

March 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., March 9, 2010 with Councillors John Beimers, James Hodgins, Sylvia Hodgins, Sandra Murray, Royce Richardson, Frank Stafford Jr., as well as Crystal Webb, Director General.

57-10 Moved by Frank Stafford Jr, seconded by Royce Richardson, that the agenda be adopted. Carried unanimously.

58-10 Moved by James Hodgins, seconded by John Beimers, that the minutes of the regular meeting of February 23, 2010 be adopted as circulated. Carried unanimously.

The following accounts are presented for approval of payment:

Albert Armstrong	20.25
Analex (Bodycote) Exova	1,625.97
B. & H. Drainage Ltd.	1,693.13
Bean's Service Station	617.00
Benson Auto Parts	263.36
Bro-Dart	290.02
Canadawide Scientific Ltd.	124.95
Certi-Centre	457.14
CFER de l'Outaouais	1,482.51
Cimco Refrigeration	2,903.93
Desjardins-Laurentian	3,115.98
DoubleDay Large Print	55.36
Theresa Gauthier	160.00
Goldsmith Saw	107.35
Groupe CLR (9-1-1 Service)	223.13
Hérault, Tracy	125.00
Gary Hodgins	3,273.36
W. A. Hodgins Store	320.77
Hydro Québec	11,460.60
J & J Grocery	28.22
John Valu-Mart	81.56
Les Extincteurs L & S	425.77
MacPHee, Elaine	50.00pd
Manulife Financial	1,612.00
Milton McGuire	4,493.99
MG Service	148.58
Minister of Revenue of Quebec	7,383.88
MRC de Pontiac	55,099.33
Ottawa Valley Fuels	4,905.91
Petro Pontiac	905.34
PG Systèmes d'Information	355.51
Pitney Works	224.62pd
Pontiac Printshop Ltd.	729.44
Radio Licences (Receiver General)	270.00
Receiver General - payroll remittance	3,035.69
Receiver General - Fireworks Operator	100.00pd
Reliure Travaction	66.73
Bonnie Schiraen	192.00
Clayton & Ronald Sharpe (Dump)	1,935.21
Clayton & Ronald Sharpe (Recycling)	720.00
Shawville Auto Service	63.21
Shawville Ford Inc.	146.68
Société de l'assurance automobile du Québec	6,809.00
Stedmans	10.80
Superior Propane Inc.	1,196.55
Télébec Ltée.	1,145.84
Wall	295.69
Wepc	471.82
Wolseley Mechanical Group (Westburne)	440.49
TOTAL	<u><u>121,663.67</u></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 March 2010.

Crystal Webb, (Secretary-Treasurer)

- 59-10 Moved by James Hodgins, seconded by Royce Richardson, that the Council of the Municipality of Shawville authorize the payment of the accounts totalling \$121,663.67 Carried unanimously.
- 60-10 Moved by Royce Richardson, seconded by Frank Stafford Jr, that the Council of the Municipality of Shawville authorize to contact CIMCO to shut down the arena the week of April 5, 2010. Carried unanimously.
- 61-10 Moved by Frank Stafford Jr, seconded by John Beimers, that the Council of the Municipality of Shawville hire Vipond to perform the annual inspection at the Shawville Arena. Carried unanimously.

MUNICIPALITY OF SHAWVILLE
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;

- 62-10 **Therefore** it is moved by James Hodgins, seconded by Frank Stafford Jr, 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 final draft of By-Law No 397 was adopted as read at a regular meeting of Council held March 9, 2010 and will come into force according to law.

Mayor

Secretary-Treasurer

- 63-10 Moved by Sandra Murray, seconded by Sylvia Hodgins, that the Council of the Municipality of Shawville authorize the sale of the loader, (as is) to Brent Greer in the amount of \$2,500.00. Carried unanimously.

