

**TOWNSHIP OF EAST HAWKESBURY
MINUTES - REGULAR MEETING
HELD AUGUST 8, 2016 AT 7:00 P.M.
COUNCIL CHAMBER ST ST-EUGÈNE**

PRESENT:-

Robert Kirby, Mayor
Richard Sauvé, Deputy Mayor
Stéphanie Houle, Karina Sauvé and Simon Rozon, Councillors
Linda Rozon, Clerk

ALSO PRESENT

Pierre Lachapelle - resident Front Road

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

1. **ADOPTION OF THE AGENDA**

Resolution No. 2016-105

Moved by Richard Sauvé
Seconded by Simon Rozon

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 no. 0155, 0233, 0366; as part owner of GRS Sanitation Inc.

Stéphanie Houle declares a pecuniary interest in item 11.1 of the agenda; cheque no. 0342 payable to St-Eugène Backhoe Services, her spouse.

3. **ADOPTION OF COUNCIL MINUTES**

3.1 **Resolution No. 2016-106**

Moved by Stéphanie Houle
Seconded by Karina Sauvé

Be it resolved that the minutes for the Regular Meeting held on June 13, 2016 and Special Meetings held on June 27 and July 11, 2016 be adopted.

CARRIED

4. **ADOPTION OF RECREATION BOARD MINUTES**

4.1 **Resolution No. 2016-107**

Moved by Simon Rozon
Seconded by Richard Sauvé

Be it resolved that the minutes for the Recreation Board Meeting held on June 13, 2016 be adopted.

CARRIED

5. **DEPUTATION**

5.1 **7:00 p.m.** Problems at park on Front Road

Mr. Pierre Lachapelle, resident of Front Road addresses Council in respect to problems at the park on Front Road such as overnight camping, damages done by cars spinning on the grass, garbage,

After discussion, Council is agreeable to install a sign such as:

PARK RULES
No overnight parking or camping
No campfires
No damages to property
No littering
No excessive noise or loud music
Alcoholic beverages prohibited
No vehicle on grass

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

Resolution No. 2016-108

Moved by Stéphanie Houle
Seconded by Richard Sauvé

Be it resolved that the building department activity including the building permit for June & July 2016, as submitted by the Chief Building Official, be received and filed.

CARRIED

7. **REPORT FROM THE FIRE CHIEF**

Resolution No. 2016-109

Moved by Karina Sauvé
Seconded by Simon Rozon

Be it resolved that the fire department activity reports for June & July 2016, as submitted by the Fire Chief, be received and filed.

CARRIED

8. **REPORT FROM THE ROAD SUPERINTENDENT**

Resolution No. 2016-110

Moved by Karina Sauvé
Seconded by Stéphanie Houle

Be it resolved that the road department activity reports for June & July 2016, as submitted by the Road Superintendent, be received and filed.

CARRIED

9. **FINANCIAL REPORTS**

9.1 **Resolution No. 2016-111**

Moved by Karina Sauvé
Seconded by Simon Rozon

Be it resolved that the accounts paid for the months of May, June & July 2016 be adopted as submitted, except for cheques no. 0155, 0233 & 0366 payable to GRS Sanitation and cheque no. 0342 payable to St-Eugène Backhoe Services.

CARRIED

9.2 **Resolution No. 2016-112**

Moved by Karina Sauvé
Seconded by Simon Rozon

Be it resolved that the accounts paid under cheques no. 0155, 0233 & 0366 payable to GRS Sanitation and cheque no. 0342 payable to St-Eugène Backhoe Services be approved.

Richard Sauvé refrains from voting being co-owner of the company.
Stéphanie Houle refrains from voting, her spouse.

CARRIED

10. **MOTIONS**

10.1 **Resolution No. 2016-113:** Approval minutes Recycling Committee

Moved by Stéphanie Houle
Seconded by Simon Rozon

Be it resolved that the minutes of the Joint Recycling Committee for regular Meeting of June 13, 2016, be adopted.

