

**TOWNSHIP OF EAST HAWKESBURY**

**REGULAR MEETING**

**HELD JUNE 8<sup>TH</sup>, 2009 AT 7:00 P.M.**

The members of Council, Township of East Hawkesbury, held their Regular Meeting Monday, June 8<sup>th</sup>, 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. 92/09:- App. Agenda

Moved by Linda Séguin

Seconded by Gabriel Dussault

RESOLVED THAT the Agenda for Regular Meeting held this 8<sup>th</sup> day of June, 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 # 12 of the Agenda, cks # 266, 288 and 289 paid to GRS Sanitation Inc for garbage pick-up - he is part owner.

3. Resolution No. 93/09:- Approval of Minutes of Council

Moved by Gabriel Dussault

Seconded by Linda Séguin

RESOLVED THAT the Minutes for Regular Meeting held May 11, 2009 and Special Meeting held May 25, 2009 be approved all as presented to members for perusal and approval of same.

CARRIED !

4. Resolution No. 94/09:- Approval of Minutes of Recreation Board

Moved by Richard Sauvé

Seconded by Luc Lalonde

RESOLVED THAT the Minutes of the East Hawkesbury Recreation Board for Regular Meeting held May 11, 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. 95/09:- Approval Minutes Recycling Committee

Moved by Gabriel Dussault

Seconded by Luc Lalonde

RESOLVED THAT after perusal and discussion of same, that the minute of the Joint Recycling for Regular Meeting held June 1, 2009 be approved,

AND FURTHER RESOLVED THAT a copy of this resolution be forwarded to Robert Lefebvre, recycling Coordinator for his information.

CARRIED !

7. Report - CBO (not present)

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

8. **8:00 p.m. Public consultation**  
**Radio communication Antenna System Sitting Policy**

The Clerk advises the members of Council that, pursuant to By-Law No. 2008-01 of the Township of East Hawkesbury, public notice was published on the Township's website on May 27, 2009 and it was declared at Regular Meeting of Council held May 11, 2009, the intention of Council to adopt Policy No. 8, a Radio communication Antenna System Sitting Policy " including an applicable application fee of \$500.00.

No one is present.

After discussion, the following by-law is adopted.

By-Law 2009-31:- Adoption of Policy No. 8

Moved by Luc Lalonde

Seconded by Richard Sauvé

THAT By-Law No. 2009-31, being a by-law to adopt Policy N° 8, a policy to establish a standard protocol for responding to radio communication antenna system sitting proposals within the Township of East Hawkesbury, be received and

BE READ A First, Second and Third Time and Passed in Open Council this 8<sup>th</sup> day of June, 2009.

CARRIED !

9. Report - Road Superintendent

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

10. Resolution No. 96/09:- Bridge Grande Montée/Contract

Moved by Gabriel Dussault

Seconded by Richard Sauvé

WHEREAS Levac Robichaud Leclerc Associates Ltd has called tenders for the Rehabilitation of Structures 0005, Grande Montée Bridge, all in accordance with the Purchasing Policy of the Municipality,

AND WHEREAS the results are:

| <b>Contractor</b>                | <b>Tender results (Before G.S.T.)</b> |
|----------------------------------|---------------------------------------|
| Louis Bray Construction Limited  | \$ 713,482.00                         |
| Cruickshank Construction Limited | \$ 781,248.00                         |
| <b>Normand Excavation</b>        | <b>\$ 568,685.00</b>                  |

**NOW THEREFORE BE IT RESOLVED THAT** the contract for the Rehabilitation of Structure 0005, Grande Montée Bridge be awarded to Normand Excavation at a cost of \$568,685.00 subject to the removal of the four (4) provisional items # 8,11,19 and 20 totalling \$ 80,500.00

CARRIED !

11. Resolution No. 97/09:- Approval of accounts paid

Moved by Gabriel Dussault

Seconded by Linda Séguin

RESOLVED THAT the accounts paid for the month of May 2009, in the amount of \$199,617.93 be received and be approved all as indicated on the list remitted to each member for perusal and approval of same.

