66/09:-Purchase flower baskets

Moved by Luc Lalonde

Seconded by Richard Sauvé

WHEREAS the St-Eugène Lions Club has offered to the municipality to purchase twenty-seven (27) flower baskets for the village of St-Eugène on the condition that the municipality accepts to pay maintenance of said baskets;

WHEREAS the Ste Anne de Prescott Economic Development has offered to the municipality to purchase fourteen (14) flower baskets for the village of Ste Anne de Prescott on the condition that the municipality accepts to pay for the maintenance of said baskets;

AND WHEREAS the members of Council are agreeable to these offers made by the St-Eugène Lions Club and Ste Anne de Prescott Economic Development ;

RESOLVED THAT the contract for the maintenance of the flower baskets be awarded to Jean Francois Santerre and Dominic Normand as follows : watering & fertilizing \$4,000.00 for the months of June, July and August, 2009.

CARRIED !

24. By-Law No. 2009-26:- Interim Tax Levies 2009

Moved by Luc Lalonde

Seconded by Linda Séguin

THAT By-Law No. 2009-26, being a by-law to provide for Interim Tax Levies for the year 2009, for the Township of East Hawkesbury pursuant to Section 317 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 14th day of April, 2009

CARRIED !

25. By-Law No. 2009-27:- Confirming Procedures

Moved by Richard Sauvé

Seconded by Gabriel Dussault

THAT By-Law No. 2009-27, being a by-law to confirm the procedures at Regular Meeting held this 14th day of April, 2009, be received and

BE READ A First, Second and Third Time and Passed in Open Council this 14th day of April, 2009

CARRIED !

26. Resolution No. 67/09:-Adjournment

Moved by Gabriel Dussault

Seconded by Richard Sauvé

RESOLVED THAT there being no further business to discuss, that this meeting be adjourned at 9:30 p.m.

CARRIED !

MINUTES ADOPTED ON _____ May 11, 2009 _____

BY RESOLUTION NO. _____

The signatures hereunder are affixed hereto after adoption of minutes hereof

Robert Kirby-Mayor

Linda Rozon-Clerk