Correspondence

- Letter from Canadian Heritage re. received application form
- Cheque from Finances Quebec re. Centre Street and refund for installation of lights
- Request from the Heart and Stroke Foundation re. permission to go door to door between March 13 to April 4 2010
- Letter from CLD re. Acknowledgement of request for financial assistance Rural Pacte 2010-2011
- Letter from Wayne Bohart re Fire Department
- Note from Canada Post re. removal of containers from the Post Office
- Request from Chris Beimers re. 2nd annual Canada Day Flea Market
- Report from Shawville/Clarendon Fire Department
- E-mail from MRC re. the first 2010 bi-annual meeting

- 64-10 Moved by Sandra Murray, seconded by Sylvia Hodgins, that the Council of the Municipality of Shawville authorize the Foundation for Heart Disease to go door to door from March 13 to April 4, 2010 in the Village of Shawville. Carried unanimously.

- 65-10 Moved by Sandra Murray, seconded by Royce Richardson, that the council of the Municipality of Shawville give permission to Chris Beimers to use the arena for the 2nd Annual Canada Day Flea Market that will be held July 1, 2010. Carried unanimously.

- 66-10 Moved by Sylvia Hodgins, seconded by Sandra Murray, that the Council of the Municipality of Shawville authorize a contribution of \$75.00 to Shawville/Clarendon Fire Department to pay for cheese for the Annual Firemen's Ball. Carried unanimously.

- 67-10 Moved by Sandra Murray, seconded by John Beimers, that the council of the Municipality of Shawville authorize Crystal Webb Director General, Linda Atkinson Assistant Director General and Fire Chief Lee Laframboise to attend the bi-annual meeting that will be held March 24, 2010. Carried unanimously.

68-10 Moved by Frank Stafford Jr, seconded by John Beimers, that tenders are invited by means of an ad in "The Equity" for cutting and trimming grass for the 2010 season; tenders to be received no later than 4:00 p.m., April 12, 2010. Carried unanimously.

69-10 Moved by Royce Richardson, seconded by Sylvia Hodgins, that the Council of the Municipality of Shawville authorize the purchase of a garage door from Gary Hodgins in the amount of \$2,600.00. Carried unanimously.

WHEREAS: Over the past year the Municipality of Shawville has been discussing the possibility of having a permanent Recreational Director to increase the usage of our recreation infrastructures that are in place. Over the past years we have noticed the decline of Volunteers coming forward to initiate activities to the full potential.

WHEREAS: The Shawville Arena has been operating at 60% of its potential over the past two years therefore we may have to consider less days during the winter months. Tournaments are not being organized during the winter months due to the fact no one wants to take the leadership roll of organizing such tournaments.

WHEREAS: The summer activities in the arena are almost none existing. There are many recreational activities that could be organized for the entire population but there needs to be a leader. We do not agree that having a Recreation Coordinator at the MRC level would be the answer.

WHEREAS: We believe that 3 Recreation Directors should be hired to work directly in the communities. Communities could be divided up into 3 zones, therefore having a greater impact where the infrastructures are situated.

70-10 **Therefore.** on a motion by Royce Richardson, seconded by James Hodgins, that the Municipality of Shawville requests that the MRC study the possibility of having Recreational Directors working in our communities to increase the user ship of our infrastructures to their full potential. Carried by a vote of 5 to 1 Councilor Sandra Murray is opposed.

Committee Reports:

Sandra Murray

- Get a quote for an answering machine for the office
- The Recreational Association we are to issue the payment of \$3,500.00 for the month of April
- The Olympic Flame verify with the CDEC location Main Street to see if they would be interested in having it displayed in their window
- John Beimers to contact Jason Evans re. Display Box

Frank Stafford Jr.

- Grass Cutting Tender
- Cold Patch
- Garage Door

Royce Richardson

- Arena Invoice Jr B Hockey League
- New Gutter location Sylvia Hodgins Store trough
- Recreational Director for Shawville

Sylvia Hodgins

- Fire Commission meeting
- Archives Invite May 7, 2010 reply by April 15, 2010
- Fire Hall to be cleaned April 27, 2010

James Hdogins
- Armstrong Heritage Farm

71-10 Moved by Sylvia Hodgins, to adjourn the Council meeting at
10:35 p.m.

Mayor

Secretary-Treasurer