

June 8, 2010

A regular meeting of Shawville Council was called to order by Mayor Albert Armstrong at the Town Hall at 7:30 p.m., June 8, 2010 with Councillors John Beimers, James Hodgins, Sandra Murray, Frank Stafford Jr, Sylvia Hodgins and Royce Richardson as well as Crystal Webb, Director General.

176-10 Moved by John Beimers, seconded by Royce Richardson, that the agenda be adopted. Carried unanimously.

177-10 Moved by Sandra Murray, seconded by James Hodgins, that the minutes of the regular meeting of May 25, 2010 be adopted as circulated. Carried unanimously.

Visitor Question Period

Denzil Yach, Town Foreman attends the Council meeting to discuss projects completed and underway in the Village: John Dale Road, Fishing Derby, Sludge removal from Sewer Plant, Street Patching - Jason Hynes, paint the pipes at the Springs

The following accounts are presented for approval of payment:

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| Bean's Service Station | 310.78 |
| Benson Auto Parts | 313.54 |
| Benson Tire | 221.50 |
| Blue Heron | 130.94 |
| Canadian Tire - Max A. Bosse | 39.38 |
| Carson, Heather | 17.75pd |
| CFER de l'Outaouais | 1,534.06 |
| Coco Paving Inc. | 352.33 |
| Davies, Jennifer | 177.88pd |
| Desjardins-Laurentian | 2,824.78 |
| Exova (Analex - Bodycote) | 1,585.90 |
| Extincteurs L & S Extinguisher | 426.67 |
| Gauthier, Theresa | 200.00 |
| Glad Crest Farms Inc. | 2,031.75 |
| Griffin, Jason | 90.00pd |
| Groupe CLR (9-1-1 Service) | 223.13 |
| Hardy Plants | 378.14 |
| W. A. Hodgins Store | 679.41 |
| Hydro-Quebec | 15,547.61 |
| J & J Grocery | 152.58 |
| John Valu-Mart | 50.93 |
| J. R. Drilling Co. Ltd. | 22,563.83 |
| M & R Feeds | 132.06 |
| Manulife Financial | 1,231.84 |
| Ministre des Finance, Police Services | 59,234.00 |
| Minister of Revenue of Quebec | 6,550.79 |
| Murphy, Bert | 580.00 |
| Murray's Sporting Goods Ltd. | 56.44 |
| Tom Orr Cartage | 54,484.82 |
| Ottawa Valley Fuels | 192.61 |
| Paragraphe Bookstore | 280.76 |
| Pilon, Norm | 50.00 |
| Pontiac Journal | 150.14 |
| Pontiac Printshop Ltd. | 951.73 |
| Pontiac Refrigeration & Appliance Service Ltd. | 141.09 |
| Receiver General - payroll remittance | 2,648.76 |
| Receiver General - Explosives Dept. | 100.00pd |
| Schiraen, Bonnie | 240.00 |
| Clayton & Ronald Sharpe (Garbage) | 1,935.21 |
| Clayton & Ronald Sharpe (Recycling) | 720.00 |
| Sports-Inter | 15.74 |
| Superior Propane Inc. | 18.51 |
| Télébec Ltée. | 1,086.75 |
| Vipond Fire Protection | 586.95 |

| | |
|---------------------------------------|-------------------|
| Wepc | 963.36 |
| Wolseley Mechanical Group (Westburne) | 609.36 |
| TOTAL | <u>182,768.43</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 eight day of June 2010.

 Crystal Webb, (Secretary-Treasurer)

178-10 Moved by Royce Richardson, seconded by Sandra Murray, that the Council of the Municipality of Shawville authorize the payment of the accounts totalling \$182,768.43. Carried unanimously.

179-10 Moved by Frank Stafford Jr, seconded by Royce Richardson, that the Council of the Municipality of Shawville amend resolution number 149-10 with the following addition
 Shawville Figure Skating Learn to Skate at a rate of \$55.00 plus taxes. Carried unanimously.

