

September 9, 2014

A regular meeting of Shawville Council was called to order by Mayor Sandra Murray at the Town Hall at 7:30 p.m., September 9, 2014 with Councillors Bill Hobbs, Bill McCleary, Patti Moffatt, Peggie Sheppard, Frank Stafford Jr., as well as Director General, Crystal Webb.

- 204-14 Moved by Bill Hobbs, seconded by Bill McCleary, that the agenda be adopted. Carried unanimously.
- 205-14 Moved by Bill McCleary, seconded by Patti Moffatt, that the minutes of the regular meeting of August 26, 2014 be adopted as circulated. Carried unanimously.
- 206-14 Moved by Bill Hobbs, seconded by Patti Moffatt, that the Council of the Municipality of Shawville authorizes to hire Jason Hynes to do additional patching, up to a maximum of \$3,500.00. Carried unanimously.

Visitor's Question Period

Denzil Yach, Town Foreman attends the Council meeting to discuss patching more areas in the Village

The following accounts are presented for approval of payment:

Bastien Tire Service	101.17
Bro-Dart	577.48
Brownlee's Welding	281.69
Campbell, Scott	246.65
Canada Servco	711.85
Davies, Jennifer	40.00
Desjardins-Laurentian	2,581.14pd
Dicom	26.53
Emmerson, Paul	50.00
Exova (Bodycote)	994.30
Extincteurs L & S Extinguisher	574.88
Formules d'Affaires CCL	1,149.13
Gauthier, Theresa	285.00
Great-West Life Assurance Company	1,271.57pd
Donald S. Hodgins Inc.	5,813.99
W. A. Hodgins Store	1,619.54
Hydro-Quebec	9,775.42
Imperial Oil	765.63pd
Joanne's Valu-Mart	126.24
Le Jardin éducatif du Pontiac	1,025.00
Kingdon, Peter	1,250.00
Larocque, Susanna	60.00pd
Massia, Brenda	60.00pd
M&R Feeds	192.48
Mickey McGuire Equipment Rental Ltd.	3,812.52
Minister of Revenue of Quebec	11,532.37pd
MRC de Pontiac	233.75
Murray, Sandra	132.40
Murray's Sporting Goods	86.23
Napier-Reid	398.70
Tom Orr Cartage	10,839.47
Paragraphe Bookstore	171.03
Peck, Tessa	30.00
Pitney Bowes	30.69
Pontiac Junior B Hockey Club	400.00pd
Pontiac Printshop Ltd.	1,104.48
Pontiac Refrigeration & Appliances	2,052.30
Postage By Phone	500.49pd
Receiver General - payroll remittance	4,563.34pd
Regional Crane Rentals Ltd.	1,006.03
Richardson, Barney	90.00
Schiraen, Bonnie	570.00

Sharpe, Clayton	1,922.34
Sharpe, Ronald	2,210.21
Superior Propane Inc.	294.61
Télébec Ltée.	1,286.31
Tracy, Hugh	51.68
Wepec	551.88
Wolseley Mechanical Group	1,715.98
Yach, Denzil	415.00
TOTAL	<u>\$75,581.50</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 10th day of September 2014.

Crystal Webb, Director General

207-14 Moved by Patti Moffatt, seconded by Peggie Sheppard, that the Council of the Municipality of Shawville authorize the payment of the accounts totaling \$75,581.50. Carried unanimously.

The following tenders for paving Isabella were noted:

- Pavage Coco \$47,254.73 taxes included
- Construction Edelweiss \$47,849.73 taxes included
- Construction DJL \$48,266.51 taxes included
- Jason Hynes - \$48,851.72 taxes included

208-14 Moved by Bill McCleary, seconded by Bill Hobbs, that the Council of the Municipality of Shawville authorizes to hire Pavage Coco in the amount of \$47,254.73 taxes included for paving Isabella. Carried unanimously.

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

Blue Heron Landscaping

Truck #1

\$68.00 per hour plus taxes

1990 International 16.9 cu meters

Dimension size of box L 4.57m x W 2.43m x D 1.52m

Truck #2

\$68.00 per hour plus taxes

2012 International 16.9 cu meters

Dimension of box L 4.57m x W 2.43m x D 1.52m

Darwin Stephens

\$65.00 per hour plus taxes

1994 International Po x eagle 16.43 cu meters

Dimension of box L 16 feet x W 7 feet, 3 inches x D 5 feet - 2 ft. snow boards

Kelly Brothers

\$65.00 per hour plus taxes

2003 Peter built 330 tandem truck (3 axle)

Capacity 15.76 cubic meters

Sides L 457 cm x W 224 cm x D 154 cm

Mickey McGuire
Truck #1
\$74.00 per hour plus taxes
1994 Ford Capacity 19.5 cubic yards
Dimension L 14 feet x W 7 feet, 6 inches x D 5 feet

Truck #2
\$74.00 per hour plus taxes
1999 Sterling 9513
Capacity 20 cubic yards
Dimensions L 15 feet x W 7 feet, 6 inches x D 5 feet

Brian Stanton Co. Ltd.
\$65.00 per hour plus taxes
2000 Western Star
Dimension of box L 15 feet, 5 inches x W 8 feet x D 4 feet,
5 inches

Jason Cartier
\$65.00 per hour plus taxes
1997 International model 2674
Dimension of box L 450 cm x W 225 cm x D 150 cm

Tim O'Malley
\$62.00 per hour plus taxes
1978 Kenworth 18 yard
Dimension of box L 15 feet x W 7.67 feet x D 5.33 feet

Tom Orr
\$85.00 per hour plus taxes
2006 Sterling tandem
Dimension 15 x 7 x 6 cubic yards 19.4

209-14 Moved by Patti Moffatt, seconded by Peggie Sheppard, 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 (1) Tim O'Malley, (2) Brian Stanton Co. Ltd, (3) Mickey McGuire Truck #1, (4) Mickey McGuire Truck #2, (5) Darwin Stephens, (6) Blue Heron Landscape Truck #1 (7) Blue Heron Landscaping Truck #2, (8) Kelly Brothers, (9) Jason Cartier and (10) Tom Orr Cartage. Carried unanimously.

