

TOWNSHIP OF EAST HAWKESBURY

REGULAR MEETING

HELD JANUARY 14TH, 2008 at 7 :00 P.M.

The members of Council, Township of East Hawkesbury, held their Regular Meeting on Monday, January 14th, 2008 at 7:00 p.m., in the Council Chambers at St-Eugene.

PRESENT:-

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

ALSO PRESENT:-

Robin Hutcheson, P. Eng from Solaris Energy Partners Re: Solar Park
Gordon & Colette Conway Re: Fire fees
Larry Boulerice Re: Ditching problem
Harold Wilkinson from OCWA Re: Chute-à-Blondeau Communal Sewage System

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

Moved by Luc Lalonde

Seconded by Linda Séguin

RESOLVED THAT the Agenda for Regular Meeting held this 14th day of January, 2008 be approved all as presented to members for perusal and approval of same.

CARRIED!

2. Disclosure- Pecuniary Interest NIL

3. Resolution No. 2/08 :- Approval Minutes of Council

Moved by Luc Lalonde

Seconded by Richard Sauvé

RESOLVED THAT the Minutes of Council for Regular Meeting held December 10th, 2007 be approved all as presented to members for perusal and approval of same.

CARRIED!

4. Resolution No. 3/08 :- Approval Minutes Recreation Board

Moved by Gabriel Dussault

Seconded by Luc Lalonde

RESOLVED THAT the Minutes of the East Hawkesbury Recreation Board for Regular Meeting held December 10th, 2007 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.

Gordon and Colette Conway are present. A discussion ensues with respect to an invoice they received for a 9-1-1 response by the Fire Department on November 17, 2007 as a result of a brush fire on their property. The Mayor advises them that the members will take their comments in consideration and discuss this further before making a decision.

6. Resolution No. 4/08 :- Approval Minutes of Recycling Committee

Moved by Gabriel Dussault

Seconded by Richard Sauvé

RESOLVED THAT after perusal and discussion of same, that the minutes of the Joint Recycling Committee for Meeting of December 10, 2007 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!

7. Report – CBO (not present)

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

8. Resolution No. 5/08 :- Approval of land division applications

Moved by Linda Séguin

Seconded by Luc Lalonde

RESOLVED THAT consent be granted to the following land division applications through the Prescott and Russell Approval Authority, subject to the municipal conditions imposed :

B-001-2008 Yves Sauvé & Alain St-Denis, Lot 5, Concession 3-creation of one (1) residential 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
3. That the right-of-way for **Domaine 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-002-2008 Yves Sauvé & Alain St-Denis, Lot 5, Concession 3-creation of one (1) res. 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
3. That the right-of-way for **Domaine Road** along the severed lands subject to the application be widening 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

CARRIED!

9. **7:30 p.m. Presentation by Robin Hutcheson Re: Stardale Solar Park**

Mr. Robin Hutcheson , P. Eng. From Solaris Energy Partners presents to the members of Council their proposed “Stardale Solar Park” project . He informs the members that they will be presenting their project to the local community at a public information meeting they have scheduled for January 22, 2008.

After discussion, the Mayor thanks Mr. Hutcheson for his presentation.

10. Report – Road Superintendent

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

Mr. Larry Boulerice is present. He remits to the Clerk a copy of the invoices for repairs of driveway at the southerly end of the entrance culvert. A discussion ensues in this respect . The Mayor advises him that the members will take their comments in consideration and discuss this further before making a decision.

11. Resolution No. 6/08 :- Dog Pound Services for the years 2008, 2009 and 2010

Moved by Gabriel Dussault

Seconded by Luc Lalonde

RESOLVED THAT further to discussion with respect to proposal made by Alain Chaumont, owner of Chenil des Sources, for Dog Pound Services for the years 2008, 2009 and 2010, THAT the said proposal be accepted, and that Animal Control Officer be and is hereby authorized to execute said Agreement for and on behalf of the municipality for a three years agreement detailed as follows :- Yearly lease \$3,500., feeding and cleaning \$12.00 per day and euthanasia and burying \$35.00 per dog.

CARRIED!

12. Resolution No. 7/08:- UV water treatment system / Centre d’Action Ste-Anne

Moved by Richard Sauvé

Seconded by Gabriel Dussault

RESOLVED THAT following two (2) adverse analytical water quality results, the Operator of Small Drinking Water Systems is directed to purchase an Ultra (UV) water treatment system from Comfort Water Treatment Ltd to be installed at the “Centre d’Action Ste-Anne de Prescott” at their quoted price of \$2,490.00 + applicable taxes, not including the labor cost for the installation of a voice dialer.

