

A regular meeting of Shawville Council was called to order by Mayor Sandra Murray, at the Town Hall at 7:30 p.m., July 14, 2015 with Councillors Keith Harris, Bill McCleary, Patti Moffatt, Peggie Sheppard, Frank Stafford Jr., as well as the Assistant Director General, Katie Sharpe.

Councillor Bill Hobbs motivates his absence.

138-15 Moved by Keith Harris, seconded by Patti Moffatt, that the agenda be adopted. Carried unanimously.

139-15 Moved by Bill McCleary, seconded by Peggie Sheppard, that the minutes of the regular meeting of June 23, 2015 be adopted as circulated. Carried unanimously.

Visitor's Question Period

Denzil Yach, Town Foreman, attends the Council meeting to discuss updates on the following: dead end sewer line flushing; fire hydrant testing; line painting; patching; water pump at the Springs; vacuum truck; water line on Calumet; and the quote from Napier Reid for the West Pumping Station.

Will Amos, Liberal representative attends the Council meeting to discuss upcoming Federal election.

Accounts presented for Approval

Accessories Machinery Ltd.	2,019.12
AEG Design	4,133.35pd
Vaughan Bastien Tire Services	100.57pd
Belanger Agro-Consultant Inc.	6,323.63
Benson Auto Parts	50.09
Campbell's Bay Ciment	879.55
Campbell's Polaris	5,691.26
Cash (to replenish petty cash)	44.65pd
Cedar Creek	2,500.00
Connelly & Koshy	10,577.70pd
Davies, Jennifer	40.00
Desjardins-Laurentian	2,413.64pd
Emmerson, Paul	40.00
Exova	766.54
Extincteurs L & S Extinguisher	574.88
Fédération Québécoise des municipalités (FQM)	37.88
Forbes, Stephen	400.00
Gauthier, Theresa	232.00
Hands Fireworks	15,057.47
W. A. Hodgins Store	514.43
Hodgins, Jim	795.00
Hydro-Quebec	16,944.90
Imperial Oil	1,071.21
Joanne's Valumart	88.97
Joe Johnson Equipment	6,513.69pd
Kingdon, Peter	500.00
Konica Minolta	55.41
MasterCard	2,023.56pd
M&R Feeds	637.52
Minister of Revenue Quebec	9,699.30pd
Ministre des Finances	60,927.00pd
MRC de Pontiac	65,307.48pd
Murray, Sandra	40.00
OMH de Shawville	7,384.00pd
Tom Orr Cartage	11,760.02
Paragraphe Bookstore	445.07
Permafib	488.64

Petro Pontiac	2,001.66
Pitney Works	263.26pd
Pontiac Auto Parts	30.58
Pontiac Journal	172.46
Pontiac Printshop Ltd.	2,057.26
Receiver General - payroll remittance	3,746.32pd
Remorquage Lalonde Towing	574.88
Robert Boileau Inc.	1,699.33pd
Schiraen, Bonnie	348.00
Sharpe, Clayton	2,115.34
Sharpe, Ronald	2,432.12
Smiley Brothers Agri-Service INC.	4,047.12
Smith, Lawrence	520.00
St-Aubin, Erin	70.00
Standard Life	1,186.01pd
Stedmans	542.20
Superior Propane Inc.	47.30pd
Télébec Ltée.	1,324.50
Welburn, Denny	450.00pd
Wepc	185.69
Wolseley Mechanical Group (Westburne)	218.20
Yach, Denzil	25.00
TOTAL	<u>258,402.76</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 the 14th day of July, 2015

Katie Sharpe (Assistant Secretary-Treasurer)

- 140-15 Moved by Bill McCleary, seconded by Patti Moffatt, that the Council of the Municipality of Shawville authorizes the payment of the accounts totalling \$258,402.76. Carried unanimously.
- 141-15 Moved by Bill McCleary, seconded by Keith Harris, that the Council of the Municipality of Shawville authorizes to pay ADF Diesel in the amount of \$17,640.20, taxes included. Carried unannimously.
- 142-15 Moved by Frank Stafford Jr., seconded by Keith Harris, that the Council of the Municipality of Shawville authorizes to pay CIMCO, for invoice numbers 90486989, 90486991, 90486984, 90483064 in the amount of \$13,121.58, taxes included. Carried unanimously.

