

February 23, 2010

A regular meeting of Shawville Council was called to order by Mayor Albert Armstrong at the Town Hall at 7:30 p.m., February 23, 2010 with Councillors John Beimers, James Hodgins, Sylvia Hodgins, Royce Richardson, Frank Stafford Jr., as well as Crystal Webb, Director General.

Councillor Sandra Murray motivates her absents

- 43-10 Moved by Frank Stafford Jr, seconded by Sylvia Hodgins, that the agenda be adopted. Carried unanimously.
- 44-10 Moved by James Hodgins, seconded by John Beimers, that the minutes of the regular meeting of February 9, 2010 be adopted as circulated. Carried unanimously.
- 45-10 Moved by Royce Richardson, seconded by John Beimers, that the Council of the Municipality of Shawville transfer funds from the Working Fund account number 30018567 Promutuel Capital to the National Bank General Account number 0702-121 to pay for the new sand truck. Carried unanimously.

**Considérant que** la municipalité a déjà déposé une demande dans le cadre du Programme de soutien aux politiques municipales;

**Considérant** l'intégration par le ministère de la Famille et des Aînés de la démarche municipalité amie des aînés (MADA) à l'intérieur du Programme de soutien aux politiques familiales municipales et à la démarche municipalité amie des aînés;

**Considérant que** la municipalité souhaite réaliser la démarche MADA simultanément à l'élaboration de sa politique familiale municipale;

**Considérant de** Crystal Webb Director Général est habilité à présenter une demande de soutien financier pour la réalisation de la démarche MADA et à signer le protocole d'entente qui en découle;

**En conséquence,**

- 46-10 Il est proposé par Sylvia Hodgins et appuyé par James Hodgins et résolu, D'autoriser Madame Crystal Webb Director Général à présenter une demande de soutien financier dans le cadre du Programme de soutien aux politiques familiales municipales et à la DÉMARCHE MUNICIPALITÉ AMIE DES AÎNÉS pour un montant de 24.000.00.

D'Autoriser Madame Crystal Webb Director Général a signé le protocole d'entente relatif à la municipalité de shawville, réalisé dans le cadre du Programme de soutien aux politiques familiales municipales et à la démarche municipalité amie des aînés. Adopté à l'unanimité.

**WHEREAS:** that the Municipality of Shawville already applied to implement a Family Policy;

**WHEREAS:** that the ministry has now added the "Municipality friend of seniors" as part of the Family Policy, the municipality aims to improve the quality of life of its families and its seniors;

**WHEREAS** that the municipality valorises a family and senior friendly community and is committed to included the seniors at the same time as the family in its family policy;

46-10 Therefore it is moved by Sylvia Hodgins, seconded by James Hodgins, that the municipal council authorizes Crystal Webb Director General to present a grant application for and in the name of Municipality of Shawville in the amount of \$24,000.00 to the "Ministère de la Famille et des Aînés" for the addition of the "Municipality Friend of Seniors" program as part of the development of its own Family Policy.

The municipal council authorizes Crystal Webb Director General to sign a protocol between the Ministry and the Municipality for the grant instalment and all other document related to the financed project.

Mayor Albert Armstrong goes into camera at 7:50 p.m.

Mayor Albert Armstrong goes out of camera at 8:05 p.m.

47-10 Moved by James Hodgins, seconded by Sylvia Hodgins, that the Council of the Municipality of Shawville authorize the closing of the incinerator account and the funds are to be divided equally between the Municipality of Shawville, Municipality of Pontiac and Municipality of Clarendon. Carried unanimously.

48-10 Moved by James Hodgins, seconded by Royce Richardson, that the Council of the Municipality of Shawville authorize that no further payment will be made to Cima until the WWTP is functioning to its full potential. Carried unanimously.

49-10 Moved by John Beimers, seconded by James Hodgins, that the Council of the Municipality of Shawville authorize the payment to Ed Brunet Associés in the amount of \$85,104.38 a hold back of \$10,000.00 as a result of work that is not completed and it is also resolved that the Council approve the Maintenance Bond in the amount of \$78,746.46 in the bond it must state that the sprinkler system work and the landscaping will be completed in the spring and that the bond is good until March 1, 2011. Carried by a vote of 5 to 1 Councillor Royce Richardson is opposed.

50-10 Moved by James Hodgins, seconded by Sylvia Hodgins, that the Council of the Municipality of Shawville agree to open the Shawville/Clarendon Library for an extra 2 hours per week during the summer months providing that the Municipality of Clarendon agree. Carried unanimously.