CARRIED

10.2 **Resolution No. 2016-114:** 2016 Library Agreement - Township Champlain

Moved by Simon Rozon
Seconded by Karina Sauvé

Be it resolved that an Agreement be entered into with the Champlain Township Public Library Board for the year 2016 whereby the Corporation of the Township of East Hawkesbury agrees to pay Champlain Library Board the sum of \$2,739.90 prior to June 30th, 2016

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

CARRIED

11. **BY-LAWS**

11.1 **By-Law No. 2016-41:** Lease Agreement F.Cousineau,1841 Principale CAB

Moved by Richard Sauvé
Seconded by Stéphanie Houle

THAT By-Law No. 2016-41, being a by-law to enter into a Lease with François Cousineau of the premises known municipally as 1841 Principale Street, Chute-à-Blondeau for a period of TEN (10) years, commencing on the 1st day of July, 2016 for the sum of \$1.00 per annum subject to the conditions and in accordance with the covenants, obligations and agreements described in Schedule "A" hereto annexed and forming part of this by-law.

BE READ a First, Second and Third Time and Passed in Open Council this 8th day of August, 2016.

CARRIED

11.2 **By-Law No. 2016-42:** Road widening, Pt Lot 1, C.5 (C.Cousineau)

Moved by Simon Rozon
Seconded by Richard Sauvé

THAT By-Law No. 2016-42, being a by-law to confirm the acquisition of certain lands described as Part of Property Identifier Number (PIN) 54190-0194, being part of Lot 1, Concession 5, Gore designated as Part 2 on Reference Plan 46R-7713 for the purpose of widening of Grande Montée Road (Claude Cousineau - conditions to Severance No. B-084-2015) and to dedicate same as public highway to be known as Grande Montée Road, be received and

BE READ a First, Second and Third Time and Passed in Open Council this 8th day of August, 2016.

CARRIED

11.3 **By-Law No. 2016-43:** Agreement under the Seniors Community Grant Program

Moved by Stéphanie Houle
Seconded by Karina Sauvé

THAT By-Law No. 2016-43, being a by-law to authorize the entering into an Agreement for Funding under the Seniors Community Grant Program (SCGP) with the Majesty the Queen in Right of Ontario as represented by the Minister Responsible for Seniors Affairs to organize two day trips to attend arts and / or cultural events in Ottawa or other Ontario cities to give seniors an opportunity to travel together outside of their local community, more particularly described in Schedule "A" attached hereto and forming part of this by-law.

BE READ a First, Second and Third Time and Passed in Open Council this 8th day of August, 2016.

CARRIED

11.4 **By-Law No. 2016-44: Open Air Burning**

Moved by Simon Rozon
Seconded by Richard Sauvé

THAT By-Law No. 2016-44, being a by-law to regulate the setting of open air fires, including establishing the times during which the open air fire may be set, be received and

BE READ a First, Second and Third Time and Passed in Open Council this 8th day of August, 2016.

CARRIED

12. **CORRESPONDENCE**

Resolution No. 2016-115

Moved by Simon Rozon
Seconded by Richard Sauvé

Be it resolved that correspondence listed as items no. 14.1 to 14.6 of the agenda be received and filed.

CARRIED

13. **OTHERS**

13.1 **Resolution No. 2016-116:** Closed portion of meeting to public

Moved by Karina Sauvé
Seconded by Stéphanie Houle

Be it resolved that the next portion of the meeting be closed to the public to discuss personal matters about a municipal employee, as per *Section 239(2)(b) of the Municipal Act, S.O. 2001, c.25*

CARRIED

13.2 **Resolution No. 2016-117:** Reopen meeting

Moved by Richard Sauvé
Seconded by Stéphanie Houle

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

CARRIED

14. **CONFIRMING BY-LAW**

14.1 **By-Law No. 2016-45**

Moved by Simon Rozon
Seconded by Richard Sauvé

THAT By-Law No. 2016-45, being a by-law to confirm the proceedings of the Council at this Regular Meeting on this 8th day of August, 2016 be received and

BE READ A First, Second and Third Time and Passed in Open Council this 8th day of August, 2016.

CARRIED

Regular Meeting
August 8th, 2016

15. **ADJOURNMENT**

Resolution No. 2016-118

Moved by Karina Sauvé
Seconded by Simon Rozon

Be it resolved that this meeting be adjourned at 9:30 p.m.

CARRIED

MINUTES ADOPTED ON September 12, 2016

BT RESOLUTION NO. _____

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

Robert Kirby - Mayor

Linda Rozon - Clerk