

**TOWNSHIP OF EAST HAWKESBURY
MINUTES - REGULAR MEETING
HELD NOVEMBER 12, 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, Councillors
Linda Rozon, Clerk

1. **Resolution No. 2012-146**

Moved by Linda Séguin
Seconded by Luc Lalonde

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. 0218, 0240 and 0264 as part owner of GRS Sanitation.

3. **ADOPTION OF COUNCIL MINUTES**

3.1 **Resolution No. 2012-147**

Moved by Luc Lalonde
Seconded by Richard Sauvé

Be it resolved that the minutes for Regular Meeting of October 9, 2012 be adopted.

CARRIED

4. **ADOPTION OF RECREATION BOARD MINUTES**

4.1 **Resolution No. 2012-148**

Moved by Gabriel Dussault
Seconded by Luc Lalonde

Be it resolved that the minutes of the East Hawkesbury Recreation for Regular Meeting held October 9, 2012 be adopted.

CARRIED

5. **REPORT FROM THE PLANNING DEPARTMENT**

5.1 **Resolution No. 2012-149**

Moved by Gabriel Dussault
Seconded by Luc Lalonde

Be it resolved that the Council of the Township of East Hawkesbury approves consent application B-084-2012, John Andrew & Madeleine Raymonde Jedynack affecting the property located on West ½ Lot 26, Concession 1, in order to allow the creation of a new 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

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

6.1 **Resolution No. 2012-150**

Moved by Richard Sauvé
Seconded by Gabriel Dussault

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

CARRIED

7. **REPORT FROM THE FIRE CHIEF**

7.1 **Resolution No. 2012-151**

Moved by Linda Séguin
Seconded by Gabriel Dussault

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

CARRIED

7.2 **Resolution No. 2012-152 :** Hiring volunteer firemen

Moved by Richard Sauvé
Seconded by Luc Lalonde

RESOLVED THAT, as recommended by the Fire Chief, Jason Berniqué and Yves Chouinard be hired as volunteer fire fighters for the East Hawkesbury Fire department, Jason Berniqué assigned to the station in St-Eugène and Yves Chouinard to the station in Chute-à-Blondeau;

AND THAT Jimmy Shinnick and Jonathan Larocque be removed as fire fighters for the East Hawkesbury Fire Department.

CARRIED

8. **REPORT FROM THE ROAD SUPERINTENDENT**

8.1 **Resolution No. 2012-153**

Moved by Gabriel Dussault
Seconded by Linda Séguin

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

CARRIED

9. **FINANCIAL REPORTS**

9.1 **Resolution No 2012-154 :** Approval of accounts paid

Moved by Luc Lalonde
Seconded by Richard Sauvé

Be it resolved that the accounts paid for the month of October 2012 be approved as submitted except for cheques nos. 0218, 0240 and 0264 payable to GRS Sanitation.

CARRIED

9.2 **Resolution No. 2012-155**

Moved by Luc Lalonde
Seconded by Gabriel Dussault

RESOLVED THAT accounts paid under cheques no. 0218, 0240 and 0264 payable to GRS Sanitation be approved. Richard Sauvé refrains from voting co-owner of the company.

CARRIED

10. **MOTIONS**

10.1 **Resolution No. 2012-156** : Discretionary fund from United Counties

Moved by Gabriel Dussault
Seconded by Luc Lalonde

WHEREAS a discretionary fund in the amount of \$ 5,000.00 has been received from the United Counties of Prescott and Russell for recreational or cultural community events organized by the municipality.

BE IT RESOLVED THAT the grant received be distributed as follows :

ORGANIZATION	AMOUNT	EVENT	DATE
Friends of the MacDonell-Williamson House	\$ 500.00	Heritage Festinal Weekends	Summer 2012
Comité de la Fête du Canada de Hawkesbury Est	\$ 1,500.00	Canada Day	June 30 & July 1/12
4-H Dairy Club Prescott County (St-Eugène)	\$ 500.00	Participation at the Royal Agricultural Winter Fair	Winter 2012
Comité de la Journée Antique	\$ 1,500.00	Antique Day	June 10, 2012
Club 4-H Ste-Anne-de-Prescott	\$ 500.00	Various envents	2012
Prescott County Plowen's Association	\$ 500.00	Plowing match	August 2012

CARRIED

11. **CORRESPONDENCE**

11.1 **Resolution No. 2012-157**

Moved by Richard Sauvé
Seconded by Luc Lalonde

Be it resolved that correspondence listed as items 14.1 to 14.4 of the agenda be received and filed.

CARRIED

12. **PUBLIC NOTICE**

At this point of the meeting, as per By-Law No. 2008-01, **PUBLIC NOTICE is hereby given that** the Municipal Council, at its Regular Meeting to be held on Monday, December 10, 2012 will consider amendments to the 2012 budget.

13. **CONFIRMING BY-LAW**

13.1 **By-Law No. 2012-49**

Moved by Linda Séguin
Seconded by Gabriel Dussault

THAT By-Law No. 2012-49, being a by-law to confirm the procedures of Council at Regular Meeting held this 12th day of November, 2012, be received and

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

CARRIED

14. **ADJOURNMENT**

Resolution No. 2012-158

Moved by Luc Lalonde
Seconded by Gabriel Dussault

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

CARRIED

MINUTES ADOPTED ON December 10, 2012

BY RESOLUTION NO. 2012-160

The signatures hereunder are affixed hereto after adoption of minutes hereof

Robert Kirby - Mayor

Linda Rozon - Clerk