

February 9, 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 9, 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 absence.

31-10 Moved by James Hodgins, seconded by Frank Stafford Jr, that the agenda be adopted. Carried unanimously.

32-10 Moved by Royce Richardson, seconded by John Beimers, that the minutes of the regular meeting of January 26, 2010 be adopted as circulated. Carried unanimously.

The following accounts are presented for approval of payment:

AEG Design	2,088.19
Albert Armstrong	33.75
Analex (Bodycote) EXOVA	1,125.38
Banque Nationale	129.65pd
Bean's Service Station	449.00
Beimers, John	62.30
Benson Auto Parts	1,109.25
Biblio Outaouais Inc.	8,408.10
Blue Heron Landscaping	876.19
Café 349	80.00pd
CFER de l'Outaouais	1,564.48
Connelly & Koshy	1,249.50
Desjardins-Laurentian	3,658.28
Extincteurs L & S Extinguisher	426.67
Theresa Gauthier	160.00
Goldsmith Saw	107.35
Groupe CLR (911 Services)	223.13
W. A. Hodgins Store	916.95
House of Flowers	28.22
Hydro-Quebec	21,224.48
J & J Grocery	36.47
John Valu-Mart	68.62
Manulife Financial	1,612.00
MG Services	401.78
Milton McGuire	545.19
Minister of Revenue of Quebec	9,050.14
Municipality of Clarendon	4,399.43
O Malley Truck and Trailer Service	2,132.16
Tom Orr Cartage	1,075.45
Ottawa Valley Fuels	7,096.09
Paragraphe Bookstore	715.79
Petro Pontiac	2,206.56
Pitney Bowes	464.56
Pontiac Auto Parts Inc.	55.63
Pontiac Electric Inc.	2,050.76
Pontiac Journal	45.15
Pontiac Printshop	1,594.89
Qualitas	2,152.47
Receiver General - payroll remittance	3,764.30
Reliure Travaction	9.76
Donald Robitaille	119.91
Bonnie Schiraen	240.00
Clayton & Ronald Sharpe (Dump)	1,935.21
Clayton & Ronald Sharpe (Recycling)	720.00
Sifto Canada Inc.	3,640.20
Superior Propane Inc.	2,624.89
Télébec Ltée.	1,108.39
Crystal Webb	20.25

Wolseley Mechanical Group (Westburne)	2,597.05
Denzil Yach	28.21
TOTAL	<u>96,432.18</u>

Certificate of Availability of Funds

I, the undersigned, Secretary-Treasurer of the Municipality of Shawville, hereby certify that funds are available for the expenses incurred in the accounts listed above.

Signed at Shawville, Quebec this ninth day of February 2010.

Crystal Webb, (Secretary-Treasurer)

33-10 Moved by James Hodgins, seconded by Frank Stafford Jr, that the Council of the Municipality of Shawville authorize the payment of the accounts totalling \$96,432.18. Carried unanimously.

Town Foreman Denzil Yach attends the council meeting to discuss the Waste Water Treatment Plant

MUNICIPALITY OF SHAWVILLE
SECOND DRAFT OF BY-LAW NUMBER 397
TO AMEND THE ZONING BY-LAW NO. 349
TO AMALGAMATE ZONE IN 30 AND PART OF ZONE CO 29 TO ZONE C 34
AND TO REVIEW THE PERMITTED USES IN ZONE C 34 AS EXTENDED

WHEREAS The Municipality of Shawville has received a request on behalf of Loblaw Properties Limited for their proposed mixed use commercial for a retail grocery store and complementary uses on Lot 140, cadastre of the Village of Shawville;

WHEREAS notice of motion has been previously given by Councillor Royce Richardson at the regular meeting held November 24, 2009;

WHEREAS the Planning Advisory Committee has recommended that the Zoning By-Law is amended to amalgamate Zone IN 30 and part of Zone C 29 to Zone C 34;

WHEREAS Council deems it advisable to allow the uses of Commercial and Services Group Class C-2 and Class C-3 in Zone C 34 to favour therein the establishment of a retail grocery store and complementary uses;

34-10 **Therefore** it is moved by Royce Richardson, seconded by Sylvia Hodgins, and carried that By-Law Number 349 is amended as follows:

Article 1 PREAMBLE

The preamble is an integral part of this by-law.

Article 2 EXTENSION OF ZONE C 34

Zone IN 30 and part of Zone C 29 are amalgamated to Zone C 34, as shown on the map appended to this By-Law.

