

April 24, 2012

A regular meeting of Shawville Council was called to order by Mayor Albert Armstrong at the Town Hall at 7:30 p.m., April 24, 2012 with Councillors John Beimers, James Hodgins, Sylvia Hodgins, Sandra Murray, Royce Richardson, Frank Stafford Jr., as well as Crystal Webb, Director General.

94-12 Moved by Sylvia Hodgins, seconded by John Beimers, that the agenda be adopted. Carried unanimously.

95-12 Moved by Sandra Murray, seconded by Royce Richardson, that the minutes of the regular meeting of April 10, 2012 be adopted as circulated. Carried unanimously.

Visitor's Question Period

Tina Michaud and Muriel Davies attend the meeting requesting a donation to go towards the publication of a children's book for the Shawville/Clarendon Library

96-12 Moved by James Hodgins, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville agree to donate \$500.00 towards the publication of a children's book and all proceeds will go towards the Shawville/Clarendon Library. Carried by a vote of 4 to 2 Councillor Royce Richardson is opposed. Councillor Sandra Murray is opposed as well, because of the fact that Mrs. Murray had proposed a donation of \$1,000.00.

Councillor Frank Stafford Jr., goes into camera at 7:45 p.m.

Councillor Frank Stafford Jr., comes out of camera at 8:00 p.m.

WHEREAS: The Municipality of Clarendon are requesting information from the Municipality of Shawville re: An application to obtain a permit to operate an aquaduct system in Clarendon;

WHEREAS: The Municipality of Shawville did not install, nor did they oversee the installation of the water lines in the Municipality of Clarendon;

WHEREAS: The Municipality of Shawville distributes the potable water to the Municipality of Clarendon;

WHEREAS: The Municipality of Clarendon is responsible for all the aquaduct system in their Municipality;

WHEREAS: The Municipality of Shawville is only responsible for the supply and quality of the water that is being distributed to Clarendon;

WHEREAS: The name and address of the Corporation distributing the potable water to the Municipality of Clarendon is as follows:

Municipality of Shawville
350 Main Street
Box 339
Shawville, Quebec
J0X 2Y0

WHEREAS: The Municipality of Shawville authorized to distribute water to residences on the south side of Hwy 148 in Clarendon in the year 1991 and agreed by a resolution number 303-91;

WHEREAS: According to the list provided by the Municipality of Clarendon the number of users that are connected to the Shawville water main from Clarendon is 27;

WHEREAS: The number of fire hydrants connected to Shawville water main in Clarendon is 1;

WHEREAS: The rate that Shawville will charge for water testing is \$105.00 per quarterly water samples taken in the Municipality of Clarendon;

WHEREAS: The Municipality of Shawville will charge a fee of \$75.00 per hour, with a minimum charge of 1 hour per hydrant flush to the Municipality of Clarendon;

WHEREAS: The Council of the Municipality of Shawville authorizes the request from GENIVAR as the Engineer for the study to extend the Main Water line on Rectory Road to the North side of highway 148 that needs to be done for the water services to Giant tiger and that this study will be paid entirely by Giant Tiger and not the Municipality of Shawville;

WHEREAS: For the new proposed extension of water line for the new development for Giant Tiger, the study, installation and all associated costs of the water line from the North side of Hwy 148 running North on Rectory Road is the responsibility of Giant Tiger.

WHEREAS: Giant Tiger must advise the Municipality of Shawville in advance of all work to be done in Shawville;

WHEREAS: Any decision that was made was approved by resolutions or by-laws the following is a list:

By-Law Number 226 Approved February 8, 1983
By-Law Number 328 Approved December 10, 2002
Resolution Number 303-91 Approved October 22, 1991
Resolution Number 47-12 Approved February 28, 2012
Resolution Number 152-11 Approved June 14, 2011
Resolution Number 170-11 Approved June 28, 2011
Resolution Number 292-11 Approved November 22, 2011
List of water users provided from Clarendon

97-12 **THEREFORE** it is moved by Royce Richardson, seconded by Sylvia Hodgins, that the Council of the Municipality of Shawville authorize the Director General Crystal Webb to sign the following resolution and to include copies of the following: By-law's 226, 328 and resolution numbers 303-91, 47-12, 152-11, 170-11 and 292-11. Carried unanimously.

