



## Township of East Hawkesbury

### Minutes

### Regular Meeting

**Meeting #:** 2020-17  
**Date:** August 10, 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

**Prepared by:** Hemi Villeneuve

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1. **Call to Order**

That the present Regular meeting be opened at 6h30

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

6.-Bref comments from neighbors of 1841 front Rd

13.3 -Simon's comments of the CPAC meeting

3. **Adoption of Agenda**

**Resolution # 2020-123**

Moved by: Simon Rozon

Seconded by: Richard Sauvé

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

**Carried**

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

Richard Sauvé declared a conflict on this item. (item 12- co owner of GRS sanitation 00040-00041 ( direct deposite))

Stéphanie Sabourin declared a conflict on this item. (item 12 Husbands company 7652,7725)

**4.1 Richard Sauvé - Disclosure(s) of Conflict of Interest**

item 12- co owner of GRS sanitation 00040-00041 ( direct deposite)

**4.2 Stéphanie Sabourin - Disclosure(s) of Conflict of Interest**

item 12 Husbands company 7652,7725

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

**5.1 Special meeting of June 22, 2020**

With no objection, the minutes of the meeting held, June 22, 2020 as distributed must be received read and filed.

**6. Delegations**

Mrs. Lucie Cardinal informed the council that she would like the grass on the property to be cut and that the hole to be filled from the garage fire. She also mentioned that the customers of the fruit and vegetable stand turn on her property which she does not appreciate.

Council confirmed that the grass will be cut as soon as possible and that the whole will be filled by the end of the summer for the customers who turn on her property.

Mrs. Debby Arthur addresses the council to express her dissatisfaction with the fruit and vegetable stand that is parked on the municipal property. She says that she has much more traffic and noise compared to the fruit and vegetable stand that brim her private in her yard.

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

None

**8. Receiving of Monthly Reports from the Appointed Municipal Officials**

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

**8.1 Roads department,**

**Open For Discussion**

The council would like to have a quote for a shoulder or guardrail on the corner of Concession 7 and Grande Montée as well as water filtration for the Splash Pad.

The council would like to know how much a tar machine for road cracks could cost.

**8.2 Fire department**

**8.3 Building department**

Council would like a quote for fencing on each side of the property 1841 Front Road.

**9. Unfinished Business from Previous Meetings**

None

**10. CLOSED SESSION**

**Resolution # 2020-124**

Moved by: Stéphanie Sabourin

Seconded by: Karina Sauvé

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

- personal matters about an identifiable individual, including municipal or local board employees;
- labour relations or employee negotiations;
- a proposed or pending acquisition of land for municipal or local board purposes;

**Carried**

**11. Municipal By-Laws**

**11.1 By-Law No. 2020-46 Amend Fire Chief Salary**

**Resolution # 2020-127**

Moved by: Stéphanie Sabourin

Seconded by: Karina Sauvé

**Be it resolved that** by-Law No. 2020-46 being a by-law to amend schedule"C" to By-Law No. 2018-82 Salaries to change Fire Chief salary to \$10 000, be read a first, second and third time and passed in Open Council.

**Carried**

**11.2 By-Law No. 2020-47 fees and regulate boat launch**

**Resolution # 2020-128**

Moved by: Stéphanie Sabourin

Seconded by: Simon Rozon

**Be it resolved that** by-Law No. 2020-47 being a by-law to establish fees and regulate the boat launch facility and parking lot, be read a first, second and third time and passed in Open Council.

**Carried**

**11.3 By-Law No. 2020-49 Workplace violence policy**

**Resolution # 2020-129**

Moved by: Simon Rozon

Seconded by: Richard Sauvé

**Be it resolved that** by-Law No. 2020-49 being a by-law to establish a policy for violence in the workplace be read a first, second and third time and passed in Open Council.