Article 3 PERMITTED USES

Uses of Commercial and Services Group Class C-2 and C-3 only are permitted in Zone C 34, as extended.

Article 4 PLAN

The appended plan is an integral part of this By-law.

Article 5 COMING INTO FORCE

This By-Law shall come into force according to Law.

The second draft of By-Law No 397 was adopted as read at a regular meeting of Council held February 9, 2010 and will come into force according to law.

Mayor

Secretary-Treasurer

35-10 Moved by Frank Stafford Jr, seconded by Royce Richardson, that the Council of the Municipality of Shawville. authorize to pay CIMA half of \$18,200.00 in the amount of 9,100.00 plus taxes as stated in resolution number 330-09 and the remainder will be paid when the work is completed along Clarendon Street. Carried unanimously.

36-10 Moved by James Hodgins, seconded by Royce Richardson, that the Council of the Municipality of Shawville approve the following resolutions that were recommended by the Planning Advisory Committee. Item 3 on page 17 of Zoning By-Law 349 (C-3), which includes trade workshops (iron-mongers, plumbers, cabinetmakers, electricians, engravers, and building contractors); be added to zone CM 2 a modification will be made to the existing zone. As of now, the Buffer Zone along the Loblaw property is 30 metres, but that amount of space is not required. the Buffer Zone will be decreased to 5 metres along Bristol Street to comply with the variances requested by Loblaw: in By-Law Number 349 Zoning By-Law Section 4.2 Dimension of the Main Building minimum width of a building must be reduced from 7m to 4m to support the proposed gas bar. PAGE 34 By Law Number 349 Zoning By-Law 5.2.2 Layout Standards Section 5.2.2 - minimum floor area for a service station must be decreased from 65m² to 30m², and the gas pump area should be decreased from 8.5m² to 4m². Carried unanimously.

Councillor Frank Stafford Jr, gives notice of motion to amend By-Law Number 397 Mobile Canteens.

The following Tender for a new truck was opened February 9, 2010 at 3:00 p.m. with Mayor Albert Armstrong and Director General Crystal Webb present.

37-10 Moved by James Hodgins, seconded by Frank Stafford Jr, that the council of the Municipality of Shawville authorize to purchase a truck from Shawville Ford in the amount of \$80,951.70. the funds will be used from the working fund and an amount of \$10,000.00 per year shall be returned to the working fund. Carried unanimously.

Correspondence:

- E-mail from Campbell's Bay re. trade fair
- E-mail from Valley Heritage Radio re. yearly membership
- Thank you letter from the Pontiac School of Arts
- Note: The Summer Student Grant was mailed February 2, 2010
- Note: The Canada Day Grant was mailed February 3, 2010
- Letter from Susan Tubman re. Fishing Derby
- Copy of Government Inspection of Arena Kitchen from Lou Kirkahm
- Letter from Kimberlee Brown-Arsenault re. a donation to support our troops
- Minutes from Shawville Clarendon Fire Department

- 38-10 Moved by Royce Richardson, seconded by Sylvia Hodgins, that the Council of the Municipality of Shawville agree to a yearly membership with the Valley Heritage Radio Station in the amount of \$150.00. Carried unanimously.
- 39-10 Moved by Royce Richardson, seconded by John Beimers, that the Council of the Municipality of Shawville give permission to Susan Tubman to set up a snack wagon at the Mill Dam Park at no cost for the 2010 Fishing Derby. Carried unanimously.
- 40-10 Moved by John Beimers, seconded by James Hodgins, that the council of the Municipality of Shawville agree to purchase 4 flags from the Canex CFB Petawawa in the amount of \$90.36 to support our troops. Carried unanimously.
- 41-10 Moved by James Hodgins, seconded by Sylvia Hodgins, that the Council of the Municipality of Shawville agree to purchase the 15 S.C.B.A. providing that the Shawville Clarendon Fire Department and the Municipality of Clarendon agree to pay 1/3. each. Carried unanimously.

Committee Report

Councillor James Hodgins goes into camera at 9:40 p.m.

Councillor James Hodgins goes out of camera at 9:55 p.m.

Frank Stafford Jr: Discussion Garbage cans along Main Street
Royce Richardson: Discussion Arena rubber maid garbage can at the arena

Sylvia Hodgins: Discussion Fire Department re. 911 and Bentley Hobbs

John Beimers: Discussion Chambers of Commerce

- 42-10 Moved by Sylvia Hodgins, to adjourn the Council meeting at 10:35 p.m.

Mayor

Secretary-Treasurer