

A regular meeting of Shawville Council was called to order by Mayor Sandra Murray at the Town Hall at 7:30 p.m., September 22, 2015 with Councillors Keith Harris, Patti Moffatt, Peggie Sheppard, Frank Stafford Jr., as well as Director General, Crystal Webb.

Councillor Bill Hobbs motivates his absence
 Councillor Bill McCleary motivates his absence

- 191-15 Moved by Keith Harris, seconded by Peggie Sheppard, that the agenda be adopted. Carried unanimously.
- 192-15 Moved by Frank Stafford Jr., seconded by Peggie Sheppard, that the minutes of the regular meeting of September 8, 2015 be adopted as circulated. Carried unanimously.
- 193-15 Moved by Keith Harris, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville accepts the proposal from the Planning Advisory Committee to amend resolution number 126-14 to change the price of pool permits. Carried unanimously.

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 Example: shed	\$50.00
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)	\$150.00
Fence	\$50.00

Visitor's Question Period

Denzil Yach, Town Foreman attends the Council Meeting to discuss a water hook up on Bristol Street, and patching; JR Drilling is going to tighten the pipe on the well head; Fire hydrants; Sylvia Décor building - water line on Lang Street

- 194-15 Moved by Keith Harris, seconded by Patti Moffatt, that the Council of the Municipality of Shawville authorizes to register Lawrence Smith for the water course in the amount of \$3,018.10 taxes included, it is also resolved that the Council of the Municipality of Shawville authorizes to pay for his traveling, lodging, meals and wages during his 3 week training in Vaudreuil-Dorion. Carried unanimously.

The following tenders for Hauling Snow from the Municipal Streets were noted:

Cost per cubic yard based on box measurements that were included in tenders

Darwin Stephens (3.04)
\$67.50 per hour plus taxes

Kelly Brothers (3.18)
\$65.00 per hour plus taxes

Brian Stanton Co. Ltd. (3.42)
\$65.00 per hour plus taxes

Tim O'Malley (3.44)
\$62.00 per hour plus taxes

Mickey McGuire
Truck #1 \$74.00 per hour plus taxes (3.79)
Truck #2 \$74.00 per hour plus taxes (3.70)

Jason Cartier
\$65.00 per hour plus taxes (4.02)

Tom Orr (4.12)
\$80.00 per hour plus taxes

Blue Heron Landscaping
Truck #1 \$67.00 per hour plus taxes (4.47)
Truck #2 \$67.00 per hour plus taxes (4.47)

- 195-15 Moved by Frank Stafford Jr., seconded by Keith Harris, that the Council of the Municipality of Shawville will hire the following trucks for hauling the snow from the Municipal Streets on a call-in basis, with priorities given to the lowest tender starting at number one Darwin Stephens, Kelly Brothers, Brian Stanton Co. Ltd., Tim O'Malley Mickey McGuire Truck #1 and Truck #2, Jason Cartier, Tom Orr and Blue Heron Landscaping Truck #1 and Truck #2. Carried unanimously.

The following tenders for blowing snow from the Municipal Streets were noted:

Blue Heron - \$145.00 per hour, plus taxes and a 10 hour stand-by charge per month

G.A. Hodgins - \$150.00 per hour, plus taxes with a 10 hour stand-by charge per month

- 196-15 Moved by Patti Moffatt, seconded by Keith Harris, that the Council of the Municipality of Shawville awards the tender for blowing snow for the 2015-2016 season to Blue Heron in

the amount of \$145.00 per hour plus taxes with a 10 hour per month stand-by for the months of December, January and February. Carried unanimously

The following tenders for washed sand for the Municipal Streets were noted:

Tom Orr \$4.28 per metric ton, plus taxes, this price includes loading and the \$0.50 pit tax

- 197-15 Moved by Peggie Sheppard, seconded by Keith Harris, that the Council of the Municipality of Shawville awards the tender from Tom Orr Cartage to purchase and load approximately 400 metric tons of winter sand for the 2015-2016 winter season at the price of \$4.28 per metric ton, plus taxes. Carried unanimously.

The following tenders for bulldozing at the snow dump were noted:

Mickey McGuire
\$90.00 per hour, plus taxes
1997 Case 850 G wide track

Brian Stanton Co. Ltd.
\$84.95 per hour, plus taxes
2010 Caterpillar 105 H.P.

