A regular meeting of Shawville Council was called to order by Mayor Sandra Murray at the Town Hall at 7:30 p.m., December 12, 2017 with Councillors Jaime Christie, Keith Harris, Bill Hobbs, Patti Moffatt, Peggie Sheppard and Denzil Yach as well as Crystal Webb, Director General.

227-17 Moved by Keith Harris, seconded by Patti Moffatt, that the agenda be adopted. Carried unanimously.

228-17 Moved by Jaime Christie, seconded by Peggie Sheppard, that the minutes of the regular meeting of November 28, 2017 be adopted as circulated. Carried unanimously.

229-17 Moved by Bill Hobbs, seconded by Jaime Christie, that the Councils of the Municipality of Shawville and the Municipality of Clarendon both agreed to allow the Fire Chief, Lee Laframboise to carry over his 2017 accumulated hours plus his one week vacation in to the year 2018, and it is also resolved that this is a onetime only. Carried unanimously.

230-17 Moved by Keith Harris, seconded by Denzil Yach, that the Council of the Municipality of Shawville authorizes the recommendation from CIMA for the 2nd payment in the amount of $254,950.90 taxes included, for King Street. Carried unanimously.

231-17 Moved by Peggie Sheppard, seconded by Patti Moffatt, that the Council of the Municipality of Shawville authorizes to hire Andrew Lang on a part time, temporary basis, in the amount of $16.32 per hour. Carried unanimously.

Discussion:
- JP Malette is requesting a stop sign located on the corner of Clarendon and Lang Street.

Discussion:
- Hydro Poles in the 2018 Budget

232-17 Moved by Keith Harris, seconded by Bill Hobbs, that the Council of the Municipality of Shawville authorizes the position of Pro-Mayor to Councillor Patti Moffatt. Carried unanimously.

233-17 Moved by Bill Hobbs, seconded by Jaime Christie, that the Council of the Municipality of Shawville authorizes to give a Christmas bonus, in the amount of $100.00 to the town employees. Carried unanimously.

234-17 Moved by Patti Moffatt, seconded by Keith Harris, that the Council of the Municipality of Shawville authorizes to appoint Luc Imbeau as the Chartered Accountant for the year 2018. Carried unanimously.

235-17 Moved by Jaime Christie, seconded by Patti Moffatt, that the Council of the Municipality of Shawville authorizes that the following calendar be adopted regarding the 2018 regular meetings of the Municipal Council that will be held every second and fourth Tuesday of the month at 7:30 p.m. under the afore said dates:

January 9 and 23
February 13 and 27
March 13 and 27
April 10 and 24
May 8 and 22
June 12 and 26
July 10
August 14 and 28
September 11 and 25
October 9 and 23
November 13 and 27
December 11 and 17

And that the Director General will post the public notice of the above mentioned calendar and place an ad in the Equity, as well as have it listed on our Municipal Website and Facebook Page according to the Law. Carried unanimously.

CANADA
PROVINCE OF QUEBEC
MUNICIPALITY OF SHAWVILLE

BY-LAW NUMBER 441-1
TO REPEAL BY-LAW NUMBER 441
TO SET NEW RATES OF REMUNERATION FOR THE MAYOR
AND THE COUNCILLORS

WHEREAS the Council has previously adopted By-Law Number 441 to establish rates of remuneration for the Mayor and Councillors;

WHEREAS notice of motion has been previously given by Councillor Keith Harris at the regular meeting held November 28, 2017;

WHEREAS the Council deems it advisable to give a 10% increase to the Pro-Mayor when he or she is replacing the Mayor, for a week;

WHEREAS the Council deems it advisable to increase the remuneration for the mayor and the councillors;

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

Article 1
The proposed annual remuneration for council members will be increased by 2% by virtue of the By-Law Number 441-1, for each Councillor is $5,133.92 to which is added an expense allowance equal to one-half and the remuneration for the Mayor will remain the same $15,099.81 plus an expense allowance equal to one-half.

Article 3
In addition to the basic remuneration:
- The chairman of the water and sewerage committee
- The 2 members of the snow and streets committee
- The chairman of the arena committee
- The 2 members of finance committee
- The Chairman of the Senior Meet and Greet
- The Chairman of Planning Committee
- The Chairman of the Office Staff and Building Facilities

Will each receive an additional $40.00 per month for holding a special position, to which is added an expense allowance equal to one-half of the remuneration in each case;

The mayor will also receive in addition to the basic remuneration an additional remuneration of $100.00 per month for sitting on all these committees to which is added an expense allowance equal to one-half of the remuneration in each case;
Article 4
The remuneration established by By-Law Number 441-1 will remain the same as it was effective January 1, 2018 and future years until it is amended or repealed.

Article 5
To include the additional committee position for Senior Meet and Greet this will be effective as of January 1, 2015 and future years until it is amended or repealed;

Article 6
To include that when the Pro-Mayor replaces the Mayor he or she will receive an additional 10% increase when replacing the Mayor for a week and will be effective as of January 1, 2016 and future years until it is amended or repealed;

236-17 By-Law No. 441-1 was read and adopted on a motion moved by Peggie Sheppard, seconded by Denzil Yach, carried by a vote of 4 to 2 on the 12th day of December 2017 and shall come into force according to law.

