

**TOWNSHIP OF EAST HAWKESBURY  
MINUTES - REGULAR MEETING  
HELD OCTOBER 9, 2012 AT 7:00 P.M.  
COUNCIL CHAMBER AT ST-EUGÈNE**

**PRESENT:-** Robert Kirby, Mayor  
Richard Sauvé, Deputy Mayor  
Gabriel Dussault, Luc Lalonde and Linda Séguin ( 8:10 p.m.) ,  
Councillors

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

1. **Resolution No. 2012-129**

Moved by Gabriel Dussault  
Seconded by Richard Sauvé

Be it resolved that the agenda be adopted as submitted.

CARRIED

2. **DISCLOSURE - PECUNIARY INTEREST**

Richard Sauvé declares a pecuniary interest in item # 11.1 of the agenda; cheques nos. 0079 and 0176 as part owner of GRS Sanitation.

Luc Lalonde declares a pecuniary interest in item # 11.1 of the agenda, cheques nos. 0001, 0008, 0030, 0069, 0081 and 0103 as father of the payee.

Luc Lalonde declares a pecuniary interest in item # 11.1 of the agenda, cheque no. 0003, rebate of property taxes, owner.

3. **ADOPTION OF COUNCIL MINUTES**

3.1 **Resolution No. 2012-130**

Moved by Gabriel Dussault  
Seconded by Luc Lalonde

Be it resolved that the minutes fro Regular Meeting of September 10, 2012 be adopted.

CARRIED

4. **ADOPTION OF RECREATION BOARD MINUTES**

4.1 **Resolution No. 2012-131**

Moved by Gabriel Dussault  
Seconded by Luc Lalonde

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

CARRIED

5. **DEPUTATION**

Messrs. Edmond Lachaine, Guy Larocque and Aurèle Laurin , members of the administration committee of the Parish St-Joachim and Michel Lalonde , representative for Seguin Realty Ltd are present for Item No. 15.2 of the agenda – closed meeting to discuss proposed land purchase from Parish.

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

6.1 **Resolution No. 2012-132**

Moved by Richard Sauvé  
Seconded by Luc Lalonde

Resolved that the building department activity report including the summary of the building permits for September 2012, as submitted by the Chief Building Official, be received and filed.

CARRIED

7. **REPORT FROM THE PLANNING DEPARTMENT**

7.1 **Resolution No. 2012-133**

Moved by Gabriel Dussault  
Seconded by Richard Sauvé

Be it resolved that the Council of the Township of East Hawkesbury approves consent application B-072-2012, Bruce & Susan Mode affecting the property located on Lot 37, Concession 6, in order to allow the creation of a residential lot surplus to farming operations, subject to the following conditions:

1. That an administration fee in the amount of \$100.00 be paid to the Township of East Hawkesbury.
2. That the planning review fee in the amount of \$200.00 be paid to the Township of East Hawkesbury.

CARRIED

7.2 **Resolution No. 2012-134**

Moved by Luc Lalonde  
Seconded by Gabriel Dussault

Be it resolved that the Council of the Township of East Hawkesbury approves consent application B-077-2012, Nicole Michalchuk affecting the property located on Lot 11, Concession 2, in order to allow enlarge an existing residential lot, subject to the following conditions:

1. That an administration fee in the amount of \$100.00 be paid to the Township of East Hawkesbury.
2. That the planning review fee in the amount of \$200.00 be paid to the Township of East Hawkesbury.

CARRIED

8. **REPORT FROM THE FIRE CHIEF**

8.1 **Resolution No. 2012-135**

Moved by Linda Séguin  
Seconded by Gabriel Dussault

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

CARRIED

9. **REPORT FROM THE ROAD SUPERINTENDENT**

9.1 **Resolution No. 2012-136**

Moved by Gabriel Dussault  
Seconded by Linda Séguin

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

CARRIED

10. **FINANCIAL REPORTS**

10.1 **Resolution No. 2012-137**

Moved by Richard Sauvé  
Seconded by Luc Lalonde

Be it resolved that the accounts paid for the months of August and September 2012, be approved as submitted, except for cheques nos. 0079 and 0176 issued to GRS Sanitation ; nos. 0001, 0008, 0030, 0069, 0081 to Karine Lalonde and no. 0003 to Luc Lalonde.

