

**TOWNSHIP OF EAST HAWKESBURY  
MINUTES – SPECIAL MEETING  
HELD MAY 28<sup>TH</sup>, 2012 AT 6:30 P.M.  
COUNCIL CHAMBER AT ST-EUGENE**

**PRESENT:** Robert Kirby, Mayor  
Richard Sauvé, Deputy Mayor  
Gabriel Dussault, Councillor  
Luc Lalonde, Councillor  
Linda Séguin, Councillor

Linda Rozon, Clerk

\* The assembly is called to order by the Chairman at 6:30 p.m.

1. **Resolution No. 2012-82**

Moved by Gabriel Dussault  
Seconded by Richard Sauvé

Be it resolved that this Special Meeting being held this 28<sup>th</sup> day of May, 2012 be and is hereby declared to be a Public Meeting;

AND FURTHER RESOLVED THAT the Agenda for this Special Meeting be adopted as submitted.

CARRIED

2. **DISCLOSURE - PECUNIARY INTEREST**

Richard Sauvé declares his interest in item 3 of the agenda, Schedule “J” of the budget “Garbage collection expense” – he is part owner.

CARRIED

3. **FIRST PRESENTATION OF 2012 BUDGET**

A draft copy of the proposed budget for the year 2012 has been remitted to each member.

The Fire Chief and the Road Superintendent present their respective budgets.

The proposed budget is perused and discussed in detail.

After perusal of same, it is decided that the discussion will resume on Tuesday, May 29<sup>th</sup>, 2012 at 6:30 p.m.

CARRIED

4. **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 May 29, 2012.

- a) Adoption of budget for the year 2012
- b) 2012 Tax Levies and Fees and Services Charges

5. **CONFIRMING BY-LAW**

**By-Law No. 2012-37**

Moved by Linda Séguin  
Seconded by Gabriel Dussault

THAT By-Law No. 2012-37, being a by-law to confirm the procedures of Council at Special Meeting held this 28<sup>th</sup> day of May, 2012 be received and

BE READ A First, Second and Third Time and Passed in Open Council this 28<sup>th</sup> day of May, 2012

CARRIED

6. **ADJOURNMENT**

**Resolution No. 2012-82**

Moved by Luc Lalonde  
Seconded by Richard Sauvé

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.**

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**Robert Kirby - Mayor**

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**Linda Rozon - Clerk**