51-10 Moved by Sylvia Hodgins, seconded by John Beimers, that the Council of the Municipality of Shawville authorize the purchase of a computer from Unik in the amount of \$971.83 taxes included providing the Municipality of Clarendon agree to pay half. Carried unanimously.

52-10 Moved by James Hodgins, seconded by Royce Richardson, that the Council of the Municipality of Shawville approve the recommendation from the Planning Advisory Committee that a minor variance being a difference of .15 meters be given to Deborah Howard, Roll No. 0652-01-9445 located at 250 Dundas Street that a set back of 7.45 Metres from the North-West limit on Elm Street will be tolerated by the Municipality of Shawville. Carried unanimously.

MUNICIPALITY OF SHAWVILLE  
BY-LAW NUMBER 402  
(TO AMEND BY-LAW NUMBER 266 AND 289)  
THAT MOBILE CANTEENS MUST  
BE CONNECTED TO THE WATER AND SEWAGE SYSTEM

**Whereas** the Council deems it advisable to require the issuing of permits for the operation of mobile canteens;

**Whereas** the Council of the Municipality of Shawville deems it advisable to require permits for mobile canteens;

**Whereas** notice of motion was given by Frank Stafford Jr. February 23, 2010

**Therefore**, By-Law 266 and 289 is amended as follows:

**ARTICLE 3 INSTALLATION STANDARDS** Mmobile Canteens will not be allowed in any zone in the Village of Shawville, unless they are connected to the town water and sewage systems.

**ARTICLE 4 EXCLUSIONS** An exception will be made for special events which last for a short term period. The existing locations will be exempt under the Grandfather clause.

Therefore, By-Law No. 266 and 289 is amended as follows:

53-10 By-Law No. 402 was read and adopted on a motion by Royce Richardson, seconded by Frank Stafford, on the 23 day of February 2010 and it shall come into force according to law.

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Mayor

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Secretary-Treasurer

**Whereas** the Municipality of Shawville supports Mr Milton McGuire to change the zoning of a land for the use of Heavy Industry;

**Whereas** the owner of the Land Mr. Milton McGuire will file with the help of the Municipality a request of authorization to the Commission;

**Whereas** the cadastral description is the following:

An immoveable known and designated as Part of original Lot number TWO HUNDRED AND EIGHTY SIX (Part Lot 286) according to the official cadastre for the Village of Shawville, land registry of Pontiac, Province of Quebec

CADASTRAL ATTACHMENT

From point A, being the Northeast corner of lot 286, village of Shawville.

PARCEL DESCRIPTION A-B-C-D-E-F-A\_\_\_\_\_

From point A, as established above, measured with an azimuth of two hundred and seven degrees forty-six minutes and thirty-nine seconds (207 46'39"), a distance of seven hundred and eighteen meters and sixty-three centimetres (718,63 m) to point B.

From point B, measured along a curve of four hundred and thirteen meters and fifty-three centimetres (413,53 m) radius, a distance of seventy-six meters and ninety-six centimetres (76,96 m) to point C.

From point C, measured with an azimuth of three hundred and forty-nine degrees ten minutes and forty-four seconds (359 10'44"), a distance of one hundred and twenty-eight meters and eighty-eight centimetres (128,99 m) to point D.

From point D, measured along a curve of five hundred and sixty-three meters and fifty-five centimetres (563,55 m) radius, a distance of sixty-five meters and eighty-three centimetres (65,83 m) to point E.

From point E, measured with an azimuth of twenty-seven degrees one minute and eighteen seconds (27 01'18"), a distance of four hundred and eighty-eight meters and fifty centimetres (488,50 m) to point F.

From point F, measured with an azimuth of one hundred and eighteen degrees twenty-one minutes and fifty-seven seconds (118 21'57"), a distance of one hundred and forty-seven meters and fifty centimetres (147,50 m) to point A, point of commencement.

The said immoveable property is bounded as follows:

- Towards the South-East by lot 285, village of Shawville;
- Towards the South-West by lot 300 (old Canadian Pacific railway);
- Towards the North-West by lot 287, village of Shawville;
- Towards the Northeast by the division line of township of Clarendon and the village of Shawville.

Containing an area of eighty-six thousand nine hundred and twelve square meters and four tenths (86 912,4 m<sup>2</sup>).