ICE RENTAL RATES: 2015 - 2016				
RESOLUTION NUMBER 143-15				
LEAGUE	PRICE	GST	PST	TOTAL
SHAWVILLE MINOR HOCKEY	110.00 \$	5.50	10.98	126.48 \$
M.A.H.G.	62.00 \$	3.10	6.19	71.29 \$
RECREATIONAL HOCKEY	175.00 \$	8.75	17.46	201.21 \$
Outside Minor Hockey Associations	135.00 \$	6.75	13.47	155.22 \$
FIGURE SKATING	110.00 \$	5.50	10.98	126.48 \$
CAN-SKATE	62.00 \$	3.10	6.19	71.29 \$
CONSTRUCTION PIESCHKE (afternoons)	110.00 \$	5.50	10.98	126.48 \$
TOURNAMENTS				
Flying Elbows, Darcy Findlay, etc.	115.00 \$	5.75	11.48	132.23 \$
2014 - 2015 USER FEE	120.00 \$	0.00	0.00	120.00 \$
PUBLIC SKATING		TAXES INCLUDED		
CHILDREN	3.00 \$	0.00	0.00	3.00 \$
ADULTS	4.00 \$	0.00	0.00	4.00 \$
PUBLIC SKATING SPONSORSHIP		TAXES INCLUDED		
	70.00 \$	0.00	0.00	70.00 \$
DR. S.E. MCDOWELL SCHOOL - SKATING	70.00 \$	3.50	6.98	80.48 \$
PHS HOCKEY/MRC PONTIAC	110.00 \$	5.50	10.98	126.48 \$

SHINNY, BIRTHDAYS, FAMILY RENTALS, HOLIDAYS.
A FEE OF \$70 MINIMUM, \$110 MAXIMUM - TAX INCLUDED
(IF MORE THAN 14 PEOPLE, ADD \$5.00 FOR EACH ADDITIONAL PERSON)

143-15 Moved by Bill McCleary, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville authorizes to approve the 2015-2016 arena ice rental rates. Carried unanimously.

144-15 Moved by Peggie Sheppard, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville authorizes to pay invoice number 920 and 921 from Jason Hynes in the amount of \$27,560.66, taxes included. Carried unanimously.

Correspondence

- Resolution from MRC Pontiac
- Quote from Jason Griffin re. Staining the ramp at the PPJ Trail and the ramp at the Town Hall.

- Letter from Pontiac Historical Society re. \$300 grant for summer student
- Shawville Clarendon Fire Department minutes

WHEREAS: following the adoption of Bill 28, the CREO in Quebec will close;

WHEREAS: the closure of CREO imposes that there will be disposal of assets of the CREO for the benefit of this administrative region of this MRC;

WHEREAS: the adoption of Bill 28 and the transitional fiscal pact, the Quebec government created the Territorial Development Fund (FDT);

WHEREAS: the data used for sharing of the two items mentioned above are calculated from 2006 data;

WHEREAS: the Pontiac, recognized as a single industry MRC and 5 devitalized municipalities underwent an economic catastrophe upon the closure and decommissioning of its pulp and paper mill known as Smurfit-Stone;

WHEREAS: the economic, demographic and social still feel the aftershocks of this economic disaster and the forestry crisis that persists in our territory, the 2006 report is completely wrong with respect to the current situation that must manage the municipal level, as much in terms of both the local levels and the MRC level;

WHEREAS: the statistics for more than 10 years demonstrate the precarious situation in many respects, our MRC and our elected government have a duty to intervene in the interest of all the challenges;

WHEREAS: the content of the letter sent by the MAMOT announcing the amounts that the MRC Pontiac would be given in the context of the FDT;

145-15 Moved by Keith Harris, seconded by Patti Moffatt, that the Council of the Municipality of Shawville authorizes to ask the MAMOT Regional office to utilize the available data from 2011 in order to effect the sharing of the assets from the CREO, the FDR, FDT and for any calculation of amounts to share for the Outaouais.

