

**TOWNSHIP OF EAST HAWKESBURY
MINUTES - REGULAR MEETING
HELD FEBRUARY 13, 2012 AT 7:00 P.M.
COUNCIL CHAMBERS AT ST-EUGÈNE**

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. 2012-15

Moved by Linda Séguin
Seconded by Richard Sauvé

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 # 0882, 0939, 0995, 0996, 1020, 1046 and 1079 as part owner.

Linda Séguin declares a pecuniary interest at item 11.1 of the agenda, cheque # 1034 paid to Jean-Guy Séguin for snow removal-her brother.

Robert Kirby declares a pecuniary interest at item 13.2 of the agenda, maintenance municipal drains as assessed owner.

3. ADOPTION OF COUNCIL MINUTES

3.1 Resolution No. 2012-16

Moved by Gabriel Dussault
Seconded by Luc Lalonde

Be it resolved that the minutes for Regular Meeting held January 9th, 2012 be adopted.

CARRIED

4. ADOPTION OF RECREATION BOARD MINUTES

4.1 Resolution No. 2012-17

Moved by Richard Sauvé
Seconded by Luc Lalonde

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

CARRIED

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

Resolution No. 2012-18

Moved by Luc Lalonde
Seconded by Gabriel Dussault

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

CARRIED

6. **REPORT FROM THE PLANNING DEPARTMENT**

Resolution No. 2012-19

Moved by Luc Lalonde
Seconded by Linda Séguin

Be it resolved that the Council of the Township of East Hawkesbury approves the consent applications B-001-2012, Milan Zalac & Nevenka Zelac, affecting the property on Part 29, Concession 3, in order to allow the creation of a new lot and B-009-2012, 2089887 Ontario Inc., c/o Richard Bédard, affecting the property located on Part 3, Concession 7, in order to allow the addition to a 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

7. **REPORT FROM THE FIRE CHIEF**

7.1 **Resolution No. 2012-20**

Moved by Gabriel Dussault
Seconded by Linda Séguin

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

CARRIED

8. **REPORT FROM THE ROAD SUPERINTENDENT**

8.1 **Resolution No. 2012-21**

Moved by Gabriel Dussault
Seconded by Luc Lalonde

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

CARRIED

9. **REPORT FROM THE FINANCE DEPARTMENT**

9.1 **Resolution No. 2012-22 :** Approval of accounts paid

Moved by Luc Lalonde
Seconded by Gabriel Dussault

Be it resolved that the accounts paid as at December 31th, 2011 and January 31th, 2012 be adopted as submitted, except for cheques no. 0882, 0939, 0995, 0996, 1020, 1034, 1046 and 1079.

CARRIED

9.2 **Resolution No. 2012-23**

Moved by Luc Lalonde
Seconded by Gabriel Dussault

Be it resolved that the accounts paid under cheques no. 0882, 0939, 0995, 0996, 1020, 1034, 1046 and 1079, be approved.

Richard Sauvé and Linda Séguin refrain from voting.

CARRIED

QUESTION PERIOD (no one is present)

10. **MOTIONS**

10.1 **Resolution No. 2012-24 :** Hiring one volunteer fireman

Moved by Luc Lalonde
Seconded by Richard Sauvé

Be it resolved that , as recommended by the Fire Chief, Gilbert Ladouceur is hired as volunteer fire fighter for the East Hawkesbury Fire Department assigned to the station in St-Eugène

CARRIED

10.2 **Resolution No. 2012-25 :** Granular contract

Moved by Luc Lalonde
Seconded by Richard Sauvé

RESOLVED THAT, further to recommendation from the Road Superintendent, Contract No. 2011-01 for the purchase of Granular "M" for the Road Department awarded by Resolution No. 2011-33 dated March 14, 2011 be extended for a period of one (1) year, January 1, 2012 to December 31, 2012 at their 2011 tender price of \$7.50 per m.t. for Granular "M" material and \$3.50 per m.t. as truck hauling rate subject to two percent (2%) adjustment for every 0.10 per litre increase or decrease, based on the price of clear diesel fuel paid by the municipality on March 12, 2012.

CARRIED

10.3 **Resolution No. 2012-26 :** Minutes Joint Recycling Committee

Moved by Richard Sauvé
Seconded by Luc Lalonde

Be it resolved that the minutes of the Joint Recycling Committee for Regular Meeting of February 6, 2012 be approved.

CARRIED

10.4 **Resolution No. 2012-27 :** Approval of rental fees for CAB Community Centre

Moved by Gabriel Dussault
Seconded by Luc Lalonde

WHEREAS the Committee established for the management of the community centre situated at 2005 Principale Street, Chute-à-Blondeau submitted proposed rental fees for said centre as requested in *Section 6 of Procedure By-Law No. 2010-26 of the Corporation*.

