

TOWNSHIP OF EAST HAWKESBURY

REGULAR MEETING RECONVENED

HELD APRIL 21st, 2008 at 6:30 P.M.

The members of council, Township of East Hawkesbury, **Reconvened** their Regular Meeting of Council on April 21st, 2008 at 6:30 p.m., in the Council Chamber at St-Eugène.

PRESENT:-

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

ALSO PRESENT:-

Meeting with Economic Development Ste-Anne de Prescott
Louis Lavigne, Lucie Brunet, Louis Brunet and François Allègre

1. Resolution No. 75/08:- App. Agenda

Moved by Gabriel Dussault

Seconded by Richard Sauvé

RESOLVED THAT the Regular Meeting started April 14, 2008 be reconvened this 21st day of April, 2008 at 6:30 p.m. in order to complete the Order of Business on the Agenda.

AND FURTHER RESOLVED THAT the following items be added :

- a) Res # _____: Annual Report under the *Development Charges Act*
- b) Res # _____: Purchase and Sale Agreement for "Centre Récréatif CAB "
- c) Res # _____: Liquor Licence for Canada Day Celebrations

CARRIED !

2. Resolution No. 76/08:- Construction of Salt/Sand Shed

Moved by Gabriel Dussault

Seconded by Richard Sauvé

WHEREAS the Road Superintendent has asked quotations for the construction of salt/sand storage building,

AND WHEREAS the results are :

Contractor	Price excluding G.S.T.
P.G. Construction	\$ 123,700.00
Paul Lanthier Sales & Service	\$ 129,890.26
Lloyd Cross Sales	\$ 163,500.00 + P.S.T.

RESOLVED THAT the Contract for the construction of a salt/sand storage building for the Road Department of the Township of East Hawkesbury be awarded to P.G. Construction at the price of \$ 123,700.00 + G.S.T.,

AND THAT the Clerk be and is hereby authorized to execute the necessary documents.

CARRIED !

3. Resolution No. 77/08:- 2008 Heritage Community Recognition Award

Moved by Luc Lalonde

Seconded by Gabriel Dussault

RESOLVED THAT the members of Council of The Corporation of the Township of East Hawkesbury hereby nominate Valerie Verity for the 2008 Heritage Community Recognition Award provided by Ontario Heritage Trust to recognize the work being done to preserve and promote heritage in each community.

CARRIED !

4. Resolution No. 78/08:- Donations

Moved by Richard Sauvé

Seconded by Linda Séguin

RESOLVED THAT the following bursary donations be granted to organizations mentioned below, and that said amount be taken into account in the year 2008 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 awarded to a graduating student residing in the Township of East Hawkesbury, enrolled in a post-secondary institution.

CARRIED !

5. Resolution No. 79/08:- Grant for Prescott Plowmen's Association

Moved by Luc Lalonde

Seconded by Richard Sauvé

RESOLVED THAT further to letter dated March 24, 2008 received from the Prescott Plowmen's Association, THAT a grant in the amount of \$300.00 be remitted to the Prescott Plowmen's Association to help finance the printing of the Sponsorship Book/Prize List for this year's plowing match to be held September 6th at Cassbrae Farms, in L'Orignal in exchange of our municipality's logo on the front cover of the book.

CARRIED !

6. Resolution No. 80/08:- Endorse Resolution of City of Ottawa / MPAC costs

Moved by Richard Sauvé

Seconded by Gabriel Dussault

RESOLVED THAT the Council of The Corporation of the Township of East Hawkesbury endorses the resolution adopted by the City of Ottawa at its meeting of 26 and 27 of March 2008 requesting that the Province of Ontario pay a proportional share of MPAC costs related to education property taxes ;

AND THAT a copy of this resolution be forwarded to the City of Ottawa and the Association of Municipalities of Ontario for their information.

CARRIED !

7. Resolution No. 81/08:- Endorse Town of Newmarket / disabled parking permit

Moved by Linda Séguin

Seconded by Gabriel Dussault

RESOLVED THAT the Council of The Corporation of the Township of East Hawkesbury endorses the resolution adopted by the Town of Newmarket requesting that the Premier of Ontario take action on the following :

- Ensure that Justice of the Peace enforce the minimum fines that apply to offenders;
- Provide for a two point penalty on the offender's driver's license;
- Establish penalties for the misuse of a disabled parking including a two point penalty on the offender's driver license;
- Require people who hold a disabled parking permit to obtain a special photo identification card;
- Provide for minimum fines for those who block disabled parking spaces (i.e using disabled parking for snow storage) ;

AND THAT a copy of this resolution be forwarded to the Honourable Chris Bentley, Attorney General, the Town of Newmarket, Le Phénix for their information.

CARRIED !

8. Resolution No. 82/08:- App. of correspondence

Moved by Richard Sauvé

Seconded by Luc Lalonde

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

CARRIED !

