

**TOWNSHIP OF EAST HAWKESBURY
MINUTES - REGULAR MEETING
HELD AUGUST 13, 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

1. Resolution No. 2012-100

Moved by Linda Séguin
Seconded by Luc Lalonde

Be it resolved that the agenda be adopted as submitted.

CARRIED

2. DISCLOSURE - PECUNIARY INTEREST

Robert Kirby declares a pecuniary interest in item # 6 of the agenda ; public meeting for proposed zoning amendment on Pt Lot 23, C. 2 being the owner of adjacent lands.

Richard Sauvé declares a pecuniary interest in item # 11.1 of the agenda; cheques nos. 1570 and 1688 as part owner of GRS Sanitation.

Luc Lalonde declares a pecuniary interest in item # 12.5 of the agenda; employment of a summer student being the father of said employee.

Luc Lalonde declares a pecuniary interest in item # 11.1 of the agenda; cheques nos. 1625 ,1644, 1661 and 1690 as father of the payee.

3. ADOPTION OF COUNCIL MINUTES

3.1 Resolution No. 2012-101

Moved by Gabriel Dussault
Seconded by Richard Sauvé

Be it resolved that the minutes for Regular Meeting of June 11, 2012 be adopted.

CARRIED

4. ADOPTION OF RECREATION BOARD MINUTES

4.1 Resolution No. 2012-102

Moved by Gabriel Dussault
Seconded by Luc Lalonde

Be it resolved that the minutes of the East Hawkesbury Recreation Board for Regular Meeting held June 11, 2012 be adopted.

CARRIED

5. **DEPUTATION :**

Mr. Graham Bourgeois from Raris makes a presentation to council on East Hawkesbury's rights concerning cell towers.

6. **PUBLIC MEETING**

6.1 **Resolution No. 2012-103 : Adjournment of Regular Meeting**

Moved by Gabriel Dussault
Seconded by Luc Lalonde

BE IT RESOLVED THAT the Regular Meeting of Council be adjourned at 8:00 p.m. in order that the Public Meeting be opened to discuss the following matters:

- a) 8:00 p.m. Zoning Amendment No. Z 2012-02
Bertrand & Ludovic Villeneuve
Pt Lot 32, Concession 3
- b) 8:15 p.m. Zoning Amendment No. Z 2012-01
Robert Lahaie (Agent: Roger Cliche)
Pt Lot 23, Concession 2

CARRIED

6.2 **Resolution No. 2012-104 : Reconvene Regular Meeting**

Moved by Gabriel Dussault
Seconded by Linda Séguin

BE IT RESOLVED THAT this meeting be reconvened at 9:10 p.m. in order to complete the Order of Business on the Agenda.

CARRIED

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

7.1 **Resolution No. 2012-105**

Moved by Linda Séguin
Seconded by Richard Sauvé

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

CARRIED

8. **REPORT FROM THE FIRE CHIEF**

8.1 **Resolution No. 2012-106**

Moved by Luc Lalonde
Seconded by Richard Sauvé

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

CARRIED

9. **REPORT FROM THE ROAD SUPERINTENDENT**

9.1 **Resolution No. 2012-107:**

Moved by Gabriel Dussault
Proposed by Linda Séguin

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

CARRIED

10. **FINANCIAL REPORTS**

10.1 **Resolution No. 2012-108:** Approval of accounts paid

Moved by Luc Lalonde
Seconded by Richard Sauvé

Be it resolved that the accounts paid for the months of June and July, 2012 be approved as submitted except for cheques nos. 1570, and 1688 payable to GRS Sanitation, no. 1625 payable to Luc Lalonde and cheques no. 1644, 1661 and 1690 payable to Karine Lalonde.

CARRIED

10.2 **Resolution No. 2012-109** Approval of accounts Paid

Moved by Linda Séguin
Seconded by Gabriel Dussault

RESOLVED THAT accounts paid under cheques nos. 1384, 1431, 1459, 1458, 1570, and 1688 payable to GRS Sanitation be approved. Richard Sauvé refrains from voting being co-owner of the company;

AND THAT account paid under cheque no. 1625 payable to Luc Lalonde be approved. Luc Lalonde refrains from voting.

AND THAT cheques nos. 1644, 1661, and 1690 payable to Karine Lalonde, as a summer student, be approved. Luc Lalonde refrains from voting being the father of said employee.

CARRIED

11. **MOTIONS**

11.1 **Resolution No. 2012-110 : Hiring volunteer firemen**

Moved by Richard Sauvé
Seconded by Luc Lalonde

RESOLVED THAT, as recommended by the Fire Chief, Gabriel Ladouceur and Eric Larochelle be hired as volunteer fire fighters for the East Hawkesbury Fire Department assigned to the station in St-Eugène.

