



Township of East Hawkesbury

Minutes

Special Meeting

Meeting #: 2020-12
Date: May 25, 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

Prepared by: Hemi Villeneuve

1. **Call to Order**

That the present Regular meeting be opened at 6h30

2. **Changes and Additions to the Agenda**

3. **Adoption of Agenda**

Resolution # 2020-86

Moved by: Karina Sauvé

Seconded by: Stéphanie Sabourin

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

Carried

4. **Disclosure(s) of Conflict of Interest**

None.

5. **Adoption of Minutes of Previous Meetings**

5.1 **Regular meeting of May 11, 2020**

With no objection, the minutes of the meeting held, Mai 11, 2020 as distributed must be received read and filed.

6. **Delegation**

Presentation of financial statements

Resolution # 2020-87

Moved by: Richard Sauvé

Seconded by: Karina Sauvé

Be it resolved that Council approves and accepts Financial statement 2019 present by Deloitte.

Carried

7. **Adoption of the Recommendations of the Municipal Council Committees**

None

8. **Unfinished Business from Previous Meetings**

None

9. **Applications for Prescott-Russell Land Division Committee**

None

10. **Municipal By-Laws**

10.1 **By-Law No. 2020-37 Acquisition of Land**

Resolution # 2020-88

Moved by: Richard Sauvé

Seconded by: Simon Rozon

Be it resolved that by-Law No. 2020-37 being a by-law to acquire and confirm the acquisition of certain lands be read a first, second and third time and passed in Open Council.

Carried

10.2 **By-Law No. 2020-38 Borrowing to meet expenditures**

Resolution # 2020-89

Moved by: Stéphanie Sabourin

Seconded by: Karina Sauvé

Be it resolved that by-Law No. 2020-38 being a by-law to authorize borrowing to meet expenditures made in connection with land purchase from Gérald & Aline Lauzon be read a first, second and third time and passed in Open Council.

Carried

10.3 By-Law No. 2020-39 Borrowing to meet expenditures

Resolution # 2020-90

Moved by: Richard Sauvé

Seconded by: Simon Rozon

Be it resolved that by-Law No. 2020-39 being a by-law to authorize borrowing to meet expenditures mad in connection with unfinanced items be read a first, second and third time and passed in Open Council.

Carried

11. Other Business

Surplus land

Resolution # 2020-91

Moved by: Karina Sauvé

Seconded by: Simon Rozon

Be it resolved that Council approves and accepts to declare **Part of PIN 54190-0358, being Part of Lot 11, Concession 5, Twp. of East Hawkesbury, County of Prescott, designated as Part 1 on Plan 46R-7831.** as a surplus land.

That no person shall erect any building or structure in any zone unless the lot upon which such building or structure is to be erected has sufficient frontage on a public street as per the requirements of the respective zone within the lot is situated.(Zoning By-Law 92-50 section 4.11)

Be it further resolved that Council authorizes the CAO Clerk- Treasurer to start land sale process according to the 2019-21 selling policy.

Carried

11.1 Pave Nixon Road

Resolution # 2020-92

Moved by: Simon Rozon

Seconded by: Karina Sauvé

WHEREAS the Township of East Hawkesbury authorize to reallocate from 2020 budget the Ontario Community and Infrastructure Fund toward Nixon Rd. as an addition to the Grand Montée Rd. contracted by Blair Construction LTD.

NOW THEREFORE the Township of East Hawkesbury herby authorize CAO Clerk/Treasurer to award Blair Construction LTD the paving of Nixon Rd.

Carried

12. Discussions

12.1 Impact of COVID19 on our finances

Luc explained to council that we normally receive \$30,000 in POA from the United Counties which was calculated in our budget. The United Counties have advised that there will probably be no distribution of POA this year. Aswell as the penalty revenue of \$9000/month that we are not charging will have a big impact.

12.2 Demolition 1063-1065 Labrosse

The council gives the green light to go to tender for the demolition of 1063-1065 Labrosse.

13. Correspondence

With no objection, the Correspondence as distributed be received read and filed.

14. Coming Events

None

15. Confirming By-law

Resolution # 2020-93

Moved by: Stéphanie Sabourin

Seconded by: Simon Rozon

Be it resolved that By-Law No. 2020-40 being a By-law to confirm Council proceedings at its regular meeting of May 25, 2020 be read a first, second and third time and passed in Open Council.

Carried

16. **Adjournment**

Resolution # 2020-94

Moved by: Stéphanie Sabourin

Seconded by: Richard Sauvé

Be it resolved that the present meeting be adjourned at 7:30 p.m.

Carried

Luc Lalonde, Clerk-Treasurer

Robert Kirby, Mayor