

May 27, 2014

A regular meeting of Shawville Council was called to order by Mayor Sandra Murray at the Town Hall at 7:30 p.m., May 27, 2014 with Councillors Bill Hobbs, Bill McCleary, Patti Moffatt, Peggie Sheppard, Frank Stafford Jr., as well as Director General, Crystal Webb.

118-14 Moved by Bill Hobbs, seconded by Bill McCleary, that the agenda be adopted. Carried unanimously.

119-14 Moved by Bill McCleary, seconded by Frank Stafford Jr., that the minutes of the regular meeting of May 13, 2014 be adopted as circulated. Carried unanimously.

NOTE: The Council members had a moment of silence in memory of our Councillor John Beimers

Visitors' Question Period

Deborah Beauchamp - 118 West Street Sewage Back up

Denzil Yach, Town Foreman attends the Council meeting to discuss the following: Sewage, Victoria Avenue Storm Line Project

The Municipal Election will be held Sunday September 21, 2014 for Seat #1

120-14 Moved by Frank Stafford Jr., seconded by Patti Moffatt, that the Council of the Municipality of Shawville authorize to reimburse Deborah Beauchamp in the amount of \$321.93 as the Municipality of Shawville takes full responsibility for the sewage blockage located at 118 West Street. Carried unanimously.

121-14 Moved by Frank Stafford Jr., seconded by Bill Hobbs, that the Council of the Municipality of Shawville authorize to send out tenders to Tom Orr Construction, Mickey McGuire and Blue Heron for the Victoria Avenue Storm Line project. Carried unanimously.

WHEREAS Sec. 210.24 of an Act respecting municipal territorial organization states that if the mayor is absent, is unable or refuses to act, or if the office of mayor is vacant, the mayor shall be replaced on the council of the regional county municipality by a substitute designated by the council of the local municipality from among its members;

FOR THESE REASONS,

122-14 It is moved by Frank Stafford Jr., seconded by Bill Hobbs and resolved to appoint, Councillor Bill McCleary, to chair as the representative of the Municipality of Shawville at the table of the Council of Mayors of the Regional County Municipality (MRC) of Pontiac in absence of the Mayor Sandra Murray.

It is also resolved that councillor Bill McCleary will hold the power of vote at this regional table.

MUNICIPALITY OF SHAWVILLE
BY-LAW NUMBER 431
TO AMEND BY-LAW 393 AND 299
BY-LAW CONCERNING FIRES

Whereas the Council of the Village of Shawville deems it advisable to adopt a by-law to set the conditions concerning fire in the municipality.

Whereas notice of motion was given by Councillor Bill McCleary to amend By-Law number 393 and 299 at a meeting of the Council held May 13, 2014.

Therefore, By-Law No. 393 and 299 is amended as follows:

1. You are only allowed to burn unprocessed wood

123-14 By-Law number 431 was read and adopted on a motion by Bill McCleary, seconded by Frank Stafford Jr., on this 27th day of May, 2014, and shall come into force according to the law.

Mayor

Secretary-Treasurer

124-14 Moved by Patti Moffatt, seconded by Peggie Sheppard, that the Council of the Municipality of Shawville authorize to apply for a grant through the Rural Pact Funding (Year 1 2014-2015) for the Mill Dam Park revitalisation - Play Structure, Shade Pavilion and Benches. It is also resolved that the Municipality of Shawville will supply 2 Shawville town men in kind for approximately \$500.00 and will donate any machinery necessary for the work located at Mill Dam Park. Carried unanimously.

125-14 Moved by Patti Moffatt, seconded by Peggie Sheppard, that the Council of the Municipality of Shawville authorize to apply for a grant through the Canada Economic Development for renovations towards the Shawville Community Centre. Carried unanimously.

126-14 Moved by Bill Hobbs, seconded by Patti Moffatt, that the Council of the Municipality of Shawville accepts the proposal from the Planning Advisory Committee to amend resolution number 194-05 to read as follows:

Permit Type	Permit Cost
Commercial - New construction (0-\$250,000)	\$400.00
Commercial - New Construction (\$250,001 +)	\$2,000.00
Commercial - Renovation (0-\$250,000)	\$100.00
Commercial - Renovation (\$250,000 +)	\$200.00
Residential - New Construction	\$200.00
Residential - Renovation	\$50.00
Demolition	\$50.00

Moving	\$50.00
Example: shed	
Subdivision	\$200.00
Additional fee per lot	\$50.00
Request for zoning change	\$500.00
Business sign	\$40.00
Certificate of authorization	\$75.00
Temporary shelter (one time)	\$30.00
Shed	\$50.00
Garage	\$100.00
Pool (including fence)	\$100.00
Fence	\$50.00

Correspondence

- Letter of request re. Concerning the 90km/h sign on Highway 303
- Request from the Pontiac Chamber of Commerce resolution of support for the application for Rural Pact Funding
- F.Q.M Convention September 25, 26 and 27, 2014
- Invitation to Dr.S.E. McDowell "Spring Fair" and 2nd Annual Art Auction - held June 5th 5:00 p.m. - 8:00 p.m.
- Request Shawville Lions Club donation towards Canada Day Last year we donated \$500.00
- Invoice from Beaudry Bertrand in the amount of \$13,620.25 for the legal proceedings with Peter Talko and Neil McCagg file.
- Letter received from Christina Hall, Pontiac Relay for Life Re. a donation
- Letter received from Michelle Hamel re. the installation of a "Children at Play Sign"

- 127-14 Moved by Bill McCleary, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville support the Pontiac Chamber of Commerce for the application to the Rural Pact funding for the upcoming year. Carried unanimously.
- 128-14 Moved by Peggie Sheppard, seconded by Bill Hobbs, that the Council of the Municipality of Shawville authorize a donation in the amount of \$500.00 to the Shawville Lions Club for the Canada Day events. Carried unanimously.
- 129-14 Moved by Bill Hobbs, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville requests the rental of the brush hog from Clarendon to cut the brush in the ditches, same as last year and that the work is completed before July 1, 2014. Carried unanimously.
- 130-14 Moved by Bill McCleary, seconded by Patti Moffatt, that the Council of the Municipality of Shawville authorize a donation in the amount of \$100.00 to the Relay for Life in memory of Councilor John Beimers. Carried unanimously.

Committee Report

Bill McCleary

- Discussion sidewalk located on Hillcrest
- Tim's Lane

Peggie Sheppard

- Senior Centre - Donations
- Archives - Need to hire an electrician
- Fire Chief Lee Laframboise will do an inspection - Archives

Frank Stafford Jr.,

- Outdoor Rink - Chain Link Fence
- Shawville Arena Nets

Bill Hobbs

- Fire Commission Meeting

Patti Moffatt

- Library Story Time
- O.M.H. Discussion: Lake Street - Provincial
Victoria Avenue - Federal

- 131-14 Moved by Peggie Sheppard, seconded by Bill McCleary, that the Council of the Municipality of Shawville authorize to hire an electrician for the installation of 2 outlets to be located at the archives, providing that the Municipality of Clarendon agrees to pay half. Carried unanimously.
- 132-14 Moved by Bill Hobbs, that the meeting be adjourned at 10:10 p.m.

Mayor

Secretary-Treasurer