

October 26, 2010

A regular meeting of Shawville Council was called to order by Mayor Albert Armstrong at the Town Hall at 7:30 p.m., October 26, 2010 with Councillors John Beimers, James Hodgins, Royce Richardson, Sylvia Hodgins and Frank Stafford Jr. as well as Linda Atkinson, Assistant Director General.

Councilor Sandra Murray motivates her absence.

290-10 Moved by John Beimers, seconded by Frank Stafford Jr., that the agenda be adopted. Carried unanimously.

291-10 Moved by James Hodgins, seconded by Royce Richardson, that the minutes of the regular meeting of October 12, 2010 be adopted as circulated. Carried unanimously.

Business Arising from the Minutes:

- 1) John Beimers stated that perhaps he should not have voted on the Fireman's bill from last meeting, due to the fact that he is a Fireman. The Mayor and Councilors did not feel this was a conflict of interest, therefore it remains the same.
- 2) Concerning Resolution #284-10, Mayor Armstrong spoke to a lawyer to get his opinion on the route to take with the Deed to Armstrong Farm. A letter will be written to Grant Armstrong asking him to waive the clause in the Deed, Albert will call him and a notice will be put in The Equity to find out the opinion of the citizens of Shawville and Clarendon, as per Grant Armstrong's request.

Visitors' Question Period:

Elwyn Lang explained his wish to acquire a licence for his existing taxi service to enable him to add a transportation service for the disabled. He asked that Council write a letter of support on his behalf that he can forward with his licensing request for this essential service.

292-10 Moved by Sylvia Hodgins, seconded by John Beimers that a letter be written in support of Mr. Elwyn Lang to enable him to acquire the necessary licence to operate a Transports Adapté, which is a para-transport for disabled citizen. Carried unanimously.

Grant Application for Community Development:

Discussion will be postponed until later in the meeting, until Councilor Sandra Murray returns from the Family Policy meeting she is attending at this time.

293-10 Moved by John Beimers, seconded by Royce Richardson, that the Council of the Municipality of Shawville authorize to hire two trucks from Mickey McGuire Equipment Rentals, in the amount of \$68.54 each per hour plus taxes, also one truck from B & H Farm Drainage, in the amount of \$60.00 per hour plus taxes, for hauling snow during the 2010-2011 winter works season. It is also understood that their trucks will be the last ones to be called in. Carried unanimously.

294-10 Moved by James Hodgins, seconded by Royce Richardson, that the Council of the Municipality of Shawville authorize the Director General Crystal Webb to open an account in the amount of \$200,000.00 with the National Bank to be locked in for a period of 6 months at a rate of 1.30% with a guarantee of a 2 year period. Carried unanimously.

295-10

Moved by Frank Stafford Jr., seconded by John Beimers, that the Council of the Municipality of Shawville authorize the hiring of Green Terraces for a period of 3 years (2011 - 2012 and 2013) in the amount of \$2,850.00 per year plus taxes to cut and trim the grass at Mill Dam Park, with the stipulation that Council has the right to re-negotiate the price, if the grass cutting area diminishes or if the quality of work diminishes considerably within that three year period. Carried unanimously.

Christmas Banquet:

The two options for the date of the Christmas Banquet are December 10th or November 26th and the three choices for restaurants are Smitty's, Billy T's at Village Inn or Café 349. Office will advise results.

Everyone was issued a copy of the Financial Statement up to the end of October 2010. Mayor and Councilors have been asked to go over it and if questions arise, they are to contact the office.

Water and Sewer Report:

Mayor Armstrong suggested that the Municipality of Shawville wait to see if we will get approval before moving ahead with this project. As well Mayor Armstrong stated that Mr. Mathieu thinks that the hospital should be supplying the booster pump, but he will look into this further and advise.

Sewage connection at the Argue residence is on hold until the office receives a request from the property owner wherein the owner acknowledges responsibility for payment of 75% of the installation.

Remembrance Day Service:

Captain Brown and his colleague met with Councilor James Hodgins today, to discuss the procedures for the Remembrance Day Service.

296-10

Moved by Sylvia Hodgins, seconded by Royce Richardson to send a request to S.Q. for traffic control on Clarendon and Lang Streets during the Troupes March at the Remembrance Day Service on November 11, 2010. Carried unanimously.

O.M.H. Report:

Discussion on the meeting that was held at the Campbell's Bay R.A. Hall on October 19, 2010 concerning regionalization of social housing. Mayor Armstrong advised the Councilors that this was discussed at the MRC today and that the vote will be very close.

Hwy 148 Project:

Council would like to wait until next year to purchase 20 trees from Kelly's Green Thumb, therefore the \$10,000.00 budgeted for 2010 should be transferred to the 2011 budget.

Committee Budget Items:

Councilors were reminded that the deadline for budget items is November 1, 2010.

