

A regular meeting of Shawville Council was called to order by Mayor Sandra Murray, at the Town Hall at 7:30 p.m., November 11, 2014 with Councillors Keith Harris, Bill Hobbs, Bill McCleary, Patti Moffatt, Peggie Sheppard, Frank Stafford Jr., as well as Director General, Crystal Webb.

- 268-14 Moved by Bill Hobbs, seconded by Keith Harris, that the agenda be adopted. Carried unanimously.
- 269-14 Moved by Bill McCleary, seconded by Patti Moffatt, that the minutes of the regular meeting of October 28, 2014 be adopted as circulated. Carried unanimously.

Visitor's Question Period

Robert Hodgins and Donna Hodgins attend the meeting for observation

The following accounts are presented for approval of payment:

Bell Mobility	162.04
Benson Auto Parts	134.93
Biblio Outaouais Inc.	81.92
Brownlee's Welding	307.69
Campbell, Scott	50.00
Canadawide Scientific	467.95
Canadian Tire Corporation	13.78
Cash (To replenish Petty Cash)	45.85pd
Davies, Jennifer	40.00
Desjardins-Laurentian	2,390.20pd
EBSCO	138.95
Emmerson, Paul	30.00
Entretien Chloratech Inc.	254.09
Exova (Bodycote)	286.75
Extincteurs L & S Extinguisher	695.25
Fédération Québécoise des municipalités (FQM)	220.50
Formules Municipales	100.51
Gauthier, Theresa	285.00
Hall-Chem	310.38
Hardy Plants	57.48
W. A. Hodgins Store	297.71
Hydro-Quebec	14,044.30
Imperial Oil	695.23
Jason Hynes Construction Inc.	4,024.13
Joanne's Valumart	149.28
Konica Minolta (formerly Pitney Bowes)	34.31
M&R Feeds	641.02
MacEwen Petroleum	151.72
Master Card	417.43
Mickey McGuire Equipment Rental Ltd.	1,272.23
Minister of Revenue of Quebec	11,275.71pd
Moffatt, Patti	20.00
MRC de Pontiac	233.75
Municipality of Clarendon	5,135.10
Murray, Sandra	40.00
Murray's Sporting Goods Ltd.	853.06
Tom Orr Cartage	14,957.85
Ottawa Valley Oxygen Ltd.	104.63
Paragraphe Bookstore	389.39
Petro Pontiac	2,551.44
Pitney Bowes (Lease)	305.98
Pontiac Auto Parts Inc.	63.87
Pontiac Journal	155.22

Pontiac Printshop Ltd.	709.98
Purolator	40.64
Receiver General - payroll remittance	4,392.91pd
Schiraen, Bonnie	484.50
Sharpe, Clayton	2,212.74
Sharpe, Ronald	2,544.10
Smiley Brothers Agri-Serices Inc.	2,943.36
Sports-Inter	2,168.15
Stedmans	58.60
Superior Propane Inc.	2,203.94
Télébec Ltée.	1,297.32
Tracy, Hugh	792.18
Wepc	4,767.94
Wolseley Mechanical Group (Westburne)	1,240.40
Yach, Denzil	25.00
TOTAL	<u>\$89,400.39</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 day of November 11, 2014

Crystal Webb, (Secretary-Treasurer)

270-14 Moved by Bill McCleary, seconded by Keith Harris, that the Council of the Municipality of Shawville authorizes the payment of the accounts totalling \$89,400.39. Carried unanimously.

Fire Men Budget

BUDGET ITEMS 2015

QTY	ITEM	PRICE	TOTAL
4	Balaclava	25.00	100.00
2	1.75" Cloth Hose	144.00	288.00
6	1.75" Rubber Hose	211.15	1266.90
8	2.5" Rubber Hose	209.45	1675.60
4	4.0" High Vol. Hose	463.47	1853.88
6	Chest Flashlights	63.00	378.00
1	DRAGER Gas Detector	1666.50	1666.50
	Yearly "Bump Test"	334.50	334.50
4	Firefighting Foam	84.00	336.00
3	Bunker Suits	1340.00	4020.00
4	Gloves	126.00	504.00
2	SCBA Units	5335.00	10670.00
4	SCBA Masks (AV3000)	290.00	1160.00
3	Boots	125.00	375.00
2	New Pagers	497.00	994.00
1	Base Radio	600.00	600.00
2	2.5" QST Male Caps	49.95	99.90
2	1.5" Nozzle AKRON	575.00	1150.00
1	Dead Blow Hammer	68.45	68.45
20	Thread Protectors	5.25	105.00
1	2.5" Gate Valve	240.00	240.00
	Hydrant Wrench		
2	(Adj.)	43.00	86.00

