

A regular meeting of Shawville Council was called to order by Mayor Albert Armstrong at the Town Hall at 7:30 p.m., September 28, 2010 with Councillors John Beimers, James Hodgins, Sylvia Hodgins, Sandra Murray, Royce Richardson and Frank Stafford Jr. as well as Crystal Webb, Director General.

- 265-10 Moved by Sylvia Hodgins, seconded by John Beimers, that the agenda be adopted. Carried unanimously.
- 266-10 Moved by Sandra Murray, seconded by Royce Richardson, that the minutes of the regular meeting of September 14, 2010 be adopted as circulated. Carried unanimously.

Visitors' Question Period

- Linda Neelin attends the meeting to observe
- Boyd Barber attends the meeting to discuss the possibility of planting trees along town property
- Town Foreman, Denzil Yach and Mike Tubman attends the meeting to discuss the water pressure on Gibson Street

Tenders Heating Oil

The following tenders for Heating Oil were opened and noted:

	Current Posted Price (¢ per litre)	Discount (¢ per litre)	Net Price (taxes incl)
Petro Pontiac	0.7490	0.0600	0.6890
Ottawa Valley Fuels	0.7590	0.0590	0.7000

The following tenders for Bio Oil were opened and noted:

	Current Posted Price (¢ per litre)	Discount (¢ per litre)	Net Price (taxes incl)
Petro Pontiac	0.7690	0.0600	0.7090
Clear Diesel			
Ottawa Valley Fuels	0.7290	0.0690	0.6600

- 267-10 Moved by James Hodgins, seconded by Sylvia Hodgins, that the Council of the Municipality of Shawville award the tender to Petro Pontiac, the lowest tender received, for the supply of heating oil at the discount price of 0.6890 cents per litre (a discount of \$0.06 off the current posted price). Carried unanimously.

Tenders Bulk Ice Salt

The following tenders for bulk Ice salt were opened and noted:

Mines Seleine \$96.79 per metric ton, plus taxes

Sifto Canada Inc. \$84.97 per metric ton, plus taxes

- 268-10 Moved by Sandra Murray, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville award the tender for Bulk Ice Salt, delivered to Shawville, to the lowest tender, Sifto Canada at the price of \$84.97 per metric ton, plus taxes. Carried unanimously.

Tender Sand

The following tender for Washed Sand was noted:

Campbell's Bay Ciment \$3.25 per metric ton, plus taxes, pick-up at their pit plus \$0.50 Municipal aggregate extraction fee = \$3.75 per metric tonne

Tom Orr Cartage \$3.68 per metric ton, includes \$0.50 road tax, plus taxes, loaded from pit on the 12th line.

Donald New \$5.75 per metric ton, plus a \$0.50 pit tax and applicable taxes, price includes delivery to the Shawville site.

- 269-10 Moved by Sandra Murray, seconded by Royce Richardson, that the Council of the Municipality of Shawville authorize the purchase of approximately 400 metric tonnes of washed sand from Donald New for the 2010-2011 season at the price of \$5.75 per metric ton, plus taxes, delivered to the Shawville Site plus a \$0.50 pit tax. Carried unanimously.

Blowing snow from Municipal Streets

The following tender for Blowing Snow from the Municipal Streets was noted:

Allan Hodgins \$145.00 per hour with a 10 hour per month stand-by charge

- 270-10 Moved by John Beimers, seconded by Royce Richardson, that the Council of the Municipality of Shawville award the tender for blowing snow for the 2010-2011 to Allan Hodgins in the amount of \$145.00 per hour plus a 10 hour per month stand-by. Carried unanimously.

Snow dump - bulldozing

The following tender for bulldozing at the Snow dump was noted:

Brian Stanton \$67.50 per hour, plus taxes.