98-12 Moved by James Hodgins, seconded by Frank Stafford Jr., that the Council to the Municipality of Shawville approves the recommendation made by the Shawville/Clarendon Fire Commission Committee to hire a full time Fire Chief/Administrator, who must comply with the following terms and conditions, providing the Municipality of Clarendon also agrees. Carried unanimously.

Mayor Albert Armstrong leaves the meeting at 8:33 p.m.

Councillor Sandra Murray presides over the meeting at 8:33 p.m.

CANADA
PROVINCE OF QUEBEC
MUNICIPALITY OF SHAWVILLE
FIRST DRAFT OF BY-LAW NO. 415 PLANNING PROGRAM BY-LAW
TO AMEND BY-LAW NUMBER 347 PLANNING PROGRAM BY-LAW

WHEREAS the Council deems it advisable to amend By-law number 347 Planning Program;

WHEREAS Councillor James Hodgins gave notice of motion at the council meeting held February 14, 2012;

WHEREAS the Planning Advisory Committee has recommended to Council that By-law Number 347 Planning Program be amended;

THEREFORE the Council of the Municipality of Shawville enacts as follows:

Article 1

The present By-Law 347 is modified according to the recommendations from the Planning Advisory Committee;

Article 2

See bound booklet prepared by the Planning Advisory Committee for complete text for By-Law Number 415 replacing By-Law 347;

Article 3

99-12 First draft of By-Law 415 the Planning Program was read and adopted on a motion moved by Royce Richardson, seconded by James Hodgins and carried unanimously on the 24th day of April, 2012 and shall come into force according to law.

Mayor

Secretary-Treasurer

CANADA
PROVINCE OF QUEBEC
MUNICIPALITY OF SHAWVILLE
FIRST DRAFT OF BY-LAW NO. 416 INTERPRETATIONS AND
ADMINISTRATION OF THE PLANNING BY-LAW
TO AMEND BY-LAW NUMBER 348 INTERPRETATIONS AND
ADMINISTRATION OF THE PLANNING BY-LAW

WHEREAS the Council deems it advisable to amend By-law Number 348 Interpretations and Administration of the Planning By-Law;

WHEREAS Councillor James Hodgins gave notice of motion at the council meeting held February 14, 2012;

WHEREAS the Planning Advisory Committee has recommended to Council that By-law Number 348 Interpretations and Administration of the Planning By-Law be amended;

THEREFORE the Council of the Municipality of Shawville enacts as follows:

Article 1

The present By-Law 348 is modified according to the recommendations from the Planning Advisory Committee.

Article 2

See bound booklet prepared by the Planning Advisory Committee for complete text for By-Law Number 416 replacing By-Law 348;

Article 3

100-12 First draft of By-Law 416 the Interpretations and Administration of the Planning By-Law was read and adopted on a motion moved by John Beimers, seconded by Sylvia Hodgins, and carried unanimously on the 24th day of April, 2012 and shall come into force according to law.

Mayor

Secretary-Treasurer

Mayor Albert Armstrong returns to the meeting at 8:36 p.m.

**CANADA
PROVINCE OF QUEBEC
MUNICIPALITY OF SHAWVILLE
FIRST DRAFT OF BY-LAW NO. 417 ENACTING THE ZONING BY-LAW
TO AMEND BY-LAW NUMBER
BY-LAW NO. 349 ENACTING THE ZONING BY-LAW**

WHEREAS the Council deems it advisable to amend By-law number 349 enacting the zoning by-law;

WHEREAS Councillor James Hodgins gave notice of motion at the council meeting held February 14, 2012;

WHEREAS the Planning Advisory Committee has recommended to Council that By-law number 349 enacting the zoning by-law is amended;

THEREFORE the Council of the Municipality of Shawville enacts as follows:

Article 1

The present By-Law 349 is modified according to the recommendations from the Planning Advisory Committee.

