

August 14, 2012

A regular meeting of Shawville Council was called to order by Mayor Albert Armstrong at the Town Hall at 7:30 p.m., August 14, 2012 with Councillors, John Beimers, James Hodgins, Sylvia Hodgins, Sandra Murray, Royce Richardson, Frank Stafford Jr., as well as Crystal Webb, Director General.

190-12 Moved by Sylvia Hodgins, seconded by Royce Richardson, that the agenda be adopted. Carried unanimously.

191-12 Moved by Sandra Murray, seconded by James Hodgins, that the minutes of the regular meeting of July 10, 2012 be adopted as circulated. Carried unanimously.

The following accounts are presented for approval of payment:

Bean's Service Station	555.99
Benson Auto Parts	186.12
Biblio Outaouais Inc.	10.15
Cima	499.34
Desjardins-Laurentian	1,912.96
EBSCO	250.06
Exova (Bodycote)	1,381.99
Extincteurs L & S Extinguisher	935.82
Formules Municipales	152.03
Gauthier, Theresa	160.00
Gilks	316.40
Groupe CLR (9-1-1 Service)	223.13
Donald S. Hodgins Inc.	2,403.79
W. A. Hodgins Store	252.02
Hydro-Quebec	16,370.97
Jason Hynes Construction Inc.	8,019.51
J & J Grocery	589.45
Johns Valu-Mart	45.00
J.R. Drilling Co. Ltd.	16,524.04
KM Consultant Services	40.00
Laframboise, Lee	137.35
La Maison du Peintre	201.18
Ralph Lang Custom	4,139.10
MacEwen Petroleum	154.32
M & R Feeds	142.57
Minister of Revenue of Quebec	7,824.11
MRC de Pontiac	66,599.51
Municipality of Clarendon	17,609.83
Murray's Sporting Goods Ltd.	68.70
O'Malley Truck & Trailer	123.14
Tom Orr Cartage	11,611.39
Paragraphe Bookstore	361.59
Petro Pontiac	1,792.37
Pilon, Norm	40.00
Pitney Bowes	250.72
Pitney Works	229.95
Pontiac Electriques (Lacourse)	123.48
Pontiac Journal	440.35
Pontiac Printshop Ltd.	655.28
Pontiac Refrigeration & Appliance Service Ltd.	97.73
Receiver General - payroll remittance	2,968.80
Roy's Sound Centre	21.83
Schiraen, Bonnie	300.00
Sharpe, Clayton	1,586.38
Sharpe, Ronald	1,823.94
Shawville/Clarendon Library	130.00pd
Signotech Inc.	148.67
Stedmans	134.60
Télébec Ltée.	1,231.68
Tracy, Hugh	548.43
Wepc	440.35

Wolseley Mechanical Group (Westburne)	8,278.94
Yach, Denzil	70.00pd
TOTAL	<u>181,115.06</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, Québec this 14th day of August, 2012.

Crystal Webb, Secretary-Treasurer

192-12 Moved by James Hodgins, seconded by Sandra Murray, that the Council of the Municipality of Shawville authorize the payment of the accounts totalling \$181,115.06. Carried unanimously.

Visitors Question Period

Ann-Marielle Tinkler attends the Council meeting to discuss the By-Law on pools.

193-12 Moved by Frank Stafford Jr., seconded by Royce Richardson, that the Council of the Municipality of Shawville amend resolution number 177-12 and it should read as follows: "that Council authorize to hire Construction Claude Dubeau Inc. in the amount of \$29,110.52 taxes included to supply material, pour and finish slab for the outdoor rink". Carried unanimously.

Note: Tenders were opened on August 13, 2012 at 3:15 p.m.

DUNDAS STREET

Terra Location Inc.	\$27,500.00
Construction Edelweiss	\$25,752.40
Construction DJL Inc.	\$31,963.63
Pavage Coco	\$31,330.69
Pavage Inter Cite	\$27,592.85

MAIN STREET

Terra Location Inc.	\$67,400.00
Construction Edelweiss	\$63,416.60
Construction DJL Inc.	\$80,044.68
Pavage Coco	\$59,947.97
Pavage Inter Cite	\$68,963.88

194-12 Moved by James Hodgins, seconded by John Beimers, that the Council of the Municipality of Shawville authorize to hire Construction Edelweiss for a total amount of \$89,169.00 taxes included to pave Main Street and Dundas Street. Carried unanimously.

195-12 Moved by John Beimers, seconded by Frank Stafford Jr, that the Council of the Municipality of Shawville authorize payment in the amount of \$1,920.08 taxes included to Jason Hynes Construction for the extra work that was included on invoice number 787 "patching areas in the Village of Shawville". Carried unanimously.

