

TOWNSHIP OF EAST HAWKESBURY

SPECIAL MEETING

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

The members of Council, Township of East Hawkesbury held a Special Meeting on Tuesday, June 25, 2009 at 6:30 p.m., in the Council Chambers 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:-

Gérald Gauthier, Deloitte & Touche Re: Financial Statements 2008

1. Resolution No. 108/09:- Decl. Special Meeting Public & App. Agenda

Moved by Linda Séguin

Seconded by Richard Sauvé

RESOLVED THAT this Special Meeting being held this 25th day of June, 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.

CARRIED

2. Disclosure - Pecuniary Interest

Richard Sauvé declares his interest in item # 11 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 # 11 of the agenda, Schedule "J" of the budget "Garbage collection expense" – he is part owner.

Richard Sauvé declares his interest in item # 11 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 # 11 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 # 11 of the agenda, Schedule "C" of the budget "Salaries and wages" dealing with the salary of the district chief, his brother.

3. 7:30 p.m. Meeting:- Gérald Gauthier Re: Yr 2008 Financial Statements

Mr. Gauthier, representative of the firm of Deloitte & Touche, is present and he remits a copy of the municipality's year 2008 financial statements to each member.

Mr. Gauthier then proceeds to explain same to the members.

A question and answer period follows.

After discussion, the following resolution is adopted.

- * Resolution No. 109/09:- App. Financial Statements Yr 2008

Moved by Gabriel Dussault

Seconded by Linda Séguin

RESOLVED THAT the Financial Statements of the Corporation of the Township of East Hawkesbury for the fiscal year ended December 31, 2008 be and are hereby accepted and approved by the Council of the Municipality, all as presented by Mr. Gérald Gauthier, representative of the firm of Deloitte & Touche, auditors for the municipality.

CARRIED

4. **8:00 p.m. Public Presentation of 2009 Budget**

The Clerk advises the members of Council that, pursuant to By-Law No. 2008-01 of the Township of East Hawkesbury, public notice was provided in the newspaper Tribune/Express, edition of May 29, 2009 and posted on township's web site on May 29, 2009, as to the intention of council to consider the budget and rates to be charged for the property taxes, the use of the communal sewers and the collection and disposal of garbage and recycling material at a public meeting to be held on June 16, 2009 at 8:30 p.m. in the Council Chambers at 5151 County Road 14, St-Eugene (Ontario); AND at the meeting held June 16, 2009, public notice has been given as to the intention of Council to adopt said budget and rates at the Regular Meeting to be held on June 25, 2009 at 8:00 p.m.

No one is present in the audience.

After perusal of same, the following by-laws are adopted.

- * By-Law No. 2009-37:- Sewage Service Rate, St-Eugène

Moved by Richard Sauvé

Seconded by Luc Lalonde

THAT By-Law No. 2009-37, being a by-law to impose a Sewage Service Rate for the Operation and Maintenance of the Sewage Works of St-Eugene, pursuant to the *Municipal Act. S.O. 2001, Chapter 25, Section 39(a)(c), and amendments thereto*, be received and

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

CARRIED.

- * By-Law No. 2009-38:- Sewage Service Rate, Ste-Anne-de-Prescott

Moved by Gabriel Dussault

Seconded by Linda Séguin

THAT By-Law No. 2009-38, being a by-law to impose a Sewage Service Rate for the Operation and Maintenance of the Sewage Works of Ste-Anne-de-Prescott, pursuant to the *Municipal Act. S.O. 2001, Chapter 25, Section 39(a)(c), and amendments thereto*, be received and

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

CARRIED.

* By-Law No. 2009-39 :- Sewage Service Rate, Chute-à-Blondeau

Moved by Richard Sauvé

Seconded by Linda Séguin

THAT By-Law No. 2009-39, being a by-law to impose a Sewage Service Rate for the Operation and Maintenance of the Sewage Works of Chute-à-Blondeau, pursuant to the *Municipal Act, S.O. 2001, Chapter 25, Section 39(a)(c), and amendments thereto*, be received and

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

CARRIED.

* By-Law No. 2009-40:- Adoption of 2009 budgetary estimates and tax levy

Moved by Gabriel Dussault

Seconded by Linda Séguin

THAT By-Law No. 2009-40, being a by-law to adopt the 2009 budgetary estimates and to approve tax levy and collection of the 2009 taxes, pursuant to the *Municipal Act, S.O. 2001, Chapter 25, Section 290, part 8 incl. but not limited to Sections 311(10) & 312(2), Part 10 incl. but not limited to Section 343(1)(6), 345, 346 and 34 and Part 12, Section 391, and amendments thereto*, be received and

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

CARRIED.

5. By-Law No. 2009-41 : Confirming procedures

Moved by Luc Lalonde

Seconded by Richard Sauvé

THAT By-Law No. 2009-41, being a by-law to confirm the procedures of Council at Special Meeting held this 25th day of June, 2009 , be received and

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

CARRIED

6. Resolution No. 110/09 :- Adjournment

Moved by Gabriel Dussault

Seconded by Linda Séguin

RESOLVED THAT there being no further business to discuss, that this meeting be adjourned at 9:20 p.m.

CARRIED

MINUTES ADOPTED ON August 10, 2009

BY RESOLUTION NO. _____

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

Robert Kirby- Mayor

Linda Rozon- Clerk