

**TOWNSHIP OF EAST HAWKESBURY
MINUTES - REGULAR MEETING
HELD JANUARY 9, 2012 AT 7:00 P.M.
COUNCIL CHAMBERS 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 7:00 p.m.

1. **Resolution No. 2012-01**

Moved by Linda Séguin
Seconded by Luc Lalonde

Be it resolved that the agenda be adopted as submitted.

CARRIED

2. **DISCLOSURE - PECUNIARY INTEREST**

NIL

3. **ADOPTION OF COUNCIL MINUTES**

3.1 **Resolution No. 2012-02**

Moved by Gabriel Dussault
Seconded by Linda Séguin

Be it resolved that the minutes for Regular Meeting held December 12th, 2011 be adopted.

CARRIED

4. **ADOPTION OF RECREATION BOARD MINUTES**

4.1 **Resolution No. 2012-03**

Moved by Richard Sauvé
Seconded by Gabriel Dussault

Be it resolved that the minutes of the East Hawkesbury Recreation Board for Regular Meeting held December 12th, 2011 be adopted.

CARRIED

5. **REPORT FROM THE FIRE CHIEF**

5.1 **Resolution No. 2012-04 :** Activity Report

Moved by Gabriel Dussault
Seconded by Luc Lalonde

Be it resolved that the fire department activity report for December 2011, as submitted by the Fire Chief, be received and filed.

6. **REPORT FROM THE ROAD DEPARTMENT**

6.1 **Resolution No. 2012-05 :** Activity Report

Moved by Linda Séguin
Seconded Luc Lalonde

Be it resolved that the road department activity for December 2011, as submitted by the Road Superintendent, be received and filed.

CARRIED

7. **MOTIONS**

7.1 **Resolution No. 2012-06 :** Purchase snow plow truck / Road Dept

Moved by Richard Sauvé
Seconded by Luc Lalonde

WHEREAS tenders were called for the purchase of a snow plow truck for the road department,

The results are :

Supplier	Option A - Truck only Automatic transmission	Option B - Trade-in	Option C - Truck only Manual transmission
Francis Canada Truck Centre Inc-Freightliner	\$ 121,490.00	\$ 0.00	\$ 112,837.00
Tallman Truck Centre Ltd- International	\$ 122,048.45	\$ 2,500.00	\$ 108,528.31

Be it resolved that the tender for the purchase of a snow plow truck with a manual transmission (Option C) is awarded to Francis Canada Truck Centre Inc at their revised price of \$ 111,667.00 with a delivery date of July 12, 2012 as per tender specifications.

CARRIED

7.2 **Resolution No. 2012-07 :** Purchase of snow plow equipment

Moved by Gabriel Dussault
Seconded by Linda Séguin

WHEREAS tenders were called for the purchase of snow plow equipment for the road department,

The results are :

Supplier	Option A Dump body spreader From harness & rear Tower with leveling wing	Option B Option A + Reversible plow + one way plow	Option C Option A + Reversible Plow only	Option D Option A + one way plow only
Equipments Lourds Papineau Inc	\$ 91,136.05	\$115,524.37	\$102,663.23	\$103,998.19
Malmberg Truck Trailer Equipment Ltd	\$ 89,563.33	\$111,893.33	\$ 99,667.33	\$101,789.33
GIN-COR Industries	\$ 93,470.00	\$115,060.00	\$104,199.00	\$104,331.00
Larochelle Equipments Inc	\$ 82,769.00	\$102,289.00	\$ 92,334.00	\$ 92,724.00

Be it resolved that the tender for the purchase of a snow plow equipment (Option D) is awarded to Larochelle Equipment Inc. at their revised price of \$88,810.00 as per tender specifications.

CARRIED

7.3 **Resolution No. 2012-08 :** Purchase of reversible steel snow plow

Moved by Linda Séguin
Seconded by Luc Lalonde

WHEREAS tenders were opened in Resolution No. 2012-07 for the purchase equipment for the road department,

BE IT RESOLVED that the tender for the purchase of a "full trip reversible steel snow plow" is awarded to Malmberg Truck Trailer Equipment Ltd at their tendered price of \$10,104.00 (Cost difference between Option A and C).