CARRIED

10.2 **Resolution No. 2012-138**

Moved by Linda Séguin  
Seconded by Gabriel Dussault

RESOLVED THAT accounts paid under cheques nos. 0079 and 0176 issued to GRS Sanitation be approved. Richard Sauvé refrains from voting

THAT account paid under cheque no. 0003 issued to Luc Lalonde be approved. Luc Lalonde refrains from voting

AND THAT cheques nos. 0001, 0008, 0030, 0069, 0081 and 0103 issued to Karine Lalonde , as a summer student, be approved . Luc Lalonde refrains from voting

CARRIED

11. **MOTIONS**

11.1 **Resolution No. 2012-139 :** Minutes Recycling Committee

Moved by Gabriel Dussault  
Seconded by Linda Séguin

RESOLVED THAT the Minutes of the Joint Recycling Committee for Regular Meeting of September 10, 2012 be approved.

CARRIED

11.2 **Resolution No. 2012-140 :** Asset Management Plan

Moved by Luc Lalonde  
Seconded by Richard Sauvé

WHEREAS the Corporation of the Township of East Hawkesbury does not have an asset management plan currently in place;

Be it resolved that the Council of the Corporation of the Township of East Hawkesbury hereby declares that the development of an asset management plan that includes all of the information and analysis described in *Building Together: Guide for Municipal Asset Management Plans* is a priority ,

AND that the information to be submitted in the Expression of Interest is factually accurate.

CARRIED

12. **CORRESPONDENCE**

12.1 **Resolution No. 2012-141**

Moved by Richard Sauvé  
Seconded by Luc Lalonde

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

CARRIED

13. **OTHERS ITEMS**

13.1 **Resolution No. 2012-142 :** Close meeting

Moved by Luc Lalonde  
Seconded by Linda Séguin

Be it resolved that the next part of the meeting be closed to the public to discuss a proposed acquisition of land by the municipality, as per *Section 239(2)(c) of the Municipal Act, S.O. 2001, c. 25.*

CARRIED

13.2 **Resolution No. 2012-143 :** Reopen meeting

Moved by Richard Sauvé  
Seconded by Gabriel Dussault

Be it resolved that the meeting be reopened to the public.

CARRIED

13.3 **Resolution No. 2012-144** : Offer to purchase land from Parish St-Joachim, CAB

Moved by Luc Lalonde  
Seconded by Richard Sauvé

BE IT RESOLVED THAT Council is proposing to purchase a parcel of land from The Roman Catholic Episcopal Corporation of Ottawa more particularly described as Pt Lots 19 and 20, Broken Front Concession designated as Part 2 on RP46R7099 at a price of \$200,000.00 conditional to the land being vacant at the time of possession ,

AND THAT the Mayor and the Clerk be and are hereby authorized to execute the Agreement to Purchase and Sale in this respect for and on behalf of the municipality.

A registered vote is requested by Robert Kirby.

NAME	FOR	AGAINST
Robert Kirby	1	
Richard Sauvé	1	
Gabriel Dussault	1	
Luc Lalonde	1	
Linda Séguin	<u>1</u>	<u>          </u>
	5	0

14. **CONFIRMING BY-LAW**

14.1 **By-Law No. 2012-48**

Moved by Richard Sauvé  
Seconded by Linda Séguin

THAT By-Law No. 2012-48, being a by-law to confirm the procedures of Council at Regular Meeting held this 9<sup>th</sup> day of October, 2012, be received and

BE READ A First, Second and Third Time and Passed in Open Council this 9<sup>th</sup> day of October, 2012

CARRIED

15. **ADJOURNMENT**

**Resolution No. 2012-145**

Moved by Linda Séguin  
Seconded by Gabriel Dussault

Be it resolved that this meeting be adjourned at 10:00 p.m.

CARRIED

MINUTES ADOPTED ON                     November 12, 2012                    

BY RESOLUTION NO.                     

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

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**Robert Kirby - Mayor**

**Linda Rozon - Clerk**