



Township of East Hawkesbury

Minutes

Regular Meeting

Meeting #: 11
Date: May 11, 2020
Time: 6:30 p.m.
Location: Town Hall
5151 Ch compté 14

Council Present: Robert Kirby, Mayor
Richard Sauvé, Deputy Mayo
Simon Rozon, Councillor
Stéphanie Sabourin, Councillor
Karina Sauvé, Councillor

Staff Present: Luc Lalonde, CAO, Clerk, Treasurer
Hemi Villeneuve, Deputy Clerk
Jean-Francois Santerre, Road Superintendent
Jessy Hoffman, Chief Building Official, Property Standard
Bryce Luker, Fire Chief
Nathalie Theriault, Deputy Treasurer

Prepared by: Hemi Villeneuve

3. Adoption of Agenda

Resolution # 2020-69

Moved by: Richard Sauvé

Seconded by: Stéphanie Sabourin

Be it resolved that the agenda be accepted, including the modifications made forthwith, as applicable.

Carried

8. Receiving of Monthly Reports from the Appointed Municipal Officials

With no objection, the monthly report for the Roads department, fire department, building department and road department as distributed be received read and filed.

8.1 Fire Department Monthly Report

Resolution # 2020-70

Moved by: Karina Sauvé

Seconded by: Stéphanie Sabourin

Be it resolved that Council approves and accepts the modifications brought to the Standard Operating Guidelines for the fire department.

Carried

2. Changes and Additions to the Agenda

None

4. Disclosure(s) of Conflict of Interest

Richard Sauvé declared a conflict on this item. (Item 12. Co-owner of company GRS sanitation)

5. Adoption of Minutes of Previous Meetings

7. Adoption of the Recommendations of the Municipal Council Committees

Decision for Canada Day (Karina)

On Hold

8. Receiving of Monthly Reports from the Appointed Municipal Officials

8.2 Road Department

Resolution # 2020-71

Moved by: Karina Sauvé

Seconded by: Stéphanie Sabourin

Be it resolved that Council approves and accepts to replace the pumping system for the septic field at St-Eugene.

Carried

8.3 Building Department

11. Municipal By-Laws

11.1 By-Law No. 2020-33

County Municipal Roads Transfer Funds

Resolution # 2020-72

Moved by: Karina Sauvé

Seconded by: Richard Sauvé

Be it resolved that by-Law No. 2020-33 being a by-law to authorize the entering into an agreement with the corporation of the United Counties of Prescott and Russell for the transfer of county municipal roads transfer funds, be read a first, second and third time and passed in Open Council.

Carried

Resolution # 2020-73

Moved by: Simon Rozon

Seconded by: Richard Sauvé

Be it resolved that Council approves and accepts to use the UCPR Municipal Roads Transfer Funds to purchase gravel for the Township of East Hawkesbury.

Carried

11.2 By-Law No. 2020-34

Resolution # 2020-74

Moved by: Richard Sauvé

Seconded by: Simon Rozon

Be it resolved that by-Law No. 2020-34 being a by-law to amend By-Law No. 2006-03 section 2 c) Road Department Employee be read a first, second and third time and passed in Open Council.

Carried

11.3 By-Law No. 2020-25

Resolution # 2020-75

Moved by: Karina Sauvé

Seconded by: Stéphanie Sabourin

Be it resolved that by-Law No. 2020-25 being a by-law to Prohibit the obstruction of highways be read a first, second and third time and passed in Open Council.

Carried

11.4 By- Law No. 2020-35 Agreement with IGS (St-Eugene)

Resolution # 2020-76

Moved by: Stéphanie Sabourin

Seconded by: Richard Sauvé

Be it resolved that by-Law No. 2020-35 being a by-law to authorize the entering into an agreement with IGS Hawkesbury for leasing Land to install an internet communications tower, be read a first, second and third time and passed in Open Council.

Carried

Resolution # 2020-77

Moved by: Simon Rozon

Seconded by: Karina Sauvé

Be it resolved that Council approves and accepts to use the Modernization Fund to purchase a one hundred foot tall custom weld steal tower with a 8 foot square concrete base and an electrical receptacle to connect.