B & H Farm Drainage
\$95.00 per hour, plus taxes
1988 Cat

- 198-15 Moved by Keith Harris, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville awards the tender for the snow dump bulldozing to Brian Stanton Co. Ltd in the amount of \$84.95 per hour, plus taxes. Carried unanimously.

The following tender for Bulk Ice Salt were opened and noted:

K & S Windsor Salt \$104.74 per metric ton, plus taxes

- 199-15 Moved by Frank Stafford Jr., seconded by Patti , that the Council of the Municipality of Shawville award the tender for bulk salt, delivered to Shawville, to the lowest tender, K & S Windsor, at the price of \$104.74 per metric ton, plus taxes. Carried unanimously.

The following tenders for Heating Oil were opened and noted:

Petro Pontiac 0.0890 markup price
MacEwen Petroleum 0.0500 markup price

- 200-15 Moved by Patti Moffatt, seconded by Peggie Sheppard, that the Council of the Municipality of Shawville award the tender for heating oil to the lowest tender MacEwen Petroleum at a markup price of 0.0500. Carried unanimously.

The following tenders for Clear Diesel were opened and noted:

MacEwen Petroleum Inc. 0.0300 cents per litre
Petro Pontiac 0.0250 cents per litre

201-15 Moved by Keith Harris, seconded by Peggie Sheppard, that the Council of the Municipality of Shawville award the tender to Petro Pontiac for the lowest markup price for diesel at an amount of 0.0250 cents per litre. Carried unanimously.

The following tenders for propane were opened and noted:

MacEwen Petroleum
Superior Propane

202-15 Moved by Peggie Sheppard, seconded by Keith Harris, that the Council of the Municipality of Shawville awards the tender to Superior Propane for the lowest tender for propane, and it is also resolved that this will be a 3 year contract. Carried unanimously.

Piling and Hauling Sand

203-15 Moved by Patti Moffatt, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville invite tenders from Blue Heron Landscaping, Tom Orr Cartage, Milton McGuire, B & H Farm Drainage and Donald New for hauling, piling and mixing approximately 400 metric ton of sand for the 2015-2016 winter season. Sealed tenders are to be received at the office of the Secretary-Treasurer, no later than 3:00 p.m., Tuesday October 13, 2015.

**CANADA
PROVINCE OF QUEBEC
MUNICIPALITY OF SHAWVILLE
BY-LAW NUMBER 438
TO REPEAL BY-LAW NUMBER 218
CONCERNING SWIMMING POOLS IN THE VILLAGE**

WHEREAS the Council has previously adopted By-Law number 218 to establish a by-law concerning swimming pools

WHEREAS council deems it advisable to enact a new by-law number concerning swimming pools in the Municipality of Shawville

WHEREAS a notice of motion was given by Councillor Bill McCleary during the Council meeting held July 14, 2015, to amend by-law number 218 to amend the swimming pool by-law.

A by-law of the Municipality of Shawville respecting privately owned indoor or outdoor swimming pools.

The Council of the Corporation of the Village of Shawville enacts as follows:

- (1) No privately owned outdoor swimming pool shall be constructed or maintained unless there is erected or maintained entirely around such pool an approved fence. The bottom edge of the part of the fence which is the part that blocks passage, (i. e. pickets), shall be no more than (3") three inches above grade. No accumulation of materials shall be permitted on the outside of pool enclosure that could aid children in scaling the enclosure to gain access to the pool.

PERMITS

- (2) No person shall construct or place a swimming pool on his property in the Village without first obtaining a swimming pool enclosure permit.

- (3) To obtain a permit the owner shall file an application in writing by completing a prescribed form at the office of the Village of Shawville.
- (4) Every application for a permit shall:
 - (a) identify and describe in detail the work to be covered by the permit for which the application is made
 - (b) describe the land on which the pool is to be located by a description that will readily identify and locate the building lot
 - (c) be accompanied by two (2) complete sets of plans showing details of the enclosure as well as its relationship to lot lines, buildings and fences
 - (d) state the name, address and telephone numbers of the owner and of the contractor performing the work
- (5) The initial filling of the pool will be done by the Municipality of Shawville
- (6) The permit will include the fence enclosure as well

