

August 28, 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 28, 2012 with Councillors, John Beimers, James Hodgins, Sylvia Hodgins, Sandra Murray, Royce Richardson, Frank Stafford Jr., as well as Crystal Webb, Director General.

213-12 Moved by Sylvia Hodgins, seconded by Royce Richardson, that the agenda be adopted. Carried unanimously.

214-12 Moved by James Hodgins, seconded by Sandra Murray, that the minutes of the regular meeting of August 14, 2012 be adopted as circulated. Carried unanimously.

Visitors Question Period

Denzil Yach, Town Foreman attends the Council meeting to discuss sewage pump, Dagg Street, photocopier, Veteran's Park and paving Main and Dundas Street

215-12 Moved by John Beimers, seconded by Royce Richardson, that the Council of the Municipality of Shawville authorize the payment in the amount of \$10,000.00 to Ed Brunet for the hold back of the 10% approved in resolution number 49-10, it is also resolved to pay Ed Brunet in the amount of \$24,349.13 for the installation of the pump that was approved in resolution number 275-10. Carried unanimously.

216-12 Moved by Sandra Murray, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville authorize to reimburse Stephen Beck in the amount of \$765.45 for cost of having camera put in through sewer line located at 701 Dagg Street. Carried unanimously.

217-12 Moved by Royce Richardson, seconded by James Hodgins, that the Council of the Municipality of Shawville authorize to hire J.P. Malette to paint the Veteran's Park fountain in the amount of \$12.00 per hour. Carried unanimously.

218-12 Moved by James Hodgins, seconded by Royce Richardson, that the Council of the Municipality of Shawville authorize to purchase an electric hot water system from Pontiac Refrigeration. Carried unanimously.

219-12 Moved by Sylvia Hodgins, seconded by John Beimers, that the Council of the Municipality of Shawville authorize to place an ad in The Equity for heavy garbage pickup. Carried unanimously.

220-12 Moved by Royce Richardson, seconded by John Beimers, that the Council of the Municipality of Shawville authorize our Director General, Crystal Webb to apply for the Community Infrastructure Improvement Fund (CIIF). Carried unanimously.

221-12 Moved by John Beimers, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville authorize to hire J.P. Malette to paint the Fire Hydrants in the Village of Shawville in the amount of \$12.00 per hour. Carried unanimously.

222-12 Moved by Frank Stafford Jr., seconded by Royce Richardson, that the Council of the Municipality of Shawville authorize to send out tenders for a price on a new  $\frac{3}{4}$  town truck including cost of trade in. Carried unanimously.

- 223-12 Moved by Royce Richardson, seconded by John Beimers, that the Council of the Municipality of Shawville authorize to hire Entretien Chloratech to do the inspection, cleaning and repairs to the chlorine lines. Carried unanimously.
- 224-12 Moved by Frank Stafford Jr., seconded by Royce Richardson, that the Council of the Municipality of Shawville gives authorization to contact Cimco refrigeration for the annual start-up of the Ice Plant at the Arena. Carried unanimously.

Correspondence

- Letter from Pontiac Chamber of Commerce re: Achievement awards
- Letter from West Quebecers re: Annual Awards Banquet
- Report from University Laval re: Raw water analytical Results
- Quote from WEPC Re: Printer for Municipal Garage

- 225-12 Moved by Sandra Murray, seconded by Sylvia Hodgins, that the Council of the Municipality of Shawville authorize to purchase a printer in the amount of \$162.11 for the Municipal garage. Carried unanimously.

Committee report:

James Hodgins

- Information needed re: fines

Sandra Murray

- Clean up in the Village

Frank Stafford Jr,

- W.A. Hodgins Garbage Bin
- Hursty's Garbage Bin

Royce Richardson

- Charlie Argue - Sewage Line

Sylvia Hodgins

- Sureté du Québec

Councillor John Beimers brings in a notice of motion re. Code ethics for town employees

Attendu que *le Règlement sur les normes, les spécifications et les critères de qualité applicables aux centres d'urgence 9-1-1 et à certains centres secondaires d'appels d'urgence stipule que les centres d'urgences doivent fournir un service de qualité aux municipalités de la province du Québec ;*

Attendu que *les municipalités ont l'obligation de fournir un service d'appel 9-1-1 et de répartition incendie aux citoyens ;*

Attendu que *les municipalités ont mandatés la MRC de Pontiac de trouver un centre d'appel pour mieux desservir la population de son territoire ;*

Attendu que le comité d'administration recommande favorablement au conseil des maires d'appuyer cette résolution ;

Attendu que le 28 aout 2012, le conseil des maires a adopté une résolution recommandant aux municipalités de la MRC de Pontiac d'appuyer cette résolution ;

Attendu que La qualité des services de répartition incendie actuels ne sont pas à la hauteur des attentes des élus et des services incendies de la municipalité ;

226-12 Il est proposé par Frank Stafford Jr., et par Sylvia Hodgins résolu de déléguer à la MRC de Pontiac la compétence de gérer les ententes et les contrats pour la répartition du service de sécurité incendie au nom de la Municipalité de shawville. Adoptée.

WHEREAS *the Regulation respecting standards, specifications and quality criteria applicable to 9-1-1 emergency centres and to certain secondary emergency call centres stipulates that the emergency centres must provide a quality service to the municipalities of the Province of Quebec;*

WHEREAS the municipalities have an obligation to provide 9-1-1 call and dispatch services to its citizens;

WHEREAS municipalities have mandated the MRC Pontiac to find a 9-1-1 emergency centre to better serve the population of its territory;

WHEREAS the Administration committee favorably recommends to the council of mayors to support this resolution;

WHEREAS on August 28<sup>th</sup> 2012, the Council of Mayors adopted a resolution recommending to the municipalities of the MRC Pontiac to support this resolution;

WHEREAS the quality of the actual dispatching of the fire safety services is not up to the expectation of the elected officials and the fire service department of the municipality;

226-12 It is proposed by Frank Stafford Jr., seconded by Sylvia Hodgins and resolved to delegate to the MRC Pontiac, the jurisdiction for the management of agreements and contracts for the dispatch of the fire safety services for the Municipality of Shawville. Carried unanimously.

227-12 Moved by Sylvia Hodgins that the meeting be adjourned at 10:40 p.m.

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Mayor

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Secretary-Treasurer