

**TOWNSHIP OF EAST HAWKESBURY
MINUTES - REGULAR MEETING
HELD MARCH 12, 2012 AT 7:00 P.M.
COUNCIL CHAMBER AT ST-EUGÈNE**

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

Linda Rozon, Clerk

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

1. **Resolution No. 2012-32**

Moved by Gabriel Dussault
Seconded by Linda Séguin

Be it resolved that the agenda be adopted as submitted.

CARRIED

2. **DISCLOSURE - PECUNIARY INTEREST**

Richard Sauvé declares a pecuniary interest at item 11.1 of the agenda, cheques # 1125, 1185 and 1214 as part owner.

3. **ADOPTION OF COUNCIL MINUTES**

3.1 **Resolution No. 2012-33**

Moved by Richard Sauvé
Seconded by Luc Lalonde

Be it resolved that the minutes for Regular Meeting held February 13th, 2012 be adopted.

CARRIED

4. **ADOPTION OF RECREATION BOARD MINUTES**

4.1 **Resolution No. 2012-34**

Moved by Gabriel Dussault
Seconded by Richard Sauvé

Be it resolved that the minutes of the East Hawkesbury Recreation Board for Regular Meeting held February 13th, 2012 be adopted.

CARRIED

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

Resolution No. 2012-35

Moved by Luc Lalonde
Seconded by Linda Séguin

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

CARRIED

6. **REPORT FROM THE FIRE CHIEF**

Resolution No. 2012-36

Moved by Luc Lalonde
Seconded by Richard Sauvé

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

CARRIED

7. **REPORT FROM THE ROAD SUPERINTENDENT**

Resolution No. 2012-37

Moved by Gabriel Dussault
Seconded by Linda Séguin

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

CARRIED

8. **REPORT FROM THE FINANCE DEPARTMENT**

8.1 **Resolution No. 2012-38:** Approval of accounts paid

Moved by Linda Séguin
Seconded by Gabriel Dussault

Be it resolved that the accounts paid as at February 29, 2012 be adopted as submitted, except for cheques no. 1125, 1185 and 1214.

CARRIED

8.2 **Resolution No. 2012-39**

Moved by Gabriel Dussault
Seconded by Luc Lalonde

Be it resolved that the accounts paid under cheques no. 1125, 1185 and 1214, be approved.

Richard Sauvé refrain from voting.

CARRIED

QUESTION PERIOD (no one is present)

9. **MOTIONS**

9.1 **Resolution No. 2012-40:** Standards Operating Guidelines F.D.

Moved by Gabriel Dussault
Seconded by Richard Sauvé

Resolved that, further to recommendation from the Fire Chief, Council hereby adopts the revisions proposed to Schedules 3, 4, 6, 7, 8 and 9 of the Revised Standards Operating Guidelines of the East Hawkesbury Fire Department.

CARRIED

9.2 **Resolution No. 2012-41:** Council / Statements of remuneration and expenses

Moved by Richard Sauvé
Seconded by Gabriel Dussault

RESOLVED THAT the Statement of Remuneration and expenses paid to members of the Council of the Township of East Hawkesbury for the year 2011 be approved as submitted.

CARRIED

9.3 **Resolution No. 2012-42:** Library Agreement with Hawkesbury

Moved by Luc Lalonde
Seconded by Linda Séguin

RESOLVED THAT an Agreement be entered into with the Hawkesbury Library for the years 2012 to 2014 whereby the Township of East Hawkesbury agrees to pay to Hawkesbury Public Library \$6,050.49 for the year 2012, \$6,292.51 for the year 2013 and \$6,544.21 for the year 2014,

AND THAT the balance, namely 2/3 of the grants received from the Province of Ontario shall be paid over when same is received.

