

**TOWNSHIP OF EAST HAWKESBURY  
MINUTES - SPECIAL MEETING  
HELD MAY 29<sup>TH</sup>, 2012 AT 6:30 P.M.  
COUNCIL CHAMBER 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 6:30 p.m.

1. **Resolution No. 2012-84**

Moved by Luc Lalonde  
Seconded by Gabriel Dussault

Be it resolved that this Special Meeting being held this 29<sup>th</sup> day of May, 2012 be and is hereby declared to be a Public Meeting;

AND FURTHER RESOLVED THAT the Agenda for this Special Meeting be adopted as submitted.

CARRIED

2. **DISCLOSURE - PECUNIARY INTEREST**

Richard Sauvé declares his interest in item 3 of the agenda, Schedule "J" of the budget "Garbage collection expense" - he is part owner.

CARRIED

3. **PUBLIC MEETING**

**7:00 p.m. Public consultation of 2012 budget including garbage, recycling  
and sewer charges**

The Clerk advises the members of Council that, pursuant to *By-Law No. 2008-01 of the Township of East Hawkesbury*, public notice was provided in the newspaper Tribune/Express, edition of May 18, 2012 and posted on township's web site , as to the intention of Council to consider the budget and rates to be charged for the property taxes, the use of the communal sewers and the collection of garbage and recycling material at Special Meeting to be held on May 29, 2012 at 7:00 p.m.

No one is present in the audience.

4. **BY-LAWS**

4.1 **By-Law No. 2012-38 :** Sewage rates Chute-à-Blondeau

Moved by Richard Sauvé  
Seconded by Gabriel Dussault

THAT By-Law No. 2012-38, being a by-law to authorize the imposition of sewage rate for the operation and maintenance of the communal sanitary sewage system, village of Chute-à-Blondeau for the year 2012, be received and

BE READ A First, Second and Third Time and Passed in Open Council this 29<sup>th</sup> day of May, 2012

CARRIED

4.2 **By-Law No. 2012-39 :** Taxation rates 2012

Moved by Gabriel Dussault  
Seconded by Luc Lalonde

THAT By-Law No. 2012-39, being a by-law to adopt the 2012 budgetary estimates, to levy and collect taxes for the year 2012, be received and

BE READ A First, Second and Third Time and Passed in Open Council this 29<sup>th</sup> day of May, 2012

CARRIED

5. **CONFIRMING BY-LAW**

**By-Law No. 2012-40**

Moved by Gabriel Dussault  
Seconded by Linda Séguin

THAT By-Law No. 2012-40, being a by-law to confirm the procedures of Council at Special Meeting held this 29<sup>th</sup> day of May, 2012 be received and

BE READ A First, Second and Third Time and Passed in Open Council this 29<sup>th</sup> day of May, 2012

CARRIED

6. **ADJOURNMENT**

**Resolution No. 2012-85**

Moved by Richard Sauvé  
Seconded by Luc Lalonde

BE it resolved that this meeting be adjourned at 9:00p.m.

CARRIED

**MINUTES ADOPTED ON June 11, 2012**

**BY RESOLUTION NO. \_\_\_\_\_**

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

\_\_\_\_\_  
Robert Kirby- Mayor

\_\_\_\_\_  
Linda Rozon-Clerk