

A regular meeting of Shawville Council was called to order by Mayor Albert Armstrong at the Town Hall at 7:30 p.m., May 22, 2012 with Councillors, John Beimers, James Hodgins, Sylvia Hodgins, Sandra Murray, Royce Richardson, Frank Stafford Jr., as well as Crystal Webb, Director General.

120-12 Moved by Royce Richardson, seconded by John Beimers, that the agenda be adopted. Carried unanimously.

121-12 Moved by Sandra Murray, seconded by James Hodgins, that the minutes of the regular meeting of May 8, 2012 be adopted as circulated. Carried unanimously.

Visitor's Question period

Bert Murphy attends the council meeting to discuss the Curling Club Golf Tournament and Hillcrest Street (condition of pavement)

Denzil Yach, Town Foreman attends the meeting to discuss work being done in the Village of Shawville

CLARENDON		YOUNG		TOTAL
Pavage Inter Cité	57,473.00	Pavage Inter Cité	44,443.00	101,916.00
Terra Location Inc.	44,370.02	Terra Location Inc.	33,277.79	77,647.81
Construction Edel Weiss	57,741.09	Construction Edel Weiss	44,012.50	101,753.59
Construction DJL Inc.	62,836.14	Construction DJL Inc.	43,886.41	106,722.55
Pavage Coco	69,387.41	Pavage Coco	51,508.80	120,896.21

122-12 Moved by Royce Richardson, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville authorize to hire Terra Location Inc., in the amount of \$44,370.02, all applicable taxes included, for paving Clarendon Street. Carried unanimously.

123-12 Moved by Frank Stafford Jr., seconded by John Beimers, that the Council of the Municipality of Shawville authorize to hire Terra Location Inc., in the amount of \$33,277.79, all applicable taxes included, for paving Young Street. Carried unanimously.

124-12 Moved by Sylvia Hodgins, seconded by James Hodgins, that the Council of the Municipality of Shawville agrees to sponsor the Annual Curling Club Golf tournament in the amount of \$100.00 for the year 2012, account number 02-19000-999. Carried unanimously.

125-12 Moved by Royce Richardson, seconded by Sylvia Hodgins, that the Council of the Municipality of Shawville authorize to place an ad in The Equity to hire a municipal employee. Carried unanimously.

126-12 Moved by Frank Stafford Jr., seconded by Royce Richardson, that the Council of the Municipality of Shawville authorize to hire a General Maintenance Labourer to work for the Municipality of Shawville and the Arena. Carried unanimously.

127-12 Moved by James Hodgins, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville authorize to pay the manager of the arena a salary of \$836.00 plus weekly vacation. Carried unanimously.

128-12 Moved by Frank Stafford Jr., seconded by John Beimers, that the Council of the Municipality of Shawville authorize to pay the new employee a rate of \$18.00 per hour based on 40 hours per week. Carried unanimously.

129-12 Moved by Sylvia Hodgins, seconded by Sandra Murray, that the Council of the Municipality of Shawville authorize to terminate the insurance plan with Manulife, and it is also resolved that the Council of the Municipality of Shawville authorize the Director General Crystal Webb to sign on behalf of the Municipality of Shawville all forms pertaining to the new enrollment for group insurance with Great West Life. Carried unanimously.

130-12 Moved by Royce Richardson, seconded by Sylvia Hodgins, that the Council of the Municipality of Shawville gives authorization to the University of Laval to sample raw water on the Municipality of Shawville property as part of the paces project in the Outaouais Region. Carried unanimously.

**MUNICIPALITY OF SHAWVILLE
BY-LAW NUMBER 420
TO ESTABLISH A PROGRAM TO GRANT ASSISTANCE
IN THE FORM OF TAX CREDITS AND SUBSIDIES**

WHEREAS the Municipal Council considers that it is in the - public interest that a program promoting the economic development of the municipality be created.

WHEREAS this program aims to encourage some enterprises to settle on the territory of the municipality or expand or modernize their facilities in order to stimulate economic activity and increase the richness of the municipality.

WHEREAS articles 92.1 to 92.7 of the Municipal Powers Act (RSQ, c C-47.1) allow the municipality to adopt such a program and sets the parameters;

WHEREAS this program also grants assistance with subsidies to any person that operates a private-sector enterprise or a cooperative that is the owner or occupant of an immovable other than a residence.

WHEREAS the value of the assistance that may be granted to a beneficiaries as a whole may not exceed \$25,000.00 per project;

WHEREAS this program is in accordance with the Local Action Plan for Economy and Employment adopted by Pontiac CLD;

WHEREAS a notice of motion was given by Councilor Frank Stafford Jr., at the meeting held on April 24, 2012.

131-12 **THEREFORE**, it is moved by James Hodgins, seconded by John Beimers and carried unanimously that the following by-law be adopted.

THE FOLLOWING BY-LAW IS ADOPTED:

ARTICLE 1

The preamble is an integral part hereof.

ARTICLE 2

The persons subject to this regulation are entitled, for the buildings which qualify, to assistance by a tax credit or a subsidy as hereinafter set forth;

ARTICLE 3

A person that is the owner of an immovable and that meets the conditions set out in the present By-Law is eligible for the subsidies.

