

March 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., March 11, 2014 with Councillors John Beimers, Bill Hobbs, Bill McCleary, Patti Moffatt, Peggie Sheppard, Frank Stafford Jr., as well as Director General, Crystal Webb.

52-14 Moved by Frank Stafford Jr, seconded by Patti Moffatt, that the agenda be adopted. Carried unanimously.

53-14 Moved by John Beimers, seconded by Bill McCleary, that the minutes of the regular meeting of February 25, 2014 be adopted as circulated. Carried unanimously.

54-14 Moved by Bill Hobbs, seconded by John Beimers, that the Council of the Municipality of Shawville authorize to amend resolution number 378-07 and it should read as follows: that the Council of the Municipality of Shawville will purchase one (1) pair of safety work boot, per year, for the town men and they must be purchased in Shawville. Carried unanimously.

Visitors' Question Period

Debbie Powell and Rick Valin attend the council meeting to discuss the "Chimney Swallows Project"

Town Foreman, Denzil Yach attends the Council meeting to discuss Street Patching and salt, Picnic Tables, Safety on vehicles and the invoice received from Blue Heron work that was located at 199 Lang Street.

55-14 Moved by Bill Hobbs, seconded by Patti Moffatt, that the Council of the Municipality of Shawville assumes responsibility for work done on water line located at 199 Lang Street, therefore authorizes payment in the amount of \$1,000.00 to Bonnie Stafford, for work done by an outside contractor. Carried by a vote of 5 to 1 Councillor Frank Stafford Jr. abstains.

Councillor Frank Stafford Jr. goes into camera at 8:10 p.m.
Councillor Frank Stafford comes out of camera 8:40 p.m.

56-14 Moved by Patti Moffatt, seconded by Bill McCleary, that the Council of the Municipality of Shawville authorize to pave the street located at 394 Centre Street (owned by Tom Orr 6772447 Canada Inc. Roll Number 0551-88-7706), as funding is available, with probability that it might be paved in sections, providing the street is ready for paving. The Municipality of Shawville will take over the road and be responsible for all winter maintenance regardless if it is paved or not. It is also resolved that the Municipality of Shawville will not pave the private road and parking lot. Carried unanimously.

The following accounts are presented for approval of payment:

Acklands-Grainger	361.00
Amaranth, Kaz	200.00
Benson Auto Parts	272.22
Blue Heron	986.49
Bro-Dart	445.50
Canadian Tire Corporation	229.94
Cimco Refrigeration	1,168.50
Connelly & Koshy	1,609.65
Davies, Jennifer	40.00
Desjardins-Laurentian	2,346.56
Emmerson, Paul	40.00

Exova (Bodycote)	624.10
Extincteurs L & S Extinguisher	528.89
Gauthier, Theresa	233.98
Great-West Life Assurance Company	1,575.40
W. A. Hodgins Store	863.03
Hydro-Quebec	7,212.05
MacEwen Petroleum	8,791.47
Mickey McGuire Equipment Rental Ltd.	1,805.12
Minister of Revenue of Quebec	10,949.90
MRC de Pontiac	64,801.11
O'Malley Truck and Trailer Service	570.28
Tom Orr Cartage	9,515.75
Paragraphe Bookstore	154.29
Petro Pontiac	1,059.54
PG Solutions	1,327.96
Pitney Bowes Global Credit Services	317.36
Pitney Bowes of Canada LTD.	37.35
Pitney Works	299.51
Pontiac Auto Parts Inc.	15.26
Pontiac Printshop Ltd.	246.66
Postage by Phone	1,000.00
Receiver General - payroll remittance	4,167.61
Receiver General - Radio Licenses	270.00
Regional Association of West Quebecers	15.00
Reliure Travaction	21.82
Schiraen, Bonnie	484.50
Sharpe, Clayton	1,922.34
Sharpe, Ronald	2,210.21
Shawville Valu-Mart	34.83
Société de l'assurance automobile du Québec	6,347.79
Sports-Inter	1,822.36
Darwin Stephens Trucking	597.87
Superior Propane Inc.	5,052.58
Télébec Ltée.	1,071.41
WePc	559.70
Yach, Denzil	25.00
TOTAL	<u><u>\$144,231.89</u></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 March 2014

Crystal Webb, (Secretary-Treasurer)

- 57-14 Moved by John Beimers, seconded by Bill McCleary, that the Council of the Municipality of Shawville authorize the payment of the accounts totalling \$144,231.89. Carried unanimously.
- 58-14 Moved by Frank Stafford Jr, seconded by Peggie Sheppard, that the Council of the Municipality of Shawville authorize to place an ad in The Equity for 2014 Grass Cutting quote for Mill Dam Park, the springs and the sidewalks along highway 148. Carried unanimously.
- 59-14 Moved by Frank Stafford Jr, seconded by John Beimers, that the Council of the Municipality of Shawville authorizes to hire Petro Pontiac for annual cleaning and maintenance on the furnaces located at the Shawville Arena, Municipal Garage, Shawville/Clarendon Fire Department, Senior Centre and Shawville/Clarendon Library. Carried unanimously.

