

TOWNSHIP OF EAST HAWKESBURY

REGULAR MEETING

HELD MAY 11, 2009 AT 7:00 P.M.

The members of Council, Township of East Hawkesbury, held their Regular Meeting Monday, May 11, 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. 68/09:- App. Agenda

Moved by Linda Séguin

Seconded by Luc Lalonde

RESOLVED THAT the Agenda for Regular Meeting held this 11th day of May, 2009 be approved all as presented to members for perusal and approval of same.

CARRIED !

2. Disclosure-Pecuniary Interest

Mr. Richard Sauvé declares his interest in item # 13 of the Agenda, cks # 170 & # 216 paid to GRS Sanitation Inc for garbage pick-up - he is owner.

3. Resolution No. 69/09:- Approval of Minutes of Council

Moved by Richard Sauvé

Seconded by Gabriel Dussault

RESOLVED THAT the Minutes of Regular Meeting held April 14, 2009 and Special meeting held April 7, 2009 be approved all as presented to members for perusal and approval of same.

CARRIED !

4. Resolution No. 70/09:- Approval of Minutes of Recreation Board

Moved by Gabriel Dussault

Seconded by Luc Lalonde

RESOLVED THAT the Minutes of the East Hawkesbury Recreation Board for Regular Meeting held April 14, 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. 71/09:- Hiring one (1) volunteer fire fighter

Moved by Linda Séguin

Seconded by Gabriel Dussault

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

CARRIED !

7. Resolution No. 72/09:- Confirm list of fire dept. personnel

Moved by Richard Sauvé

Seconded by Gabriel Dussault

RESOLVED THAT, as May 11, 2009, the East Hawkesbury Fire Department personnel consist of the volunteer firefighters :

Station # 1, St-Eugène
Yvon Sauvé(Fire Chief)
Daniel Normand(Deputy Chief)
Dominic Normand(Deputy Chief & Instructor)
Jean Francois Santerre (capitain)
Steve Gauvreau
Patrick Normand
Guy Brunet
Vance Sauvé
Sébastien Fournier
Pier-Luc Sauvé
Jimmy Shinnick
Shawn Martel
Sarah Heinzle
Serge Myre
Derrick Duval
Jean Sébastien Cadieux

Station # 2,Ste-Anne de Prescott
Francois Séguin(capitain)
André Bonin
Claude Bonin
André Ethier

Station # 3,Chute-à-Blondeau
Maurice Lalonde(capitain)
Joel Myre
Jean Francois Lefebvre
Jean martin Lortie
Eric Parisien
Jesse Daoust
Guy Lacombe
Jeremy Jean-Louis

CARRIED !

8. Report - CBO (not present)

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

9. Resolution No. 73/09:- Approval applications for consent to sever land

Moved by Gabriel Dussault

Seconded by Linda Séguin

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-036-2009 Gernot Seebacher, Lot 23, Concession 1BF-addition to a 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.

.....To be continued on page 3

9. Resolution No. 73/09:- Continued.../ Approval applications for consent to sever land

B-037-2009 Réjean & Joanne Cardinal, Lots 2 & 3 , Concession 7 Gore-creation of a new agricultural 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. Zoning amendment to **allow only agricultural uses which do not require any structures** and in addition to remove "single detached dwelling" from the list of permitted uses.

CARRIED !

10. Report - Road Superintendent

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

11. Resolution No. 74/09:- Grass cutting/contract

Moved by Richard Sauvé

Seconded by Gabriel Dussault

RESOLVED THAT the grass cutting contract be awarded to CGP Paysagiste for the years 2009 and 2010 as follows:

Location	Yearly cost (excluding taxes)
St-Eugène Fire Station	\$ 325.50
St-Eugène Communal septic field	\$ 850.50
Municipal Office	\$ 1,092.00
St-Eugène Community Center	\$ 325.50
Park on Front Road including two (2) signs at CAB entrances	\$ 850.50

CARRIED !

12. Resolution No. 75/09:- Purchase grader rd dept./contract

Moved by Richard Sauvé

Seconded by Gabriel Dussault

WHEREAS tenders were called for the purchase of a new 2009 motor grader complete with mid mount scarifier, front plow harness and snow wing assembly and the results are:

Supplier	Make Model	Alternative 1 (Before taxes)	Alternative 2 (Less trade-in)	Option AA (Cost per Motor Grader Hours-6000 hrs Or 10 yrs)	Option AB
Nortrax Canada Inc	John Deere 770GP	\$ 282,000.	\$ 254,000.	\$11-84/hour=\$71,040.	N/A
Toromont Cat	Caterpillar 140M	\$ 293,275.	\$ 293,275.	\$ 7.85/hour=47,100.	\$100,000.

BE IT RESOLVED THAT the contract for the purchase of a new motor grader be awarded to Toromont Cat as follows : a) Alternative 2 - purchase of one (1) new Caterpillar 140M less Trade-in, 1988 Champion Grader Model 740 for a net tendered price of \$ 265,275. + applicable taxes ; b)Option AA-Maintenance and Repair Agreement, a maximum of 10 years or 6,000 hours at \$7.85 per hour for a total of \$47,100. ; c) Option AB Guaranteed buy back price after 10yrs/6,000. of \$100,000.

CARRIED !