ARTICLE 4

The effect of the tax credit is to compensate all or part of the increase in the amount payable in respect of the immovable for property taxes, modes of tariffing and transfer duties if the increase results from:

- 1) Construction work on or alterations to the immovable;
- 2) Occupation of the immovable; or
- 3) Relocation in the immovable of an enterprise already present in the territory of the municipality.

ARTICLE 5

The tax credit may not exceed the amount corresponding to the difference between the amount of the property taxes, modes of tariffing and transfer duties payable and the amount that would have been payable if the construction, alterations, occupation or relocation had not occurred;

ARTICLE 6

Notwithstanding any provisions of the present By-Law; the credit may not exceed half the amount of the property taxes; modes of tariffing and transfer duties payable in respect of an immovable if the owner or occupant receives government assistance to implement a recovery plan;

ARTICLE 7

When the tax credit has the effect to compensate in whole or in part the increase of the amount for the building with regard to the property taxes, modes of tariffing and transfer duties payable, the tax credit applies only when the construction work's value or property modification's value is more than the sum of \$ 25 000.00;

ARTICLE 8

At any time during the tax credit program or subsidies, the following eligibility criteria's must be met:

- a) The person must pay all property taxes, modes of tariffing and transfer duties taxes, when they are due;
- b) The person must not be bankrupt;
- c) The person may transfer activities from the territory of another local municipality;
- d) The person cannot benefit from government assistance to reduce taxes unless the government assistance is granted for the implementation of a reorganization plan;

The tax credit is granted only if all the conditions set in the present By-Law are met at any time during the duration of the program. Should all the conditions set up in this By-Law are not respected at all times, the tax credit program or subsidies will expire;

The municipality can claim reimbursement for the assistance granted under this By-Law if one of the eligibility condition is no longer met.

ARTICLE 9

This subsidies' program will apply only to commercial and industrial immovable.

ARTICLE 10

To be eligible for the tax credit or subsidies' program, the person that could be entitled to tax credit or subsidy must:

1. Complete the form provided by the municipality, indicate any information required and sign it;
2. Pay to the municipality a request fee study for an amount of \$100.
3. File, in support of the form request:

The ownership of the property or the lease and, in case the request is a credit applicable to the rights of change, copy of the act that gave rise to the transfer duties;

Copy of building permits or alternatively, if the license has not yet been issued, copy of the permits' application; The deadline given to the municipality to study the request for participation in the program is 60 days from the time the complete application was submitted to the municipality; in case where works must be carried out, the study of application is suspended until the building permit is issued;

ARTICLE 11

The maximum total value of credit taxes or subsidies that can be awarded under the present By-Law is set to 25,000.00;

ARTICLE 12

Come into effect:

The present regulation comes into effect on the day of its publication, according to the Law.

Mayor

Secretary-Treasurer

Correspondence

- Letter from Minister of Canadian Heritage and Official Languages re: Canada Day Grant
- Thank you letter from Dr. S.E. McDowell Elementary School
- Thank you letter from Pontiac Artists' Studio Tour
- Pontiac Agricultural Society re: 2012 Shawville Fair

132-12 Moved by Sandra Murray, seconded by James Hodgins, that the Council of the Municipality of Shawville authorize to make a donation of \$250.00 for the 2012 Shawville Fair sponsor. Carried unanimously.

Committee report:

Sandra Murray
Cleaning up properties

Frank Stafford Jr.
Gordon Wilson - Side Walk

Royce Richardson
Cleaning the creek at Mill Dam Park

- 133-12 Moved by Sandra Murray, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville request the rental of the brush hog from Clarendon to cut the brush in the ditches, same as last year and that the work is completed before July 1, 2012. Carried unanimously.
- 134-12 Moved by Sandra Murray, seconded by James Hodgins, that the Council of the Municipality of Shawville authorize to pay a rate of \$16.00 per hour to Lisa McDonald for the part time office help. Carried unanimously.
- 135-12 Moved by Frank Stafford Jr., seconded by John Beimers, that the Council of the Municipality of Shawville authorize our town men to repair the sidewalk located at 496 Main Street. Carried unanimously.
- 136-12 Moved by Royce Richardson, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville authorize to hire Qualitas for the testing of asphalt and granular foundation for the paving of Clarendon and Young Street. Carried unanimously.
- 137-12 Moved by Sandra Murray, seconded by John Beimers, that the Council of the Municipality of Shawville hire J.P. Malette and John Clive Richardson to clean up the Mill Dam Creek at a rate of \$12.00 per hour. Carried unanimously.
- 138-12 Moved by Sandra Murray, seconded by Sylvia Hodgins, that the Council of the Municipality of Shawville authorize to place the sign of the History of Shawville area at the Shawville Clarendon Library providing that the Municipality of Clarendon agrees. Carried unanimously.
- 139-12 Moved by Sylvia Hodgins, that the meeting be adjourned at 11:15 p.m.

Mayor

Secretary-Treasurer