- 196-12 Moved by Sylvia Hodgins, seconded by Royce Richardson, that the Council of the Municipality of Shawville authorize to pay 75% of our share to the O.M.H. de Shawville total amount \$5,837.00 account number 02-52000-963. Carried unanimously.
- 197-12 Moved by Frank Stafford Jr., seconded by Royce Richardson, that the Council of the Municipality of Shawville authorize to pay Terra location Inc. "Financière Brome Inc." in the amount of \$69,883.04 including taxes with a 10% hold back 50% of the 10% hold back to be paid in July 2013 amount owing \$3,376.72 plus taxes and the other 50% of the 10% hold back to be paid in July 2014 amount owing \$3,376.73 plus taxes. Carried unanimously.
- 198-12 Moved by Sandra Murray, seconded by Sylvia Hodgins, that the Council of the Municipality of Shawville authorize our Family Coordinator, Kegan Keon to apply for the New Horizons Senior Grant. Carried unanimously.

WHEREAS: a situation continues to exist because of the weather conditions on the territory of the Pontiac MRC and that these conditions have a major impact on all of the cattle and dairy farmers of the region;

WHEREAS: the socio-economic impact will persist well beyond the present crisis of drought that has persisted since the beginning of June 2012;

WHEREAS: the farming community is caught off guard with respect to their crops and the sustainability of their herds;

WHEREAS: the drinking water on some farms for people residing there or for feeding livestock shows signs of drying up or have already dried up;

WHEREAS: artesian wells in several communities and groups are struggling with the same catastrophic situation;

WHEREAS: several communities equipped with a water system have issued several notices to ban watering in order to meet the demand for portable water;

WHEREAS: this emergency goes beyond the municipal powers to adequately respond to this natural disaster;

WHEREAS: the civil protection act is to protect persons and property against disasters. This protection is provided by measures of prevention, response preparedness and response during a disaster or immines as well as measures to restore the situation after the event;

WHEREAS: a series of mandatory measures must be taken in the shortest possible time in order to support our producers;

CONSEQUENCE we the Municipality of Pontiac MRC urge the Government of Quebec to establish an emergency action plan due to this ongoing situation with respect to our territory;

IN VIEW WHEREOF:

We require that the agricultural expertise of all levels and other expertise be mobilized for the territory of the MRC Pontiac residents to compensate for all of our concerns; and provide immediate financial assistance to ensure the purchase and transportation of food and other mitigation measures for our farmers.

It is proposed by Sylvia Hodgins, and seconded by Sandra Murray, and resolved, that the provincial government declare all of the Pontiac MRC an emergency situation. Carried unanimously.

ATTENDU QU'UNE:

Situation continue d'exister en raison des conditions météorologiques sur le territoire de la Municipalité régional du comté de Pontiac et que cette situation a un impact d'envergure sur TOUS les producteurs agricoles, éleveurs de bovins et producteurs laitiers de la région;

ATTENDU QUE:

L'impact socio-économique persistera bien au-delà de la présente crise de sécheresse qui perdure depuis le début du mois de juin 2012;

ATTENDU QUE:

La communauté agricole est prise au dépourvu à l'égard de leurs récoltes et la viabilité de leurs cheptels;

ATTENDU QUE: l'approvisionnement en eau potable sur certaines fermes pour les personnes qui y résident ou pour l'alimentation du bétail démontre des signes d'assèchement ou sont actuellement asséchés;

ATTENDU QUE: les puits artésiens de plusieurs communautés et groupes sont aux prises avec cette même situation catastrophique;

ATTENDU QUE: plusieurs communautés munies d'un réseau d'aqueduc ont émis plusieurs avis d'interdiction d'arrosage afin de pouvoir répondre à la demande en eau potable;

ATTENDU QU'À:

Priori, cette situation d'urgence dépasse largement les Compétences municipales afin de répondre adéquatement à ce sinistre naturel;

ATTENDU QUE:

La Loi sur la sécurité civile a pour objet la protection des personnes et des biens contre les sinistres. Cette protection est assurée par des mesures de prévention, de préparation des interventions, d'intervention lors d'un sinistre réel ou imminent ainsi que par des mesures de rétablissement de la situation après l'événement;

ATTENDU QU'UN:

Ensemble de mesures obligatoires doivent être prisent dans les plus brefs délais en raison de sauvegarder nos producteurs,

EN CONSÉQUENCE:

Nous les municipalités de la Municipalité régional du comté de Pontiac, demandons au Gouvernement du Québec de mettre en place un plan d'action d'urgence en raison de cette situation qui perdure à l'égard de notre territoire;

EN RAISON DE QUOI:

Nous exigeons que l'expertise agricole de tous les niveaux et autres soient mobilisés sur le territoire Pontissois afin de palier à l'ensemble de nos préoccupations; ET assurer une aide financière immédiate pour garantir l'achat et le transport de nourriture et autres mesures d'atténuations pour nos producteurs et éleveurs;

- 199-12 Il est proposé par Madame Sylvia Hodgins, le conseiller Madame Sandra Murray, Et résolu à l'unanimité, que le gouvernement Provincial déclare sur tout le territoire Pontissois une situation d'urgence;
- 200-12 Moved by Sandra Murray, seconded by John Beimers, that the Council of the Municipality of Shawville authorize to contact Hydro Québec to install a street light located at the top of the hill on Hillcrest Street (RA Entrance) but having the light point towards the RA and not towards the high school or tennis court. Carried unanimously.
- 201-12 Moved by James Hodgins, seconded by Sylvia Hodgins, that the Council of the Municipality of Shawville authorize to purchase a lap top in the amount of \$692.14 taxes included providing that the Municipality of Clarendon agree to pay half. Carried unanimously.
- 202-12 Moved by Frank Stafford Jr., seconded by Sylvia Hodgins, that the Council of the Municipality of Shawville authorize to purchase used office equipment for a maximum budget of \$200.00 for the Fire Chief, provided that the Municipality of Clarendon agree to pay half. Carried unanimously.
- 203-12 Moved by James Hodgins, seconded by Sylvia Hodgins, that the Council of the Municipality of Shawville authorize the Fire Chief, Lee Laframboise, to purchase 500 business cards at 47.50 plus taxes, 3 ID Cards at \$16.00 plus taxes and 300 black fire safety inspection forms at \$101.80 plus taxes from Shawville Equity providing that the Municipality of Clarendon agree to pay half. Carried unanimously.
- 204-12 Moved by James Hodgins, seconded by Sylvia Hodgins, that the Council of the Municipality of Shawville authorizes payment in the amount of \$378.63 to Carleton Uniforms Inc. for uniforms, it is also resolved to purchase 1 (one) L.A.P.D. Dark Navy short sleeve shirt and 2 (two) L.A.P.D. long Sleeve shirt providing that the Municipality of Clarendon agree to pay half. Carried unanimously.
- 205-12 Moved by Royce Richardson, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville authorize a fee of \$109.20 plus taxes to Minor Hockey for any Regular Tournament Rate. Carried unanimously.
- 206-12 Moved by Royce Richardson, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville authorize to hire J.P. Malette and John Clive Richardson to paint areas located at the Shawville Arena in the amount of 12.00 per hour. Carried unanimously.

Correspondence

- Letter from Stephen and Jill Beck re: 701 Dagg Street
- Letter from Pontiac Agricultural Society re: 2012 Shawville Fair
- Thank you letter from Rev. Michael R. Costello re: 50th Anniversary of Ordination
- Minutes from the Shawville/Clarendon Fire Department report
- Letter from Michael Tubman re. working after hours
- Letter from Armstrong Heritage Farm re: Renewal for February 2013

- 207-12 Moved by James Hodgins, seconded by John Beimers, that the Council of the Municipality of Shawville approves the spending of \$30,000.00 for the works executed on several roads for an amount subsidized of \$30,000.00 and joined to the present copy documents according to the requirements of the Ministry of Transport. That the works were executed as provided into spending on the roads, the management of which falls to the Municipality. Carried unanimously.
- 208-12 Moved by Royce Richardson, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville authorize to give the keys for the dressing rooms at the arena to the Pontiac Agricultural Society for the Shawville Fair and that the keys are made available for pickup on Friday, August 24, 2012. Carried unanimously.
- 209-12 Moved by Sylvia Hodgins, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville authorize to sign a new lease agreement with the Armstrong Heritage Farm that will come due in February 2013. Carried unanimously.
- 210-12 Moved by Royce Richardson, seconded by Sylvia Hodgins, that the Council of the Municipality of Shawville authorize to purchase 2 gift certificates in the amount \$25.00 each for the 2012 MRC/SQ golf tournament. Carried unanimously.
- 211-12 Moved by Royce Richardson, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville authorize to hire MG Service for the inspection on the Olympia. Carried unanimously.

Committee report:

- James Hodgins - Mill Dam Park
- Sandra Murray - G.I.C. Information
- Royce Richardson - Outdoor Rink Camera
- Sylvia Hodgins - David Field
- John Beimers - Peter Talko

- 212-12 Moved by Sylvia Hodgins that the meeting be adjourned at 10:35 p.m.

Mayor

Secretary-Treasurer