CARRIED !

12. Resolution No. 98/09:- Library Agreement with Twp of Champlain

Moved by Gabriel Dussault

Seconded by Richard Sauvé

RESOLVED THAT an Agreement be entered into with the Champlain Library Board for the year 2009 whereby the Corporation of the Township of East Hawkesbury agrees to pay the Champlain Public Library the sum of \$2,290.00 prior to June 30, 2009,

AND THAT the balance, namely 1/3 of the grants received from the Province of Ontario shall be paid over when same is received,

AND THAT the Mayor and Clerk-Treasurer be and are hereby authorized to execute said Agreement in this respect for and on behalf of the Municipality

CARRIED !

13. Resolution No. 99/09:- Approval of Correspondence

Moved by Linda Séguin

Seconded by Gabriel Dussault

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

CARRIED !

14. Resolution No. 100/09:- Res. Town of Hawkesbury/ Protection of Canadian Investments

Moved by Gabriel Dussault

Seconded by Richard Sauvé

RESOLVED THAT the Council of The Corporation of the Township of East Hawkesbury endorses Resolution No. R-229-09 adopted by the Corporation of the Town of Hawkesbury for the purpose of lobbying the federal and Ontario Governments to ensure that investments made by Canadians in industries are protected in a long term basis and be secured against being moved outside of the country or being permanently closed without consultation with Canadian investors;

BE IT ALSO RESOLVED THAT a copy of this resolution be forwarded to The Corporation of the Town of Hawkesbury for their information.

CARRIED !

15. Resolution No. 101/09:- Res. Twp of Stormont / Dispatch for EMS and Fire Responses

Moved by Richard Sauvé

Seconded by Gabriel Dussault

RESOLVED THAT the Council of The Corporation of the Township of East Hawkesbury endorses Resolution No. 94/2009 adopted by the Township of Stormont adopting a report requesting simultaneous dispatch for EMS and Fire Responses;

BE IT RESOLVED THAT a copy of this resolution be forwarded to the Ministry of Health and Long Term Care, Mr. Jean-Marc Lalonde, MPP for Prescott-Russell-Glengarry and to the Township of South Stormont for their information.

CARRIED !

16. By-Law No. 2009-32:- Purchase of land from MTO, Lot 14, Concession 2

Moved by Luc Lalonde

Seconded by Richard Sauvé

THAT By-Law No. 2009-32, being a by-law to acquire and confirm the acquisition of lands from HER MAJESTY THE QUEEN in right of the Province of Ontario represented by the Minister of Transportation of Ontario more particularly described as Lot 14, Concession 2, in the Township of East Hawkesbury, in the County of Prescott, shown as Plan P-6078-98 deposited in the Registry Office of the Registry Division of the County of Prescott as Plan 46R-7114, for the sum of \$ 1.00 dollar, be received and

BE READ A First, Second and Third Time and Passed in Open Council this 8<sup>th</sup> day of June, 2009.

CARRIED !

17. By-Law No. 2009-33:- Confirming Procedures

Moved by Richard Sauvé

Seconded by Luc Lalonde

THAT By-Law No. 2009-33, being a by-law to confirm the procedures of Council at Regular Meeting held this 8<sup>th</sup> day of June, 2009, be received and

BE READ A First, Second and Third Time and Passed in Open Council this 8<sup>th</sup> day of June, 2009.

CARRIED !

18. Resolution No. 102/09: Adjournment

Moved by Luc Lalonde

Seconded by Linda Séguin

RESOLVED THAT there being no further business to discuss, that this meeting be adjourned at 8:50 p.m.

CARRIED !

MINUTES ADOPTED ON August 10, 2009

BY RESOLUTION NO. \_\_\_\_\_

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

\_\_\_\_\_  
**Robert Kirby, Mayor**

\_\_\_\_\_  
**Linda Rozon, Clerk**