13. Resolution No. 76/09:- Approval of accounts paid

Moved by Linda Séguin

Seconded by Gabriel Dussault

RESOLVED THAT the accounts paid for the months of April and May 2009 in the amount of \$216,288.39 be received and be approved all as indicated on the list remitted to each member for perusal and approval of same.

CARRIED !

14. Resolution No. 77/09:- Building Canada Fund/Intake two Application

Moved by Luc Lalonde

Seconded by Gabriel Dussault

WHEREAS the Corporation of the Township of East Hawkesbury must construct a new community center in the village of Chute-à-Blondeau ;

AND WHEREAS the costs for said construction have been estimated at \$989,940.00 by Mr. Neil Levac, P.Eng. from Levac Robichaud Leclerc Associates Ltd;

NOW THEREFORE BE IT RESOLVED THAT the Corporation of the Township of East Hawkesbury, by this resolution hereby declares that the construction of a new community center in the village of Chute-à-Blondeau is its highest priority and authorizes the Clerk to file an application for funding under Intake Two of the Building Canada Fund - Communities Component.

CARRIED !

15. Resolution No. 78/09:- Liquor License Canada Day Celebrations

Moved by Linda Séguin

Seconded by Gabriel Dussault

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 Inc. to be a Community Festival within the limits of the Township of East Hawkesbury to be held on June 30 and July 1, 2009 and authorizes them to hold outdoor activities from the premises known as St-Eugène Sports Field in the Village of St-Eugène, on which said dates the St-Eugène Recreation Committee proposes to sell liquor and requires a liquor permit for said occasion.

CARRIED !

16. Resolution No. 79/09:- Liquor License Ball Tournament St-Eugène

Moved by Richard Sauvé

Seconded by Luc Lalonde

RESOLVED THAT the Corporation of the Township of East Hawkesbury hereby declares the ball Tournament organized by the St-Eugène Recreation Committee to be a Community Festival within the limits of the Township of East Hawkesbury to be held on August 21, 22 and 23, 2009 and authorizes them to hold outdoor activities from the premises known as St-Eugène Sports Field in the Village of St-Eugène, on which said dates the St-Eugène Recreation Committee proposes to sell and requires a liquor permit for said occasion.

CARRIED !

17. Resolution No. 80/09:- Approval of Correspondence

Moved by Linda Séguin

Seconded by Luc Lalonde

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

CARRIED !

18. Resolution No. 81/09:- Support Ontario Farmers

Moved by Gabriel Dussault

Seconded by Richard Sauvé

WHEREAS the Township of East Hawkesbury supports practices that contribute to the creation of sustainable environment;

AND WHEREAS Homegrown OntarioTM is a brand that allows Ontario consumers to support Ontario farmers by purchasing Ontario meat and poultry;

AND WHEREAS Ontario farmers adhere to the highest quality standards set forth by the Canadian provincial and federal government regulatory boards;

THEREFORE BE IT RESOLVED that the procurement practice of purchasing meat and poultry products by Ontario farmers be identified as the preferred local sustainable;

BE IT FURTHER RESOLVED THAT the purchase of all Ontario produced meat and poultry sourced locally required the burning of less fossil fuel than food trucked or even flown in from hundreds, or even thousands of miles away,

AND THAT a copy of this resolution be sent to Homegrown Ontario for their information.

CARRIED !

19. Resolution No. 82/09:- Resolution City of Cornwall / Provincial Harmonized Sales Tax

Moved by Gabriel Dussault

Seconded by Richard Sauvé

RESOLVED THAT the Municipal Council of The Corporation of the Township of East Hawkesbury hereby supports the Resolution number 2009-27.03 adopted by the Council of The Corporation of the City of Cornwall at its Regular Meeting of April 27, 2009 regarding their appeal to the Provincial Government to exempt items related to the rental of recreation facilities and registration fees for minor sports to ensure that all youth are able to afford to participate and requests that AMO lobby the Provincial Government on their behalf ;

AND THAT a copy of this resolution be sent to the City of Cornwall and AMO for their information.

CARRIED !

20. Resolution No. 83/09:- Senior of the Year Award

Moved by Luc Lalonde

Seconded by Linda Séguin

RESOLVED THAT the members of Council of The Corporation of the Township of East Hawkesbury hereby nominate Aline Larocque 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 !

21. **PUBLIC NOTICE**

At this point of the meeting, as per By-Law No. 2008-01, **PUBLIC NOTICE is hereby given** that the Municipal Council, at its meeting to be held on Monday, June 8, 2009 at 8:00 p.m. will consider adopting a policy to establish a standard protocol for responding to radio communication antenna system sitting proposals and establish a permit fee.

22. By-Law No. 2009-28:- Confirming Procedures

Moved by Richard Sauvé

Seconded by Luc Lalonde

THAT By-Law No. 2009-28, being a by-law to confirm the procedures of Council Regular Meeting held this 11th day of May, 2009, be received and

BE READ A First, Second and Third Time and passed in Open Council this 11th day of May, 2009

CARRIED !

23. Resolution No. 84/09:- Adjournment

Moved by Linda Séguin

Seconded by Luc Lalonde

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

CARRIED !

MINUTES ADOPTED ON _____ June 8, 2009 _____

BY RESOLUTION NO. _____

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

Robert Kirby-Mayor

Linda Rozon-Clerk