ICE RENTAL RATES: 2010-2011 Resolution 179-10

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| SHAWVILLE MINOR HOCKEY | \$95.00 PER HOUR |
| SHAWVILLE MINOR HOCKEY PRIME TIME AFTER 8:00 P.M | \$128.00 PER HOUR |
| SHAWVILLE MINOR HOCKEY PRIME TIME SUNDAYS | \$116.00 PER HOUR |
| AYLMER MINOR HOCKEY | \$115.00 PER HOUR |
| FIGURE SKATING | \$95.00 PER HOUR |
| FIGURE SKATING PRIME TIME AFTER 8:00 P.M | \$128.00 PER HOUR |
| FIGURE SKATING PRIME TIME SUNDAYS | \$116.00 PER HOUR |
| FIGURE SKATING LEARN TO SKATE | \$55.00 PER HOUR |
| PONTIAC JUNIOR B PRACTICES | \$105.00 PER HOUR |
| GAMES | \$110.00 PER HOUR |
| RECREATIONAL HOCKEY | \$150.00 PER HOUR |
| PONTIAC MIDGET TOURNAMENT | \$99.00 PER HOUR |
| FLYING ELBOWS TOURNAMENT | \$99.00 PER HOUR |
| BOXING DAY TOURNAMENT | \$85.00 PER HOUR |
| PUBLIC SKATING CHILDREN | \$3.00 |
| ADULTS | \$4.00 |
| DR S.E. MCDOWELL SCHOOL PHS | \$61.00 PER HOUR \$76.00 PER HOUR |

SHINNY, BIRTHDAYS, FAMILY RENTALS, CHRISTMAS AND BOXING DAY. A FEE OF \$5.00 PER CHILD, WITH A MINIMUM OF \$55.00 PER OCCASION (IF MORE THAN 10 CHILDREN, ADD \$5.00 FOR EACH ADDITIONAL CHILD)

ALL PRICES ARE SUBJECT TO GST AND QST

- 180-10 Moved by Sylvia Hodgins, seconded by John Beimers, that the Council of the Municipality of Shawville authorize an invoice to be sent to Hydro Quebec for damages to our Municipal fence incurred during the repair of a Hydro pole located at the East Calumet Road. Carried unanimously.
- 181-10 Moved by James Hodgins, seconded by Frank Stafford Jr, that the Council of the Municipality of Shawville authorize to purchase 20 feet of green 3 inch hose plus fittings for the sewer plant at an approximate cost of \$350.00 plus taxes. Carried unanimously.
- 182-10 Moved by John Beimers, seconded by Royce Richrdson, that the Council of the Municipality of Shawville authorize the Director General, Crystal Webb to inform the Town Men that if they do not follow the rules and regulations while working for the Municipality of Shawville there could be a suspension without pay. Carried unanimously.
- 183-10 Moved by Sandra Murray, seconded by Sylvia Hodgins, that the Council of the Municipality of Shawville authorize the purchase of fireworks at a cost of approximately \$6,000.00 plus tax for the Canada Day Celebrations. Carried unanimously.
- 184-10 Moved by Sylvia Hodgins, seconded by John Beimers, that the Council of the Municipality of Shawville contact Harry Dale to see if he would be interested in renting a team of horses for the Canada Day Parade at a cost of \$300.00. Carried unanimously.
- 185-10 Moved by John Beimers, seconded by Frank Stafford Jr, that the Council of the Municipality of Shawville authorize to send a request to Hydro Quebec to install a new light on the hydro pole located on Dagg Street. Carried unanimously.

Mayor Albert Armstrong goes into camera at 8:30 p.m

Mayor Albert Armstrong goes out of camera at 8:35 p.m.