Tom Orr Cartage \$118.80 per hour, plus taxes. Float or preheat dozer is \$110.00 plus taxes. All invoices will be based on a 6-hour minimum and they will need 12 hour advance notice

Blue Herron Landscaping \$82.00 per hour, plus taxes

- 271-10 Moved by James Hodgins, seconded by John Beimers, that the council of the Municipality of Shawville award the tender for snow dump bulldozing to Brian Stanton Co. Ltd. in the amount of \$67.50 per hour, plus taxes. Carried unanimously.

Hauling snow from the Municipal Street

Tom Orr Cartage 2006 truck 1 \$66.94.per hour, plus taxes

Tom Orr Cartage 2007 truck 2 \$82.85 per hour, plus taxes

Blue Heron 1990 International truck \$67.00 per hour, plus taxes

Timothy O'Malley 1978 Kenworth \$67.00 per hour, plus taxes

Brian Stanton Co. Ltd. 2000 International \$65.00 per hour, plus taxes

- 272-10 Moved by Royce Richardson, seconded by Sylvia Hodgins, that the Council of the Municipality of Shawville will hire all trucks for hauling snow from the municipal streets on a call basis with priorities given to the lowest tender. Carried unanimously.

MUNICIPALITY OF SHAWVILLE
FIRST DRAFT OF BY-LAW NUMBER 403
TO MODIFY THE ZONING BY-LAW NUMBER 349
TO ALLOW SPECIFICALLY FOR A CREMATORIUM
IN ZONE RE-8

WHEREAS Council deems it advisable to amend the Zoning By-Law Number 349 to allow specifically for a crematorium in RE-8;

WHEREAS Councillor James Hodgins gave notice of motion at the council meeting held September 14, 2010;

WHEREAS the Planning Advisory Committee has received a request from Hayes W.J & sons for the installation of a crematorium on lot 23;

WHEREAS the Planning Advisory Committee has recommended that the zoning be amended to specifically allow for the installation of a crematorium on Lot 23 situated in Zone RE-8;

273-10

THEREFORE it is moved by James Hodgins, seconded by John Beimers, and carried unanimously that By-Law Number 349 is amended as follows:

Article 1 PREAMBLE

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

Article 2 ADDITION OF CREMATORIUM IN THE CLASS OF USES MUNICIPAL - Class C2

A crematorium added in the class of uses Municipal - Class C2

Article 3 A USE SPECIFICALLY ALLOWED IN ZONE RE-8

A crematorium is specifically allowed on Lot 23 located in Zone RE-8, notwithstanding the fact that the class of uses to which it belongs is not allowed within this zone.

Article 4 SPECIFICATION GRID

The specification grid is amended to add the footnote (e) Crematorium in the column of Zone RE-8, beside uses specifically allowed. The specification grid now reads as follows:

Zone Number	1	2	3	4	5	6	7	8	9	10
Dominant Use	CM	CM	CM	CM	PU	RE	CM	RE	PU	C
1. DWELLING GROUPS										
Low Density - Class R1		X	X	X		X	X	X		
Medium Density - Class R2	X	X	X	X		X		X		
High Density - Class R3			X			X				
2. COMMERCIAL AND SERVICE GROUPS										
Neighborhood - Class C1	X	X	X	X						X
Municipal - Class C2	X	X	X	X					X	X
Semi-Industrial - Class C3										
3. TOURISM AND RECREATION GROUPS										
Recreation and Leisure - Class RT 1										
Tourist Accommodation - Class RT 2										
4. INDUSTRIES GROUPS										
Light Industry - Class I1										
Medium Industry - Class I2										
5. PUBLIC GROUPS										
Neighborhood - Class P1					X				X	
Community - Class P2	X	X								X
Parks and Green Spaces - Class P3										
Utilities - Class P4										
6. AGRICULTURE GROUPS										
Cultivation - Class A1										
Breeding - Class A2										