CARRIED!

13. Resolution No. 8/08:- Approval of payment Certificate # 1 , St-Eugene sewage system

Moved by Gabriel Dussault

Seconded by Linda Séguin

RESOLVED THAT in accordance with the terms of Contract No. H 0709 for the replacement of the pumping station at the communal sewage system St-Eugene and as approved by Mr. Jean Claude Lalonde from Levac Robichaud Leclerc Associates Ltd, Progress Payment Certificate No. 1 in the amount of \$46,936.80 payable to Arnco Construction and Excavation is hereby approved and the Treasurer is directed to issue payment on or before January 21, 2008;

AND THAT, conditional to receipt of final acceptance by Levac Robichaud Leclerc Associates Ltd, the release of the hold back in the amount of \$5,215.20 payable to Arnco Construction and Excavation is hereby approved;

AND THAT, as recommended by the engineer in their letter dated December 31, 2007, a sum of \$800.00 + G.S.T. be retained until full re-instatement of the ground cover around the pumping station structure in the spring of 2008.

CARRIED!

14. **8:30 p.m. Hearing Section 357 of Mun. Act.**

No one is present.

A Hearing is held pursuant to Section 357 of the *Municipal Act 2001, chp 25 and amendments thereto* with respect to canceling, reducing or refunding taxes for the years 2004 to 2008 inclusive, all as indicated in Schedule "A" presented to each member of Council.

After perusal and discussion, the following resolution is adopted.

- * Resolution No. 9/08:- Approval of Section 357

Moved by Gabriel Dussault

Seconded by Luc Lalonde

RESOLVED THAT applications for cancellation , reduction or refund of taxes for the years 2004 to 2008 inclusive, in compliance with *Section 357 of the Municipal Act 2001, chp. 25 and amendments thereto*, be approved , all as indicated in Schedule "A" attached to the minutes of this meeting.

CARRIED!

15. **8:40 p.m. Meeting with Harold Wilkinson from OCWA**
Re: Communal sanitary sewage system Chute-à-Blondeau

A discussion takes place with respect to the condition of the sewage treatment plant in the village of Chute-à-Blondeau. The possibility of extending the sanitary sewer distribution system to all residences of the village and the capacity of the sewage treatment plant to accept these additional units are discussed.

After discussion, the Mayor thanks Mr. Wilkinson from Ontario Clean Water Agency for his presence.

16. By-Law No. 2008-03:- Approval of tile drainage debenture

Moved by Gabriel Dussault

Seconded by Richard Sauvé

THAT By-Law No. 2008-03, being a by-law to impose special drainage rates upon lands in respect of which money is borrowed under the *Tile Drainage Act* for the purpose of constructing subsurface drainage works on such lands, in the total amount of \$28,000.00 to be repaid and such to be levied and collected in the same manner as taxes be received and

BE READ A First, Second and Third Time and Passed in Open Council this 14th day of January, 2008.

CARRIED!

17. By-Law No. 2008-06:- Road Widening Lot 5, Concession 7

Moved by Richard Sauvé

Seconded by Gabriel Dussault

THAT By-Law No. 2008-06, being a by-law to authorize and confirm the acquisition of a parcel of land situated in the Township of East Hawkesbury, being that portion of Lot 5, Concession 7, designated as Part 10 on Reference Plan 46R6989 for the purpose of widening a public highway (Commonly known Lalonde Road) , be received and

BE READ A First, Second and Third Time and Passed in Open Council this 14th day of January, 2008.

CARRIED!

18. Resolution No. 10/08 :- Adjournment

Moved by Richard Sauvé

Seconded by Gabriel Dussault

RESOLVED THAT this meeting be adjourned at 10:15 p.m.

TO RECONVENE on Monday, January 21, 2008 at 7:00 p.m.

TO COMPLETE the Order of Business on the Agenda.

CARRIED!

- * **Note** : By-Laws # 2008-01, 2008-02, 2008-04 and 2008-05 to be discussed at Reconvened Meeting of January 21, 2008.

MINUTES ADOPTED ON February 11, 2008

BY RESOLUTION NO. _____

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

Robert Kirby – Mayor

Linda Rozon – Clerk

