



Township of East Hawkesbury

Minutes

Special Meeting

Meeting #: 2020-20
Date: August 24, 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

Prepared by: Hemi Villeneuve

1. **Call to Order**

That the present Regular meeting be opened at 6h30

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

Coop 10.1

Parking Corner of Labrosse and County Rd 14- 10.2

3. **Adoption of Agenda**

Resolution # 2020-140

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 August 10th, 2020**

With no objection, the minutes of the meeting held, August 10, 2020 as distributed must be received read and filed.

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

Comité de la Journée Antique

Resolution # 2020-141

Moved by: Karina Sauvé

Seconded by: Simon Rozon

Be it resolved that Council approves and accepts all recommendations made by the Antique Day Committee.

Carried

7. **Unfinished Business from Previous Meetings**

7.1 **Fees and Charges**

-Take off Season pass and day pass for non residents.

- Change Front Yard ditch filling for 2021 to be 100\$ 2022 to be 150\$ and 200\$ for 2023.

7.2 **Fruit and vegetable stand**

Decision will be brought to next council meeting.

8. **CLOSED SESSION**

8.1 **Closed Session**

Resolution # 2020-142

Moved by: Richard Sauvé

Seconded by: Simon Rozon

Be it resolved that the present meeting be adjourned for a closed session for the following purpose(s):

- labour relations or employee negotiations;

Carried

9. Municipal By-Laws

9.1 By-Law No. 2020-53

Resolution # 2020-145

Moved by: Stéphanie Sabourin

Seconded by: Richard Sauvé

Be it resolved that by-Law No. 2020-53 being a by-law to amend By-Law 2017-43 appointing Luc Lalonde as CAO/Clerk-Treasurer for the Township of East Hawkesbury, be read a first, second and third time and passed in Open Council.

Carried

9.2 By-Law No. 2020-54

Resolution # 2020-146

Moved by: Karina Sauvé

Seconded by: Simon Rozon

Be it resolved that by-Law No. 2020-54 being a by-law to amend Schedule `A` to By- Law no. 2018-82 Salaries be read a first, second and third time and passed in Open Council.

Carried

9.3 By-Law No. 2020-56

Resolution # 2020-147

Moved by: Simon Rozon

Seconded by: Stéphanie Sabourin

Be it resolved that Council approves and accepts the recommendation from Luc Lalonde to appoint Daniel Chatelain as Truck Driver / Laborer

Carried

9.4 By-Law No. 2020-57

Resolution # 2020-148

Moved by: Stéphanie Sabourin

Seconded by: Karina Sauvé

Be it resolved that by-Law No. 2020-57 being a by-law to Amend By-Law 2018-82 Schedule C be read a first, second and third time and passed in Open Council.

Carried

10. Other Business

10.1 Coop

Council would like for Luc Lalonde to look into prices to get the wood out of the property.

10.2 Parking Corner Labrosse County Rd 14

Council would like for staff to look into a solution so that the Corner or Labrosse and County Rd 14 be cleared. No vehicles should be parked it is a traffic hazard.

11. Various Reports/Discussions

12. Correspondence

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

13. Coming Events

Com Conference

14. Confirming By-law

Resolution # 2020-149

Moved by: Simon Rozon

Seconded by: Richard Sauvé

Be it resolved that By-Law No. 2020- 55 being a By-law to confirm Council proceedings at its regular meeting of August 24th , 2020 be read a first, second and third time and passed in Open Council.

Carried

15. Adjournment

Resolution # 2020-150

Moved by: Stéphanie Sabourin

Seconded by: Karina Sauvé

Be it resolved that the present meeting be adjourned at 8h37 p.m.

Carried

Luc Lalonde, Clerk-Treasurer

Robert Kirby, Mayor