

A regular meeting of Shawville Council was called to order by Mayor Albert Armstrong at the Town Hall at 8:00 p.m., December 20, 2010 with Councillors John Beimers, James Hodgins, Sylvia Hodgins, Sandra Murray, Royce Richardson, Frank Stafford Jr., as well as Crystal Webb, Director General.

349-10 Moved by James Hodgins, seconded by John Beimers, that the agenda be adopted. Carried unanimously.

350-10 Moved by Royce Richardson, seconded by Sylvia Hodgins, that the minutes of the regular meeting of December 14, 2010 be adopted as circulated. Carried unanimously.

**Contract Management Policy**

351-10 Moved by James Hodgins, seconded by John Beimers, that the Council of the Municipality of Shawville approve a management policy contract according to the municipal code stated in article 938.1.2. The policy is applicable to all contracts, including contracts that are not described in any of the subparagraphs of the first paragraph of sub article 1 of article 935 or in article 938.0.2.

The contract management policy must include

(1) measures to ensure that no tenderer or representative of a tenderer has communicated or attempted to communicate with a member of the selection committee in order to influence the member concerning the call for tenders for which the tenderer or representative submitted a tender;

(2) measures to promote compliance with any applicable anti-bid-rigging legislation;

(3) measures to ensure compliance with the Lobbying Transparency and Ethics Act (chapter T-11.011) and the code of conduct for lobbyists adopted under that Act;

(4) measures to prevent intimidation, influence peddling and corruption;

(5) measures to prevent conflict of interest situations;

(6) measures to prevent any other situation likely to compromise the impartiality or objectivity of the call for tenders or the management of the resulting contract; and

(7) measures to govern the making of decisions authorizing the amendment of a contract.

The Municipality of Shawville will make it's policy available at all times by posting it on the website on which it posts the statement and hyperlink required under the second paragraph of article 961.4. Carried unanimously.

**CSSS Hospital Project:**

Whereas: the Municipality of Shawville will be increasing the dimension of the water line from the pumping station to the Main water line on Allen Black Street from 4 inches to 6 inches.

Whereas: Our engineering firm CIMA Mr. Andre Mathieu has assured us with their report that with our two reservoirs, we could supply a fire flow for more than 4 hours combined volume 360,000 gallons.

Whereas: with all pumps in operation the level of the reservoirs would not decrease as there are 2 pumps at the well pumping station with a capacity in excess of 400 gallons per minute, the spring water pumping station has a capacity to produce approximately 240 gallons per minute totalling approximately 640 gallons per minute.

- 352-10 Therefore on a motion by Sylvia Hodgins, seconded by Royce Richardson, that the Municipality of Shawville is committed to the construction of the 6 inch water line on or before May 21, 2011.

As for the water supply to the new building, the Municipality will, as requested, install a T connection and the extension of an eight inch water line to the CSSS du Pontiac property line at a cost of approximately \$2,365.00. Carried unanimously.

Correspondence

- Letter received from Dr. S. McDowell School re. vehicles stopping on Centre Street during school drop off.

- 353-10 Moved by Frank Stafford Jr, seconded by John Beimers, that the Council of the Municipality of Shawville authorize to pay Égout de la Capital in the amount of \$1,106.18 taxes included for the work done on Hwy 148, this invoice will be included in the package that will be sent to MTQ Guylain Bastien, Aecom Eric Desroches, and Raymond Coggins, Construction Edelweiss for reimbursement of damage that they caused to our sewer line. Carried unanimously.

Committee Reports

Frank Stafford Jr,

- Top snow plow detector will be purchased at Campbell's Polaris in the amount of \$150.00 plus taxes

Royce Richardson

- Discussion on the Shawville arena a meeting will be set up in the new year with the Pontiac Agricultural Society

Sylvia Hodgins

- Reminder to the town men to plow around corner of Lang Street, near Décor Sylvia
- Thank you card to be sent to the Sûreté du Québec re. Shawville Parade

John Beimers

- Geraldine Schroeder re. parking on the Street 352 Clarendon Street

- 354-10 Moved by Sylvia Hodgins that the meeting be adjourned at 8:35 p.m.

---

Mayor

---

Secretary-Treasurer