A regular meeting of Shawville Council was called to order by Mayor Sandra Murray at the Town Hall at 7:30 p.m. November 27, 2018 with Councillors Jaime Christie, Keith Harris, Bill Hobbs, Patti Moffatt, Bill McCleary, and Denzil Yach as well as Crystal Webb, Director General.

252-18 Moved by Keith Harris, seconded by Patti Moffatt, that the agenda be adopted. Carried unanimously.

1. Adoption of Agenda
2. Adoption of Minutes
3. Visitors Question Period
4. Business Arising
5. Tender for Propane
6. Send out Tenders re. Snow removal
7. By-Law Number 441-2 - Remuneration Mayor and Councillors
8. By-Law Number 448 Final Draft Subdivision
9. Committee Reports
10. Adjournment

253-18 Moved by Bill Hobbs, seconded by Jaime Christie, that the minutes of the regular meeting of November 13, 2018 be adopted as circulated. Carried unanimously.

Visitors Question Period
Julien Gagnon attends the council meeting, requesting to meet with Council members

Mickey McGuire, attends the council meeting re. Tender Snow Plowing

254-18 Moved by Keith Harris, seconded by Denzil Yach, that the Council of the municipality of Shawville gives authorization to Sandy Twolan to sign cheques on behalf of the Municipality of Shawville. Carried unanimously.

255-18 Moved by Patti Moffatt, seconded by Denzil Yach, that the Council of the municipality of Shawville authorizes to hire Helena Hadley, as a Part-Time Administrator for a four day week position. Should she be required to work more than the four days it will be at the discretion of the Director General, Crystal Webb, it is also resolved it will be a 3 month probation starting December 4th, 2018. Carried unanimously.

256-18 Moved by Keith Harris, seconded by Bill Hobbs, that the Council of the municipality of Shawville authorizes to hire Jessica Nilsson, water tech for the water and sewage samples, starting December 3, 2018. Her hourly rate will be included with the 2019 budget. Carried unanimously.

257-18 Moved by Bill McCleary, seconded by Denzil Yach, that the Council of the municipality of Shawville authorizes to pay Robert Boileau Inc. in the amount of $6,681.55 for the purchase of the paint machine with a hold back of 10% in the amount of $742.39. Carried unanimously.
**Tenders for Propane**
Superior Propane
Petro Pontiac

258-18 Moved by Bill McCleary, seconded by Jaime Christie, that the Council of the Municipality of Shawville authorizes to amend resolution number 200-18, that the Municipality of Shawville authorizes to approve to hire Superior for a 5 year contract and will come up for tender in the year 2023. Carried unanimously.

259-18 Moved by Patti Moffatt, seconded by Keith Harris, that the Council of the Municipality of Shawville authorizes to send out tenders to 9629343 Canada Inc Ryan Smiley, Smiley Brothers Cole Smiley, and Mickey McGuire, Tom Orr Cartage and Blue Heron, snow removal for the Municipality of Shawville. Carried unanimously.

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**PROVINCE OF QUEBEC**
**MUNICIPALITY OF SHAWVILLE**
**BY-LAW NUMBER 441-2**
**TO REPEAL BY-LAW NUMBER 441-1**
**TO SET NEW RATES OF REMUNERATION FOR THE MAYOR**
**AND THE COUNCILLORS**

WHEREAS the Council has previously adopted By-Law Number 441-1 to establish rates of remuneration for the Mayor and Councillors;

WHEREAS notice of motion has been previously given by Councillor Bill McCleary at the regular meeting held October 23, 2018;

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 2.5% by virtue of the By-Law Number 441-2, for each Councillor is $5,262.26 to which is added an expense allowance equal to one-half and the remuneration for the Mayor will be $15,099.81 plus an expense allowance equal to one-half.

**Article 2**
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 3**
The remuneration established by By-Law Number 441-2 will remain the same as it was effective January 1, 2019 and future years until it is amended or repealed.

**Article 4**
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 5**
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;

260-18 By-Law No. 441-2 was read and adopted on a motion moved by Keith Harris, seconded by Bill Hobbs, carried by a vote of 4 to 2, councillors Bill McCleary and Patti Moffatt are opposed, in the 4th day of November 2018 and shall come into force according to law.

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Mayor                             Secretary-Treasurer

CANADA
PROVINCE OF QUEBEC
MUNICIPALITY OF SHAWVILLE
BY-LAW NUMBER 448 TO AMEND
BY-LAW NUMBER 418 SUBDIVISION BY-LAW

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.
Therefore it is moved by Jaime Christie, seconded by Bill McCleary and carried unanimously that By-Law 418 is amended as follows: that in section 4.4.1b of by-law 417 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 of 20m.

The final draft of By-Law number 448 was adopted as read at a regular meeting of Council held November 27, 2018 and will come into force.

Mayor

Secretary-Treasurer

CANADA
PROVINCE DE QUÉBEC
MUNICIPALITÉ DE SHAWVILLE
RÈGLEMENT NO 448 MODIFIANT
LE RÈGLEMENT DE LOTISSEMENT NO 418

ATTENDU QUE le Conseil juge opportun de modifier le Règlement de lotissement numéro 418;

ATTENDU QUE le conseiller Bill Hobbs a donné l'avis de motion à la séance régulière du 14 août 2018;

ATTENDU QUE le comité consultatif d'urbanisme a recommandé au Conseil de Shawville de modifier le Règlement numéro 418 - section 4.4.1b pour inclure l'ajout d'une deuxième option pour un cercle de virage au bout d'une voie sans issue. Lorsque la largeur de la rue est de 15 m, le cercle de virage doit avoir une largeur minimale de 20 m.

Article 1
Ce règlement comprend le préambule.

Article 2
Ce règlement entrera en vigueur conformément à la loi.

IL EST PROPOSÉ PAR Jaime Christie et APPUYÉ PAR Bill McCleary et adopté à l'unanimité que la section 4.4.1b du Règlement de lotissement no 418 soit modifiée pour inclure l'ajout d'une deuxième option pour un cercle de virage au bout d'une voie sans issue. Lorsque la largeur de la rue est de 15 m, le cercle de virage doit avoir une largeur minimale de 20 m.

Le projet final du Règlement no 448 a été adopté tel que lu lors d'une séance ordinaire du Conseil, tenue le 27 novembre 2018, et il sera mis en application.

Mairesse

Secrétair-trésorière
Committee Reports
Mayor Sandra Murray goes into camera at 8:50 p.m.

Mayor Sandra Murray
Discussion: Meeting with the Municipal Lawyers Mr. Robert Hayes and Mr. Marc Tremblay
Discussion: Summer Student

Councillor Patti Moffatt comes out of camera at 9:03 p.m.

Keith Harris
-Discussion: Brush Dump table it for the next meeting

Denzil Yach
-Discussion maintenance work re. Viking Sprinkler System

Bill McCleary
-Discussion on the hours spent working on the sprinkler system By Viking Sprinkler System

Patti Moffatt
-Special events

262-18 Moved by Keith Harris, that the meeting be adjourned at 9:30 p.m.

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Mayor                                      Secretary-Treasurer