7. FORESTRY GROUPS										
Forest Management - Class F1										
USES SPECIFICALLY EXCLUDED										
See Notes		(a)	(a)	(a)		(a)	(a)	(a)		
USES SPECIFICALLY ALLOWED										
See Notes								(e)		
MINIMUM LAYOUT STANDARDS										
Front Setback (m)	2	2	2	2	4	2	2	1	1	2

Side Setback (m)	0	1	1	1	2	1	1	1	1	1
Rear Setback (m)	2	2	2	2	2	2	2	2	1	2
SPECIAL PROVISIONS										
Lakes and Watercourses										
Setbacks from Highway 148 or 303										
Authorization from CPTAQ										

NOTES

Uses Specifically Excluded

(a) Mobile Home

Uses Specifically Allowed

- (b) Dumpsite
- (c) Commercial Greenhouse
- (d) Parking of One Heavy Truck per Separate Lot
- (e) **Crematorium**

Article 5 COMING INTO FORCE

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

The first draft of By-Law number 403 was adopted as read at a regular meeting of Council held September 28, 2010 and will come into force according to law.

Mayor

Secretary-Treasurer

MUNICIPALITÉ DE SHAWVILLE
PREMIER PROJET DE RÈGLEMENT NUMÉRO 403
MODIFIANT LE RÈGLEMENT DE ZONAGE NUMÉRO 349
AFIN D'INCLURE LA CLASSE C-2 COMMERCIAL
DANS LA ZONE RE-8 exclusivement

ATTENDU QUE le Conseil juge qu'il est opportun de modifier le Règlement de Zonage Numéro 349 afin de permettre spécifiquement les crématoriums dans la zone RE-8;

ATTENDU QUE le Conseiller James Hodgins a donné l'avis de motion à cet effet à la rencontre du Conseil tenu le 14 septembre, 2010;

ATTENDU QUE le Comité Consultatif Urbanisme a reçu une demande de Hayes W.J & Sons pour L'installation d'un crématoire sur le lot 23;

ATTENDU QUE le Comité Consultatif d'urbanisme a recommandé que le Zonage soit modifié afin de permettre spécifiquement l'installation d'un crématorium sur le lot 23 situé dans la zone RE 8;

273-10 **EN CONSÉQUENCE** il est proposé par James Hodgins, appuyé par John Beimers et adopté à l'unanimité que le Règlement de zonage Numéro 349 soit modifié comme suit:

Article 1 PRÉAMBULE

Le préambule fait partie intégrante du présent règlement.

Article 2 AJOUT DE CREMATORIUM DANS LA CLASSE C2- COMMERCE MUNICIPAL

L'usage crématorium est ajouté dans la classe C2 - Commerce municipal.

Article 3 USAGE SPÉCIFIQUEMENT PERMIS DANS LA ZONE RE-8

L'emplacement du crématorium est spécifiquement permis sur le lot 23 situé auquel il appartient ne soit pas permis dans cette zone.

Article 4 GRILLE DES SPÉCIFICATION

La grille des spécifications est modifiée par l'ajout de la note (e) Crématorium dans la colonne de la zone Re-8, vis-à-vis USAGES SPÉCIFIQUEMENT PERMIS. La grille des spécifications se lit maintenant comme suit :

