

A regular meeting of Shawville Council was called to order by Mayor Sandra Murray at the Town Hall at 7:30 p.m., October 14, 2014 with Councillors Keith Harris, Bill Hobbs, Bill McCleary, Patti Moffatt, Peggie Sheppard, Frank Stafford Jr., as well as Assistant Director General, Katie Sharpe.

- 235-14 Moved by Peggie Sheppard, seconded by Frank Stafford Jr., that the agenda be adopted. Carried unanimously.
- 236-14 Moved by Bill Hobbs, seconded by Frank Stafford Jr., that the minutes of the regular meeting of September 23, 2014 be adopted as circulated. Carried unanimously.

Visitor's Question Period

Joanne Romain attends the Council meeting regarding the land transfer tax for Clinique Médicale Le Lotus.

Denzil Yach, Town Foreman, attends that Council meeting to discuss patching of streets, closure of splash pad and flushing of sewer lines.

- 237-14 Moved by Bill McCleary, seconded by Bill Hobbs, that the Council of the Municipality of Shawville authorizes to hire Jason Hynes to do the patching on the following streets: Thompson, Rectory, King, and Lang. Carried unanimously.
- 238-14 Moved by Patti Moffatt, seconded by Keith Harris, that the Council of the Municipality of Shawville authorizes the Director General, Crystal Webb, to cancel all of the interest on invoice number 414, until December 31, 2014. Carried unanimously.

The following accounts are presented for approval of payment:

Vaughan Bastien Tire Service	126.47
Benson Auto Part	71.57
Blue Heron	4,426.54
Brownlee's Welding	155.22
Campbell, Scott	50.00
Canadian Tire Corporation	204.21
Cimco Refrigeration	4,731.40
Clean Water Works	850.82
Davies, Jennifer	40.00
Desjardins-Laurentian	2,334.14pd
Dicom Express	26.53pd
EBSCO	208.27
Emmerson, Paul	20.00
Exova (Bodycote)	1,706.12
Extincteurs L & S Extinguisher	574.88
Gauthier, Theresa	228.00
Great-West Life Assurance Company	1,712.56pd
Hayes Manufacturing	65.76
Hillier, Archie	260.00
Donald S. Hodgins Inc.	827.06
W. A. Hodgins Store	1,171.46
Hydro-Quebec	29,395.53
Jason Hynes Construction	47,231.74
Imperial Oil	508.68pd
Joanne's Valumart	116.87
John Brooks Company	9,265.84
M&R Feeds	267.79
Mastercard (Banque Nationale)	577.36pd
MG Service	1,531.90
Ministre des Finances	61,476.00pd

Minister of Revenue of Quebec	10,462.65pd	
MRC de Pontiac	233.75	
Municipality of Clarendon		1,084
Murray, Sandra		74
Murray's Sporting Goods Ltd.		172
Tom Orr Cartage		12,785
Paragraphe Bookstore		212
Petro Pontiac		2,878
Pitney Works		243
Pontiac Printshop Ltd.		2,555
Pontiac Refrigeration & Appliance Service Ltd.		1,182
Receiver General - payroll remittance		4,087
Schiraen, Bonnie		484
Sharpe, Clayton		1,922
Sharpe, Ronald		2,210
Shawville Auto Service		532
Sheppard, Peggie		168
Signo Plus		652
Standard Life		1,256
Stafford, Frank		226
Superior Propane Inc.		2,273
Taylor Fire Extinguishers		13
Télébec Ltée.		1,285
Tracy, Hugh		509
Wepc		196
Wolseley		676
Xylem		480
Yach, Denzil		155
TOTAL		<u><u>\$219,179</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 the day of October 14, 2014

Katie Sharpe, (Ass't Secretary-Treasurer)

239-14 Moved by Patti Moffatt, seconded by Bill McCleary, that the Council of the Municipality of Shawville authorizes the payment of the accounts totalling \$219,179.31. Carried unanimously.

240-14 Moved by Frank Stafford Jr., seconded by Keith Harris, that the Council of the Municipality of Shawville authorizes to hire Jason Hynes in the amount of \$3,500.00 plus taxes for the patching at 184 and 194 Isabella Street. Carried unanimously.

The following tenders for Victoria Avenue Phase II were noted:

Mickey McGuire - \$59,950.00 taxes included
Blue Heron - \$36,500.00 taxes included

241-14 Moved by Patti Moffatt, seconded by Bill McCleary, that the Council of the Municipality of Shawville authorizes to hire Mickey McGuire in the amount of \$59,950.00, taxes included, for phase II storm line project on Victoria Avenue. It is also resolved that although the tender received from Blue Heron was lower, they did not have the correct RBQ category. Carried unanimously.

242-14 Moved by Keith Harris, seconded by Bill Hobbs, that the Council of the Municipality of Shawville authorizes to approve the 2014-2015 Committees of Shawville Council. Carried unanimously.

COMMITTEES OF SHAWVILLE COUNCIL - 2014

STREETS:

Chairman Frank Stafford Jr. and Bill Hobbs

WATER & SEWERAGE:

Chairman Frank Stafford Jr., Bill McCleary and Bill Hobbs

COMMUNITY CENTRE:

Chairman Frank Stafford Jr., Bill Hobbs and Bill McCleary

RECREATION & PARKS SPORTS AND LEISURE:

Chairman Bill McCleary, Frank Stafford Jr. and Patti Moffatt

ARMSTRONG PROPERTY - HERITAGE FARM:

Chairman Keith Harris

CIVIL PROTECTION, FIRE:

Chairman Bill Hobbs, Frank Stafford Jr. and Peggie Sheppard

ENVIRONMENT & WASTE MANAGEMENT:

Chairman Keith Harris and Bill Hobbs

NEW BUSINESSES INDUSTRIAL DEVELOPMENT & TOURISM:

Chairman Keith Harris, Bill McCleary and Patti Moffatt

SPECIAL EVENTS and BEAUTIFICATION:

Chairman Peggie Sheppard and Patti Moffatt

OFFICE STAFF & FACILITIES - EMPLOYEE RELATIONS:

Chairman Frank Stafford Jr. and Patti Moffatt

FINANCE:

Chairman Patti Moffatt and Bill McCleary

LIBRARY:

Chairman Patti Moffatt and Peggie Sheppard

PLANNING ADVISORY COMMITTEE:

Chairman Bill McCleary, Bill Hobbs and Keith Harris

GRANTS:

Chairman Frank Stafford Jr.