CONDITIONS OF PERMIT ISSUANCE

- (7) No barbed wire nor electric fence shall form part of a fence, gate or barrier preventing access to a pool area.
- (8) All openings to indoor swimming pools shall be provided with doors or either approved closures having self-closing and latching devices and locks located at least four and one half (4 1/2) feet above the bottom of the closure.
- (9) There shall be a minimum distance of four (4) feet between the enclosure and any part of a below-grade swimming pool.
- (10) No part of the swimming pool tank shall be less than six feet six inches (6'6") from adjoining lot line except for the back line of four (4) or more sided lot where it may be no less than four feet six inches (4'6").
- (11) The method and degree of treatment of water for all private swimming pools shall be to the satisfaction of the Medical Officer of Health having jurisdiction or the Building Inspector.
- (12) A private indoor or outdoor swimming pool shall be so constructed that:
 - (a) the side and end walls of the pool are vertical for three (3) feet below the water level.
 - (b) the point of depth of the pool shall be clearly (marked at the deepest point, the four feet six inches (4'6") point of depth and the shallowest point.
 - (c) the bottom slopes uniformly and not exceeding a slope of four feet six inches (4'6") on fifteen (15) feet horizontal.

- (d) the pool is bordered on at least two sides by a hard-surfaced and impervious deck which is provided with adequate drainage.
- (e) it is provided with at least one lifesaver with a rope the length of which shall not be less than the greatest dimension of the pool.
- (f) it is provided with at least one exit ladder from the deep part of the pool, where the pool area does not exceed six hundred (600) square feet with an additional exit ladder to be provided from the shallow part of the pool, where the pool area exceeds six hundred (600) square feet.
- (g) water depths in feet, for the various heights in feet of the springboard or diving platforms above the water surface shall be as follows:

<u>Height of springboard or Diving platform in feet</u>	<u>Minimum water depth in feet</u>
3 - 7	9
8 - 11	11
12 - 17	12
18 - 23	14

- (13) (a) Where a private indoor or outdoor swimming pool is used at night, or where it is situated in a place where adequate natural illumination is not available, a lighting system shall be provided making the deck and other appurtenances clearly visible.
- (b) Such illumination shall be directed away from adjacent residential properties.

(14) No mechanical equipment for the operation of any private swimming pool shall be installed or operated in such a manner as to become obnoxious, offensive or dangerous to neighbours or the public, by reason of the presence or emission of odour, noise, gas fumes, vibrations or refuse matter.

204-15 **THEREFORE** it is moved by Keith Harris, and seconded by Peggie Sheppard, that By-Law Number 438 was read and adopted this 22th day of September, 2015 and will come into force according to law.

Mayor

Secretary-Treasurer

ARTICLE 4:

MEALS

4.1 When travelling the Municipality of Shawville will reimburse the cost of meals on presentation of a receipt as per the following scales:

Individual meals:	
-Breakfast:	\$ 11
-Lunch:	\$ 17
-Supper:	\$ 27

A daily total of \$ 55 maximum will be allocated by the Municipality of Shawville

ARTICLE 5:

FINAL PROVISIONS

5.1 By-Law number 439 shall come into force according to law and shall apply for future years until it is amended according to the MRC Pontiac by-law.

205-15 **THEREFORE** It is moved by Frank Stafford Jr., seconded by Keith Harris, that the council of the Municipality of Shawville authorizes that By-Law Number 439 was read and adopted this 22th day of September, 2015 and will come into force according to law. Carried by a vote of 1 to 3 Councillor Patti Moffatt is opposed.

Mayor

Secretary-Treasurer

Correspondence

- Letter from St. Jude's Mission International re. collection box for clothing donation
- Thank you letter from the Shawville Lions Club re. July 1st parade
- E-Mail received from Mistral Fleurant MTQ re. sidewalk on 303
- Letter from Randonnée Cyclist re. the use of the territory for cycling
- E-mail from Pauline Pitt re. damage to her smart car

206-15 Moved by Keith Harris, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville authorizes the Commission Scolaire Hauts Bois to use its territory for a cycling event to be held October 5, 2015 provided the Ministry of Transport and the Surete du Québec give permission. Carried unanimously.

Committee Report

Patti Moffatt

Discussion: Library

O.M.H De Shawville

Frank Stafford Jr.

Shawville Arena - Gutters West Side

Quote from Qualitas to be tabled to the next meeting

Peggie Sheppard

Terry Fox

Keith Harris

Discussion: Backhoe - (table to the next meeting)

Councilor Keith Harris brings in a notice of motion to amend the zoning by-law 349 for PU 9 to include Class R2 Class R3 and Community - Class P2 (Roll Number - 0551-42-7031)

207-15 Moved by Keith Harris, that the meeting be adjourned at 10:00 p.m.

Mayor

Director-General