

TOWNSHIP OF EAST HAWKESBURY

REGULAR MEETING

HELD MAY 12TH, 2008 AT 7 :00 P.M.

The members of Council, Township of East Hawkesbury, held their Regular Meeting on Monday, May 12th, 2008 at 7:00 p.m., in the Council Chambers at St-Eugene.

PRESENT:-

Mr. Robert Kirby, Mayor; Richard Sauvé, Deputy-Mayor; Councillors Linda Séguin, Gabriel Dussault and Luc Lalonde and Clerk Linda Rozon.

ALSO PRESENT:-

Residents Re: Major repairs sanitary sewers St-Eugene

1. Resolution No. 87/08:- App. Agenda

Moved by Richard Sauvé

Seconded by Luc Lalonde

RESOLVED THAT the Agenda for Regular Meeting held this 12th day of May, 2008 be approved, all as presented to members for perusal and approval of same.

AND FURTHER RESOLVED THAT the following item be added :

- a) By-Law # 2008-47 : Acquisition of land / Road widening

CARRIED !

2. Disclosure – Pecuniary Interest

Mr. Richard Sauvé declares his interest in item # 16 of the agenda, cks # 5879, 5880 and 5871 paid to GRS Sanitation Inc for garbage pick-up – he is part owner.

Ms Linda Séguin declares her interest in item # 16 of the agenda, ck # 5901 paid to Mrs Annie May Séguin for snow removal – family

3. Resolution No. 88/08:- Approval of Minutes of Council

Moved by Linda Séguin

Seconded by Gabriel Dussault

RESOLVED THAT the Minutes of Council for Regular Meeting held April 14th, 2008 and Reconvened Meeting held April 21st, 2008 be approved all as presented to members for perusal and approval of same.

CARRIED !

4. Resolution No. 89/08:- Approval of Minutes of Recreation Board

Moved by Richard Sauvé

Seconded by Gabriel Dussault

RESOLVED THAT the Minutes of East Hawkesbury Recreation Board for Regular Meeting held April 14th, 2008 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. 90/08:- Hiring one (1) volunteer firefighter

Moved by Luc Lalonde

Seconded by Gabriel Dussault

RESOLVED THAT, in respect to a request by the Fire Chief, Jesse Daoust be hired as volunteer firefighter for the East Hawkesbury Fire Department at the Station in Chute-à-Blondeau.

CARRIED !

7. Resolution No. 91/08:- Approval Minutes Recycling Committee

Moved by Richard Sauvé

Seconded by Gabriel Dussault

RESOLVED THAT after perusal and discussion of same, that the minutes of the Joint Committee for Meeting of April 23, 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 !

8. Report – CBO (not present)

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

9. Resolution No. 92/08:- Approval application for consent to sever land

Moved by Linda Séguin

Seconded by Gabriel Dussault

RESOLVED THAT consent be granted to the following application 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-029-2008 Geo.Campbell Petroleum Ltd., Lot 32, Concession 1 – creation of one (1) 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 !

10. Resolution No. 93/08:- Retain lawyer for legal advice , Ontario Building Code

Moved by Richard Sauvé

Seconded by Luc Lalonde

RESOLVED THAT the members of Council of the Township of East Hawkesbury hereby agree to retain the services of the firm of Heenan Blaikie for legal advice and assistance to achieve compliance with the *Ontario Building Code* and the *Property Standards By-Law* with respect to a shack that was erected without a permit and is apparently being used as a residence.

CARRIED !

11. **7:30 p.m. Public consultation** Re: Major repairs
St-Eugene Communal Sewage Disposal System

The Clerk advises the members of Council that a letter was sent on April 14, 2008 to the users of the St-Eugene communal disposal system, advising them that Council will consider the adoption of a by-law to impose a charge of \$3,141.29 per unit at its Regular Meeting to be held May 12, 2008 at 7:30 p.m. , pursuant to By-Law No. 2008-01 of the Township of East Hawkesbury.

Seven (7) users were present.

The Clerk explains the content of the proposed by-law to those present.

A discussion follows .

After discussion, the following by-law is adopted.

- * By-Law No. 2008-43:-

Moved by Gabriel Dussault

Seconded by Linda Séguin

THAT By-Law No. 2008-43, being a by-law to authorize and confirm the imposition of a sewage service rate for the major repairs done to the Communal Sanitary Sewage system, village of St-Eugene pursuant to Section 11 (3) and 391 (1) of the Municipal Act 2001 c.25 and amendments thereto, be received and be

BE READ A First, Second and Third Time and Passed in Open Council this 12th day of May, 2008.

CARRIED !

12. By-Law No. 2008-44:- Agreement with Dr.D'Ignazio for Conditional Building Permit

Moved by Luc Lalonde

Seconded by Gabriel Dussault

THAT By-Law No. 2008-44, being a by-law to authorize the Mayor and the Clerk to execute an agreement, on behalf of the Municipality, with Dr. Guiseppe D'Ignazio in respect to a Conditional Building Permit for construction on the property described as Part of lot 19, Broken Front Concession 1 be received and

BE READ A First, Second and Third Time and Passed in Open Council this 12th day of May, 2008 .

CARRIED !

13. Report – Road Superintendent

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

14. Resolution No. 94/08:- Award of 2008 tractor rental contract

Moved by Gabriel Dussault

Seconded by Richard Sauvé

WHEREAS the Road Superintendent has asked quotations for the rental of a tractor for the Road Department for the year 2008, all in accordance with the Purchasing Policy of the municipality,

AND WHEREAS the results are :

Contractor	Hourly rate
Fernand Campeau & Fils Inc	\$ 19.25 / hour
Dan R. Equipment	\$ 21.00 / hour
Reis Equipment Centre (no tractor available)	Nil

RESOLVED THAT the Contract for the rental of a tractor for the Road Department of the Township of East Hawkesbury for the year 2008 be awarded to **Fernand Campeau & Fils Inc.** at their unit price of **\$19.25 per hour + applicable taxes**

CARRIED !

