

March 26, 2013

A regular meeting of Shawville Council was called to order by Mayor Albert Armstrong at the Town Hall at 7:00 p.m., March 26, 2013 with Councillors, John Beimers, Sylvia Hodgins, Sandra Murray, Frank Stafford Jr., James Hodgins as well as Christina Hall, Secretary.

Councillor Royce Richardson motivates his absence.

- 64-13 Moved by James Hodgins, seconded by Sandra Murray, that the agenda be adopted. Carried unanimously.
- 65-13 Moved by John Beimers, seconded by Frank Stafford Jr., that the minutes of the regular meeting of March 12, 2013 be adopted as circulated. Carried unanimously.

Visitors' Question Period

On behalf of the Pontiac Agricultural Society, President Sarah Knox and Director Stacey Howard attend the Council meeting requesting donations in the form of gift certificates for services IE:. Lawn care, yard work, etc. to be auctioned off at the fundraising event "Fifty Shades of the Pontiac" to be held May 9, 2013.

MRC Report

Mayor Albert Armstrong

Discussion: re. Amalgamation

- 66-13 Moved by John Beimers, seconded by Frank Stafford Jr, that the Council of the Municipality of Shawville authorize to place an ad in The Equity for heavy garbage pickup which will take place on May 8 & 9, 2013. Carried unanimously.
- 67-13 Moved by James Hodgins, seconded by Sandra Murray, that the Council of the Municipality of Shawville authorize to hire Paul Emmerson to install the flooring in the amount of \$500.00, it is also resolved to purchase the material from W.A. Hodgins in the amount of \$516.00 plus taxes. Carried unanimously.
- 68-13 Moved by Sylvia Hodgins, seconded by John Beimers, that the Council of the Municipality of Shawville authorize to purchase cold patch, it is also resolved that the Council of the Municipality of Shawville hire Peter Kingdom as a part-time worker if needed. Carried unanimously.
- 69-13 Moved by Frank Stafford Jr., seconded by John Beimers, that the Council of the Municipality of Shawville authorize to hire CIMA for the engineering service on paving of King Street. Carried unanimously.

Councillor John Beimers goes into camera at 8:30 p.m.

Councillor John Beimers comes out of camera at 8:41 p.m.

Correspondence

- Letter from Pontiac Agricultural Society re. Promutual Sprinkler system
- Letter from Pontiac Agricultural Society re. Reimbursement of water and sewage payment
- E-mail from Municipality of Clarendon re. Amalgamation meeting
- Resolution from Municipality of Bristol re. Amalgamation.
- Letter from University Laval re. Agreement on the use and sharing of Hydrogeological information and data collection on the use of municipal drinking water.
- Letter received from Beaudry Bertrand re. File number 97633475125

70-13

Moved by Frank Stafford Jr, seconded by Sylvia Hodgins, that the Council of the Municipality of Shawville authorize to reimburse the Pontiac Agricultural Society for their annual payment of water and sewerage services. Carried unanimously.

**CONSIDERING THAT**

The *Ministère du Développement durable, de l'Environnement, de la Faune et des Parcs (MDDEFP)* have provided financial support for the Groundwater Resource Characterization Project in the Outaouais

**CONSIDERING THAT**

This project also aims to develop partnerships between water stakeholders and land managers while ensuring sustainable development of the groundwater resources;

**CONSIDERING THAT**

The Outaouais Region supports this project and that local partners currently see groundwater resources as an important issue;

**CONSIDERING THAT** The primary source of information is from municipal studies and reports;

**CONSIDERING THAT** Your municipality has already shown interest in the project by sending their hydrogeological reports and information;

**CONSIDERING THAT** This information will be integrated into published spatial databases allowing production of thematic maps on groundwater resources;

**CONSIDERING THAT** This database will be shared with local partners and with the MDDEFP;

**FOR THESE REASONS,**

71-13

It is proposed by Sylvia Hodgins

and supported by James Hodgins

**AND UNANIMOUSLY RESOLVED:**

THAT the municipality of Shawville gives, to Université Laval, local partners and the MDDEFP, access to their relevant hydrogeological information for water resources mapping;

THAT this information can be archived for the project needs;

THAT this information can be integrated into published maps and databases;

THAT this information can be used within reports, communication, scientific publications, and graduate student work;

THAT Université Laval can give to the Ministère du Développement durable, de l'Environnement, de la Faune et des Parcs (MDDEFP) a license, without territorial or temporal limits, allowing them to reproduce, to adapt, to publish, to translate, to execute or to present to the public the hydrogeological data;

THAT Université Laval and their partners commit to not using any of this hydrogeological information for commercial purposes, without the authorization of the information owner. Carried unanimously.

### **Committee Report**

James Hodgins

-Discussion - Banners

-Letter to Hydro re. Leaning pole in front of Town Hall 350 Main Street

Sandra Murray

-Office Staff

-Senior Meet & Greet

Frank Stafford Jr,

-Outdoor Rink - Basket Ball Nets

-Winter Hours

-Sylvia Hodgins

-Wells at Hospital to be inspected, permits verified

John Beimers

-Christmas decorations to be removed from Town Hall

72-13 Moved by Sandra Murray, seconded by James Hodgins, that the Council of the Municipality of Shawville authorize to hire Christina Hall as the Assistant Director General starting April 1<sup>st</sup>, 2013, paid on a salary of \$29,952.00, it is also resolved as of July 1<sup>st</sup> 2013 that Christina Hall will receive a 5% increase, it is also resolved that the accumulated vacation from January 21, 2013 until March 31, 2013 will be allowed in days instead of pay. Carried unanimously  
Councillor Frank Stafford Jr. abstains.

73-13 Moved by Sylvia Hodgins, seconded by Sandra Murray, that the Council of the Municipality of Shawville give authorization to Christina Hall to have signing authority at the bank. Carried unanimously.

74-13 Moved by Frank Stafford Jr, seconded by John Beimers, that the Council of the Municipality of Shawville authorize to purchase basketball nets for the outdoor rink and we will be using code number 02-70130-699. Carried unanimously.

75-13 Moved by James Hodgins, seconded by Frank Stafford Jr that the Council of the Municipality of Shawville authorize that as of March 31, 2013 the winter hours will end and regular hours begin starting April 1, 2013. Carried unanimously.

76-13 Moved by James Hodgins, seconded by Sandra Murray, to hire someone to clean the windows located at the Shawville town hall, it is also resolved to hire someone to clean the windows at the Shawville Clarendon Library providing that the Municipality of Clarendon agree to pay half of the cost. Carried unanimously.

77-13 Moved by Sylvia Hodgins, that the meeting be adjourned at 10:07 p.m.

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Mayor

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Secretary