Carried

12. Approval of the Variance Report and accounts payable

Resolution # 2020-78

Moved by: Karina Sauvé

Seconded by: Stéphanie Sabourin

Be it resolved that the accounts paid for the accounts payable be approved as follows:

for the April 16, 2020 to May 15, 2020 \$190,915.11.

Carried

13. Other Business

13.1 Road and sidewalk assessment proposal

Resolution # 2020-79

Moved by: Simon Rozon

Seconded by: Richard Sauvé

Be it Resolved that The Township of East Hawkesbury commits to conducting these activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program.

Be it further resolved that The Township of East Hawkesbury commits up to \$6,345 from its budget toward the costs of this initiative.

Carried

13.2 Amendment to the Service Agreement with Recycle Action Inc

Resolution # 2020-80

Moved by: Stéphanie Sabourin

Seconded by: Simon Rozon

WHEREAS the participating municipalities to the Hawkesbury and Area Joint Recycling Committee authorized the entering into an Agreement dated October 16th, 2019 with Recycle Action Inc. for the processing of recyclable material collected;

AND WHEREAS the rate for the processing of the recyclable material collected was up to a maximum of \$90.00 per tonne;

AND WHEREAS during numerous months the market value of the recyclable materials processed by Recycle Action Inc. have decreased substantially in value thereby jeopardizing the continued operations of Recycle Action Inc.;

AND WHEREAS other processing facilities in Eastern Ontario are charging \$300 to \$350 per tonne with Tricentris in Lachute, Québec presently charging \$140 per tonne;

AND WHEREAS Recycle Action Inc. has proposed an amendment to the existing Service Agreement whereby the processing rate would be \$130.00 per tonne effective March 1, 2020;

AND WHEREAS the Hawkesbury and Area Joint Recycling Committee, at its meeting of March 9th, 2020, recommended the entering into an amending agreement:

NOW THEREFORE THE RESOLVED AS FOLLOWS:

1. THAT an Amendment to the Service Agreement with Recycle Action Inc. be and is hereby authorized for the processing of recyclable material at the rate of \$130.00 per tonne, exclusive of taxes, effective March 1, 2020.

Carried

13.3 ESRH Bursary

Resolution # 2020-81

Moved by: Karina Sauvé

Seconded by: Richard Sauvé

Be it resolved that Council approves and accepts to distribute a 300\$ Bursary for a graduating student fo ESCRH enrolled in post secondary institution and reside in the Township of East Hawkesbury

Carried

13.4 Donation received

Resolution # 2020-82

Moved by: Stéphanie Sabourin

Seconded by: Simon Rozon

Be it resolved that Council approves and accepts a donation of \$14000 received in 2019 from the President of UCPR to be set aside in the account - Capital Reserve for Recreation Facilities

Carried

13.5 Installation of an air conditioner

Resolution # 2020-83

Moved by: Richard Sauvé

Seconded by: Stéphanie Sabourin

Be it resolved that Council approves and accepts the installation of an air conditioner in the dining room in the garage

Carried

14. Various Reports/Discussions

14.1 Discussion- Land used by Julie Cousineau

The council asks to verify to sell a part of the land at the end of Eglise street and if the owners are still interested.

14.2 Discussion cloth diapers

The council accepts the request of Karine Desjardins to change the criteria of 20 cloth diapers; cloth diapers and accessories.

14.3 Toilet Bicycle Path

Wait for the opening

18. **Confirming By-law**

Resolution # 2020-84

Moved by: Richard Sauvé

Seconded by: Stéphanie Sabourin

Be it resolved that By-Law No. 2020- 36 being a By-law to confirm Council proceedings at its regular meeting of May 11, 2020 be read a first, second and third time and passed in Open Council.

Carried

19. **Adjournment**

Resolution # 2020-85

Moved by: Karina Sauvé

Seconded by: Simon Rozon

Be it resolved that the present meeting be adjourned at 8h39 p.m.

Carried

Luc Lalonde, Clerk-Treasurer

Robert Kirby, Mayor