_________________________  ________________
Mayor                          Secretary-Treasurer

Discussion: Employee’s Remuneration - Budget 2018

Committee Report
Mayor Sandra Murray
-Joint Declaration - Forest Communities Forum
-Wetlands - Financing

WHEREAS forest economies provide direct employment to more than 106,000 people and represent 2.8% of the Québec economy;

WHEREAS the economic activities that make up the forest economies contribute more than $ 9.5 billion to the Québec economy, of which nearly $ 1 billion is related to the exploitation of non-timber forest products and recreational activities;

WHEREAS the Forum of Forest Communities organized by the FQM, held in Quebec City on November 28th, concluded with the signing of a joint declaration by more than 14 signatories representative of the various economic activities related to the forest;

237-17 It is moved by Patti Moffatt, seconded by Peggie Sheppard, that the Council of the Municipality of Shawville authorizes to support the joint statement adopted at the 2017 Forest Communities Forum; and ask the FQM to take the necessary actions to implement the commitments stemming from the joint declaration of the 2017 Forest Communities Forum;

TO TRANSMIT this resolution to the Premier of Quebec (ie MDDELCC, MFFP, MFQ, MESI, MAPAQ, MAMOT) and the Prime Minister of Canada. Carried unanimously.
WHEREAS the Government's policy of consultation and administrative alleviation for municipalities specifies that the government must make an economic cost analysis when a government measure is likely to lead to a significant increase in responsibilities for a municipality;

WHEREAS the sanction of the Law No. 132 on 16 June 2017 concerning the conservation of wetlands and waterways by the Government of Quebec;

WHEREAS this law requires the RCMs to assume a new responsibility, namely the adoption and management of a regional wetland and water resources plan (MRWWRP);

WHEREAS the MRC will have 5 years to develop its MRWWRP and that it will have to be revised every 10 years;

WHEREAS the MRCs will have to complete the identification of wetlands and watersheds;

CONSIDERING the magnitude of the task in terms of financial and human resources in order to carry out this imposed responsibility;

WHEREAS no financial compensation is currently provided to help RCMs meet this obligation;

WHEREAS the systematic financial compensation provided for in the transitional measures of Bill 132 may have significant financial impacts for the RCMs and municipalities;

WHEREAS the MRCs and municipalities intervene regularly in the water and wet environments in the exercise of their competence relative to the management of water courses, or to maintain infrastructures which, in certain cases, belong to the government of Quebec.

238-17 It is moved by Keith Harris, seconded by Peggie Sheppard, that the Council of the Municipality of Shawville authorizes to request the MDDELCC for a cost analysis for the implementation of wetland and water management and conservation plans as well as the financial impacts for municipalities of the implementation of the provisions of the Act; Carried unanimously.

Patti Moffatt
- Agreement related to the Municipal Library/Archives
- Tree Lighting
- Discussion – Invoices for the Municipality of Clarendon

239-17 Moved by Patti Moffatt, seconded by Peggie Sheppard, authorizes the Director General Crystal Webb and Mayor Sandra Murray to sign the agreement related to the Municipal Library/Archives with the Municipality of Clarendon.

Bill Hobbs
- Christmas Dinner – Council and employees

Jaime Christie
- New Businesses
- Christmas lights donated to the Municipality
- Reno Region – MRC
Peggie Sheppard  
-Shawville/Clarendon Fire Department minutes

Denzil Yach  
-Flowers will be purchased from Valu-Mart  
-Main Street  
-Arena referee’s room

Keith Harris  
-Travis Corrigan will be sent to Montreal to return the fan for the sweep

240-17  Moved by Keith Harris, that the meeting be adjourned at 9:00 p.m. Carried unanimously.

_______________________  _______________________
Mayor  Sec-Treas
Agreement Related to the Municipal Library/Archives

Between

The Municipal corporation of the Township of Clarendon

AND

The Municipal corporation of the Township of Shawville

WHEREAS: The afore-mentioned Municipalities wish to take advantage of articles 569 and following of the municipal coded to form and agreement relating to the operation of a library;

THEREFORE the parties agrees to the following

Article One

The purpose of this agreement is to operate and to administer a municipal library which will serve the population of both parties mentioned in the agreement and will be the property of both municipalities party to the agreement.

Article Two

The municipal corporations’ party to the present agreement agree to form an inter-municipal committee of four members. The committee will be composed of two (2) councillors from each of the municipalities. The mayor of each municipality is automatically a member, the committee may recruit the necessary resource persons.

Article Three

The responsibilities of the committee are the following:

a) Acting as a consulting body regarding the operation and the administration of the library.

b) Study all questions relating to the library and make a report and recommendations to their respective councils for a decision.

c) Prepare a budget report each year to present to their respective council for adoption prior to November 15. The two municipalities will then review and approve the budget.

Article Four

The operating cost of the library (including but not limited to salaries, heating, electricity, maintenance and insurance cost) as well as administration expense of the committee will be divided between the participating municipalities in equal shares. The Municipality of Shawville agrees to pay these costs and bill the Municipality Clarendon for its half, quarterly and will be due within (30) days of the mailing date of the request for payment.

Article Five

This agreement will be automatically renewed yearly unless one of the municipal corporations informs, in writing the other corporation of its intention to end the agreement and this a least three (3) months before expiration of this agreement.

Article Six
Should this agreement end, the assets and the liabilities resulting from this application of the agreement will be shared in the following manner;

The municipal corporation where the real estate (land and building) is located will retain ownership both of the land and the building as well as the movables (equipment and accessories) and it will pay the other municipal corporation its share of the market value of the above mentioned articles at the date the agreement ends.

The share owing by the municipal corporation which retains ownership of the assets shall be paid to the municipal corporation in equal annual payments over a period of ten years.

Signed on: __________________________

Sandra Murray                         Crystal Webb
Mayor                                Secretary-Treasurer

_________________________
John Armstrong                         Mike Guitar
Mayor                                Secretary-Treasurer