**Carried**

**11.4 By-Law No. 2020-50 to establish a policy for discrimination, harassment and sexual harassment in the workplace.**

**Resolution # 2020-130**

Moved by: Richard Sauvé

Seconded by: Stéphanie Sabourin

**Be it resolved that** by-Law No. 2020-50 being a by-law to establish a policy for discrimination, harassment and sexual harassment in the workplace. be read a first, second and third time and passed in Open Council.

**Carried**

**11.5 By-Law 2020-52 Entrances, culverts, catch basin**

**Resolution # 2020-131**  
Moved by: Simon Rozon  
Seconded by: Karina Sauvé

**Be it resolved that** by-Law No. 2020-52 being a by-law to regulate the installation of private entrances, culverts and catch basin for residential front yard drainage. To prohibit the obstruction of ditches, watercourses and other water outlets.be read a first, second and third time and passed in Open Council.

**Carried**

**12. Approval of the Variance Report and accounts payable**

**Resolution # 2020-132**  
Moved by: Karina Sauvé  
Seconded by: Simon Rozon

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

for the June 16, 2020 to July 15. 2020 \$2 249,991.57.

**Carried**

**Resolution # 2020-133**  
Moved by: Simon Rozon  
Seconded by: Karina Sauvé

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

for the July 16, 2020 to August 15. 2020 \$448390.22.

**Carried**

**13. Other Business**

**13.1 e-business grants**

**Prescott and Russell Region e-Business Grant Program Guidelines**

The Prescott and Russell e-Business Grants Program has been created to help business owners adapt or improve their business processes.online sales by integrating sustainable e-commerce into their business.Prescott and Russell-based business owners who are looking for an online platform or e-commerce solution for Enhance their digital business operations can apply for up to \$1,000.

for the implementation of their chosen e-commerce solution. We invite you to read the attached partnership agreement for a possible collaboration.

**Resolution # 2020-134**

Moved by: Simon Rozon

Seconded by: Stéphanie Sabourin

Be it resolved that Council approves and accepts to join you, as proud partners, in launching a new e-business grant program for Prescott-Russell businesses.

Be it further resolved that the Township of East Hawkesbury will contribute \$1000 to the program.

**Carried**

**13.2 Donation**

**Resolution # 2020-135**

Moved by: Karina Sauvé

Seconded by: Simon Rozon

Be it resolved that the Township of East Hawkesbury will contribute \$200 as a donation to support your fundraising campaign for the organizing committee Fonds de la relève agricole..

**Carried**

**14. Various Reports/Discussions**

**14.1 Speed limits for East and Owest of St-Eugene.**

**Resolution # 2020-136**

Moved by: Simon Rozon

Seconded by: Stéphanie Sabourin

Be it resolved that Council approves and accepts the recommendation of Jerimie Bouchard to extend the zone of 50km/h on the Owest side of the village and change the 70km/h at the Est side of the village to a 60km/h.

**Carried**

**14.2 Review of By-Law Fees and Charges**

Bring back to next Meeting

**14.3 Tax sale Questions**

None

**14.4 Parking at the dock at Chute-à-Blondeau.**

**Resolution # 2020-137**

Moved by: Stéphanie Sabourin

Seconded by: Simon Rozon

Be it resolved that Council approves and accepts to expand parking space at the dock at Chute-à Blondeau funded by the modernization fund.

**Carried**

**15. Correspondence**

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

**16. Coming Events**

None

**17. Confirming By-law**

**Resolution # 2020-138**

Moved by: Karina Sauvé

Seconded by: Simon Rozon

Be it resolved that By-Law No. 2020-51 being a By-law to confirm Council proceedings at its regular meeting of August 10, 2020 be read a first, second and third time and passed in Open Council.

**Carried**

**18. Adjournment**

**Resolution # 2020-139**

Moved by: Stéphanie Sabourin

Seconded by: Richard Sauvé

**Be it resolved** that the present meeting be adjourned at 9:43 p.m.

**Carried**

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Luc Lalonde, Clerk-Treasurer

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Robert Kirby, Mayor