297-10

Moved by Sylvia Hodgins, seconded by John Beimers, that the Council of the Municipality of Shawville hereby rescind resolution number 230-10 and that the Council of the Municipality of Shawville do not authorize Mayor Albert Armstrong and Director General Crystal Webb to sign the agreement for the management of watercourses and clearance work with the Pontiac MRC, as presented. Carried unanimously.

Councilor Sandra Murray attend meeting at 9:30 p.m..

298-10 Moved by Sandra Murray, seconded by James Hodgins, that the Council of the Municipality of Shawville authorize the Director General Crystal Webb to apply for a Community Development Grant (Soutien au Développement des Communautés), which will be used for the Municipality of Shawville and the Municipality of Portage-du-Fort Family Committee work. It is also resolved that the Municipality of Shawville will manage the funds. Carried unanimously.

Correspondence:

- 2011 Agenda books to be ordered at Pontiac Printshop for those interested.
- Letter from Pontiac Argicultural Society re: Arena Insurance re-imbusement
- Letter from SADC Pontiac re: No funds available for the project
- Letter from Government of Quebec re: Tribute to Volunteers in Quebec
- Letter from Royal Canadian Legion re: Invitation to the Mayor for the Remembrance Day Service in Quyon on November 7, 2010 at 2:00pm
- Letter received from Gerry Philippe re: Thank you for invitation to the Remembrance Day Service

299-10 Moved by Royce Richardson, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville authorize payment in the amount of \$8,330.87 to the Pontiac Agricultural Society for the arena insurance. Carried unanimously.

Committee Reports:

James Hodgins

- There will be a fund raising dance put on by the Jamboree Committee on December 11, 2010 and council is asked to support it. The proceeds will be given to the Dialysis Fund at the Pontiac Community Hospital.

Sandra Murray

- The Family Policy Committee is in the process of writing their mission statement. The date of the next meeting will be decided at each meeting to make sure that it is convenient to all members. Next meeting will be November 24, 2010 at 7:00 at the Municipal Hall in Shawville.

Frank Stafford Jr

- Archie Hillier is willing to allow the Municipality of Shawville to use his receiver at the Arena and will hook it up if we can come to an agreement. Frank will discuss this with Archie and if it's not too costly, he will negotiate a deal with him.
- Frank has accumulated prices and some interesting information on a Splash Pad for Mill Dam Park. He also had information on the different communities that have Splash Pads installed. Sandra Murray made a suggestion that we should think about having a campaign to raise money to cover some of the cost of installing a Splash Pad in Shawville. This also will be added as a budget item.

Royce Richardson

- Council should send a letter of complaint about the new telephone books that were delivered to residents last weekend:
 - 1) The way they were delivered (ie: thrown into laneways and soaked beyond use)
 - 2) The way the books were made up (ie: the region in

two separate books)

Sylvia Hodgins

- Clutter on Queen Street. Council asks that Norm Pilon, Building Inspector check the situation and send a letter to advise the property owner(s) to clean up their property or properties. Council would like to see the letter before it is sent.
- The Fire Hall was cleaned on October 25, 2010. When the check is processed, Sylvia is to be advised.
- Councillor Sylvia Hodgins asked if the Slaughter House Project going forward and the answer is yes.
- Tree at 338 Main Street. Owner Katherine Summerfield would like it removed, because it is obstructing her drive through. The street committee will look into this and try to come up with some solution.
- The urns need to be put away before Halloween.

John Beimers

- Greg Hayes has an air exchanger that he will donate to the Fire Department. This is not a Council decision, if they want it, note it will be at the firemens expense to install

300-10 Moved by James Hodgins, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville authorizes a letter of complaint to be sent to Télébec concerning the way the new telephone books were delivered and the way they were made up, splitting the region in two parts. Carried unanimously.

Councillor James Hodgins goes into camera at 10:30 p.m.

Councillor James Hodgins comes out of camera at 10:52 p.m.

Mayor Albert Armstrong went over his notes about some of the items that were discussed at the MRC meeting today. Such as:

- All projects over \$25,000.00 require an Engineering Firm
- All contracts over \$25,000.00 must be put on the Website
- Discussion on purchase of land for the MRC building at a cost of \$267,000.00
- Jacques Piché has retired from the S.Q. and has been hired as the Safety Co-ordinator by the MRC
- Beaver Dams
- Water Project
- PPJ to be paved in the Shawville and Fort Coulonge areas
- Sludge removal
- Pellet Plant at Portage to open some time between March and May 2011

301-10 Moved by Sandra Murray, seconded by Sylvia Hodgins that the Council of the Municipality of Shawville authorize a letter to be sent to all Mayors and Councillors belonging to the MRC asking them if their tax payers understand that the MRC is purchasing waterfront property at a cost of \$267,000.00, when the funding for the building has not yet been made available. Carried unanimously.

302-10 Moved by Sylvia Hodgins that the meeting be adjourned at 11:19 p.m.