Be it resolved that the rental fees of the Community Centre be set as proposed by the Committee except for the following amendments ; **a)** baby shower or family activity without bar service - \$ 100.00 + H.S.T. and **b)** baby shower or family activity with bar service - \$ 130.00 + H.S.T.

CARRIED

11. **BY-LAWS**

11.1 **By-Law No. 2012-04 :** Tile drainage debenture

Moved by Richard Sauvé
Seconded by Gabriel Dussault

THAT By-Law No. 2012-04, being a by-law to impose special drainage rates upon land in respect of which money is borrowed under the *Tile drainage Act*, be received and

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

CARRIED

11.2 **By-Laws No. 2012-05 to 2012-18 :** Maintenance municipal drains

Moved by Linda Séguin
Seconded by Luc Lalonde

THAT By-Laws No. 2012-05 to 2012-18, being by-laws to authorize maintenance on municipal drains and to levy said amounts pursuant to the *Drainage Act, Section 74 & 75*, be received and

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

CARRIED

11.3 By-Laws No. 2012-19 to 2012-23 & 2012-27 : Appoint recreation committees

Moved by Richard Sauvé
Seconded by Luc Lalonde

THAT By-Laws No. 2012-19 to 2012-23 & 2012-27, being by-laws to appoint committees for the management and control of Recreation Centres and Sports fields of the Township of East Hawkesbury for the year 2012 be adopted as follows:

By-Law No. 2012-19	Chute-à-Blondeau Recreation Committee
By-Law No. 2012-20	St-Eugène Recreation Committee
By-Law No. 2012-21	St-Eugène Community Centre
By-Law No. 2012-22	Centre d'Action Community Centre
By-Law No. 2012-23	Ste-Anne Recreation Committee
By-Law No. 2012-27	Chute-à-Blondeau Community Centre

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

CARRIED

11.4 By-Law No. 2012-24 : Appoint a CEMC

Moved by Linda Séguin
Seconded by Gabriel Dussault

THAT By-Law No. 2012-24, being a by-law to designate an employee of the municipality as its Community Emergency Management Coordinator (CEMC) and his alternate, as required under *Section 10(1) of O Reg. 380/04 of the Emergency Management and Civil Protection Act*, be received and

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

CARRIED

11.5 By-Law No. 2012-25: members of Emergency Management Program Committee

Moved by Luc Lalonde
Seconded by Richard Sauvé

THAT By-Law No. 2012-25, being a by-law to appoint the members of the Emergency Management Program Committee, as required under *Section 11(1) of O Reg. 380/4 of the Emergency Management and Civil Protection Act*, be received and

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

CARRIED

11.6 By-Law No. 2012-26 : Appoint Deputy Fire Chief

Moved by Gabriel Dussault
Seconded by Linda Séguin

THAT By-Law No. 2012-26, being a by-law to appoint a Deputy 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 13th day of February, 2012.

CARRIED

12. **CORRESPONDENCE**

12.1 **Resolution No. 2012-28**

Moved by Richard Sauvé
Seconded by Linda Séguin

Be it resolved that correspondence listed as items 14.1 to 14.3 be received and filed.

CARRIED

12.2 **Resolution No. 2012-29 :** OCWA- Chute-à-Blondeau Sewage Plant

Moved by Gabriel Dussault,
Seconded by Richard Sauvé

BE IT RESOLVED THAT Ontario Clean Water Agency (OCWA) is hereby instructed to approach the Ministry of Environment (MOE) on Township's behalf to permanently utilize a chemical coagulant at the Chute-à-Blondeau Water Pollution Control Plant (WPCP)

CARRIED

13. **OTHER ITEMS**

13.1 **Resolution No. 2012-30 :** Sale of liquor - Antique day

Moved by Richard Sauvé
Seconded by Luc Lalonde

Be it resolved the Corporation of the Township of East Hawkesbury hereby declares the Antique Day Celebrations organized by the Centre d'Action Committee to be a Community Festival within the limits of the Township of East Hawkesbury, to be held on June 10, 2012 and authorizes them to hold indoor and outdoor functions from the premises known as Centre d'Action located at 7888 Arthur Lavigne Street, in the village of Ste Anne de Prescott and requires a liquor permit for said occasion.

CARRIED

14. **CONFIRMING BY-LAW**

14.1 **By-Law No. 2012-28**

Moved by Richard Sauvé
Seconded by Linda Séguin

THAT By-Law No. 2012-28, being a by-law to confirm the procedures of Council at Regular Meeting held this 13th day of February, 2012, be received and

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

CARRIED

15. **ADJOURNMENT**

Resolution No. 2012-31

Moved by Linda Séguin
Seconded by Gabriel Dussault

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

CARRIED

MINUTES ADOPTED ON March 12, 2012

BY RESOLUTION NO. 2012-33

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

Robert Kirby - Mayor

Linda Rozon - Clerk