Archives:

Chairman Peggie Sheppard

SENIOR MEET AND GREET:

Chairman Peggie Sheppard

BUILDING REPAIRS:

Chairman Bill McCleary and Keith Harris

243-14 Moved by Bill Hobbs, seconded by Bill McCleary, that the Council of the Municipality of Shawville authorizes to pay Pavage Coco in the amount of \$44,891.99 taxes included, it is also resolved for a hold back of 5% - \$2,055.00 plus taxes for one year. Carried unanimously.

- 244-14 Moved by Frank Stafford Jr., seconded by Patti Moffatt, that the Council of the Municipality of Shawville authorizes to purchase five gift certificates, in the amount of \$25.00 each, for the Christmas Parade. Carried unanimously.
- 245-14 Moved by Patti Moffatt, seconded by Peggie Sheppard, that the Council of the Municipality of Shawville authorizes to place an ad in The Equity to advertise the 2014 Christmas Parade of Lights. Carried unanimously.
- 246-14 Moved by Bill Hobbs, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville authorizes to pay Cimco in the amount of \$9,198.00 taxes included for the final payment on the compressor invoice number 90441470. Carried unanimously.
- 247-14 Moved by Keith Harris, seconded by Peggie Sheppard, that the Council of the Municipality of Shawville authorizes to pay Cimco in the amount of \$11,497.50 taxes included for the final payment on the condenser invoice number 90441473. Carried unanimously.
- 248-14 Moved Keith Harris, seconded by Peggie Sheppard, that the Council of the Municipality of Shawville authorizes to hire Aileen Sheppard to decorate the town hall in the amount of \$500.00, and to decorate the Library in the amount of \$250.00, providing that the Municipality of Clarendon agrees to pay half. Carried unanimously.
- 249-14 Moved by Keith Harris, seconded by Bill Hobbs, that the Council of the Municipality of Shawville authorizes to send out four quotes to Eric Pilon Construction, Rejean Lance Construction, Jeff Presley Construction, and Blue Heron for the construction of a new ramp for the town hall. Carried unanimously.
- 250-14 Moved by Keith Harris, seconded by Peggie Sheppard, that the Council of the Municipality of Shawville authorizes to hire CIMA in the amount of \$2,000.00, plus taxes, for the assistance in preparing the TECQ 2014-2018 Gas Tax. Carried unanimously.

Correspondence:

-Resolutions from Municipality of Clarendon:

- 1) Jennifer Davies approval for training session
- 2) Approval of bookmarks for the Library
- 3) Decorating Library for \$250.00

-Thank you letter from Shawville Lions Club

-Letter from MTQ re. The request to prolong the 50 km/h zone North on Hwy 303 Ref: 30540/84010

-Letter from Ministre des Transports re. Grant for Victoria Avenue total amount to be received \$100.000.00

-Letter from the Pontiac Snowmobile Drivers Association Inc.

-Letter from MyFM re. advertising

-Letter received from Pontiac High School re. School Bursaries

- 251-14 Moved by Patti Moffatt, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville authorizes the Pontiac Snowmobile Drivers Association to install the necessary signage for municipal crossings as long as there is no cost to the Municipality of Shawville. Carried unanimously.
- 252-14 Moved by Keith Harris, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville

authorizes to provide two (2) bursaries in the amount of \$150.00 each to the male and female student, each residing in Shawville, with the highest standing in the graduating class. Bursaries are to be presented at the graduation ceremony at the Pontiac High School on November 8, 2014. Carried unanimously.

Committee Reports

Sandra

- Library Repairs

Bill McCleary

- James Shaw Pavillion - Senior Home
- Eleanor Rennick
- Charlie Dagg - Seniors Hockey

Peggie Sheppard

- Robert Butler property
- Willow street property

Frank Stafford Jr.

- Cement Pad for zamboni
- Petty Cash for arena

Bill Hobbs

- SCFD Training house is ready

Patti Moffatt

- Parade of Lights

- 253-14 Moved by Keith Harris, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville authorizes a petty cash box to be set up at the arena, in the amount of \$50.00, and it is also resolved to use the account number 02-70130-649.

GROUPE CLR

WHEREAS the Municipality adopted resolution number 188-14 which cancels the contract with the company Groupe CLR;

WHEREAS the Company Groupe CLR, through the attorney office of Bélanger Sauvé, sent to the Municipality a letter stating that failure to maintain the existing service contract between the parties and failure to annul the resolution adopted by the municipal Council at the next meeting, a legal process for full recovery of service charges for the remaining period of the contract before the deadline would be filed against the municipality.

- 254-14 It is moved by Keith Harris, seconded by Peggie Sheppard, and resolved to inform the company Groupe CLR and the "Groupe service client 9-1-1" from Bell Canada that the Municipality of Shawville cancels its resolution number 188-14 and that the centralized emergency call service for 9-1-1 service area will be provided by the company Groupe CLR. Carried unanimously.

- 255-14 Moved by Keith Harris, that the meeting be adjourned at 11:00 p.m.

— Mayor

Ass't Director-General