	14' 2-section		
1	ladder	649.09	649.09
2	Uniforms	100.00	200.00
	Tools		200.00
	Office Supplies		500.00
	GRAND TOTAL	\$29 520.82	

DEPUTY CHIEF - WITH FIRE FIGHTER ONE AND/OR THE PUMPER COURSE

- FALL UNDER THE GRANDFATHER CLAUSE

The two (2) Deputy Chiefs wage of \$16.50 per hour when present at fires and fighting fires, including when acting as officer in charge and \$10.50 per hour when present for practices, courses, trainings and other activities directly related to their duties, including house inspections;

OFFICER - WITH FIRE FIGHTER ONE AND/OR THE PUMPER COURSE - FALL UNDER THE GRANDFATHER CLAUSE

The four (4) Officers wage of \$16.50 per hour when present at fires and fighting fires including when acting as officer in charge and \$10.50 per hour when present at practices, courses, trainings and any other activities directly related to their duties, including house inspections;

OTHER FIREFIGHTERS - RATE FOR BASIC TRAINING

Other Firefighters wage of \$13.50 per hour when present and fighting fires and \$10.50 per hour for practices, courses, trainings and other activities directly related to their duties;

OTHER FIREFIGHTERS - WITH FIRE FIGHTER ONE AND/OR THE PUMPER COURSE

- FALL UNDER THE GRANDFATHER CLAUSE

Other Firefighters wage of \$14.50 per hour when present and fighting fires and \$10.50 per hour for practices, courses, trainings and other activities directly related to their duties, including house inspections;

That Larry Stephens and Jonathan Perreault be paid \$15.00 per hour for training as a monitor for the Firefighter 1 courses.

When the Fire Fighters are doing their inspection duties, such as the fire trucks or equipment; regardless of rank they will receive a rate of \$10.50 per hour to a maximum of 192 hours per year.

The deputy-chiefs will receive \$1,200.00 per year each to be divided equally between Shawville and Clarendon municipalities; providing that the Municipality of Clarendon agrees to all of the above.

That a "2 hour minimum" call out to be allowed for the Shawville/Clarendon Firemen when reporting to a fire call, in the Municipality of Shawville and Clarendon.

That the 3 firemen for "weekend on call" will be paid \$70.00 per Firefighter for the weekends that fall between the long weekend in May and the long weekend in September to be split equally by each Municipality.

The Shawville/Clarendon Fire Dept. Secretary will be paid an amount of \$250.00 per year from the Municipality of Shawville and the Municipality of Clarendon.

For the year 2015 transfer \$5,000.00 in the account for the fire truck.

Both Shawville and Clarendon will allow for a maximum of 30 firemen to be on the Shawville/Clarendon Fire Department. Reaching this number would allow our Department to become self-sufficient.

Training Courses (Shawville only) \$12,500.00

The Municipality of Shawville designates the qualified Shawville/Clarendon Firemen as officers of the Municipality to inspect fire alarm system, smoke alarm systems and smoke detectors.

- 271-14 Moved by Keith Harris, seconded by Bill Hobbs, that the Council of the Municipality of Shawville authorizes to adopt the 2015 wish list from the Shawville Clarendon Fire Department and all of the requests listed above, providing that the Municipality of Clarendon agree to pay half. Carried unanimously.
- 272-14 Moved by Bill Hobbs, seconded by Patti Moffatt, that the Council of the Municipality of Shawville authorizes to accept the recommendation from the Fire Commission Committee to pay the firemen \$500.00 per section completed of Firefighter 1, up to 4 sections, providing that that the Municipality of Clarendon agree. Carried unanimously.
- 273-14 Moved by Frank Stafford Jr., seconded by Peggie Sheppard, that the Council of the Municipality of Shawville authorizes to accept the recommendation from the Fire Commission Committee that the following firemen be paid for the completion of Firefighter 1, by sections, as recommended by Fire Chief Lee Laframboise, providing that the Municipality of Clarendon agree. It is also resolved that the Municipality of Shawville authorizes to pay Jonathan Perreault for 43.5 hours at monitors rate of \$15.00 per hour according to fire report number 66. Carried by a vote of 5 to 1 Bill McCleary abstains.

