

**TOWNSHIP OF EAST HAWKESBURY
MINUTES - REGULAR MEETING
HELD APRIL 10, 2012 AT 7:00 P.M.
COUNCIL CHAMBER AT ST-EUGENE**

PRESENT:-

Robert Kirby, Mayor
Richard Sauvé, Deputy Mayor
Gabriel Dussault, Luc Lalonde and Linda Séguin , Councillors

Linda Rozon, Clerk

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

1. **Resolution No. 2012-52**

Moved by Linda Séguin
Seconded by Gabriel Dussault

Be it resolved that that agenda by adopted as submitted.

CARRIED

2. **DISCLOSURE - PECUNIARY INTEREST**

Gabriel Dussault and Richard Sauvé declare a pecuniary interest at item 12.2 of the agenda Re:Approval of adjustment of taxes as per *Section 357 of the Municipal Act*.

3. **ADOPTION OF COUNCIL MINUTES**

3.1 **Resolution No. 2012-53**

Moved by Gabriel Dussault
Seconded by Luc Lalonde

Be it resolved that the minutes for Regular Meeting held March 12, 2012 and Special Meeting of March 29, 2012 be adopted.

CARRIED

4. **ADOPTION OF RECREATION BOARD MINUTES**

4.1 **Resolution No. 2012-54**

Moved by Richard Sauvé
Seconded by Luc Lalonde

Be it resolved that the minutes of the East Hawkesbury Recreation Board for Regular Meeting held March 12, 2012 be adopted.

CARRIED

5. **PUBLIC MEETING**

5.1 This hearing is held pursuant to *Section 357 of the Municipal Act, chp. 25 and amendments thereto* with respect to canceling, reducing or refunding taxes for the years 2008 to 2012. No one is present in the audience for this item.

6. **REPORT FROM THE PLANNING DEPARTMENT**

6.1 **Resolution No. 2012-55**

Moved by Gabriel Dussault
Seconded by Linda Séguin

Be it resolved that the Council of the Township of East Hawkesbury approves consent application B-021-2012, Bertrand & Ludovic Villeneuve affecting the property located on Pt lot 32, Concession 3, in order to allow the creation of a residential lot surplus to a farming operation, 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.
3. That the right-of-way on Stardale Road along the severed lands only subject to this application be widened to required 13.11 m from the centerline of the right-of-way, and the Transfer/Deed of land conveying to the Township of East Hawkesbury be prepared and executed at no cost or encumbrance to the municipality.

CARRIED

7. **REPORT FROM THE FIRE CHIEF**

7.1 **Resolution No. 2012-56:** Activity report

Moved by Richard Sauvé
Seconded by Gabriel Dussault

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

CARRIED

7.2 **Resolution No. 2012-57:** Hiring volunteer fire fighter

Moved by Luc Lalonde
Seconded by Gabriel Dussault

Be it resolved that, as recommended by the Fire Chief, Julien Larocque be hired as a volunteer fire fighter for the East Hawkesbury Fire Department assigned to the station in Chute-à-Blondeau.

CARRIED

8. **REPORT FROM THE ROAD SUPERINTENDENT**

8.1 **Resolution No. 2012-58**

Moved by Linda Séguin
Seconded by Richard Sauvé

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

CARRIED

QUESTION PERIOD (no one is present)

9. **MOTIONS**

9.1 **Resolution No. 2012-59 :** Minutes Joint Recycling Committee

Moved by Linda Séguin
Seconded by Luc Lalonde

Be it resolved that the minutes of the Joint Recycling Committee for Regular Meeting of March 5, 2012 be approved

CARRIED

9.2 **Resolution No. 2012-60 :** Approval of adjustment of taxes under *Section 357*

Moved by Luc Lalonde
Seconded by Linda Séguin

Be it resolved that, in compliance with *Section 357(5) of the Municipal Act 2001*, Council hereby approves the cancellation, reduction or refund of taxes for the years 2008 to 2012, as per list submitted.

Gabriel Dussault and Richard Sauvé refrain from voting.

CARRIED

9.3 **Resolution No. 2012-61 :** School bursaries 2012

Moved by Gabriel Dussault
Seconded by Linda Séguin

Be it resolved that the following bursary donations be granted to organizations below, and the said amounts be taken into account in the year 2012 budget :

Vankleek Hill Collegiate Institute	\$ 300.00
École secondaire régionale catholique de Hawkesbury	\$ 300.00
École secondaire publique Le Sommet	\$ 300.00

On the understanding that this bursary is to be awarded to graduating students residing in the Township of East Hawkesbury, enrolled in a post-secondary institution.

CARRIED

9.4 **Resolution No. 2012-62 :** Hiring summer student

Moved by Gabriel Dussault
Seconded by Linda Séguin

Be it resolved that Sarah Wharry be hired as a summer student of the administration department of the municipality for the period of seventeen (17) weeks (35 hrs/week) commencing on April 30, 2012 and be paid as salary an hourly rate of 12.89.

CARRIED

9.5 **Resolution No. 2012-64 :** Liquor permit for Canada Day

Moved by Linda Séguin
Seconded by Gabriel Dussault

Be it resolved that the Corporation of the Township of East Hawkesbury hereby declares the Canada Day Celebrations organized by the "Comité de la Fête du Canada de Hawkesbury Est", to be a Community Festival within the limits of the Township of East Hawkesbury to be held on June 30 and July 1, 2012 and authorizes them to hold outdoor activities from the premises known as St-Eugène Sports field located at 1026 Labrosse Street, in the village of St-Eugène, on which said dates the applicant proposes to sell liquor and requires a liquor permit for said occasion.

CARRIED

10. **BY-LAWS**

10.1 **By-Law No. 2012-32 :** Benefit / Dental Plan

Moved by Gabriel Dussault
Seconded by Linda Séguin

THAT By-Law No. 2012-32, being a by-law to amend By-Law No. 2006-03 and add a basic dental care plan as a benefit to regular employees of the municipality,

BE READ A First, Second and Third Time and Passed in Open Council this 10th day of April, 2012.

CARRIED

10.2 **By-Law No. 2012-33 :** Amend salary - recycling

Moved by Luc Lalonde
Seconded by Richard Sauvé

THAT By-Law No. 2012-33, being a by-law to designate an employee of the recycling department as lead hand and pay him the salary of the lead hand as per the salary scale attached as Schedule "A" of By-Law No. 2011-36.

BE READ A First, Second and Third Time and passed in Open Council this 10th day of April, 2012

CARRIED

11. **CORRESPONDENCE**

11.1 **Resolution No. 2012-63**

Moved by Richard Sauvé
Seconded by Luc Lalonde

Be it resolved that correspondence listed as items 14.1 and 14.2 be received and filed.

CARRIED

12. **CONFIRMING BY-LAW**

12.1 **By-Law No. 2012-34**

Moved by Richard Sauvé
Seconded by Luc Lalonde

THAT By-Law No. 2012-34, being a by-law to confirm the procedures of Council at Regular Meeting held this 10th day of April, 2012

BE READ A First, Second and Third Time and Passed in Open Council this 10th day of April, 2012.

CARRIED

13. **ADJOURNMENT**

Resolution No. 2012-65

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 May 14, 2012

BY RESOLUTION NO. 2012-67

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

Robert Kirby - Mayor

Linda Rozon - Clerk