

A regular meeting of Shawville Council was called to order by Pro Mayor Bill McCleary, at the Town Hall at 7:30 p.m., May 26, 2015 with Councillors Keith Harris, Bill Hobbs, Patti Moffatt, Frank Stafford Jr., Peggie Sheppard, as well as the Director General, Crystal Webb.

Mayor Sandra Murray motivates her absence

- 104-15 Moved by Keith Harris, seconded by Patti Moffatt, that the agenda be adopted. Carried unanimously.
- 105-15 Moved by Bill Hobbs, seconded by Frank Stafford Jr., that the minutes of the regular meeting of May 12, 2015 be adopted as circulated. Carried unanimously.
- 106-15 Moved by Patti Moffatt, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville authorizes to hire Riley Rooney as the 2015 summer student. Carried unanimously.
- 107-05 Moved by Keith Harris, seconded by Peggie Sheppard, that the Council of the Municipality of Shawville gives authorization to Lawrence Smith to water the town flowers in the amount of \$130.00 per week. Carried unanimously.

Tenders to pave Janet, Armstrong and Douglas Street

DJL Construction - \$61,716.00

Construction Edelweiss - \$65,917.26

Jason Hynes - \$66,599.48

Pavage Inter Cité - \$71,854.78

Pavage Coco - \$72,406.66

- 108-15 Moved by Keith Harris, seconded by Bill Hobbs, that the Council of the Municipality of Shawville authorizes to hire DJL Construction in the amount of \$61,716.00 all applicable taxes included for paving Janet, Armstrong and Douglas Street. Carried unanimously.
- 109-15 Moved by Frank Stafford Jr., seconded by Patti Moffatt, that the Council of the Municipality of Shawville authorizes to send out tenders to Mickey McGuire, Tom Orr Cartage and Blue Heron Landscaping for the replacement of the main water line located on Calumet Road. Carried unanimously.

#### Grass Cutting Contracts

##### Mill Dam Park

Green Terraces - \$1,711.68 plus taxes - \$1,968.00

Peter Kingdon - \$2,500.00 no tax

- 110-15 Moved by Frank Stafford Jr., seconded by Patti Moffatt, that the Council of the Municipality of Shawville authorize to hire Green Terraces in the amount of \$1,968.00, taxes included, to cut the grass located at Mill Dam Park. Carried unanimously.

##### 126 Calumet East

Peter Kingdon - \$1,000.00 no tax

Green Terraces - \$1,043.71 plus taxes \$1,200.00

- 111-15 Moved by Bill Hobbs, seconded by Peggie Sheppard, that the Council of the Municipality of Shawville authorize to hire Peter Kingdon in the amount of \$1,000.00 to cut the grass located at 126 Calumet East. Carried unanimously.

Hwy 148

James Hodgins - \$1,590.00 - no tax

Peter Kingdon - \$1,600.00 - no tax

- 112-15 Moved by Bill Hobbs, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville authorize to hire James Hodgins in the amount of \$1,590.00 to cut the grass located at Hwy 148. Carried unanimously.
- 113-15 Moved by Frank Stafford Jr, seconded by Peggie Sheppard, that the Council of the Municipality of Shawville authorizes to hire Jason Griffin to wash the inside and outside of the windows at the Town Hall in the amount of \$125.00. Carried unanimously.
- 114-15 Moved by Bill Hobbs, seconded by Patti Moffatt, that the Council of the Municipality of Shawville authorizes to hire Jason Griffin in the amount of \$125.00 to wash the inside and outside of the windows at the Shawville Clarendon Library, providing that the Municipality of Clarendon agrees to pay half. Carried unanimously.
- 115-15 Moved by Bill Hobbs, seconded by Peggie Sheppard, that the Council of the Municipality of Shawville requests the rental of the brush hog from the Municipality of Clarendon to cut the brush in the ditches, the same as last year and that the work is completed before July 1, 2015. Carried unanimously.

**CANADA**  
**PROVINCE OF QUEBEC**  
**MUNICIPALITY OF SHAWVILLE**  
**BY-LAW NUMBER 436**  
**CONCERNING ALARM SYSTEMS**

**WHEREAS** a notice of motion was given by Councillor Bill Hobbs during the Council meeting held April 14, 2015, to adopt By-Law Number 436 to establish a fine for false alarms;

**WHEREAS** this by-law applies to any alarm system;

**WHEREAS** the officer responsible for the application of this by-law is the Shawville Clarendon Fire Chief, or the Officer in Charge;

**WHEREAS** the officer responsible for the application of all or any part of this by-law is authorized to enter any premises, for the purpose of interrupting a sound signal if it has lasted more than 20 consecutive minutes, or to inspect the cause of the call;

**WHEREAS** the Municipality is authorized to claim from any homeowner, or resident, the expenses made for the purposes of the call;

It is hereby enacted as follows:

**Article 1 "Fines"** Whereas the user is liable to a fine for any activation above the second activation in a period of one lifetime

Whereas a verbal warning will be given at the first activation by the Fire Chief, or Officer in Charge

Whereas a letter will be issued from the Municipality after the second activation

Whereas whoever contravenes a provision of this by-law is liable to a fine of at least five hundred dollars (\$500.00), that will be issued from the Municipality

**Article 2 "Terms"** It will be at the discretion of the Fire Chief or the Officer in Charge as to whether a fine will be issued or not

116-15 **THEREFORE** it is moved by Frank Stafford Jr, and seconded by Patti Moffatt, that By-Law Number 436 was read and adopted this 26th day of May, 2015 and will come into force according to law.

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Mayor

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Secretary-Treasurer

117-15 Moved by Keith Harris, seconded by Bill Hobbs, that the Council of the Municipality of Shawville authorizes to pay JR Drilling in the amount of \$16,226.47 taxes included. Carried unanimously.

**Correspondence**

- A letter of request from the Shawville Lions Club re. July 1<sup>st</sup> event
- E-mail from Brent Clifford - portable speed bumps

118-15 Moved by Patti Moffatt, seconded by Peggie Sheppard, that the Council of the Municipality of Shawville authorizes to donate \$500.00 to the Shawville Lions for the July 1<sup>st</sup> Canada Day celebrations. Carried unanimously.

119-15 Moved by Bill Hobbs, seconded by Keith Harris, that the Council of the Municipality of Shawville authorizes to purchase 5 gifts certificates in the amount of \$25.00 each for Canada Day. Carried unanimously.

**Committee Reports**

Pro-Mayor Bill McCleary

-Discussion: Chlorine levels in the Village

Patti Moffatt

Mill Dam Park - Donation of \$1,500.00 from Shawville Lions

Frank Stafford Jr.

-Discussion: Grader

Peggie Sheppard

-Discussion: Relay for Life

-New business Alain Poulin - Skate Sharpener

120-15 Moved by Keith Harris, that the meeting be adjourned at 8:40 p.m.

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Mayor

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Secretary-Treasurer