

March 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., March 23, 2010 with Councillors John Beimers, Sylvia Hodgins, Sandra Murray, Royce Richardson and Frank Stafford Jr, as well as Crystal Webb, Director General.

Councillor James Hodgins motivates his absence

- 72-10 Moved by Sylvia Hodgins, seconded by John Beimers, that the agenda be adopted. Carried unanimously.
- 73-10 Moved by Sandra Murray, seconded by Frank Stafford Jr, that the minutes of the regular meeting of March 9, 2010 be adopted as circulated. Carried unanimously.

Visitors Question Period

Denzil Yach Town Foreman, attends the Council meeting to discuss the purchase of cold patch, top soil, Street Signs, Muffin Monster, Mill Dam Park re. to change the drain to connect to Clarendon Street and UV lights located at the sewage plant.

- 74-10 Moved by Royce Richardson, seconded by Frank Stafford Jr, that the Council of the Municipality of Shawville authorize to purchase 2 loads of zero $\frac{3}{4}$ stone, 2 ton of Cold Patch and 2 loads of top soil. Carried unanimously.
- 75-10 Moved by Royce Richardson, seconded by John Beimers, that the Council of the Municipality of Shawville authorize to contact a technician from Envirocan Wastewater Treatment Equipment Co. to inspect the Muffin Monster Grinder. Carried unanimously
- 76-10 Moved by Frank Stafford Jr, seconded by Sylvia Hodgins, that the Council of the Municipality of Shawville authorize to hire J.R. Drilling to inspect the wells. Carried unanimously.
- 77-10 Moved by Sandra Murray, seconded by Sylvia Hodgins, that the Council of the Municipality of Shawville authorize to purchase 3 sets of brooms for the town sweeper. Carried unanimously.
- 78-10 Moved by Sylvia Hodgins, seconded by Sandra Murray, that the Council of the Municipality of Shawville request a police escort for the Canada Day Parade, under the same conditions as in past years for the July 1st celebration. Carried unanimously.
- 79-10 Moved by Sylvia Hodgins, seconded John Beimers, that the Council of the Municipality of Shawville hire Simon Clarke to play music for the 2010 Canada Day celebration, at the Shawville Clarendon Library from 2:00 p.m. to 3:00 p.m. and during the Pig Roast from 4:30 p.m. to 6:30 p.m. for a total cost of \$400.00. Carried unanimously.
- 80-10 Moved by Frank Stafford Jr, seconded by Royce Richardson, that the Council of the Municipality of Shawville authorize the placing of an ad in the Equity and in the Pontiac Journal to advertise the Canada Day Celebrations. Carried unanimously.
- 81-10 Moved by Sylvia Hodgins, seconded by Frank Stafford Jr, that the Council of the Municipality of Shawville donate \$500.00 to the Shawville Lions Club to help with the cost of the parade band. Carried unanimously.

- 82-10 Moved by Royce Richardson, seconded by Sandra Murray, that the Council of the Municipality of Shawville authorize to place an ad in the Equity to sell the Sand Truck. Carried unanimously.
- 83-10 Moved by John Beimers, seconded by Royce Richardson, that the Council of the Municipality of Shawville give permission to the town men to bank 5 days per year. Any banked hours must be used within the calendar year or they will be lost and all banked hours must be authorized by the Town Foreman and/or Office Staff. Carried unanimously.
- 84-10 Moved by Royce Richardson, seconded by Sandra Murray, that the Council of the Municipality of Shawville authorize that our 5 containers be moved to Tom Orr Cartage site and that only residential recyclables are to be placed in the bins. It is also authorized that Tom Orr Cartage be responsible for loading recyclables, as required for pick up for an amount of \$120.00 bi-weekly as service is performed. Carried by a vote of 5 to 1 Councilor Frank Stafford Jr. abstains.
- 85-10 Moved by Sandra Murray, seconded by John Beimers, that the Council of the Municipality of Shawville authorize a flyer to be sent to all residents of Shawville stating that Recycling is essential in order to reduce the cost of garbage also to include the chartered pie budget. Carried unanimously.

Correspondence:

- Received a check in the amount of \$1,640.00 from Municipality of Clarendon re. user fee
- Letter of thanks to the Members of Council from Rev. & Mrs. Orville White
- Letter from George Coles President of Pontiac Jr "B" re. using the upstairs kitchen in the Lions Hall Flying Elbows Tournament
- Pontiac Chambers of Commerce re. 2010-2011 Membership Renewal
- E-mail received from the MRC it is the recommendation of the Administration Committee to approve a resolution re. septic waste
- E-mail received from the West Québecers Association re. yearly membership
- Letter of thanks from the Valley Heritage Radio re. yearly membership
- Received a quote from Abell Quality Pro re. Pest Control for our Municipal site

- 86-10 Moved by Sandra Murray, seconded by Sylvia Hodgins, that the Council of the Municipality of Shawville authorize to renew the 2010-2011 Membership with the Chamber of Commerce in the amount of \$100.00. Carried unanimously.
- 87-10 Moved by Sylvia Hodgins, seconded by John Beimers and resolved to delegate to the MRC Pontiac, in the name of the Municipality of Shawville, the jurisdiction to go to call to tender and to negotiate for the management and the valorization of the residential and municipal septage. Carried unanimously.
- 87-10 Proposé par Sylvia Hodgins, appuyé par John Beimers et résolu de déléguer à la MRC de Pontiac la compétence de négociateur, au nom de la municipalité de Shawville, d'aller en appel d'offres pour la gestion et la valorisation des boues de fosses septiques résidentielles et municipales. Adopté à l'unanimité.

- 88-10 Moved by Royce Richardson, seconded by Sylvia Hodgins, that the Council of the Municipality of Shawville authorize Mayor Albert Armstrong to sign the document received from Tom Orr Cartage re. building a septic sludge composting facility. Carried Unanimously.
- 89-10 Moved by Sandra Murray, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville authorize to renew a 1 year membership in the amount of \$15.00 to the West Québécois Association. Carried unanimously.
- 90-10 Moved by Royce Richardson, seconded by Sylvia Hodgins, that the Council of the Municipality agree to donate \$50.00 to the Pontiac Community Hospital Foundation, Dialysis Unit, on behalf of the 11th Annual Flying Elbows Charity Men's Hockey Tournament. Carried unanimously.
- 91-10 Moved by Royce Richardson, seconded by Frank Stafford Jr, that the Council of the Municipality of Shawville authorize to lease the canteen to Lou Kirkham for 2 years. The rates for the 2010-2011 season will be the same as last season; a \$300.00 per year fee to cover the cost of cleaning of the hood and \$1,150.00 per month for the rental. The rates for the 2011-2012 season will be set based on the cost of living. Carried unanimously.

Committee Reports

Sandra Murray - Family Policy - Recreational Director - Trees along Highway 148

Frank Stafford Jr - Minor Hockey - Ice Rental

Royce Richardson - Arena Canteen Rental - Lou Kirkham

Sylvia Hodgins - Flags - and 911 Service Calls

- 92-10 Moved by Sylvia Hodgins, to adjourn the Council meeting at 10:17 p.m.

Mayor

Secretary-Treasurer