CARRIED

10. **BY-LAWS**

10.1 **By-Law No. 2012-29:** Interim tax levies

Moved by Richard Sauvé
Seconded by Luc Lalonde

THAT By-Law No. 2012-29, being a by-law to provide for interim tax levies for the year 2012, be received and

BE READ A First, Second and Third Time and Passed in Open Council this 12th day of March 2012

CARRIED

11. **CORRESPONDENCE**

11.1 **Resolution No. 2012-43**

Moved by Gabriel Dussault
Seconded by Linda Séguin

Be it resolved that correspondence listed as items 14.1 to 14.5 of the agenda be received and filed.

CARRIED

11.2 **Resolution No. 2012-44:** Request for support- EOHU

Moved by Luc Lalonde
Seconded by Gabriel Dussault

Be it resolved that Council of the Township of East Hawkesbury supports Motion 2012-1021 of the Eastern Ontario Health Unit requesting the Local Health Integration Network (LHIN) to create a local Task Force, to review the possibility of using the previously known as General Hospital in Cornwall as a Long Term Care Facility.

CARRIED

11.3 **Resolution No. 2012-45:** Request for support-Town of Hawkesbury

Moved by Luc Lalonde
Seconded by Gabriel Dussault

WHEREAS Council of the Township of East Hawkesbury reviewed the resolution of the Council of the United Counties of Prescott and Russell regarding the study for a regional agreement for police services;

AND WHEREAS Council believes that a cost analysis to evaluate costs/benefits of regrouping or coordinating police services will help Council to assess if maintaining reasonable costs can be achieved;

BE IT RESOLVED THAT Council of the Township of East Hawkesbury supports the Resolution of the United Counties of Prescott and Russell to consider doing a cost analysis for the negotiation of a regional agreement for the OPP services.

CARRIED

11.4 **Resolution No. 2012-46:** Declaration – Journée de la Solidarité franco-ontarienne

Moved by Gabriel Dussault
Seconded by Linda Séguin

WHEREAS on March 22, 1997, more than 10,000 people assemble at the Ottawa Civic Centre, under the Franco-Ontarian flag to demonstrate their solidarity and claim the keeping of the Montfort Hospital ; and

WHEREAS judgments of the Ontario Divisional Court and the Court of Appeal Ontario concluded that the Franco-Ontarian community has the right to their own institutions network to insure their survival and well-being ; and

WHEREAS Montfort Hospital is an institution “essential to the Franco-Ontarian community” with the role of promoting the French language, transmit French culture and promote the Franco-Ontarian solidarity in order to protect the Franco-Ontarian community from assimilation;

I, Robert Kirby, Mayor of the Township of East Hawkesbury hereby proclaims March 22, 2012, “Journée de la solidarité franco-ontarienne”, in the Township of East Hawkesbury.

11.5 **Resolution No. 2012-47:** Dental plan benefit for municipal employees

Moved by Gabriel Dussault
Seconded by Richard Sauvé

Be it resolved that, effective April 1, 2012, Council is offering to regular employees of the municipality a basic dental plan comprising of \$1,000. basic dental at 80% co-insured, \$1,000. major dental at 50% co-insured, alt treatment, six scaling units and two visits per year and the premium of said benefits is to be paid by the employer.

CARRIED

12. **CONFIRMING BY-LAW**

12.1 **By-Law No. 2012-30**

Moved by Richard Sauvé
Seconded by Linda Séguin

THAT By-Law No. 2012-30, being a by-law to confirm the procedures of Council at Regular Meeting held this 12th day of March, 2012 be received and

BE READ A First, Second and Third Time and Passed in Open Council this 12th day of March, 2012

CARRIED

13. **ADJOURNMENT**

Resolution No. 2012-48

Moved by Gabriel Dussault
Seconded by Luc Lalonde

Be it resolved that this meeting be adjourned at 9:45 p.m.

CARRIED

MINUTES ADOPTED ON April 10, 2012

BY RESOLUTION NO. 2012-53

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

Robert Kirby - Mayor

Linda Rozon - Clerk