CARRIED

11.2 Resolution No. 2012-111 : Application for funding

Moved by Luc Lalonde
Seconded by Richard Sauvé

WHEREAS the Council of The Corporation of the Township of East Hawkesbury agrees that replacing Bridge Structure No. 1, known as the Greenlane Road Bridge is its highest priority;

AND WHEREAS the costs for said replacement have been estimated at \$550,000.00 by Mr. Neil Levac, P. Eng. From LRL Associates;

NOW THEREFORE BE IT RESOLVED THAT the Clerk is hereby authorized to submit an application for funding in the amount of \$275,000.00 under the Feddev Ontario Community Infrastructure Improvement Fund (CIIF) for the replacement of the Bridge Structure No. 1, known as the Greenlane Road Bridge.

CARRIED

11.3. Resolution No. 2012-112 : Agreement Champlain Library Board

Moved by Gabriel Dussault
Seconded by Linda Séguin

RESOLVED THAT an Agreement be entered into with the Champlain Library Board for the year 2012 whereby the Corporation of the Township of East Hawkesbury agrees to pay the Champlain Library Board the sum of \$2,581.62 prior to August 31, 2012.

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 be and are hereby authorized to execute said Agreement in this respect for and on behalf of the Municipality.

CARRIED

11.4. Resolution No. 2012-113 : Stardale Site Plan Control Agreement

Moved by Luc Lalonde
Seconded by Richard Sauvé

WHEREAS compliance letters from LRL Associates Ltd have been received for all items listed on Schedule "B" of the Stardale Site Plan Control Agreements – "Security of Works".

WHEREAS LRL Associates Ltd confirm that all works were found in compliance with the Stardale Site Plan Control Agreements (North and South sites) with the exception of the spacing between cedars along Maple Row Road (east side) and the north side of the north site is at 750mm instead of 500mm,

WHEREAS Isabelle Lalonde, Landscape Architect from McIntosh Perry confirms in a letter dated July 10, 2012 that the distance of planting beds will not limit or impact on the quality of the visual buffer for the long term and recommends approval of same,

BE IT RESOLVED THAT Council hereby approves the visual barriers of the north site as constructed and authorizes the release of the final Letter of Credit No. P407836T0959 in the amount of \$100,000.

CARRIED

11.5. Resolution No. 2012-114 : Hiring summer student

Moved by Richard Sauvé
Seconded by Gabriel Dussault

WHEREAS under the Summer Experience Program, a provincial grant has been approved for the employment of a summer student at the Chute-à-Blondeau Community Centre to open the centre to cyclists for a total of 238 hours throughout the summer;

WHEREAS the position has been posted in the newspaper Tribune/Express, edition of June 15, 2012 and on the township's website;

RESOLVED THAT Council approves the employment of Karine Lalonde as a summer student for a total of 238 hours throughout the summer at a salary of \$10.25 per hour.

Luc Lalonde refrains from voting

CARRIED

11.6 Resolution No. 2012-115 : Evaluation septic system Ste-Anne

Moved by Richard Sauvé
Seconded by Gabriel Dussault

RESOLVED THAT, as recommended by the Ministry of Environment in their 2012 Onsite Inspection Report, the firm of LRL Associates is hereby retained to perform an evaluation of the septic system in Ste-Anne-de-Prescott including a groundwater quality assessment and a subsurface soil assessment at a total cost of \$5,080.00 + disbursements + H.S.T. as detailed in their letter dated June 20, 2012.

CARRIED

12. BY-LAWS:

12.1. By-Law No. 2012-42 : Zoning amendment – Villeneuve Pt Lot 32, C. 3

Moved by Richard Sauvé
Seconded by Luc Lalonde

THAT By-Law No. 2012-42, being a by-law to amend Schedule "A" of By-Law No. 92-50 by changing the zoning on Part E½ Lot 32, Concession 3 (Roll # 02-01-000-003-0880-0000) from Agriculture (A) to Agriculture Restricted Residential (A-XR) in order to prohibit the development of residential uses on a newly created agriculture lot, *all pursuant to the provisions of Planning Act, 1990, Section 34*, be received and

BE READ A First, Second and Third Time and Passed in Open Council this 13th day of August, 2012.

CARRIED

13. CORRESPONDENCE

13.1. Resolution No. 2012-116

Moved by Gabriel Dussault
Seconded by Linda Séguin

BE IT RESOLVED THAT the correspondence listed as items 14.1 to 14.4 of the agenda be received and filed.

CARRIED

14. **CONFIRMING PROCEDURES**

14.1. **By-Law No. 2012-43**

Moved by Linda Séguin
Seconded by Richard Sauvé

THAT By-Law No. 2012-43, being a by-law to confirm the procedures of Council of Council at Regular Meeting held this 13th day of August, 2012, be received and

BE READ A First, Second and Third Time and Passed in Open Council this 13th day of August, 2012.

CARRIED

15 **ADJOURNMENT**

15.1. **Resolution No. 2012-117**

Moved by Gabriel Dussault
Seconded by Linda Séguin

BE IT RESOLVED THAT this meeting be adjourned at 10:00 p.m.

CARRIED

MINUTES ADOPTED ON _____

BY RESOLUTION NO. _____

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

Robert Kirby- Mayor

Linda Rozon- Clerk