Article 2

See bound booklet prepared by the Planning Advisory Committee for complete text for By-Law Number 417 replacing By-Law 349;

Article 3

101-12 First draft of By-Law 417 the Planning Program was read and adopted on a motion moved by Frank Stafford Jr., seconded by Royce Richardson and carried unanimously on the 24th day of April, 2012 and shall come into force according to law.

Mayor

Secretary-Treasurer

**CANADA
PROVINCE OF QUEBEC
MUNICIPALITY OF SHAWVILLE
FIRST DRAFT OF BY-LAW NO. 418 SUBDIVISION BY-LAWS
TO AMEND BY-LAW NUMBER 350
THE SUBDIVISION BY-LAW**

WHEREAS the Council deems it advisable to amend By-law number 350 Subdivision by-Laws;

WHEREAS Councillor James Hodgins gave notice of motion at the council meeting held February 14, 2012;

WHEREAS the Planning Advisory Committee has recommended to Council that By-law number 350 Subdivision By-law is amended;

THEREFORE the Council of the Municipality of Shawville enacts as follows:

Article 1

The present By-Law 350 is modified according to the recommendations from the Planning Advisory Committee.

Article 2

See bound booklet prepared by the Planning Advisory Committee for complete text of booklet for By-Law Number 418 replacing By-Law 350;

Article 3

102-12 First draft of By-Law 418 the Planning Program was read and adopted on a motion moved by James Hodgins, seconded by Sylvia Hodgins and carried unanimously on the 24th day of April, 2012 and shall come into force according to law.

Mayor

Secretary-Treasurer

**CANADA
PROVINCE OF QUEBEC
MUNICIPALITY OF SHAWVILLE
FIRST DRAFT OF BY-LAW NO. 419
ENACTING THE CONSTRUCTION BY-LAW
TO AMEND BY-LAW NUMBER 351
ENACTING THE CONSTRUCTION BY-LAW**

WHEREAS the Council deems it advisable to amend By-law number 351 enacting the Construction By-Law;

WHEREAS Councillor James Hodgins gave notice of motion at the council meeting held February 14, 2012;

WHEREAS the Planning Advisory Committee has recommended to Council that By-law number 351 construction By-law is amended;

THEREFORE the Council of the Municipality of Shawville enacts as follows:

Article 1

The present By-Law 351 is modified according to the recommendations from the Planning Advisory Committee.

Article 2

See bound booklet prepared by the Planning Advisory Committee for complete text of booklet for By-Law Number 419 replacing By-Law 351;

Article 3

103-12 First draft of By-Law 419 the Planning Program was read and adopted on a motion moved by Royce Richardson, seconded by John Beimers and carried unanimously on the 24th day of April, 2012 and shall come into force according to law.

Mayor

Secretary-Treasurer

104-12 Moved by Sandra Murray, seconded by James Hodgins, that the Council of the Municipality of Shawville authorize to hire Kirk Tubman in the amount \$250.00 taxes included to install the chair rail at the Town Hall. Carried unanimously.

Councillor Frank Stafford Jr., brings in a notice of motion to adopt a by-law for a tax credit and/or subsidies to help towards community development.

Correspondence:

- E-mail from MRC Pontiac re: Pontiac Artists' Tour 2012 - Signage Permission
- Association Tourism Pontiac re: 2012 membership

105-12 Moved by John Beimers, seconded by James Hodgins, that the Council of the Municipality of Shawville authorize to support the request from the Pontiac Artist's Tour to be able to post signs along the MTQ roadways. Carried unanimously.

106-12 Moved by Royce Richardson, seconded by Sandra Murray, that the Council of the Municipality of Shawville authorize to renew the 2012 membership from Association Tourisme Pontiac in the amount of \$50.00. Carried unanimously.

Committee Reports:

Sandra Murray
Place signs along the highway

Frank Stafford Jr.,
Cleaning Fire hall
Mill Dam Park

Sylvia Hodgins
Complaints about a rooster on Bristol Street

107-12 Moved by Sylvia Hodgins, that the meeting be adjourned at 9:45 p.m.

Mayor

Secretary-Treasurer