It is also resolved to transmit this resolution to our MP, Andre Fortin to advise him of the importance of this reality for citizens and elected officials of the MRC Pontiac and that the fiscal imbalance issue has a direct impact which is devastating on our public finances and directly affecting all tax payers of our MRC. Carried unanimously.

ATTENDU QUE suite à l'adoption du projet de loi 28, il y aura fermeture des CRÉO au Québec;

ATTENDU QUE la fermeture des CRÉO impose qu'il y aura disposition des actifs de la CRÉO au bénéfice des MRC de cette région administrative;

ATTENDU QUE par l'adoption du projet de loi 28 ainsi que par le pacte fiscal transitoire, le gouvernement du Québec a créé le Fond de développement des territoires (FDT);

ATTENDU QUE les données utilisées pour le partage des sommes des deux items ci-haut mentionné sont calculé à partir des données de 2006;

ATTENDU QUE la MRC de Pontiac, reconnu à titre de MRC mono-industrielle et 5 municipalités dévitalisée subit une catastrophe économique lors de la fermeture et le démantèlement de son usine de pâte et papier connu sous le nom de Smurfit-Stone;

ATTENDU QUE la situation économique, démographique et sociale ressent encore les contrecoups de cette catastrophe économique et la crise forestière qui perdure sur notre territoire, le bilan de 2006 est complètement erroné vis-à-vis la situation actuelle que doit gérer le palier municipal, tant au niveau local qu'au niveau MRC;

ATTENDU QUE les statistiques depuis plus que 10 ans démontrent la situation précaire à plusieurs égards, de notre MRC et notre gouvernement élus a le devoir d'intervenir pour l'intérêt de l'ensemble des défis;

ATTENDU QUE le contenu de la lettre acheminé par le MAMOT annonçant les sommes que la MRC de Pontiac obtiendrait dans la cadre du FDT;

- 145-15 Il est proposé par Keith Harris, et appuyé par Patti Moffatt, de demander à la direction régionale du MAMOT qu'elle utilise les données disponible de 2011 pour effectuer le partage des actifs de la CRÉO, du FDR, du FDT ainsi que pour tout autre calcul des sommes à partager pour l'Outaouais.

Il est également résolu de faire parvenir cette résolution à notre député, M. André Fortin, afin de l'aviser de l'importance de cette réalité pour les citoyens et les élus de la MRC de Pontiac et que ce dossier de déséquilibre fiscal

- 146-15 Moved by Bill McCleary, seconded by Peggie Sheppard, that the Council of the Municipality of Shawville authorizes to hire Jason Griffin to stain/seal the ramp at the PPJ Trail and the ramp at the town hall. Carried unanimously.

- 147-15 Moved by Keith Harris, seconded by Patti Moffatt, that the Council of the Municipality of Shawville authorizes to donate \$300.00 to the Pontiac Historical Society to go towards the employment of two summer students at the Pontiac Museum. Carried unanimously.

Committee Reports

Patti Moffatt

- Mill Dam Park Revitalization Celebration day
- Paint old swing set and purchase new chains
- Vesey's Bulbs

Frank Stafford Jr.

- MTD painting and decals
- Quote for grader cylinder

Peggie Sheppard

- Ceiling in Senior Centre

Bill McCleary

- Councillor Bill McCleary brings in a notice of motion to amend By-Law number 218 swimming pools

Keith Harris

- King Street

- Volume Pump gauges, 6 inch shut off valve and a check valve

148-15 Moved by Keith Harris, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville authorizes to purchase a cylinder for the grader from Diotte's Hydraulics in the amount of \$640.81, plus taxes. Carried unanimously.

149-15 Moved by Keith Harris that the meeting be adjourned at 9:32 p.m.

Mayor

Secretary-Treasurer