



## Township of East Hawkesbury

### Minutes

### Regular Meeting

<b>Meeting #:</b>	<b>2020-22</b>
<b>Date:</b>	<b>September 14, 2020</b>
<b>Time:</b>	<b>6:30 p.m.</b>
<b>Location:</b>	<b>Town Hall 5151 Ch compté 14</b>
<b>Council Present:</b>	<b>Robert Kirby, Mayor Richard Sauvé, Deputy Mayo Simon Rozon, Councillor Karina Sauvé, Councillor</b>
<b>Council Absent:</b>	<b>Stéphanie Sabourin, Councillor</b>
<b>Staff Present:</b>	<b>Luc Lalonde, CAO, Clerk, Treasurer Hemi Villeneuve, Deputy Clerk Jean-Francois Santerre, Road Superintendent Jessy Hoffman, Chief Building Official, Property Standard</b>

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**

3. **Adoption of Agenda**

**Resolution # 2020-151**

Moved by: Simon Rozon

Seconded by: Karina Sauvé

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

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

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

5.1 **Regular meeting of August 24th**

With no objection, the minutes of the meeting held, August 24, 2020 as distributed must be received read and filed.

6. **Delegations**

6:40 p.m. Pierre Grenier -M. Grenier is worried about the fence and gate that will be installed on his neighbouring property (the Municipality)

6:45 p.m. Lucie Cardinal- does not appreciate the traffic that the fruit and vegetable stand create in front of her property. (proof of pictures)

6:50 p.m. Debbie Arthurs -is worried that the Fruit and Vegetable stand & Fence will depreciate her property, she is also worried with the traffic in front of her property during the season she used to have a nice and peaceful property.

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, building department and road department as distributed be received read and filed.

8.1 **Roads Department**

8.2 **Fire Department**

**Resolution #** bring to next meeting

Be it resolved that Council approves and accepts to a tandem for the purchase of a rescue truck

8.3 **Building Department**

9. **Unfinished Business from Previous Meetings**

9.1 **Vegetable stand**

**Resolution #** 2020-157

Moved by: Richard Sauvé

Seconded by: Simon Rozon

Be it resolved that Council approves and accepts that the fruit stand be set back 10 feet from the line and backed up. The Stand will be permitted to stay for the winter and summer 2021.

**Carried**

**9.2 Appoint for Maternity leave**

**Resolution # 2020-158**

Moved by: Simon Rozon

Seconded by: Karina Sauvé

**Be it resolved** that Council approves and accepts the recommendation from Luc Lalonde to appoint Danielle Cousineau as Client Services Clerk/Accounts Receivable for a maternity leave of absence.

**Carried**

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

None

**11. Municipal By-Laws**

**11.1 By-Law No. 2020-48 Fees and charges**

**Resolution #** Bring back in 60 days

**Be it resolved that** by-Law No. 2020-48 being a by-law to impose fees and charges, be read a first, second and third time and passed in Open Council.

**11.2 By-Law No. 2020-58 Zonning Amendment**

**Resolution # 2020-162**

**Be it resolved that** by-Law No. 2020-58 zoning By-Law amendment being a by-law to amend By-Law No. 92-50 Zoning be read a first, second and third time and passed in Open Council.

**Defeated**

**11.3 By-Law No. 2020-60 Appoint for Recycling**

**Resolution # 2020-152**

Moved by: Karina Sauvé

Seconded by: Richard Sauvé

**Be it resolved** that Council approves and accepts the recommendation from Luc Lalonde to appoint Patrick Duffy as Recycling Truck driver/ Operator

**Carried**

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

**Resolution # 2020-159**

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 August 16, 2020 to September 15, 2020 \$293,744.95.

**Carried**

**13. Other Business**

**13.1 Battery recycling Agreement**

**Resolution # 2020-163**

Moved by: Karina Sauvé

Seconded by: Simon Rozon

Be it resolved that Council approves and accepts that the CAO/Clerk/Treasurer and Mayor sign the agreement.

**Carried**

**13.2 Salt Management 2020**

**Resolution # 2020-153**

Moved by: Karina Sauvé

Seconded by: Simon Rozon

Be it resolved that Council approves and accepts the Salt Management Plan 2020

**Carried**

**13.3 Surplus Truck**

**Resolution # 2020-154**

Moved by: Karina Sauvé

Seconded by: Richard Sauvé

Be it resolved that Council approves and accepts to place truck no.5 1995 Forrd tandem truck and 2009 Sterling tri-axle roll-off truck as surplus.

**Carried**

**Resolution # 2020-155**

Moved by: Simon Rozon

Seconded by: Richard Sauvé

Be it resolved that Council approves and accepts to sell the 1995 Ford tandem truck for a minimum price of \$4000. Council would rather the plates would not be renewed.

**Carried**

**Resolution # 2020-156**

Moved by: Richard Sauvé

Seconded by: Karina Sauvé

Be it resolved that Council approves and accepts to sell the 2009 Sterling-tri-axle-roll-off truck for a minimum price of \$5000. Jean-Francois will bring the truck to the municipality.

**Carried**

**14. Various Reports/Discussions**

None

**15. Closed Session**

None

**16. Correspondence**

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

**17. Coming Events**

Take back the night, women without fear!

**18. Confirming By-law**

**Resolution # 2020-164**

Moved by: Simon Rozon

Seconded by: Karina Sauvé

Be it resolved that By-Law No. 2020-59 being a By-law to confirm Council proceedings at its regular meeting of september 14, 2020 be read a first, second and third time and passed in Open Council.

**Carried**

**19. Adjournment**

**Resolution # 2020-165**

Moved by: Karina Sauvé

Seconded by: Simon Rozon

**Be it resolved** that the present meeting be adjourned at 7h56 p.m.

**Carried**

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Luc Lalonde, Clerk-Treasurer

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Robert Kirby, Mayor