A regular meeting of Shawville Council was called to order by Mayor Sandra Murray at the Town Hall at 7:30 p.m., August 28, 2018 with Councillors Jaime Christie, Keith Harris, Bill McCleary, Patti Moffatt and Denzil Yach as well as Crystal Webb, Director General.

Councillor Bill Hobbs motivates his absence

176-18

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

1. Adoption of Agenda
2. Adoption of Minutes
3. Visitors Question Period
4. Business Arising
5. Draft 1 By-Law 448 to amend By-Law 418 Subdivision
6. Correspondence
7. Committee Reports
8. Adjournment

177-18

Moved by Denzil Yach, seconded by Jaime Christie, that the minutes of the regular meeting of August 14, 2018 be adopted as circulated. Carried unanimously.

Bob Hodgins and Donna Andrew attend the council meeting to discuss the following:
Road access along Shaw Street
Storm water Main and Lang Street

Mike Tubman, Town Foreman attends the council meeting to discuss the following:
Changing the Fire Hydrant – Saturday October 20/2018
The town foreman will prepare the schedule of work for the year 2019
-Flushing Sewer lines
-Flushing Hydrants - water lines
-Servicing water lines

Discussion: water problem located at 733 Gibson Street

Quotes for lighting at the Municipal Garage
Donald S. Hodgins Inc. $18,989.00 plus taxes
SE Électrique Inc. $9,500.00 plus taxes

178-18

Moved by Denzil Yach, seconded by Jaime Christie, that the Council of the Municipality of Shawville authorizes to hire SE Electrique Inc., in the amount of $9,500.00, plus taxes for the quote submitted on August 12, 2018 to replace the lights, ceiling fans and heater fan at the Municipal Garage. Carried unanimously.

Discussion: Right of way located on Centre Street lot number 5 638 347.

179-18

Moved by Keith Harris, seconded by Patti Moffatt, that the Council of the Municipality of Shawville authorizes to hire a notary to determine the proper dimensions of a right of way belonging to the Municipality of Shawville located on lot number 5 638 347. Carried by a vote of 4 to 1 Councillor Bill McCleary is opposed.
WHEREAS Council deems it advisable to amend the Subdivision By-Law Number 418;

WHEREAS notice of motion has been previously given by Councillor Bill Hobbs at the regular meeting held August 14, 2018;

WHEREAS the Planning Advisory Committee has made a recommendation to Shawville Council to amend By-Law number 418 - Subdivision By-Law section 4.4.1b to include the addition of a second option for a turning circle at the end of a dead-end street. When the street width is 15m, the turning circle shall be a minimum of 20m.

**Article 1**
This By-law includes the preamble.

**Article 2**
This By-law shall come into force according to Law.

180-18 **THEREFORE** it is moved by Keith Harris and seconded by Jaime Christie and carried unanimously that By-Law 418 is amended as follows: that in section 4.4.1b of by-law 418 Subdivision, to include the addition of a second option for a turning circle at the end of a dead-end street. When the street width is 15m, the turning circle shall be a minimum width of 20m.

The first draft of By-Law number 448 was adopted as read at a regular meeting of Council held August 28, 2018 and will come into force.

_______________________  _______________________
Mayor  Secretary-Treasurer

**Correspondence**
-Letter received from Allison W. Corrigan Loyal Orange Lodge
-Letter received from Rick Valin re. Shawville Terry Fox run
-Letter received from Denis Rozon re. Bristol Dryland World Cup 2018
-Letter received from PAS re. Fire Department services needed for the Shawville Fair
-Letter received from Jean-Marc Richard roll number 0550-87-7335 re. exemption of taxes

181-18 Moved by Jaime Christie, seconded by Patti Moffatt, that the Council of the Municipality of Shawville supports the request from the Shawville Terry Fox Community Run organization committee to allow access to certain streets in the Village of Shawville. Carried unanimously.

182-18 Moved by Patti Moffatt, seconded by Keith Harris that the Council of the Municipality of Shawville authorizes to give a $100.00 donation to Bristol Dryland for the Bristol Dryland World Cup 2018. Carried unanimously.
Committee Reports
Mayor Sandra Murray
- Discussion: Wilderness Tours

Job Descriptions - Office and Library
Patti Moffatt, Jaime Christie and Bill McCleary

Job Descriptions - Outside Workers
Keith Harris, Denzil Yach and Bill McCleary

Denzil Yach
- Shawville Clarendon Fire Department minutes
- Pipe for the repairs at the Springs

Bill McCleary
- Signage along Bristol Street

Jaime Christie
- Discussion: Arena
- Paint Machine for the Arena

183-18 Moved by Bill McCleary, seconded by Denzil Yach, that the Council of the Municipality of Shawville authorizes our Arena Manager, Wesley Tubman, to purchase a paint machine to be used at the Shawville Arena. Carried by a vote of 4 to 1 Councillor Patti Moffatt is opposed.

-Skate Sharpening

At this time it was decided not to install one at the Shawville arena as there is not enough room.

WHEREAS the MRC has conducted a study on the feasibility of integrating fire safety services on its territory.

WHEREAS Julien Gagnon, Public and Civil Security Coordinator at the MRC Pontiac, gave the municipal council the presentation of the result of the study.

WHEREAS the municipal council has studied the various possible scenarios of integration as well as the real needs in fire safety of its municipality.

184-18 THEREFORE It is moved by Patti Moffatt, seconded by Bill McCleary, that the Municipality of Shawville is in favour of amalgamating fire services with any municipalities that the Municipality of Shawville and Clarendon abuts (shares a common boundary): Thorne, Bristol, Bryson and Portage.

Patti Moffatt
Library meeting room

185-18 Moved by Keith Harris, that the meeting be adjourned at 10:15 p.m.