

**TOWNSHIP OF EAST HAWKESBURY
MINUTES - REGULAR MEETING
HELD MAY 14, 2012 AT 7:00 P.M.
COUNCIL CHAMBER AT ST-EUGENE**

PRESENT:-

Robert Kirby, Mayor
Richard Sauvé, Deputy Mayor
Gabriel Dussault, Luc Lalonde and Linda Séguin , Councillors

Linda Rozon, Clerk

ALSO PRESENT:

Gary Hoffman from Deloitte & Touche Re: Presentation of 2010 Financial Statements and 2011 Audit Plan.

* The assembly is called to order by the Chairman at 7:00 p.m.

1. **Resolution No. 2012-66**

Moved by Gabriel Dussault
Seconded by Luc Lalonde

Be it resolved that that agenda by adopted as submitted.

CARRIED

2. **DISCLOSURE - PECUNIARY INTEREST**

Richard Sauvé declares a pecuniary interest at item 11.1 of the agenda, cheques # 1253, 1278, 1301 and 1366 as part owner

3. **ADOPTION OF COUNCIL MINUTES**

3.1 **Resolution No. 2012-67**

Moved by Luc Lalonde
Seconded by Richard Sauvé

Be it resolved that the minutes for Regular Meeting held April 10, 2012 be adopted.

CARRIED

4. **ADOPTION OF RECREATION BOARD MINUTES**

4.1 **Resolution No. 2012-68**

Moved by Richard Sauvé
Seconded by Gabriel Dussault

Be it resolved that the minutes of the East Hawkesbury Recreation Board for Regular Meeting held April 10, 2012 be adopted.

CARRIED

5. **DEPUTATIONS**

5.1 **7:00 p.m.** Presentation of 2010 Financial Statements and 2011 Audit Plan

Gary Hoffman, representative of the firm of Deloitte & Touche presents to Council the 2010 financial statements and the Audit Plan and Fraud and Error Risk Factors Evaluation Report for the year 2011. A copy of both documents have been remitted to members prior to the meeting.

6. **REPORT FROM THE CHIEF BUILDING OFFICIAL**

6.1 **Resolution No. 2012-69**

Moved by Richard Sauvé
Seconded by Gabriel Dussault

Be it resolved that the building department activity report including the summary of the building permits for March and April 2012, as submitted by the Chief Building Official, be received and filed.

CARRIED

7. **REPORT FROM THE FIRE CHIEF**

7.1 **Resolution No. 2012-70:** Activity Report

Moved by Luc Lalonde
Seconded by Gabriel Dussault

Be it resolved that the fire department activity report for April 2012, as submitted by the Fire Chief, be received and filed.

CARRIED

8. **REPORT FROM THE ROAD SUPERINTENDENT**

8.1 **Resolution No. 2012-71**

Moved by Gabriel Dussault
Seconded by Richard Sauvé

Be it resolved that the road department activity report for April 2012, as submitted by the Road Superintendent, be received and filed.

CARRIED

9. **FINANCIAL REPORTS**

9.1 **Resolution No. 2012-72:** Approval of Accounts Paid

Moved by Linda Séguin
Seconded by Gabriel Dussault

Be it resolved that the accounts paid as at March 31 and April 30, 2012 be adopted as submitted, except for cheques no. 1253, 1278, 1301, 1366.

CARRIED

10.1 **Resolution No. 2012-73**

Moved by Luc Lalonde
Seconded by Linda Séguin

Be it resolved that the accounts paid under cheques no. 1253, 1278, 1301, 1366 be approved.

Richard Sauvé refrains from voting.

CARRIED

QUESTION PERIOD (No one is present)

11. **MOTIONS**

11.1 **Resolution No. 2012-74:** Approval of 2010 Financial Statements

Moved by Gabriel Dussault
Seconded by Linda Séguin

Be it resolved that the Financial Statements for the year ended December 31, 2010 be accepted and approved as presented by Deloitte, auditors for the municipality.

CARRIED

11.2 **Resolution No. 2012-75:** Approval of Audit Plan for the year 2011

Moved by Richard Sauvé
Seconded by Luc Lalonde

Be it resolved that the Audit Plan and Fraud and Error Risk Factors Evaluating Report for the year 2011, be approved as presented by Deloitte, auditors for the municipality.

CARRIED

11.3 **Resolution No. 2012-76:** Approval of Minutes of Recycling Committee

Moved by Gabriel Dussault
Seconded by Richard Sauvé

Be it resolved that the minutes of the Joint Recycling Committee for Regular Meeting of April 16, 2012 be approved.

CARRIED

11.4 **Resolution No. 2012-77:** Sale of liquor-St-Eugène Recreation Committee

Moved by Gabriel Dussault
Seconded by Richard Sauvé

Be it 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 15 and 16, 2012 and authorizes them to hold outdoor activities from the premises known as St-Eugène Sportsfield located at 1026 Labrosse Street, in the village of St-Eugène, on which said dates the applicant proposes to sell liquor and requires a liquor permit for the said occasion.

CARRIED

11.5 **Resolution No. 2012-78:** Sale of liquor-St-Eugène Recreation Committee

Moved by Luc Lalonde
Seconded by Linda Séguin

Be it resolved that the Corporation of the Township of East Hawkesbury hereby declares the Poker Run organized by the St-Eugène Recreation Committee to be a Community Festival within the limits of the Township of the Township of East Hawkesbury to be held on August 18, 2012 and authorizes them to hold outdoor activities from the premises known as St-Eugène Sports field located at 1026 Labrosse Street, in the Village of St-Eugène, on which said date the applicant proposes to sell liquor and requires a liquor permit for said occasion.

CARRIED

11.6 **Resolution No. 2012-79**

Moved by Gabriel Dussault
Seconded by Richard Sauvé

Be it resolved that further to recommendation from the Road Superintendent, the contract for the rental of a tractor for the Road Department be awarded to Fernand Campeau & Fils Inc. for the season of 2012 at their unit price of \$20.90 per hour + applicable taxes.

CARRIED

12. **BY- LAWS**

12.1 **By-Law No. 2012-35:** Fernand Lalonde Municipal Drain

Moved by Gabriel Dussault
Seconded by Linda Séguin

THAT By-Law No. 2012-35, being a by-law to levy amount paid for the maintenance and repairs completed on the Fernand Lalonde Municipal Drain pursuant to the *Drainage Act, Sections 74 & 75*, be received and

BE READ A First, Second and Third Time and Passed in Open Council this 14th day of May, 2012.

CARRIED

13. **CORRESPONDANCE**

13.1 **Resolution No. 2012-80**

Moved by Luc Lalonde
Seconded by Richard Sauvé

Be it resolved that correspondence listed as items 14.1 and 14.2 be received and filed.

CARRIED

14. **CONFIRMING BY-LAW**

14.1 **By-Law No. 2012-36**

Moved by Luc Lalonde
Seconded by Richard Sauvé

THAT By-Law No. 2012-36, being a by-law to confirm the procedures of Council at Regular Meeting held this 14th day of May, 2012, be received and

BE READ A First, Second and Third Time and Passed in Open Council this 14th day of May, 2012.

CARRIED

15. **ADJOURNMENT**

Resolution No. 2012-81

Moved by Gabriel Dussault
Seconded by Luc Lalonde

Be it resolved that this meeting be adjourned at 9:00 p.m.

CARRIED

MINUTES ADOPTED ON JUNE 11, 2012

BY RESOLUTION NO. _____

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

Robert Kirby- Mayor

Linda Rozon- Clerk