60-14 Moved by Bill Hobbs, seconded by Patti Moffatt, that the Council of the Municipality of Shawville authorize to accept the quote from Wesley Tubman, in the amount of \$700.00 per month to run the arena canteen for a 3 year contract; it is also resolved that Mr. Tubman must agree to cover the cost of the cleaning of the exhaust fan; should Mr. Tubman terminate his 3 year contract, the Municipality of Shawville will require a one month notice; and it is also resolved that subleasing the canteen is not permitted. Carried unanimously.

WHEREAS: When a water line of a property owner in the Municipality of Shawville is frozen, the Town Men will dig at the curb stop or property line to see in what direction the line is frozen.

WHEREAS: Should the problem occur on their side of the property the home owner will be responsible for all costs related to solving the problem.

WHEREAS: If the problem is on the Municipality side the Municipality of Shawville is responsible for all costs related to this problem.

WHEREAS: This resolution only applies to frozen water lines. If it is deemed that the water line is not frozen, in the case of a blocked line or bad pipes, the property owner is responsible.

WHEREAS: If deemed the property owners responsibility they will be charged the rate of \$28.00 per hour per employee, plus parts and applicable taxes and a fee of \$65.00 per hour for the backhoe.

WHEREAS: Should the owner be responsible for any costs, an invoice will be sent to them and they will have 30 days to pay.

61-14 **THEREFORE:** It is moved by John Beimers, seconded by Patti Moffatt, that the Council of the Municipality of Shawville authorize a copy of this resolution be given to the property owner and it must be signed that they agree to all terms. Carried unanimously.

**MUNICIPALITY OF SHAWVILLE
BY-LAW NUMBER 429
TO AMEND THE ZONING BY-LAW NO.349
AND BY-LAW NUMBER 371**

TO ALLOW FOR TEMPORARY SHELTERS AND PLASTIC GARAGES

WHEREAS Council deems it advisable to amend the By-Law 349 and By-Law 371 to allow for temporary shelters and plastic garages in all zones;

WHEREAS Councillor John Beimers gave notice of motion at the council meeting held February 25, 2014;

WHEREAS the Planning Advisory Committee has received a request to allow for temporary shelters and plastic garages in all zones;

WHEREAS the Planning Advisory Committee has recommended that the zoning be amended to allow for temporary shelters and plastic garages in all zones but must maintain in good condition and not obstruct view and kept within the setbacks;

WHEREAS that a permit must be obtained for the installation at a cost of \$30.00.

62-14 **Therefore** By-Law number 429 was read and adopted on a motion by Bill Hobbs, seconded by Bill McCleary, this March 11, 2014. Carried by a vote of 5 to 1 Councillor Patti Moffatt is opposed. It is also noted that Mayor Sandra Murray is opposed to this by-law.

By-Law Number 429 was adopted as read at a regular meeting of Council held March 11, 2014 and will come into force according to law.

Mayor

Secretary-Treasurer

Councillor Patti Moffatt brings in a notice of motion to amend by-law number 408 for the code of ethics and good conduct for the elected officers.

Correspondence

- Check from Shawville Fellows Association for \$3,000.00 - to be used to purchase equipment for Mill Damn Park
- Shawville/Clarendon Fire Department minutes
- Received copies of letters that were sent by Jennifer Davies
- Letter from Eddie Jean-Marie and Angela Lemay re: Water problem

Committee Report

Mayor Sandra Murray

- Meeting with Officer Mathilda Villeneuve
- On Line Banking - Is Being Set up

Patti Moffatt

- Mother Goose program
- New Business opening in September MYC

Bill Hobbs

- Verify size of Lot (Roll Number 0551-44-1438)

Peggie Sheppard

- Discussion - Photocopier for the archives
- Budget Amount for Kaz Amaranth -Program Animation

Bill McCleary

- P.A.S. Meeting for the Arena
- West End "Welcome to Shawville" sign - post on top to be removed
- Arena Light Burnt

John Beimers

- Heavy Garbage Pick Up
- Ad for The Equity - Part Time Office Help

63-14 Moved by John Beimers that the meeting be adjourned at 10:30 p.m.

Mayor

Secretary-Treasurer