The whole in metric measure and more or less.  
Secondly:

An immoveable known and designated as PART of original lot number TWO HUNDRED AND EIGHTY-SIX (Part Lot 286), according to the official cadastre for the village of Shawville, land registry of Pontiac, province of Quebec, being described as follows:

#### CADASTRAL ATTACHMENT

From the North-East corner of lot 286 measured with an azimuth of two hundred and seven degrees forty-eight minutes and twenty-six seconds (207 48'26"), a distance of eight hundred and seventy-nine meters and thirty-two centimetres (879,32 m) to point K, point of commencement.

#### PARCEL DESCRIPTION K-L-G-H-I-J-K

From point K, as established above, measured with an azimuth of two hundred and ninety-four degrees forty-seven minutes and twenty-seven seconds (294 47'27"), a distance of one hundred and thirty-five meters and fifty-one centimetres (135,51 m) to point L.

From point L, measured with an azimuth of twenty-seven degrees one minute and eighteen seconds (27 01'18"), a distance of three hundred and fifty-five meters and ninety-nine centimetres (355,99 m) to point G.

From point G, measured along a curve of five hundred and thirty-nine meters and seventeen centimetres (539,17 m) radius, a distance of twenty-seven meters and seventy-six centimetres (27,76 m) to point H.

From point H, measured with an azimuth of one hundred and seventy-nine degrees ten minutes and fifty-six seconds (179 10'56"), a distance of one hundred and twenty-eight meters and twenty-seven centimetres (128, 27 m) to point I.

From point I, measured along a curve of four hundred and thirty seven meters and ninety-one centimetres (437,91 m) radius, a distance of one hundred and ten meters and fifty-two centimetres (110,52 m) to point J.

From point J, measured with an azimuth of two hundred and eight degrees seven minutes and forty-seconds (208 07'40"), a distance of one hundred and twenty-three meters and fifty centimetres (123,50 m) to point K, point of commencement.

The said immoveable property is bounded as follows:

- towards the South-West by lot 286, village of Shawville;
- towards the North-West by lot 287, village of Shawville;
- towards the East by lot 300 (old Canadian Pacific railway);
- Towards the South-East by lot 284, village of Shawville.

Containing an area of thirty-one thousand six hundred and seventy-six square meters and seven tenths (31 676,7 m2).

The whole in metric measure and more or less, as shown on a plan annexed to a technical description prepared by Michel Fortin, Quebec Land Surveyor, on the 1st of March 2000, under number 9162 of his minutes.

With circumstances and dependences, being a vacant lot located in the municipality of Shawville, province of Quebec.

With and subject to all servitudes, active or passive, apparent and unapparent, affecting said immoveable property.

Whereas the authorization requested has no negative impact on agriculture;

Whereas there is no other appropriate land available on the municipality territory suitable for heavy industry projects;

Whereas the authorization demand in conformity to the Municipality regulations regarding heavy industry.

54-10 Moved by John Beimers, seconded by Sylvia Hodgins, that the Council of the Municipality of Shawville will support the demand filed by Mickey McGuire with the Commission de la Protection du Territoire Agricole du Quebec. Carried unanimously.

**Correspondence:**

- Confirmation of receiving application for Canada Summer Jobs
- Resolution received from Municipality of Clarendon re. the Fire Department \$100.00 fee for the rental of the Shawville Curling Club for the 2009 Christmas Party
- Received a cheque in the amount of \$4,674.00 from the Municipality of Pontiac re. user fee
- Letter from the Armstrong Heritage Farm re. Flower Beds along the highway 148
- Received a cheque in the amount of \$3,952.77 from the MRC re. 2009 Fines

55-10 Moved by James Hodgins, seconded by Sylvia Hodgins, that the Shawville Clarendon Fire Department be reimbursed \$100.00 for the rental of the Shawville Curling Club for the 2009 Christmas party provided the Municipality of Clarendon agrees to pay half. Carried unanimously.

Committee Reports:

Frank Stafford Jr.: Discussion: Web-Site, Council gives permission to the RA to use the Shawville Arena March 31, 2010 between the hours of 6:00 p.m. and 9:00 p.m. for soccer registration

Royce Richardson: Discussion: Jr "B" Hockey League

Sylvia Hodgins: Discussion: 911 Service - Fire Equipment at Smurfit Stone

John Beimers: Discussion: Removal of Garbage cans at the Post Office

56-10 Moved by Sylvia Hodgins, to adjourn the Council meeting at 9:40 p.m.

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Mayor

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Secretary-Treasurer