

October 25, 2011

A regular meeting of Shawville Council was called to order by Mayor Albert Armstrong at the Town Hall at 7:30 p.m., October 25, 2011 with Councillors John Beimers, James Hodgins, Sylvia Hodgins, Sandra Murray, Royce Richardson and Frank Stafford Jr., as well as Crystal Webb, Director General.

252-11 Moved by James Hodgins, seconded by Frank Stafford Jr, that the agenda be adopted. Carried unanimously.

253-11 Moved by Sandra Murray, seconded by John Beimers, that the minutes of the regular meeting of October 11, 2011 be adopted as circulated. Carried unanimously.

Visitors' Question Period

Town Foreman, Denzil Yach attends the council meeting to discuss maintenance work in the Village.

254-11 Moved by Frank Stafford Jr, seconded by John Beimers, that the Council of the Municipality of Shawville authorize to sign a contract with Tom Orr Cartage for the disposal of recycling with the following conditions:

- The contract would extend for 36 months at the above rate.
- Shawville residents will be permitted to drop off recycling at the site on weeks designated for town collection (must be separated)
- There will be a 3 month grace period to introduce the dual stream system.
- Appropriated contamination penalties may apply after the grace period.
- A list of acceptable items included. Carried unanimously.

255-11 Moved by James Hodgins, seconded by Sandra Murray, that the Council of the Municipality of Shawville authorize to hire Aileen Sheppard to decorate the Town Hall in the amount of \$600.00 and the Shawville/Clarendon Library in the amount of \$400.00 providing that the Municipality of Clarendon agree to pay half the cost for the Shawville/Clarendon Library. Carried unanimously.

256-11 Moved by Sylvia Hodgins, seconded by Sandra Murray, that the Council of the Municipality of Shawville authorize to give Linda Atkinson an increase of .63% for the year end 2011. Carried unanimously.

Councilor John Beimers brings in a notice a motion to adopt a by-law for the Code of Ethics and Good Conduct for the elected municipal officers.

257-11 Moved by Sandra Murray, seconded by John Beimers, that the Council of the Municipality of Shawville authorize to purchase an Acer Aspire Lap Top and an ACER DLP projector in the amount of \$974.04, taxes included from WEPC for the Family Policy Coordinator. Carried by a vote of 5 to 1 Councilor Royce Richardson is opposed.

258-11 Moved by Sylvia Hodgins, seconded by James Hodgins, that the Council of the Municipality of Shawville provide a list of the Shawville/Clarendon Fire Department Firemen, to be sent to each Municipality who have an inter municipal agreement with the Municipality of Shawville. Carried unanimously.

Lee Laframboise - Grand Fathered - 1991
Larry Stephens - F.F.1 - Pumper
Greg Hayes - F.F.1 - Pumper
Michael Tubman - Grand Fathered - August 1998 F.F.1- Pumper
John Beimers - Dispatch
Blake Pirie - Grand Fathered - 1986
Chris Beimers - F.F.1 - Pumper
Peter Draper - Grand Fathered - 1993
Cory Sharpe - Grand Fathered - 1998
Mathieu Tremblay - F.F.1 - Pumper
Kirk Tubman - F.F.1
Michael St.Pierre F.F.1 - Pumper - Extraction
Ryan Yach F.F.1.
Vaugh Bastien F.F.1. - Pumper
John Beattie F.F.1 - Pumper
Sylvain Durocher F.F.1 - Pumper
Tom Mccann F.F.1 - Pumper

Brad Peck to start course in November 2011

After November 12, 2011 The following Fire Men
Should have the F.F.1

Alex Brown - F.F.1 November 12, 2011
Mitch Smith - F.F.1 November 12, 2011
David Thomson - F.F.1 November 12, 2011
Ryan Curie - F.F.1 November 12, 2011
Jason Wilson- F.F.1 November 12, 2011
Tyler Toupin - F.F.1 November 12, 2011
Travis Corrigan - F.F.1 November 12, 2011
Chris Hobbs - F.F.1 November 12, 2011

Whereas: the following is a proposal by the Municipality of Shawville and Municipality of Clarendon to take over the fire protection in the Municipality of Portage du Fort.