- 186-10 Proposé par James Hodgins, et résolu par Frank Stafford Jr, que le conseil de la municipalité de shawville autorise le contremaître Denzil Yach de faire l'inspection du réseau d'égout sanitaire et d'égout pluvial afin de vérifier la possibilité de l'existence de raccordements inversés. Denzil Yach va débiter les inspections à la fin de juillet 2010 et devrait terminer en septembre 2010. Les résultats des inspections seront alors déposés à la Municipalité.

Le conseil municipal prendra connaissance des résultats de ces inspections à la séance suivante du conseil et prendra les décisions pour la suite des choses. Si des raccordements inversés sont constatés, les mesures nécessaires seront adoptées et mises en place par la municipalité de Shawville pour régler le problème.

- 186-10 Moved by James Hodgins, seconded by Frank Stafford Jr, that the Council of the Municipality of Shawville authorize the Town Foreman, Denzil Yach to inspect the sanitary sewer and storm sewer lines to verify the possible existence of a reverse connection. Denzil Yach inspections will begin in late July 2010 and be completed by September 2010. Inspection results shall then be deposited to the Municipality.

The Council will hear the results of these inspections at the following council meeting and decide the next steps. If the reverse connection is established, the necessary measures will be adopted and implemented by the Municipality of Shawville to resolve the problem. Carried unanimously.

Correspondences

- Received phone call from Norah Schock re: Iva Elliott 90th birthday on July 8, 2010 (819-647-2198)
- Letter from Lorraine Bretzlaff re: a donation towards the Oktoberfest
- Letter of request from Municipality of Clarendon re: new water line and Hydrant along Rte 148
- Thank you letter from West Quebecers. Re: 2010 membership
- Received résumé from Andrew Turcotte
- Received resolution from Alleyn et Cawood re: the MRC construction of a new building
- Shawville/Clarendon Firemen's reports

187-10 Moved by Sylvia Hodgins, seconded by John Beimers, that the Council of the Municipality of Shawville is extremely concerned about the excessive costs of the new building for the MRC Pontiac and that these costs should be presented to every municipal council and a copy of this resolution will be sent to the MRC Pontiac and all the other Municipalities in the Pontiac. Carried unanimously.

187-10 Proposé par Sylvia Hodgins, et résolu par John Beimers, que la Municipalité de Shawville s'inquiète au sujet des coûts excessifs du nouveau bâtiment de la MRC Pontiac et que ces coûts devraient être présente a chaque conseil municipal. Une copie de cette résolution sera envoyée à la MRC Pontiac et toutes les autres municipalités du Pontiac.

188-10 Moved by Sandra Murray, seconded by Royce Richardson, that the Council of the Municipality of Shawville authorize to purchase five (5) filing cabinets from Eddie McCann in the amount of \$89.00 each plus tax account number 02-13000-670. Carried unanimously.

Committee Reports

Sandra Murray discussion: Grass needs to be cut across from the bake shop

Frank Stafford Jr. discussion: the inspection was done on the new truck

Frank will contact Garry Tubman re: the bracket for the rack on the truck

The out-house needs to be buried in the hole at the dump site

Royce Richardson discussion: on Group Homes

Sylvia Hodgins discussion: Shaw Lake no trespassing signs

189-10 Moved by Sandra Murray, seconded Frank Stafford Jr, that the Council of the Municipality of Shawville request the rental of the brush hog from Clarendon to cut the brush in the ditches, same as last year and that the work be completed before July 1, 2010. Carried unanimously.

190-10 Moved by Frank Stafford Jr, seconded by John Beimers, that the Council of the Municipality of Shawville authorize to hire B & H Farm Drainage to cover the Municipal Dump. Carried unanimously.

191-10 Moved by Sandra Murray, seconded by Frank Stafford Jr., that the council of the Municipality of Shawville authorize to purchase 4 check valves from Wolseley in the amount of \$4,416.92 plus taxes. Carried unanimously.

192-10 Moved by Sylvia Hodgins to adjourn the Council meeting at 9:55 p.m.

Mayor

Secretary-Treasurer