

A regular meeting of Shawville Council was called to order by Mayor Sandra Murray at the Town Hall at 7:30 p.m., August 12, 2014 with Councillors Bill Hobbs, Bill McCleary, Patti Moffatt, Peggie Sheppard, Frank Stafford Jr., as well as Director General, Crystal Webb.

171-14 Moved by Peggie Sheppard, seconded by Bill Hobbs, that the agenda be adopted. Carried unanimously.

172-14 Moved by Bill McCleary, seconded by Peggie Sheppard, that the minutes of the regular meeting of July 8, 2014 be adopted as circulated. Carried unanimously.

Visitor's Question Period

Ray Bretzloff attends the Council meeting re. A one way Street located on Main Street

173-14 Moved by Patti Moffatt, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville authorizes to place an ad in The Equity for heavy garbage pickup which will take place on Saturday, October 25, 2014. Carried unanimously.

Councillor Patti Moffatt goes into camera at 8:00 p.m.
Councillor Patti Moffatt comes out of camera at 8:20 p.m.

174-14 Moved by Patti Moffatt, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville authorizes to send out tenders to Mickey McGuire, Blue Heron and Tom Orr Construction, for the work located at Victoria Avenue Storm Line Project. Carried unanimously.

175-14 Moved by Bill McCleary, seconded by Peggie Sheppard, that the Council of the Municipality of Shawville authorizes to hire Donald S. Hodgins Inc. in the amount of \$2,159.23 for the wiring of the 50 H.P. pump at the water tower. It is also resolved to use account number 02-41300-411. Carried unanimously.

176-14 Moved by Frank Stafford Jr., seconded by Bill Hobbs, that the Council of the Municipality of Shawville authorizes to hire John Brooks in the amount of \$8,059.00 plus taxes and shipping for the 50 H.P. pump located at the water tower. It is also resolved to use account number 02-41300-411. Carried unanimously.

177-14 Moved by Bill McCleary, seconded by Patti Moffatt, that the Council of the Municipality of Shawville authorizes to hire Jason Hynes for patching areas located in Shawville that are listed on invoice number 883. Carried unanimously.

178-14 Moved by Frank Stafford Jr., seconded by Bill Hobbs, that the Council of the Municipality of Shawville authorizes to hire Jason Hynes for the overlay areas located in Shawville that are listed on invoice number 884. Carried unanimously.

179-14 Moved by Peggie Sheppard, seconded by Bill Hobbs, that the Council of the Municipality of Shawville authorizes to send out tenders for paving Isabella. Carried unanimously.

The following accounts are presented for approval of payment:

710 Excursions	114.98
Acklands Grainger	834.13
AEG Design	4,139.10
Belanger Agro-Consultant inc.	6,323.63
Benson Auto Parts	56.13
Blue Heron	5,917.38
Campbell, Scott	50.00
Campbell's Bay Ciment	835.31
Campbell's Polaris	494.38
Clean Water Works	2,386.13
Davies, Jennifer	40.00
Desjardins-Laurentian	2,164.72pd
Emmerson, Paul	30.00
Exova (Bodycote)	808.51
Extincteurs L & S Extinguisher	718.03
Fédération Québécoise des municipalités (FQM)	10.34
Gauthier, Theresa	228.00
Great-West Life Assurance Company	1,271.57pd
Donald S. Hodgins Inc.	12,449.49
W. A. Hodgins Store	526.58
Hydro-Quebec	17,365.80
Imperial Oil	795.36pd
Jeux 1000 Pattes Inc.	3,024.13
Magnalum Co. Ltd.	4,139.10
M&R Feeds	183.97
Minister of Revenue of Quebec	9,907.69pd
MRC de Pontiac	64,801.11
Municipality of Clarendon	8,045.27
Murray, Sandra	40.00
Murray's Sporting Goods Ltd.	13.80
Tom Orr Cartage	11,164.21
Paragraphe Bookstore	565.79
Petro Pontiac	206.85
Pitney Bowes	391.27
Pontiac Community Hospital Foundation	25.00pd
Receiver General - payroll remittance	3,919.49pd
Schiraen, Bonnie	484.50
Scholastic Canada Ltd.	266.70
Sharpe, Clayton	1,922.34
Sharpe, Ronald	2,210.21
Shawville Valu-Mart	7.28
Stedmans	55.69
Superior Propane Inc.	81.09
Télébec Ltée.	1,486.07
Tubman Auto Body	1,126.11
Wolseley Mechanical Group (Westburne)	5,953.21
Yach, Denzil	675.00
TOTAL	178,255.45

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 the day of August 12, 2014

Crystal Webb, (Secretary-Treasurer)

180-14 Moved by Bill McCleary, seconded by Patti Moffatt, that the Council of the Municipality of Shawville authorizes the payment of the accounts totalling \$178,255.45. Carried unanimously.

- 181-14 Moved by Patti Moffatt, seconded by Peggie Sheppard, that the Council of the Municipality of Shawville authorizes to pay Cimco in the amount of \$9,198.00, including taxes for the compressor, invoice number 90441470. Carried unanimously.
- 182-14 Moved by Frank Stafford Jr., seconded by Patti Moffatt, that the Council of the Municipality of Shawville authorizes to pay Cimco in the amount of \$11,497.50 including taxes for the condenser, invoice number 90441473. Carried unanimously.
- 183-14 Moved by Peggie Sheppard, seconded by Bill Hobbs, that the Council of the Municipality of Shawville authorizes to pay Cimco in the amount of \$1,724.63, including taxes for the electrical panel. Carried unanimously.