CARRIED

7.4 **Resolution No. 2012-09 :** Minutes Joint Recycling Committee

Moved by Gabriel Dussault
Seconded by Richard Sauvé

Be it resolved the minutes of the Joint Recycling Committee for Regular Meeting of November 21, 2011 be approved.

CARRIED

8. **BY-LAWS**

8.1 **By-Law No. 2012-01 :** Hiring of a Fire Chief

Moved by Richard Sauvé
Seconded by Gabriel Dussault

THAT By-Law No. 2012-01, being a by-law to appoint Dominic Normand as Fire Chief for the Fire Department of the Township of East Hawkesbury, be received and

BE READ A First, Second and Third Time and Passed in Open Council this 9th day of January, 2012.

CARRIED

8.2 **By-Law No. 2012-02 :** Road widening Lot 10, Conc. 4 - C. MacDuff

Moved by Luc Lalonde
Seconded by Richard Sauvé

THAT By-Law No. 2012-02, being a by-law to confirm the acquisition of Part of P.I.N. 54189-0274, being that portion of Lot 10, Concession 4, in the Township of East Hawkesbury, designated as Part 44 on Reference Plan 46R-1788, for the purpose of widening and dedicating the same as public highway to be known as Concession 3 Road, be received and

BE READ A First, Second and Third Time and Passed in Open Council this 9th day of January, 2012.

CARRIED

9. **CORRESPONDENCE**

9.1 **Resolution No. 2012-10**

Moved by Gabriel Dussault
Seconded by Linda Séguin

Be it resolved that correspondence listed as items 14.1 to 14.8 be received and filed.

CARRIED

9.2 **Resolution No. 2012-11 :** County of Huron – parties in farm buildings

Moved by Luc Lalonde
Seconded by Gabriel Dussault

RESOLVED THAT the Municipal Council of The Corporation of the Township of East Hawkesbury hereby supports the resolution that was passed by the Council of The County of Huron on November 2, 2011 strongly objecting to the direction from the Fire Marshal's Office restricting the use of farm buildings for shed parties, barn parties and family functions,

AND THAT a copy of this resolution be forwarded to the County of Huron for their information.

CARRIED

9.3 **Resolution No. 2012-12 :**City of Clarence-Rockland - relocation of federal employees

Moved by Gabriel Dussault
Seconded by Richard Sauvé

RESOLVED THAT the Municipal Council of The Corporation of the Township of East Hawkesbury hereby supports the resolution that was passed by the Council of The City of Clarence –Rockland on December 12, 2011 petitioning the Federal Government to reverse its' decision to relocate over 10,000 federal employees towards the West end of Ottawa being in the area of Kanata and Barrhaven,

AND THAT a copy of this resolution be forwarded to the City of Clarence-Rockland for their information.

CARRIED

9.4 **Resolution No. 2012-13 :** Employment Services Centre – Job Fair

Moved by Richard Sauvé
Seconded by Luc Lalonde

RESOLVED THAT the Municipal Council of The Corporation of the Township of East Hawkesbury supports the Job Fair March 2 and 3, 2012 organized by the Employment Services Centre and hereby approves a financial contribution of \$ 500.00

CARRIED

10. **CONFIRMING BY-LAW**

By-law No. 2012-03

Moved by Richard Sauvé
Seconded by Linda Séguin

THAT By-Law No. 2012-03, being a by-law to confirm the procedures of Council at Regular Meeting held this 9th day of January, 2012 be received and

BE READ A First, Second and Third Time and Passed in Open Council this 9th day of January, 2012.

CARRIED

11. **ADJOURNMENT**

Resolution No. 2012-14

Moved by Luc Lalonde
Seconded by Gabriel Dussault

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

CARRIED

MINUTES ADOPTED ON February 13, 2012

BY RESOLUTION NO. 2012-16

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

Robert Kirby - Mayor

Linda Rozon - Clerk