

August 9, 2011

A regular meeting of Shawville Council was called to order by Mayor Albert Armstrong at the Town Hall at 7:30 p.m., August 9, 2011 with Councillors John Beimers, James Hodgins, Sylvia Hodgins, Sandra Murray, Royce Richardson, as well as Crystal Webb, Director General.

Councillor Frank Stafford Jr, motivates his absents

- 182-11 Moved by James Hodgins, seconded by Royce Richardson, that the agenda be adopted. Carried unanimously.
- 183-11 Moved by Sandra Murray, seconded by Sylvia Hodgins, that the minutes of the regular meeting of July 12, 2011 be adopted as circulated. Carried unanimously.

Visitor's Question Period

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

- 184-11 Moved by Royce Richardson, seconded by John Beimers, that the Council of the Municipality of Shawville purchase a Flow Test Kit for the Testing of the Fire Hydrants from l'Arsenal. Carried unanimously.
- 185-11 Moved by Sandra Murray, seconded by John Beimers, that the council of the Municipality of Shawville authorize to purchase sod from Mountainview and top soil from Tom Orr Cartage Inc. for Dagg Street. Carried unanimously.
- 186-11 Moved by Sandra Murray, seconded by John Beimers, that the Council of the Municipality of Shawville authorize to purchase a video camera from Canadian Tire in the amount of \$299.99 plus taxes to be installed at Mill Dam Park. Carried unanimously.

The following accounts are presented for approval of payment:

Acklands Grainger - Safety Supplies	630.83
Automation R.L. Inc.	581.02
Bean's Service Station	462.53
Bélangier Agro-Consultant Inc.	4,557.00
Benson Auto Parts	138.82
Cash (To replenish Petty Cash)	50.00pd
CFER de l'Outaouais	2,158.37
Cima	1,142.11
Desjardins-Laurentian	2,213.44
E & A Carpets	3,181.47
Exova (Bodycote - Analex)	590.13
Extincteurs L & S Extinguisher	453.42
Fédération Québécoise des municipalités	34.86
Formules Municipales Commerciales Inc.	188.24
Gauthier, Theresa	200.00
Groupe CLR (9-1-1 Service)	223.13
W. A. Hodgins Store	732.39
House of Flowers	38.73
Hydro-Quebec	11,347.80
J & J Grocery	34.00
Johns Valu-Mart	37.33
KM Consultant Services	40.00
M&R Feeds	610.64
Manulife Financial (July - Mail Strike)	1,950.80pd
Manulife Financial (August)	1,950.80
Minister of Revenue of Quebec	7,927.38
Municipality of Clarendon	11,531.48
Tom Orr Cartage	7,740.33
Paragraphe Bookstore	289.76

Petro Pontiac	846.07pd
Pilon, Norm	40.00
Pitney Bowes	395.76
Pontiac Printshop Ltd.	172.80
Receiver General - payroll remittance	3,216.34
Schiraen, Bonnie	300.00
Sharpe, Clayton	1,386.15
Sharpe, Ronald	1,579.17
Shawville Ford Inc.	263.00
Societe Nationale Chimique	244.65
Stedmans	33.93
Superior Propane Inc.	72.93
Télébec Ltée.	1,172.55
Wepc	304.75
Wolseley Mechanical Group (Westburne)	2,911.86
Yach, Denzil	65.73pd
TOTAL	<u><u>74,042.50</u></u>

Certificate of Availability of Funds

I, the undersigned, Assistant Secretary-Treasurer of the Municipality of Shawville, hereby certify that funds are available for the expenses incurred in the accounts listed above.

Signed at Shawville, Quebec this 9th day of August, 2011.

Crystal Webb,
Secretary-Treasurer

- 187-11 Moved by Sandra Murray, seconded by James Hodgins, that the Council of the Municipality of Shawville authorize the payment of the accounts totalling \$74,042.50. Carried unanimously.
- 188-11 Moved by Royce Richardson, seconded by James Hodgins, that the Council of the Municipality of Shawville contact CIMCO to start up the arena September 14, 2011. Carried unanimously.
- 189-11 Moved by James Hodgins, seconded by Sylvia Hodgins, that the Council of the Municipality of Shawville authorize to the Arena Committee to decide when employees Archie Hillier and Rick Russett will commence work. Carried unanimously.
- 190-11 Moved by Sandra Murray, seconded by Royce Richardson, that the Council of the Municipality of Shawville authorizes the increase of 2.5% to Archie Hillier and that a 5% bonus will be given for revenues over and above the increased rental rate of 3% when compared to previous season 2010-2011. Carried unanimously.
- 191-11 Moved by Sylvia Hodgins, seconded by John Beimers, that the Council of the Municipality of Shawville approves the spending for the works executed on several roads for an amount subsidized of \$50,000.00 and joined to the present copy of documents according to the requirements of the Ministry of Transport. That the works were executed as provided into spending on the roads, the management of which falls to the Municipality. Carried unanimously.
- 192-11 Moved by Royce Richardson, seconded by Sylvia Hodgins, that the Council of the Municipality of Shawville authorize the Director General Crystal Webb to book 2 rooms for the FQM Convention. Carried unanimously.

193-11 Moved by Sandra Murray, seconded by John Beimers, that the Council of the Municipality of Shawville is in favour of hiring a coordinator for the family policy providing that the Municipality of Portage, Otter Lake and Thorne agree, it is also resolved that each Municipality put in \$10,000.00 to help pay for the coordinator. Carried unanimously.

Correspondence:

- Letter from Gerald Watson re. connection to the town water
- Thank you card from Bonnie Richardson and Nancy Arniotis re. Silent Auction
- The (3) resolutions from Municipality of Clarendon re. Firefighter municipality agreements
- Fire Men's report from Shawville/Clarendon Fire Dept
- Shawville/Clarendon Library Report
- Thank you card from Sylvia Hodgins re. Flowers
- Thank you card for donation towards the D.I.F.D foundation

194-11 Moved by James Hodgins, seconded by Royce Richardson, that the Council of the Municipality of Shawville ratify and adopt that all inter-municipal agreements will have a minimum two (2) hour call fee for manpower. Carried unanimously.

195-11 Moved by Sylvia Hodgins, seconded by James Hodgins, that the Council of the Municipality of Shawville adopt a wage of \$15.00 per hour plus 20% administration fee for a total of \$18.00 per hour per firefighter in accordance with municipal agreements. Carried unanimously.

196-11 Moved by James Hodgins, seconded by Sandra Murray, that the Council of the Municipality of Shawville ratify and adopt the template presented to the MRC Pontiac CSI committee for the equipment tariff and the document "mode of tariffication for the safety services". Carried unanimously.

Committee Reports:

James Hodgins:

- Contact Municipality of Pontiac re. demolition of a building
- Building Inspector, Norm Pilon re. By-laws
- Fire Cover Safety Plan
- Budget for 2012 Mill Dam Park fees

Sylvia Hodgins:

- Street Light - Lang Street

John Beimers:

- Map of Shawville would be nice to have cover the window at the corner of Centre Street

197-11 Moved by Sylvia Hodgins, that the meeting be adjourned at 10:30 p.m.

Mayor

Secretary-Treasurer