

A regular meeting of Shawville Council was called to order by Mayor Sandra Murray, at the Town Hall at 7:30 p.m., August 11, 2015 with Councillors Keith Harris, Bill Hobbs, Bill McCleary, Peggie Sheppard, Frank Stafford Jr., as well as the Director General, Crystal Webb.

Councillor Patti Moffatt motivates her absence

- 150-15 Moved by Peggie Sheppard, seconded by Keith Harris, that the agenda be adopted. Carried unanimously.
- 151-15 Moved by Bill McCleary, seconded by Keith Harris, that the minutes of the regular meeting of July 11, 2015 be adopted as circulated. Carried unanimously.

Visitor's Question Period

Charlie Taylor, Darlene Murphy and Katharine Summerfield attends the Council meeting on behalf of citizens of Shawville to rename the Shawville arena to Brian Murray Arena

- 152-15 Moved by Peggie Sheppard, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville supports the request from our Shawville citizens, to rename the Shawville Arena to include Bryan Murray name as well as honouring the Agricultural Community, providing that the Pontiac Agricultural Society agrees.
- 153-15 Moved by Keith Harris, seconded by Bill Hobbs, that the Council of the Municipality of Shawville authorizes to purchase three 6-inch extensions in the amount of 1,622.22 plus taxes. Carried unanimously.

The following accounts are presented for approval of payment:

710 Excursions	114.98
Accessories Machinery Ltd.	1,095.71
AEG Design	4,133.36
Biblio Outaouais Inc.	268.71
Bro-Dart	367.88
Davies, Jennifer	40.00
Desjardins-Laurentian	2,451.72
Emmerson, Paul	50.00
Extincteurs L & S Extinguisher	1,169.76
Gauthier, Theresa	290.00
W. A. Hodgins Store	783.75
Hayes Manufacturing	35.30
Hydro-Quebec	8,513.81
Imperial Oil	640.16
Joanne's Valumart	40.24
Maison du Peintre	773.69
Mastercard	742.52
MRC de Pontiac	233.75
Minister of Revenue Quebec	10,025.14
Murray, Sandra	40.00
New, Don	65.00
Tom Orr Cartage	10,216.59
Paragraphe Bookstore	267.08
Petro Pontiac	680.96
Pitney Bowes	323.23
Pontiac Auto Parts	83.24
Pontiac Printshop Ltd.	406.96
Receiver General - payroll remittance	3,882.15
Schiraen, Bonnie	493.00
Sharpe, Clayton	2,115.34
Sharpe, Ronald	2,432.12
Shawville Ford Inc.	458.66

Smith, Lawrence	520.00
St-Aubin, Erin	20.00
Standard Life	1,186.01
Stedmans	5.51
Stewart Oil Burner Service	275.94
Superior Propane Inc	103.50
Télébec Ltée.	1,308.98
Tubman, Michael	34.49
Wolseley	3,461.36
Yach, Denzil	25.00
TOTAL	<u><u>60,175.60</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 11th day of August

Crystal Webb, (Secretary-Treasurer)

- 154-15 Moved by Bill McCleary, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville authorizes the payment of the accounts totalling \$60,175.60. Carried unanimously.
- 155-15 Moved by Bill Hobbs, seconded by Peggie Sheppard, that the Council of the Municipality of Shawville, authorizes to approve the annual Fire Safety Cover Plan, for year 3 that was prepared by Jacques Piché, Coordonnateur en sécurité publique et civile. Carried unanimously.
- 156-15 Moved by Keith Harris, seconded by Bill McCleary, that the Council of the Municipality of Shawville authorizes to pay the hold back payment of 5% to Pavage Coco in the amount of \$9,154.93 for paving King Street and Glendale. Carried unanimously.
- 157-15 Moved by Keith Harris, seconded by Bill Hobbs, that the Council of the Municipality of Shawville authorizes the Director General, Crystal Webb to send quotes to Campbell's Bay Ciment, Josh Pasch and Tom Orr Cartage for the installation of sidewalks located on Calumet. Carried unanimously.

Attendu que:

La municipalité a pris connaissance du Guide relatif aux modalités de versement de la contribution gouvernementale dans le cadre du programme de la taxe dur l'essence et de la contribution du Québec (TECQ) pour les années 2014 à 2018:

Attendu que:

La municipalité doit respecter les modalités de ce guide qui s'appliquent à elle pour recevoir la contribution gouvernementale qui lui a été confirmée dans une lettre du ministre des Affaires municipales des Régions et de l'Occupation du territoire;