**MUNICIPALITY OF SHAWVILLE
BY-LAW NUMBER 432
TO AMEND BY-LAW 431,393 AND 299
BY-LAW CONCERNING FIRES**

Whereas the Council of the Village of Shawville deems it advisable to adopt a by-law to set the conditions concerning fire in the municipality.

Whereas notice of motion was given by Councillor Patti Moffatt to amend By-Law number 431-393 and 299 at a meeting of the Council held June 23, 2014.

Therefore, By-Law No. 431 - 393 and 299 is amended as follows:

"Nuisance"

- Excessive smoke or smell from the fires is not allowed

"Out of Control Fires"

-Out of control fires are subject to a fine of \$100.00 and the total costs of extinguishers the fire i.e. - truck cost of \$150.00 per hour and manpower per hour to as many as 20-30 fire fighters @ 2hr. minimum call in Minimum fire calls usually exceed \$1,000.00 (One thousand dollars)

- 184-14 By-Law number 432 was read and adopted on a motion by Bill Hobbs, seconded by Frank Stafford Jr., on this 12th of August, 2014, and shall come into force according to the law.

Mayor

Secretary-Treasurer

MUNICIPALITY OF SHAWVILLE
BY-LAW NO. 433
TO GIVE A NAME TO A CERTAIN STREET IN
THE MUNICIPALITY OF SHAWVILLE

Whereas a street or allowance for a future street in the Municipality has not been given a name;

Whereas the Council wishes to name a street in the Municipality;

WHEREAS Councilor Patti Moffatt gave notice of motion at the council meeting held June 23, 2014;

Therefore, the Council decrees the following name shall henceforth apply to the following street allowance or street of the Municipality of Shawville:

1. Lot P-137 shall be known as Schwartz Crescent

185-14 By-Law Number 433 was read at a regular meeting of Council held August 12, 2014 and adopted unanimously on a motion by Patti Moffatt, seconded by Bill McCleary, and shall come into force according to law.

Mayor

Secretary-Treasurer

186-14 Moved by Bill McCleary, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville authorizes to hire Blue Heron Landscape in the amount of \$6,921.50 taxes included to refinish showers in dressing room located at the Shawville arena. Carried unanimously.

187-14 Moved by Bill McCleary, seconded by Bill Hobbs, that the Council of the Municipality of Shawville authorizes to hire Dan Duggan as the part time employee and Matt Carmichael as the full time employee for the Shawville Arena. Carried unanimously.

Whereas the Municipality of Shawville adopted the Fire Safety cover plan on March 8, 2014;

Whereas the Fire Safety cover plan gives the municipality the immunity from lawsuits if all of the actions in the fire cover plan are met;

Whereas objective 28 of the fire safety cover plan which stipulates that the municipality must *ensure that the services provided by 9-1-1 emergency call centers and the secondary dispatch service are compliant with the Regulation respecting standards, specifications and quality criteria applicable to 9-1-1 emergency centers and to certain secondary emergency call centers.*

Whereas section 52.1 of the Civil Security Act states that any local municipality, with the exception of a northern village, must, in order to meet the emergency on its territory, ensure a 9-1-1 emergency centre services having obtained a certificate of conformity in accordance with this section;

Whereas the company Groupe CLR had until December 31, 2013 to comply;

Whereas the company Groupe CLR did not obtain the required certification, putting the municipality at risk.

188-14 It is moved by Patti Moffatt and seconded by Peggie Sheppard, to advise the company Groupe CLR that the municipality of Shawville is cancelling the contract. Carried unanimously.

Correspondence

- Shawville/Clarendon Fire Department Minutes
- Request letter from Ruth Potter re. Donation for the start-up of a non-profit corporation for a future retirement home
- Request letter from Pontiac Jr "B" re. Use of Mill Dam Park
- Request from Sylvia Hodgins re. Close part of Lang Street on August 23, 2014
- Letters received from Pontiac Agricultural Society
 - 1) Donation received in the amount of \$2,353.33 from Pontiac Agricultural Society re. Arena Lights
 - 2) Permission to allow our Fire Department to wet down the show rings and to be available for emergency services
 - 3) Thursday, August 21, 2014 Keys will be ready for Shawville Fair and all items to be removed from sound room
- Letter from Municipality of Thorne re. Inter-municipal agreement
- Thank you card from Aleisha, Haillee, Kiarra Cameron and Gabrielle Graveline re. Four students who were registered for Patro

189-14 Moved by Patti Moffatt, seconded by Bill McCleary, that the Council of the Municipality of Shawville authorizes a donation in the amount of \$200.00 for the non-profit corporation for a future retirement home. Carried unanimously.

190-14 Moved by Frank Stafford Jr., seconded by Bill Hobbs, that the Council of the Municipality of Shawville gives permission to the Pontiac Jr "B" to use Mill Dam Park during Shawville Fair. Carried unanimously.

Committee Report

Bill McCleary

- Graffiti to be removed on 443 Main Street
- Pickle Ball

Peggie Sheppard

- Discussion on Street Fair
- Reminder for the Pot Luck - Tuesday August 19, 2014

Frank Stafford Jr,

- Thank you letter to Jack Lang re. Lights
- Start up at Arena

Patti Moffatt

- Mill Dam Park - The new play structure
- Teddy Bear Picnic
- Shawville Youth Co-op - meetings
- Library - Story Time

191-14 Moved by Frank Stafford Jr., that the meeting be adjourned at 10:30 p.m.

Mayor

Director-General