

February 11, 2014

A regular meeting of Shawville Council was called to order by Mayor Sandra Murray at the Town Hall at 7:30 p.m., February 11, 2014 with Councillors John Beimers, Bill Hobbs, Bill McCleary, Patti Moffatt, Peggie Sheppard, Frank Stafford Jr., as well as Director General, Crystal Webb.

27-14 Moved by Bill McCleary, seconded by Patti Moffatt, that the agenda be adopted. Carried unanimously.

28-14 Moved by Bill McCleary, seconded by Frank Stafford Jr., that the minutes of the regular meeting of January 28, 2014 be adopted as circulated. Carried unanimously.

Visitors' Question Period

Rhonda Morrison and Mishka Kucharik attend the Council meeting re. presentation from Coop Jeunesse Shawville Youth Co-op

Trish White attends the council meeting re. the road access located on Bristol Street

29-14 Moved by Frank Stafford Jr., seconded by Peggie Sheppard, that the Council of the Municipality of Shawville authorizes to support (CJS) the Creation of a Youth Services Coop. Carried unanimously.

The following accounts are presented for approval of payment:

Acklands-Grainger	486.73
B&H Farm Drainage Ltd.	586.37
Benson Auto Parts	36.40
Biblio Outaouais Inc.	9,763.28
COMBEQ	333.43pd
Croix-Rouge - Division du Québec	250.65pd
Davies, Jennifer	40.00pd
Desjardins-Laurentian	2,437.30pd
Emmerson, Paul	30.00pd
Exova (Bodycote) (142.80pd)	693.76
Extincteurs L & S Extinguisher	638.12pd
Fédération Québécoise des municipalités (FQM)	1,522.37pd
Fortin, Danny	400.00
Gauthier, Theresa	285.00pd
Goldsmith Saw	159.33pd
Great-West Life Assurance Company	3,150.80pd
Hillier, Archie	20.94pd
Hobbs, Marian	30.10pd
Hodgins, G.A. Farms	1,667.13
W. A. Hodgins Store	1,332.16
Hydro-Quebec	29,074.52pd
J & J Grocery	425.44
MacEwen Petroleum (7,657.51pd)	9,862.09
MG Service	1,044.13pd
Mickey McGuire Equipment Rental Ltd.	1,302.09
Minister of Revenue of Quebec	10,918.60pd
Misener, Kristina	90.00pd
Moore, Dave	120.00pd
MRC de Pontiac	465.75pd
Murray, Sandra	24.75pd
Murray's Sporting Goods Ltd.	195.40
O'Malley Truck and Trailer Service	909.68pd
Tom Orr Cartage	10,315.81
Paragraphe Bookstore	169.92
Petro Pontiac	2,492.56
Petty Cash	50.00pd
PG Solutions	6,708.79pd
Pitney Bowes	73.09

Pontiac Auto Parts Inc.	77.61pd
Pontiac Printshop Ltd. (908.79pd)	1,646.47
Qualitas	823.80
Québec Municipal	316.18pd
Receiver General - payroll remittance	4,172.64pd
Schiraen, Bonnie	413.25
Scholastic Canada Ltd.	147.00pd
Scooter Rooter Inc.	1,412.50pd
Sharpe, Clayton	1,922.34pd
Sharpe, Ronald	2,210.21pd
Shawville Valu-Mart	113.59pd
Sifto Canada Inc.	6,811.56pd
Darwin Stephens Trucking	373.67
STRONGCO	17.25pd
Superior Propane Inc. (1,078.67pd)	1,316.96
Télébec Ltée.	1,381.42pd
Wepc	769.18pd
Wolseley Mechanical Group (Westburne)	377.04pd
Yach, Denzil	286.26pd
TOTAL	<u>\$122,695.42</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 February 2014

Crystal Webb, (Secretary-Treasurer)

30-14 Moved by John Beimers, seconded by Bill McCleary, that the Council of the Municipality of Shawville authorize the payment of the accounts totalling \$122,695.42. Carried unanimously.

Discussion: Lease agreement between The Municipality of Shawville and the P.A.S., it is noted that a copy of all the figures for the Shawville Arena and copies of resolutions will be given to the Pontiac Agricultural Society.

31-14 Moved by Bill Hobbs, seconded by Peggie Sheppard, that the Council of the Municipality of Shawville authorize to send out tenders to Fix Air and Cimco Refrigeration for a new Compressor and Condenser. Carried unanimously.

32-14 Moved by Frank Stafford Jr., seconded by Patti Moffatt, that the Council of the Municipality of Shawville authorizes a donation of two hours of free ice to Flying Elbows for the 2014 tournament. Carried unanimously.

33-14 Moved by John Beimers, seconded by Peggie Sheppard, that the Council of the Municipality of Shawville authorizes a donation of one hour of free ice time to the Bob Findlay Memorial. Carried unanimously.

34-14 Moved by Bill Hobbs, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville authorize to hire J.P. Malette for 3 hours per night on Friday and Saturday for the Shawville Figure Skating Invitational. Carried unanimously.