Section 1	Section 3	Section 4
Ken Evans	Blake Pirie	Blake Pirie
Jacob Draper	Peter Draper	Peter Draper
Shamus Tubman	Lee Laframboise	Lee Laframboise
Frank St-Aubin	Tim O'Malley	Tim O'Malley
Garrett Woolsey	Brad Peck	Brad Peck
Julien Gagnon		
Joe McCleary	Larry Stephens (Monitor)	Larry Stephens (Monitor)

- 274-14 Moved by Frank Stafford Jr., seconded by Bill Hobbs, that the Council of the Municipality of Shawville authorizes to accept the recommendation from the Fire Commission Committee to pay all qualified firefighters for all emergency calls, with a minimum 1 hour call out, providing that the Municipality of Clarendon agree. Carried by a vote of 5 to 1 Patti Moffatt is opposed.

275-14 Moved by Bill McCleary, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville authorizes to pay Mickey McGuire in the amount of \$84,754.91 for Phase 1 of Victoria Avenue. It is also resolved that this amount includes the extra work completed on Victoria Avenue. Carried unanimously.

Discussion: Assistant Director General wages

Do-it-all Construction - \$17,269.25 taxes included
Construction Réjean Lance Inc. - \$17,533.69 taxes included

276-14 Moved by Keith Harris, seconded by Bill Hobbs, that the Council of the Municipality of Shawville authorizes to hire Do-it-all Construction in the amount of \$17,269.25 taxes included for the repairs to the senior center. Carried unanimously.

Councillor Keith Harris brings in a notice of motion for the purpose of imposing a tax rate

Councillor Frank Stafford Jr. brings in a notice of motion to establish garbage tax

Councillor Bill Hobbs bring in a notice of motion to establish water and sewerage taxes

Councillor Patti Moffatt bring in a notice of motion to set new rates for remuneration for the Mayor and Councillors

**THE MUNICIPALITY OF SHAWVILLE
MUNICIPALITY OF SHAWVILLE
BY-LAW NO. 434
TO HAVE MARION STREET EXTENDED AND
VICTORIA AVENUE NORTH WOULD CEASE TO EXIST IN
THE MUNICIPALITY OF SHAWVILLE**

Whereas: Marion Street needs to extend to include 284 Victoria Avenue;

Whereas: the Council wishes to cease Victoria Avenue North of the railroad track, in the Municipality of Shawville;

Whereas: this will eliminate any confusion when 911 is required;

Whereas: Councillor Bill McCleary gave notice of motion at the council meeting held October 28, 2014;

Therefore, the Council decrees to have Marion Street extended to the base of the water tower, at the corner, as the case then turns into Allan Black Street. Victoria Avenue would cease to exist north of the railroad track.

277-14 By-Law Number was read at a regular meeting of Council held November 11, 2014 and adopted unanimously on a motion by Bill McCleary, seconded by Patti Moffatt, and shall come into force according to law.

Mayor

Secretary-Treasurer

Correspondence:

-Shawville/Clarendon Fire Dept minutes

Committee Reports:

Patti Moffatt
Library - Budget
Tree Lighting Ceremony

Bill Hobbs
Arena Nets

Frank Stafford Jr.
Motor for Grader - Budget 2015
Garbage Contract - Budget 2015
Gord Foster - report for grader

Peggie Sheppard
Fire Men Dinner - December 13, 2014
Dog races 2015 - Championship

Bill McCleary
Discussion - On Bill 10
Building Inspector - issuing fines
Arena
-Zamboni
-Compressor

278-14 Moved by Peggie Sheppard, seconded by Patti Moffatt, that the Council of the Municipality of Shawville authorizes to send a plant to Lynn Knox for all of her hard work during the Remembrance Day Service. Carried unanimously.

279-14 Moved by Keith Harris, seconded by Peggie Sheppard, that the Council of the Municipality of Shawville authorizes to give the Fire Chief, Lee Laframboise, a raise of 2% on Shawville's share of his salary, and the Municipality of Clarendon authorizes a raise of 1.7% on their share of the Fire Chief's salary. Carried unanimously.

280-14 Moved by Patti Moffatt, seconded by Bill Hobbs, that the Council of the Municipality of Shawville authorizes to give Heather Sly and Jennifer Davies a raise of 2% on Shawville's share of their salaries, and the Municipality of Clarendon authorizes a raise of 1.7% on their share of the Librarians salaries. Carried unanimously.

Councillor Frank Stafford Jr. goes into camera at 9:40 p.m.
Councillor Frank Stafford Jr. comes out of camera at 9:47 p.m.

281-14 Moved by Keith Harris, that the meeting be adjourned at 9:50 p.m.

Mayor

Director-General