



Township of East Hawkesbury

Minutes

Regular Meeting

Meeting #: 2020-13
Date: June 8, 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
Jean-Francois Santerre, Road Superintendent

Prepared by: Hemi Villeneuve

1. **Call to Order**

That the present Regular meeting be opened at 6h30

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

14.3- Penalty

8.4-CPAC

3. **Adoption of Agenda**

Resolution # 2020-95

Moved by: Stéphanie Sabourin

Seconded by: Simon Rozon

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

4. Disclosure(s) of Conflict of Interest

Richard Sauvé declared a conflict on this item. (item 12)

Stéphanie Sabourin declared a conflict on this item. (item 12, 14)

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

item 12

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

item 12, 14

5. Adoption of Minutes of Previous Meetings

5.1 Regular meeting of May 25, 2020

With no objection, the minutes of the meeting held, May 25, 2020 , as distributed must be received read and filed.

6. Delegations

6.1 Pierre Lachapelle

Front Rd Parc

A report has been sent to the Opp to assist with the situation and our By-Law Enforcement Officer will be doing more monitoring in the coming weeks.

7. Adoption of the Recommendations of the Municipal Council Committees

7.1 Resolution on transition to full producer responsibility

Resolution # 2020-96

Moved by: Richard Sauvé

Seconded by: Simon Rozon

WHEREAS the amount of single-use plastics leaking into our lakes, rivers, waterways is a growing area of public concern; and

WHEREAS reducing the waste we generate and reincorporating valuable resources from our waste stream into new goods can reduce GHGs significantly; and

WHEREAS the transition to full producer responsibility for packaging, paper and paper products is a critical to reducing waste, improving recycling and driving better economic and environmental outcomes; and

WHEREAS the move to a circular economy is a global movement, and that the transition of Blue Box programs would go a long way toward this outcome; and

WHEREAS the Corporation of the Township of East Hawkesbury is supportive of a timely, seamless and successful transition of Blue Box programs to full financial and operational responsibility by producers of packaging, paper and paper products; and

WHEREAS the Association of Municipalities of Ontario (AMO) has requested municipal governments with Blue Box programs to provide an indication of the best date to transition our Blue Box program to full producer responsibility;

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. **THAT** the Corporation of the Township of East Hawkesbury, operating a blue box collection system with two (2) other adjoining municipalities under an Inter-Municipal Joint Service Agreement and under the heading **“HAWKESBURY JOINT RECYCLING- PROGRAM 249”**, have unanimously agreed that we would like to transition our Blue Box Program to full producer responsibility effective January 1, 2023;

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 Report from Roads department

Reviewed by Council

8.2 Report from Fire department

Bring back the section Administration of the reporte for proposed Mutual Aid to next regular council meeting in August.

8.3 Report from Building department

Reviewed by Council

8.4 CPAC

Next CPAC meeting will be in July would like to use the council of chambers. Council agrees to lend the room.

9. Unfinished Business from Previous Meetings

10. Applications for Prescott-Russell Land Division Committee

10.1 Lot Enlargement

Resolution # 2020-97

Moved by: Richard Sauvé

Seconded by: Simon Rozon

Be it resolved that Council approves the request for lot enlargement, Anatoli Nikoula, affecting lot 18, Commons 19 & 20, Concession 8, subject to the following conditions:

- That administrative fees in the amount of \$100.00 be paid to the Township of East Hawkesbury;
- That application review fees in the amount of \$200.00 be paid to the Township of East Hawkesbury.
- That payment of the balance of any outstanding taxes, including penalties and interest, shall be paid to the municipality.
- That the owner obtain a zoning amendment application in order to prohibit any residential use on the selected lot (B).

Carried

11. Municipal By-Laws

None

12. Approval of the Variance Report and accounts payable

Resolution # 2020-98

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 May16, 2020 to June15. 2020 \$ 1410961.32.

Carried

13. Other Business

13.1 Speed limit reduction request

This is a police matter Simon will bring it up to the next police department meeting for the moment the speed limit will stay the same.

14. Various Reports/Discussions

14.1 Discussion demolishing 1161 Labrosse

Resolution # 2020-99

Moved by: Karina Sauvé

Seconded by: Simon Rozon

Be it resolved that Council approves and agrees to award the contract for the demolition of the old Co-op on condition that the contractor provides proof of insurance in the amount of \$5,000,000. And that the Municipality install a fence at the entrance.

Carried

14.2 1063-1065 Labrosse

Council would like that the building be tested for asbestos

14.3 Penalty

As of June 30, 2020 the penalty for the interim will be in force.

15. Closed Session

Resolution # 2020-100

Moved by: Karina Sauvé

Seconded by: Stéphanie Sabourin

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;

Carried

Resolution # 2020-103

Moved by: Karina Sauvé

Seconded by: Simon Rozon

Be it resolved that the present meeting be reopened

Carried

16. Correspondence

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

17. Coming Events

Discussion for the Halloween event

18. **Confirming By-law**

Resolution # 2020-104

Moved by: Richard Sauvé

Seconded by: Karina Sauvé

Be it resolved that By-Law No. 2020-41 being a By-law to confirm Council proceedings at its regular meeting of June 8th, 2020 be read a first, second and third time and passed in Open Council.

Carried

19. **Adjournment**

Resolution # 2020-105

Moved by: Stéphanie Sabourin

Seconded by: Simon Rozon

Be it resolved that the present meeting be adjourned at 8h55p.m.

Carried

Luc Lalonde, Clerk-Treasurer

Robert Kirby, Mayor