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

Blue Heron - \$135.00 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

210-14 Moved by Bill Hobbs, seconded by Frank Stafford Jr, that the Council of the Municipality of Shawville awards the tender for blowing snow for the 2014-2015 season to Blue Heron in the amount of \$135.00 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 from the Municipal Streets were noted:

Campbell's Bay \$4.23 per metric ton loaded, plus pit tax \$0.54, plus taxes

Donald New \$3.65 per metric ton, plus pit tax \$0.55, plus taxes.

-4hrs to load @ \$60.00 \$240.00 plus taxes

Tom Orr \$4.20 per metric ton, plus taxes, this price includes loading and the \$0.50 pit tax

- 211-14 Moved by Frank Stafford Jr, seconded by Patti Moffatt, that the Council of the Municipality of Shawville awards the tender from Tom Orr Cartage to purchase and load approximately 400 metric tonnes of winter sand for the 2014-2015 seasons at the price of \$4.20 per metric ton, plus taxes. Carried unanimously.

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

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

Brian Stanton Co. Ltd.
\$74.95 per hour, plus taxes
2010 Caterpillar 105 H.P.

- 212-14 Moved by Bill McCleary, seconded by Peggie Sheppard, that the Council of the Municipality of Shawville awards the tender for the Snow dump bulldozing to Brian Stanton in the amount of \$74.95 per hour, plus taxes. Carried unanimously.

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

Mines Seleine	\$98.58 per metric ton, plus taxes
Sifto Canada Inc.	\$96.36 per metric ton, plus taxes

- 213-14 Moved by Frank Stafford Jr, seconded by Bill Hobbs, that the Council of the Municipality of Shawville award the tender for bulk salt, delivered to Shawville, to the lowest tender, Sifto Canada Inc, at the price of \$93.36 per metric ton, plus taxes. Carried unanimously.

The following tenders for Heating Oil were noted:

	Discount (c per litre)
Petro Pontiac	12.0
Ottawa Valley Fuels	.0915

- 214-14 Moved by Bill Hobbs, seconded by Bill McCleary, that the Council of the Municipality of Shawville award the tender to Petro Pontiac, for the highest discount price of 12.0 cents per litre, it is also resolved that spot checks will be done to ensure that the retail price isn't being changed before the discount is applied. Carried unanimously.

Hauling Piling and mixing sand

215-14 Moved by Peggie Sheppard, seconded by Bill Hobbs, 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 2014-2015 seasons' tenders to be received at the office of the Secretary-Treasurer, no later than 3:00 p.m., Monday September 22, 2014. Carried unanimously.

216-14 Moved by Patti Moffatt, seconded by Peggie Sheppard, that the Council of the Municipality of Shawville authorizes to hire Blue Heron Landscaping in the amount of \$4,426.54 taxes included for the supply and installation of a wooden ramp, it is also resolved that the Director General Crystal Webb to sign a release form provided by the MRC stating that they are not responsible for any damage which could occur due to the construction of a ramp to access the Cyclopark PPJ. Carried unanimously.

Correspondence

- Letter received from Centre de ressources médicales du Pontiac re. Donation
- E-mail received from the MRC Pontiac re. a civil protection plan
- Shawville Clarendon Fire Department minutes

217-14 Moved by Bill McCleary, seconded by Frank Stafford Jr, that the Council of the Municipality of Shawville authorizes a donation in the amount of \$500.00 to Centre de resource médicales du Pontiac, it is also resolved to give a donation in the amount of \$500.00 for the budget year 2015. Carried unanimously.

WHEREAS the municipalities of the Pontiac MRC must have a civil protection plan;

WHEREAS the resources that are available for the municipalities are the same for most of the municipalities of the Pontiac MRC;

WHEREAS it is difficult for some municipalities to find enough people to operate an emergency operations center for a period of 24 hours or more;

WHEREAS municipalities could provide a list of two or three names and create a group of 36 people who would be interested in working in the emergency operations center;

WHEREAS the regional plan would consist of sections identified to each municipality;

WHEREAS the plan would be prepared by the public security and emergency preparedness coordinator of the Pontiac MRC in collaboration with the director general of each municipality;

WHEREAS the plan will be subsequently adopted by each municipality;

WHEREAS in a situation of emergency, the municipality will remain responsible for the emergency measures to be implemented.

218-14 It is moved by Frank Stafford Jr., seconded by Patti Moffatt, that the Municipality of Shawville authorize to mandate the Pontiac MRC to produce a civil security plan respecting the particularities of each municipality. Carried unanimously.

Committee Report

Bill McCleary

Discussion - Arena clean up

Mill Dam Park - Jr "B" parking during Shawville Fair

Frank Stafford Jr.,

Discussion - To purchase a fan for the arena

Peggie Sheppard

Discussion - Canada Day Float and Music

John Petty re. Garbage

Bill Hobbs

Need to install two post located on Forrest Street

Patti Moffatt

O.M.H. up date

219-14 Moved by Patti Moffatt, seconded by Bill Hobbs, that the Council of the Municipality of Shawville authorize to purchase a fan for the Shawville arena from Princess Auto. Carried unanimously.

220-14 Moved by Peggie Sheppard, that the meeting be adjourned at 9:55 p.m.

Mayor

Director-General