Numéro de zone	1	2	3	4	5	6	7	8	9	10
Usage dominant	CM	CM	CM	CM	PU	RE	CM	RE	PU	C
1. GROUPE HABITATION										
Basse Densité - Classe R1		X	X	X		X	X	X		
Densité - Class R2	X	X	X	X		X		X		
Haute Densité - Class R3			X			X				
2. GROUPE COMMERCES ET SERVICES										
Voisinage - Classe C1	X	X	X	X						X
Municipal - Classe C2	X	X	X	X					X	X
Semi-Industriel - Classe C3										
3. GROUPE TOURISME ET RÉCRÉATION										
Tourisme récréatif - Classe RT 1										
Hébergement touristique - Classe RT 2										
4. GROUPE INDUSTRIES										
Industrie légère - Classe I1										
Industrie moyenne - Classe I2										
5. GROUPE PUBLIC										
Voisinage - Classe P1					X				X	
Communautaire - Classe P2	X	X								X
Parcs et espaces verts - Classe P3										
Utilités publiques - Classe P4										
6. GROUPE AGRICULTURE										
Culture - Classe A1										
Élevage - Classe A2										
7. GROUPE FORESTERIE										
Exploitation forestière - Classe F1										
USAGES SPECIFIQUEMENT EXCLUS										
Voir Notes		(a)	(a)	(a)		(a)	(a)	(a)		
USAGES SPECIFIQUEMENT PERMIS										
Voir Notes								(e)		
NORMES D'IMPLANATION										
Marge avant (m)	2	2	2	2	4	2	2	1	1	2
Marge latérale (m)	0	1	1	1	2	1	1	1	1	1
Marge arrière (m)	2	2	2	2	2	2	2	2	1	2
DISPOSITIONS PARTICULIÈRES										
Lacs et cours d'eau										
Marge avant - Route 148 ou 303										
Autorisation de la CPTAQ										

NOTES

Usages Spécifiquement Exclus

(a) Maison Mobile

Usages Spécifiquement Permis

(b) Lieu d'enfouissement sanitaire

(c) Serre commerciale

(d) Stationnement d'un véhicule lourd par lot district

(e) Crématorium

Municipal - Class C2									X	
Semi-Industrial - Class C3										
3. TOURISM AND RECREATION GROUPS										
Recreation and Leisure - Class RT1										
Tourist Accommodation - Class RT2										
4. INDUSTRIE GROUPS										
Light Industry - Class I1										
Medium Industry - Class I2										
5. PUBLIC GROUPS										
Neighborhood - Class P1				X				X		
Community - Class P2	X									
Parks and Green Spaces - P3	X	X			X					
Utilities - P4		X								
6. AGRICULTURE GROUPS										
Cultivation - Class A1										
Breeding - Class A2										
7. FORESTRY GROUPS										
Forest Management - Class F1										
USES SPECIFICALLY EXCLUDED										
See Notes			(a)		(a)	(a)		(a)		(a)
USES SPECIFICALLY ALLOWED										
See Notes								(f)	(c)	
MINIMUM LAYOUT STANDARDS										
Front Setback (m)	5	-	7.6	10	7.6	7.6	8	7.6	3	7.6
Side Setback (m)	4	-	2	4	2	2	4	2	2	2
Rear Setback (m)	8	-	7	2	7	7	7	7	2	7
SPECIAL PROVISIONS										
Lakes and Watercourses		X								
Setbacks from Highway 148 and 303										
Authorization from CPTAQ										

NOTES

USES SPECIFICALLY EXCLUDED

(a) Mobile Home

USES SPECIFICALLY ALLOWED

(b) Dumpsite

(c) Commercial Greenhouse

(d) Parking of one heavy truck per separate lot

(f) **Administrative, Government and Professional Offices**

Article 5 COMING INTO EFFECT

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

The first draft of By-Law number 404 was adopted as read at a regular meeting of Council held September 28, 2010 and will come into force according to law.

Mayor

Secretary-Treasurer

MUNICIPALITÉ DE SHAWVILLE
PREMIER PROJET DE RÈGLEMENT NUMÉRO 404
MODIFIANT LE RÈGLEMENT DE ZONAGE No 349
AFIN D'INCLURE LA CLASSE C2 COMMERCIAL
DANS LA ZONE RE-68 exclusivement

ATTENDU QUE le Conseil juge qu'il est opportun de modifier le Règlement de Zonage Numéro 349 afin de permettre spécifiquement un bureau administratif, gouvernement et professionnel;