15. Resolution No. 95/08:- Grant sanitary sewers extension to Des Pins & Des Cèdres St.

Moved by Luc Lalonde

Seconded by Richard Sauvé

WHEREAS a grant in the amount of \$495,000. has been approved under the Municipal Infrastructure Investment Initiative (MIII) for sanitary sewer extension to Des Pins and Des Cèdres Street in the Village of Chute-à-Blondeau,

NOW THEREFORE BE IT RESOLVED THAT the members of Council of the Township of East Hawkesbury hereby agree to retain the firm of Levac Robichaud Leclerc Associates Ltd at their tender price of \$77,000. + G.S.T. as quoted in their letter dated April 1, 2008 for professional engineering services of said project.

CARRIED !

16. Resolution No. 96/08:- Appoint Steering Committee Sanitary Sewers Chute-à-Blondeau

Moved by Gabriel Dussault

Seconded by Linda Séguin

RESOLVED THAT the Mayor, Road Superintendent and Clerk be and are hereby appointed as the members of the Steering Committee for the sanitary sewer extension to Des Pins and Des Cèdres Streets in the Village of Chute-à-Blondeau; said committee to act as intermediate between the Council and the engineering firm of Levac Robichaud Leclerc Associates Ltd responsible for the project.

CARRIED !

17. Resolution No. 97/08:- Approval of payments

Moved by Gabriel Dussault

Seconded by Linda Séguin

RESOLVED THAT the accounts paid for the month of April 2008, in the amount of \$144,839.53 be received and be approved all as indicated on the list remitted to each member for perusal and approval of same.

CARRIED !

18. Resolution No. 98/08:- Order issued under the Occupational Health and Safety

Moved by Gabriel Dussault

Seconded by Richard Sauvé

WHEREAS, under the authority of the Occupational Health and Safety, an inspector from the Ministry of Labour issued an order requiring the production of an assessment report for compliance to Regulations 278/05 and 279/05 for the building known as “Centre d’Action Ste-Anne de Prescott “ situated at 7888 Arthur Lavigne Street in the Village Ste-Anne de Prescott,

NOW THEREFORE BE IT RESOLVED THAT the members of Council of the Township of East Hawkesbury hereby agree to retain the firm of Levac Robichaud Leclerc Associates Ltd at their tender price of \$4,600.00 + G.S.T. as quoted in their letter dated May 9, 2008 to prepare the assessment report for compliance to Regulations 278/05 and 279/05.

CARRIED !

19. Resolution No. 99/08:- Senior of the Year Award

Moved by Richard Sauvé

Seconded by Gabriel Dussault

RESOLVED THAT the members of Council of The Corporation of the Township of East Hawkesbury hereby nominate Jeanne Roy for the Senior of the Year Award provided by the Ontario Government to honor one outstanding local senior who has enriched the social, cultural and civic life of the community.

CARRIED !

20. By-Law No. 2008-45:- Agreement with City of Ottawa, Disposal of Sludge

Moved by Luc Lalonde

Seconded by Linda Séguin

THAT By-Law No. 2008-45, being a by-law to authorize the entering into an Agreement with the City of Ottawa for the City of Ottawa to accept the sludge of the Chute-à-Blondeau Communal Sewage System into the City of Ottawa Treatment Plant, be received and

BE READ A First, Second and Third Time and Passed in Open Council this 12th day of May, 2008.

CARRIED !

21. By-Law No. 2008-46:- Acquisition of land for road widening / Lot 20, C. 2

Moved by Richard Sauvé

Seconded by Luc Lalonde

THAT By-Law No. 2008-46, being a by-law to confirm the acquisition of a parcel of land situated in the Township of East Hawkesbury, being that portion of the Lot 20, Concession 2, designated as Parts 2, 3 and 4 on Reference Plan 46R5983 for the purpose of widening a public highway commonly know as Concession 1 Road ,

BE READ A First, Second and Third Time and Passed in Open Council this 12th day of May, 2008.

CARRIED !

22. By-Law No. 2008-47:- Acquisition of land for road widening, Lots 18 & 19, C. 6

Moved by Gabriel Dussault

Seconded by Linda Séguin

THAT By-Law No. 2008-47, being a by-law to confirm the acquisition of a parcel of land situated in the Township of East Hawkesbury, being that portion of the Common Lot between Lots 18 and 19, Concession 6, designated as Parts 1 and 3 on Reference Plan 46R7051 for the purpose of widening a public highway commonly known as Concession 6 Road and Concession 7 Road ,

BR READ A First, Second and Third Time Passed in Open Council this 12th day of May, 2008.

CARRIED !

23. Verbal Notice – Proposed Adoption of Budget and Tax Levies By-Law

A verbal notice is given to the audience that the following items are proposed to be adopted at the Meeting of Council to be held on June 5, 2008

- a) Adoption of budget for the year 2008
- b) 2008 Tax Levies and Fees and Service Charges

24. Resolution No. 100/08:- Adjournment

Moved by Linda Séguin

Seconded by Luc Lalonde

RESOLVED THAT this meeting be adjourned at 10:30 p.m.

TO RECONVENE on Thursday, May 29, 2008

TO COMPLETE the Order of Business on the Agenda

CARRIED !

MINUTES ADOPTED ON _____ June 16, 2008 _____

BY RESOLUTION NO. _____

The signature hereunder are affixed hereto after adoption of minutes hereof