9. Resolution No. 83/08:- Annual Report / Development Charges Act

Moved by Richard Sauvé

Seconded by Linda Séguin

RESOLVED THAT the Financial Statements for the year 2007 mandated under *Section 43 of the Development Charges Act, 1997* and *Section 12 of Ontario Regulation 82/98* be and are hereby approved, all as set out in Appendix "A" attached to the minutes of this meeting, a copy of which was remitted to each member for perusal and approval of same,

BE IT ALSO RESOLVED that a copy of the Financial Statements be forwarded to the Ministry of Municipal Affairs and Housing, Municipal Finance Branch as required.

CARRIED !

10. **7 :30 p.m. Meeting with members of the Economic Development Committee, Ste-Anne de Prescott**

Mr. Louis Lavigne, Ms Lucie Brunet , Mr. Louis Brunet and Mr. François Allègre, members of the Ste-Anne de Prescott Economic Development Committee are present for this item.

A list of different subjects to be discussed has been remitted to the members of Council by the Committee.

A discussion takes place on these matters.

After discussion, the Mayor thanks everyone for their presence.

11. Resolution No. 84/08:- Sale of Centre Récréatif Chute à Blondeau

Moved by Gabriel Dussault

Seconded by Luc Lalonde

WHEREAS, *By-Law No. 2003-43 of The Corporation of the Township of East Hawkesbury* established the procedures governing the sale of land owned by The Corporation of the Township of East Hawkesbury;

WHEREAS the members of Council of the Township of East Hawkesbury have the intention to sell the property legally described as Parts 1,2,3,4 and 5, Plan 46R7057 on Part of Lot 19, Broken Front Concession 1 commonly known as "Centre Récréatif Chute-à-Blondeau";

WHEREAS at meeting of February 11, 2008 under Resolution No. 35/08, the members of Council have declared to be surplus the said property;

WHEREAS an appraisal of the fair market value of said property as of February 5, 2008 has been prepared by Mr. Stephen G. Maloney, Real Estate Appraiser for the firm of Enns MacEachern pace Maloney & Associates Inc;

WHEREAS at Regular Meeting on February 11, 2008, the Mayor gave public notice that the subject of the proposed sale will be placed on the agenda of scheduled meeting of council to be held on March 10, 2008;

WHEREAS, at Regular Meeting of Council held March 10, 2008, the subject of the proposed sale was placed on the agenda and no one was present in the audience;

BE IT RESOLVED THAT, all the conditions of By-Law No. 2003-43 being fulfilled, the members of Council are authorizing the entering into a Purchase and Sale Agreement, a Parking Agreement and a Reciprocal Cost Sharing Agreement with Dr. Guiseppe D'Ignazio for the sale of the "Centre Récréatif Chute-à-Blondeau", a copy of which was remitted to each member for perusal and approval of same,

AND BE IT FURTHER RESOLVED THAT the Mayor and Clerk be and are hereby authorized to execute said Agreements in this respect for and on behalf of the Municipality.

CARRIED !

12. Discussion: Replacement of broken 9-1-1 civic posts

It is decided that the broken 9-1-1 civic posts will be supplied and replaced by the East Hawkesbury Road Department at no cost to the property owner (s) , if requested.

13. Resolution No. 85/08:- Canada Day Celebrations

Moved by Gabriel Dussault

Seconded by Linda Séguin

RESOLVED THAT the Corporation of the Township of East Hawkesbury hereby declares the **Canada Day Celebrations** organized by the Comité de la Fête du Canada de Hawkesbury Est Inc. committee to be a **Community Festival** within the limits of the Township of East Hawkesbury, to be held on June 30th and July 1st, 2008 , and authorizes them to hold outdoor activities from the premises known as St-Eugène Sportsfield in the Village of St-Eugène, on which dates the Comité de la Fête de Canada de Hawkesbury Est Inc. proposes to sell liquor and requires a liquor permit for said occasion.

CARRIED !

14. By-Law No. 2008-42:- Confirming procedures

Moved by Gabriel Dussault

Seconded by Richard Sauvé

THAT By-Law No.2008-42, being a by-law to confirm procedures of Council at Regular Meeting held the 14th day of April, 2008 and Reconvened Meeting held this 21st day of April, 2008 , be received and

BE READ A First, Second and Third Time and Passed in Open Council this 21st day of April, 2008

CARRIED !

15. Resolution No. 86/08:- Adjournment

Moved by Luc Lalonde

Seconded by Linda Séguin

RESOLVED THAT there being no further business to discuss, that this meeting be adjourned at 8:45 p.m.

CARRIED !

MINUTES ADOPTED ON _____ May 12, 2008 _____

BY RESOLUTION NO. _____

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

Robert Kirby - Mayor

Linda Rozon - Clerk