7. GROUPE FORESTERIE										
Exploitation forestière - Classe F1										
USAGES SPECIFIQUEMENT EXCLUS										
Voir Notes			(a)		(a)	(a)		(a)		(a)
USAGES SPECIFIQUEMENT PERMIS										
Voir Notes								(f)	(c)	
NORMES D'UTILISATION										
Marge avant (m)	5	-	7.6	10	7.6	7.6	8	7.6	3	7.6
Marge laterale (m)	4	-	2	4	2	2	4	2	2	2
Marge arrière (m)	8	-	7	2	7	7	7	7	2	7
DISPOSITIONS PARTICULIÈRES										
Lacs et cours d'eau		X								
Marge avant - Route 148 ou 303										
Autorisation de la CPTAQ										

NOTES

USAGES SPECIFIQUEMENT EXCLUS

(a) Maison Mobile

USAGES SPECIFIQUEMENT PERMIS

(b) Lieu d'enfouissement sanitaire

(c) Serre commerciale

(d) Stationnement d'un véhicule lourd par lot distinct

(f) Bureaux Administrative, Professionnel, et Gouvernement

Article 5 ENTRÉE EN VIGUEUR

Le présent règlement entrera en vigueur selon la loi.

Le premier projet de règlement No. 404 a été adopté tel que lu à la réunion du Conseil tenu le 28 septembre 2010 et entrera en vigueur conformément a la loi.

Maire

Secrétaire-Trésorier

Remembrance Day

Discussion: Councillor Sandra Murray has offered to take care of the food and drinks.

275-10 Moved by Royce Richardson, seconded by Sandra Murray, that resolution number 231-10 is hereby rescinded and should read as follows: that the Council of the Municipality of Shawville authorize to purchase one pump from Ed Brunet et Associates Canada Inc. in the amount of \$20,672.85 plus taxes, it is also resolved that CIMA has stated that they will guarantee that the pump will deliver the required flow but cannot guarantee it will never clog because of particles amalgamating into the pump. Note, part of this amount will be paid through the FIMR project providing we do not go over 1.8 million and the remainder will be paid through the gas tax. Carried unanimously.

Correspondence

- Letter from Pontiac High School re. Bursary for Breanna Hodgins and Ross Cote
- Letter from Canadian Heritage re. They have received our Activity Report and also the new application will be available in October 2010
- Received a cheque in the amount of \$6,462.00 re. a grant for the arena
- Received a cheque in the amount of \$1,900.00 re. 2010 Summer Student Grant
- A request from Dr. Dang re. installation of an outdoor plug for his vehicle in the winter
- Letter's received from Shawville/Clarendon Library re. over

due books

- Quote received from MacGregor Concrete re. removal of sludge to be sent to Pembroke
- Request letter from the Shawville and District Association re. funding of \$3,500.00 for the year 2011
- Letter received from Ben Young re. purchase of more bins for recycling

276-10 Moved by Sylvia Hodgins, seconded by Sandra Murray, that the Council of the Municipality of Shawville agree to provide two (2) bursaries in the amount of \$150.00 each, to the male and female student, each residing in Shawville, with the highest standing in the graduating class, to be presented at the graduation ceremony at the Pontiac High School to be held on November 6th in the year 2010. Carried unanimously.

277-10 Moved by Royce Richardson, seconded by John Beimers, that the Council of the Municipality of Shawville authorize to purchase one recycling bin from Tom Orr Cartage in the amount of \$1,125.00 plus taxes. Carried by a vote of 5 to 1 Frank Stafford Jr. abstains.

Committee Reports

Sandra Murray Discussion: Hockey wall of fame

Frank Stafford Jr. Discussion: Frank will receive information on a Splash Pad. It could cost between \$20,000.00 to \$25,000.00

Royce Richardson Discussion: Arena Burners and maintenance work at the arena

Sylvia Hodgins Discussion: Animal control - Cleaning of the Fire Hall October 26, 2010

John Beimers goes into camera at 9:35 p.m.

Sylvia Hodgins comes out of camera at 9:55 p.m.

278-10 Moved by Sylvia Hodgins, that the meeting be adjourned at 9:56 p.m.