- 158-15 En Conséquence il est proposé par Bill McCleary, appuyé par Frank Stafford Jr., est résolu que:
- la municipalité de Shawville s'engage à respecter les modalités du guide qui s'appliquent à elle:
 - la municipalité Shawville s'engage à être seule responsable et à dégager le Canada et le Québec de même que leurs ministres, hauts fonctionnaires, employés et mandataires de

toute responsabilité quant aux réclamations, exigence, pertes, dommages et coûts de toutes sortes ayant comme fondement une blessure infligée à une personne le décès de celle-ci, des dommages causés à des biens ou la perte de biens attribuable à un acte délibéré ou négligent découlant directement ou indirectement des investissements réalisés au moyen de l'aide financière obtenus dans le cadre du programme de la TECQ 2014-2018;

- la municipalité de Shawville approuve le contenu et autorise l'envoi au ministère des Affaires municipales des Régions de l'Occupation du territoire de la programmation de travaux jointe à la présente et de tous les autres documents exigés par le Ministère en vue de recevoir la contribution gouvernementale qui lui a été confirmée dans une lettre du ministre des Affaires municipales des Régions et de l'Occupation du territoire;
- la municipalité de Shawville s'engage à réaliser le seuil minimal d'immobilisations en infrastructures municipales fixé à 28\$ par habitant par année, soit un total de 112\$ par habitant sur l'ensemble des quatre années du programme;
- la municipalité de Shawville s'engage à informer le ministère des Affaires municipales, des Régions et de l'Occupation du territoire de toute modification qui sera apportée à la programmation de travaux approuvée par la présente résolution. .

Whereas :

The Municipality has taken note on the Guide Relating to the Terms of Payment of Government Contributions under the Gas Tax Program and Quebec Contribution (TECQ) for the years 2014 to 2018;

Whereas :

The Municipality must respect the terms of the guide that apply to them, in order to receive the government contribution that has been confirmed to them by a letter from the Ministry of Municipal Affairs, Regions, and Land Occupancy;

Therefore :

158-15 It is moved by Bill McCleary, seconded by Frank Stafford Jr., and resolved that:

- the Municipality of Shawville agrees to respect the terms of the guide that apply to them;
- the Municipality of Shawville agrees to be solely responsible and to release Canada and Quebec, as well as their Ministries, Officers, Employees, and Agents, from any liability for claims, requests, losses, damages, and costs of all kinds from injuries or death of a person, as well as damages or losses to properties due to a deliberate act arising directly or indirectly through investments made with financial assistance obtained under the TECQ Program 2014-2018;
- the Municipality of Shawville approves the content of the guide and authorizes you to send, to the Ministry of Municipal Affairs, Regions, and Land Occupancy, this resolution with a work schedule attached as well as all other documents required by the Ministry in order to receive the government contribution that was confirmed in a letter sent by the Ministry of Municipal Affairs, Regions, and Land Occupancy;

- the Municipality of Shawville commits to achieve the minimum municipal infrastructure capital set at \$28 per capita per year, a total of \$112 per capita per four years of the program;
- the Municipality of Shawville agrees to inform the Ministry of Municipal Affairs, Regions, and Land Occupancy of any changes made to the work schedule that have been approved by the present resolution. Carried unanimously.

Correspondence

- Shawville/Clarendon Fire Dept. minutes
- Letter received from Pontiac Agricultural Society re. 2015 Shawville Fair Police Security
- Letter received from Pontiac Agricultural Society re. Shawville Fair keys for the dressing rooms
- Letter received from Ministère des Transports re. winter maintenance contract
- Thank you card received from William Bastien re. donation to Pontiac Historical Society

159-15 Moved by Bill Hobbs, seconded by Peggie Sheppard, that the Council of the Municipality of Shawville authorizes in accordance with the service agreement, additional service from the Sûreté du Québec of, two (2) officers, for Thursday, September 3, 2015 from 6:00 p.m. until closing; four (4) for Friday, September 4, 2015 from 6:00 p.m. until closing; four (4) for Saturday, September 5, 2015 from 6:00 p.m. to closing; and four (4) for Sunday, September 6, 2015 from 6:00 p.m. until closing, during the annual Shawville Fair. Carried unanimously.

160-15 Moved by Frank Stafford Jr., seconded by Peggie Sheppard, that the Council of the Municipality of Shawville authorizes to accept the winter maintenance contract file number 8908-15-4919 for a one year term in the amount of \$6,394.19. Carried unanimously.

Committee Reports

Bill Hobbs

- Ray Brown - 413 Lang Street

Frank Stafford Jr.

- False Alarms
- Arena Start up

Peggie Sheppard

- Senior Centre

Bill McCleary

- Summer student
- Furnace Maintenance contract - Petro Pontiac

Councillor Frank Stafford Jr., bring in a notice of motion to amend by-law number 436 concerning alarm systems

161-15 Moved by Keith Harris, seconded by Bill Hobbs, that the Council of the Municipality of Shawville authorizes to pay M & R Feeds in the amount of \$246.64 for the calcium that was used for the Shawville Jamboree. Carried unanimously.

162-15 Moved by Keith Harris, that the meeting be adjourned at 9:15 p.m.

Mayor

Secretary-Treasurer