Whereas: the following agreement would be for one year.

Whereas: the Shawville Clarendon Fire department would take over all the firefighting equipment from the Municipality of Portage excluding the Fire Truck.

Whereas: The Municipality of Portage would be responsible for maintaining their Fire Hall and all other expenses of same.

Whereas: the Municipality of Portage must maintain all expenses for their fire truck and would be committed to keep up the conditions set by the fire cover safety plan.

Whereas: the Shawville Clarendon Fire department would take over some qualified fire fighters from the Municipality of Portage and they would become members of the Shawville Clarendon Fire Department.

Whereas: the Shawville Clarendon Fire Department would be responsible for all future training of the former Portage fire Fighters to a maximum of 5.

Whereas: this agreement would include all expenses that would be realized by the Shawville Clarendon fire department while fighting fires in the Municipality of Portage.

Whereas: the Municipality of Portage would be responsible for expenses from any back up needed from any other fire department, If this agreement is put into force and the Shawville Clarendon Fire department increases their number of fire fighters they would become more self-sufficient and would only require back up on rare occasions.

Whereas: this agreement would require the Municipality of Portage to pay the Municipality of Shawville and Municipality of Clarendon the sum of \$15,000.00 each for the probationary year.

Whereas: this agreement is to be finalized on or before November 4, 2011.

- 259-11 Therefore, it is moved by Sandra Murray, seconded by James Hodgins, that the Council of the Municipality of Shawville authorize Mayor Albert Armstrong and Director General Crystal Webb to sign the agreement providing that the Municipality of Clarendon and Municipality of Portage du Fort agree to the same terms and also an agreement. Carried unanimously.

Correspondance

- Letter from Royal Canadian Legion re. Invitation to the Campbell's Bay Remembrance Day service
- Shawville/Clarendon Fire Minutes September 6, 2011 and October 5, 2011
- Letter from Québec Government re. approval of the PIQM Grant for the Armstrong Heritage Farm \$25,404.00
- Received a cheque in the amount of \$50,000.00 re. road improvement grant
- Request for donation from ARAS du Pontiac
- Fax from the Shawville/Clarendon Library re. Computer

- 260-11 Moved by Sandra Murray, seconded by Royce Richardson, that the Council of the Municipality of Shawville authorize to donation \$100.00 to ARAS Pontiac for Financial support for their fundraising event Cabaret Pontiac 2011, wherein a portion of the funds will go towards the courtyard of the new Pontiac Reception Centre in Shawville. Carried unanimously.

Committee Reports:

Sandra Murray

- No Parking sign along Main Street

Frank Stafford Jr,

- Discussion on Difibrulator

Royce Richardson

- Sludge

Sylvia Hodgins

- Cleaning the Fire Hall

John Beimers

- Stop Sign located at Flashing Lights
- Full Time Fire Men

- 261-11 Moved by Sandra Murray, seconded by Sylvia Hodgins, that the Council of the Municipality of Shawville authorizes to purchase a computer for the Shawville/Clarendon Library from WEPC, with 50% being paid by CRSPBO Biblio. It is also resolved that Mayor, Albert Armstrong and Director General, Crystal Webb signs the agreement with Biblio, providing that the Municipality of Clarendon agrees. Carried unanimously.

Councilor Royce Richardson brings in a notice of motion to adopt a by-law to allow the traffic of Pontiac Snowmobile Drivers Association on certain municipal roads and snowmobile signage.

WHEREAS: as the business establishments in the Municipality of Shawville such as all restaurants, gas stations and garages rely on the snowmobile industry during the winter months.

WHEREAS: as it is the mandate of our M.R.C. to promote development in all of the Municipalities 12 months of the year.

WHEREAS: it is necessary that the entire cyclopark be used to allow access into the designated areas of the Municipality of Shawville.

262-11 Therefore, on a motion by James Hodgins, seconded by Royce Richardson, to authorize the MRC to not exclude access of the trail in Shawville for the snowmobiles. Carried unanimously.

263-11 Moved by Sylvia Hodgins, that the meeting be adjourned at 10:17 p.m.

Mayor

Secretary-Treasurer