

TOWNSHIP OF EAST HAWKESBURY

SPECIAL MEETING

HELD MAY 25, 2009 AT 6:30 P.M.

The members of Council, Township of East Hawkesbury held a Special Meeting on Monday, May 25, 2009 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:-

Sylvain Boudreault, Planner of United Counties of Prescott & Russell

1. Resolution No. 85/09:- Decl. Spec. Meeting Public & App. Agenda

Moved by Linda Séguin

Seconded by Gabriel Dussault

RESOLVED THAT this Special Meeting being held this 25th day of May, 2009 be and is hereby declared to be a Public Meeting,

AND FURTHER RESOLVED THAT the Agenda for this Special Meeting be and is hereby approved, all as presented to members for perusal and approval of same,

AND THAT the following item be added :

- a) Res. No. _____ : Liquor license Ball Tournament , St-Eugene Recreation Committee

CARRIED !

2. Disclosure-Pecuniary Interest

Richard Sauvé declares his interest in item # 9 of the agenda, Schedules "C", "F" and "K" of the budget "Salaries and wages" dealing with the salary of the fire chief, emergency coordinator and recycling coordinator, his brother.

Richard Sauvé declares his interest in item # 9 of the agenda Schedule "J" of the budget "Garbage collection expense" – he is part owner.

Richard Sauvé declares his interest in item # 9 of the agenda, Schedule "C" of the budget " Salaries and wages" dealing with the salary of the volunteer firemen, including his son.

Linda Séguin declares his interest in item # 9 of the agenda, Schedule "J" of the budget " Garbage disposal expense" dealing with the Séguin's site, her brother.

Luc Lalonde declares his interest in item # 9 of the agenda, Schedule "C" of the budget " Salaries and wages" dealing with the salary of the district chief, his brother.

3. Resolution No. 86/09:- Sewers CAB Construction

Moved by Luc Lalonde

Seconded by Richard Sauvé

WHEREAS in 2008, provincial funding has been received under the Municipal Infrastructure Investment Initiative (MIII) in the total amount of \$494,990. for sanitary sewers extension on Des Pins, Des Cèdres and Principale Streets in the Village of Chute-à-Blondeau,

WHEREAS Items # 1 to 10 of Contract # H0802, extension of sewers line on Des Pins and Des Cèdres streets, village of Chute-à-Blondeau has been completed December 31, 2008 at a total cost of \$479,325.92 ;

BE IT RESOLVED THAT the total cost of the extension of sewers line on Des Pins and Des Cèdres streets in the amount of \$479,325.92 be financed at one hundred percent (100%) from provincial funding received under the MIII program (to be accounted for in 2008 financial statements) leaving a grant in the amount of \$15,771.79 to be applied against the 2009 sanitary sewers extension on Principale Street.

AND THAT the Clerk is directed to advise the affected owners of said decision.

CARRIED !

4. By-Law No. 2009-29:- Revise By-Law # 2009-09 / Maint.E. Mooney Drain

Moved by Gabriel Dussault

Seconded by Linda Séguin

THAT By-Law No. 2009-29, being a by-law to amend By-Law No. 2009-09 and revise the total cost of 2008 maintenance and repair on the Eric Mooney-Branch # 2 from \$262.50 to \$1,140.00, be received and

BE READ A First, Second and Third Time and Passed in Open Council this 25th day of May, 2009.

CARRIED !

5. Resolution No. 87/09:- Cancellation of accounts receivable uncollectible

Moved by Luc Lalonde

Seconded by Richard Sauvé

RESOLVED THAT the zoning fees accounted as receivable in financial statements prior to December 31, 2005 and considered uncollectible as at December 31, 2008 in the total amount of \$2,677.59 be ratified from the 2008 financial statements;

AND THAT fire fees accounted as receivable in financial statements prior to December 31, 2005 and considered uncollectible as at December 31, 2008 in the total amount of \$2,247.00 be ratified from the 2008 financial statements.

CARRIED !

6. Resolution No. 88/09:- Adjourn to public meeting & close meeting

Moved by Gabriel Dussault

Seconded by Richard Sauvé

RESOLVED THAT this meeting be adjourned to :

- a) A public meeting to consider a proposed amendment to the Official Plan of the United Counties of Prescott and Russell under *Section 17 of the Planning Act, RSO 1990*. The land affected is located on Part of Lots 2 and 3, Concession 7 to allow the creation of a new lot that has frontage on a seasonal road.
- b) A meeting closed to the public in order to consider advice that is subject to solicitors-client privilege in respect to Solaris Energy Partners appeal to the Ontario Municipal Board, all pursuant to *Section 239(2)(e)(f) of the Municipal Act, 2001, Chapter 25 and amendments thereto*.

CARRIED !

7. **7:00 p.m. Public Meeting**
Proposed amendment to the County Official Plan
Amendment # 060-OPA-09-001

Sylvain Boudreault, Planner for the United Counties of Prescott-Russell is present for this item.

No one is present in the audience.

Mr. Boudreault explains to the members that the public meeting is held to consider a proposed amendment to the Official Plan of the United Counties of Prescott and Russell under *Section 17 of the Planning Act, RSO 1990*. The land affected by the proposed amendment is located on Part of Lots 2 and 3, Concession 7. The proposed amendment would allow the creation of a new lot that has frontage on a seasonal road.

8. **7:15 p.m. Closed Meeting**

To consider advice that is subject to solicitor-client privilege in respect to Solaris Energy Partners appeal to the Ontario Municipal Board, all pursuant to *Section 239(2)(e)(f) of the Municipal Act, 2001, Chapter 25 and amendments thereto*.

9. Resolution No. 89/09:- Reconvened meeting

Moved by Richard Sauvé

Seconded by Linda Séguin

RESOLVED THAT this meeting be reconvened at 8:50 p.m. to complete the Order of Business on the Agenda.

CARRIED !

10. Discussion Re: Grant application under Recreational Infrastructure Canada Program

A discussion ensues with respect to a proposed grant application under the Recreational Infrastructure Canada Program. It is decided to postpone the submission of a grant application until responses are received from grant applications already submitted.

11. First presentation of 2009 budget

A draft copy of the proposed budget for the year 2009 is remitted to each member.

Mr. Yvon Sauvé, Fire Chief presents the proposed budget for the fire department and this is discussed in detail.

Mr. Jacques Quesnel, Road Superintendent present the proposed maintenance and construction budget for the road department and this is discussed in detail.

The proposed budget is perused and discussed in detail.

After perusal of same, it is decided that the discussion will resume on Tuesday June 9, 2009 at 8:30 p.m.

12. 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 Meeting of Council to be held on June 16, 2009.

- a) Adoption of budget for the year 2009
- b) 2009 Tax Levies and Fees and Service Charges

13. Resolution No. 90/09:- Liquor Permit / Ball Tournament St-Eugène Rec. Committee

Moved by Richard Sauvé

Seconded by Linda Séguin

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 June 19 & 20, 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 !

14. By-Law No. 2009-30:- Confirming procedures

Moved by Linda Séguin

Seconded by Richard Sauvé

THAT By-Law No. 2009-30, being a by-law to confirm the procedures of Council of Special Meeting held this 25th day of May, 2009, be received and

BE READ A First, Second and Third Time and Passed in Open Council this 25th day of May, 2009.

CARRIED !