Correspondence

- Letter from Christopher Beimers and Melanie Duchesne re.6th Annual Canada Day Flea Market
- Thank you card from Royce Richardson
- Pontiac Chamber of Commerce re. General Meeting Thursday February 27/14 time 7:00 p.m.
Bateau Royal - Presentation by: Rémi Bertrand Vision 20/20
- Shawville/Clarendon Fire Department Minutes

35-14 Moved by Patti Moffatt, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville give permission to Melanie Duchesne and Christopher Beimers to use the Shawville Arena on July 1st 2014 from 9:00 a.m. to 4:30 p.m. for the 6th Annual Canada Day Flea Market. Carried unanimously.

CONSIDERING the arguments presented in the letter sent to the Regional Director of MTQ on September 3rd 2008 by Warden, Michael McCrank, a copy of which is attached to this resolution;

CONSIDERING the negative response received on October 28th 2008 by the Regional Director Mr. Jacques Filion;

CONSIDERING the request of our Deputy, Mrs. Charlotte L'Ecuyer, to the office of Deputy Minister of Transport which also received an unfavorable response on February 13th 2009;

CONSIDERING the Municipality of Fort-Coulonge's resolution #2009-07-154;

CONSIDERING the Municipality of Mansfield-et-Pontefract's resolution #168-07-2009;

CONSIDERING the letter sent on August 30rd 2012 by Lawyer Me Catherine Morin of the National Assembly of Quebec informing us that our case is still active and a private bill may be introduced by a member who is willing to sponsor it;

CONSIDERING the office of the Minister Sylvain Gaudreault informed us that this request would receive the appropriate follow-up;

CONSIDERING almost 16 months have passed and we have received no response or request for a meeting to understand the specific issues by the government vis-à-vis the file in question;

FOR THESE REASONS,

36-14 Moved by Bill Hobbs, and seconded by John Beimers, that the Council of the Municipality of Shawville authorize to forward this resolution to the Office of the Minister of Transport and MAMROT, Mr. Sylvain Gaudreault, the office of the Minister responsible for the Outaouais region, Mr. Stéphane Bergeron, godfather to the MRC Pontiac, MP Mr. Roland Richer and the office of our MP, Mrs Charlotte L'Écuyer to reiterate our request to include Highway 148

between the Ontarian border at Isle-aux-Allumettes right through to the City of Gatineau because this concern is of paramount importance for the development of the 18 municipalities that make up our MRC Pontiac. Carried unanimously.

CONSIDÉRANT l'argumentaire présenté dans la lettre acheminée au directeur régional du MTQ le 3 septembre 2008 par le préfet M. Michael Mc Crank dont copie est jointe à la présente résolution;

CONSIDÉRANT la réponse négative obtenue le 28 octobre 2008 par le directeur régional M. Jacques Filion;

CONSIDÉRANT que la demande de notre députée, madame Charlotte L'Écuyer auprès du cabinet du Ministre délégué au transport a également reçu une réponse défavorable le 13 février 2009;

CONSIDÉRANT la résolution 2009-07-154 de la municipalité de Fort-Coulonge;

CONSIDÉRANT la résolution 168-07-2009 de la municipalité de Mansfield-et-Pontefract;

CONSIDÉRANT la lettre acheminée le 30 août 2012 par Me Catherine Morin de l'Assemblée Nationale du Québec nous informant que notre dossier est toujours actif et qu'un projet de loi privé pourrait être déposé par un député qui acceptera de la parrainer;

CONSIDÉRANT que le bureau du ministre Sylvain Gaudreault dans une lettre datée le 10 octobre 2012 nous informait que cette demande obtiendrait le suivi approprié;

CONSIDÉRANT que près de 16 mois ce sont écoulés et que nous n'avons obtenu aucun suivi ou demande de rencontre pour comprendre les enjeux particuliers par le gouvernement actuel vis-à-vis le dossier en question;

POUR CES MOTIFS,

36-14 Il est proposé par monsieur Bill Hobbs et par monsieur John Beimers, et résolu que la municipalité de Shawville d'acheminer cette résolution au cabinet du ministre des Transport et du MAMROT, monsieur Sylvain Gaudreault, au cabinet du ministre responsable de la région de l'Outaouais, monsieur Stéphane Bergeron, au parrain de la MRC de Pontiac, le député monsieur Roland Richer ainsi qu'au bureau de notre députée, madame Charlotte L'Écuyer afin de réitérer notre demande d'inclure la Route 148 entre la frontière ontarienne à l'Isle-aux-Allumettes jusqu'à la hauteur de la Ville de Gatineau puisque cet enjeux se veut d'une importance capitale pour le développement des 18 municipalités composant notre MRC. Adopté à l'unanimité

Committee Report

Patti Moffatt

-Mother Goose Program

Bill Hobbs

-Discussion - Installation of Post

Located on the corner of Oak Street and Forrest Street

Frank Stafford Jr.

-Delivery of Arena Lights

Peggie Sheppard

-Senior Centre - Donation Money

-Shawville Archives

Bill McCleary

-Fire Hydrants - Installations

-Removal of snow - Victoria Street Post Office

John Beimers

-Contact Hydro Québec re. Street Lights

37-14 Moved by John Beimers that the meeting be adjourned at
10:20 p.m.

Mayor

Secretary-Treasurer