

A regular meeting of Shawville Council was called to order by Mayor Albert Armstrong at the Town Hall at 7:30 p.m., May 24, 2011 with Councillors John Beimers, James Hodgins, Sylvia Hodgins, Sandra Murray, Royce Richardson, Frank Stafford Jr., as well as Crystal Webb, Director General.

129-11 Moved by John Beimers, seconded by Sylvia Hodgins, that the agenda be adopted. Carried unanimously.

130-11 Moved by Sandra Murray, second by James Hodgins, that the minutes of the regular meeting of May 10, 2011 be adopted as circulated. Carried unanimously.

Visitors' Question Period

Christopher Seifried President of the Pontiac Historical Society attends the meeting to discuss the summer student to work at the Museum.

131-11 Moved by Frank Stafford Jr., seconded by John Beimers, that the Council of the Municipality of Shawville authorize to hire COCO Paving Inc. in the amount of \$55,082.74 taxes included option 1 for paving Hilton Street from Argue Street at Pontiac Community Hospital to Clarendon Street North. Carried unanimously.

132-11 Moved by James Hodgins, seconded by Royce Richardson, that the Council of the Municipality of Shawville authorize to hire COCO Paving Inc. in the amount of \$61,975.20 taxes included option 1 for paving Clarendon Street from Elizabeth Street to intersection of Calumet East, Calumet West and Lang Street. Carried unanimously.

Tender received from Pavage Inter Cité for Glendale Street. The Municipality of Shawville will not be doing this street.

133-11 Moved by Frank Stafford Jr., seconded by John Beimers, that the Council of the Municipality of Shawville authorizes to hire Jason Hynes in the amount of \$16,650.00 plus taxes to patch areas in the Village account number 02-32000-521. Carried unanimously.

134-11 Moved by Sandra Murray, seconded by Sylvia Hodgins, that the Council of the Municipality of Shawville authorize to give a donation of \$300.00 to the Pontiac Historical Society to help finance the Pontiac Museum's summer student job program. Carried unanimously.

135-11 Moved by Frank Stafford Jr, seconded by James Hodgins, that the Council of the Municipality of Shawville authorizes to hire Superior Propane to supply propane for the Shawville arena as per the terms in their tender, commencing May 24, 2011. Carried unanimously.

Correspondence:

- Letter from Sylvain Laforme CGA Groupe CLR re: resolution authorizing that the Municipal Agency of Finances and developing Emergency 911 transfer the funds directly to Groupe CLR and not to the Municipalities
- Letter from the President of Pontiac Historical Society Christopher Seifried re: donations for financial assistance
- Thank you card from Sadie Lett re: flowers for her birthday
- Shawville/Clarendon Fire Men reports
- Letter from SDMHA re: ice rates and to schedule ice time for the 2011/2012 season
- Letter from Shawville Figure Skating club re: Winter Invitational 2012 Ice Time Schedule

- Payment received from Pontiac Agricultural Society re: Hydro and repair of the arena door
- 1st Annual DIFD Ball Tournament held June 10, 11 & 12th 2011 re: donation
- Letter from Madame L'Écuyer re: donation for splash pad
- Resolution from the Administration Committee of the MRC Pontiac re: FSTD fund for the water study
- Letter from Shawville Lions re: donation towards the July 1st parade

WHEREAS: a *Municipal Agency for Financing and Development for the Emergency 911 Centres in Québec* was created in conformity with article 244.73 and 244.74 of the *Municipal law on taxation* and that they must remit to local municipalities the taxes imposed on telephone services, and this for the financing of emergency 911 centers;

WHEREAS: the municipality requests that the agency remit the imposed tax directly to the organization that offers the emergency 911 services, as soon as possible;

136-11 Moved by James Hodgins, seconded by Royce Richardson, and resolved unanimously:

THAT: The Municipality of Shawville request that the *Municipal Agency for Financing and Development of the Emergency 911 Centres of Québec* remit to the *Groupe CLR* situated at 1173, 6th Avenue, Grand-Mere Québec, G9T 2J4 and in name of the municipality the remittances of the imposed taxes that are due, in virtue of article 244.68 of the *Law on municipal taxation*. The present resolution liberates the agency in regards to the municipality, unless otherwise advised, and this, at least 60 days before a change in destination; the agency must make a report to the municipality of all amounts remitted.

ATTENDU QUE l'Agence municipale de financement et de développement des centres d'urgence 9-1-1 du Québec a été crée conformément aux articles 244.73 et 244.74 de la Loi sur la fiscalité municipale et qu'elle doit faire remise aux municipalités locales aux fins du financement des centres d'urgence 9-1-1 de la taxe imposée sur les services téléphoniques;

ATTENDU QUE la municipalité de shawville désire que l'Agence fasse plutôt remise directement à l'organisme qui lui offre les services du centre d'urgence 9-1-1 des que la chose sera possible;

136-11 Il est proposé par le conseiller James Hodgins appuyé par le conseiller Royce Richardson et résolu à l'unanimité des conseillers présents que:

QUE: La municipalité de Shawville demande à l'agence municipale de financement et de développement des centres d'urgence 9-1-1 du Québec de verser dès que possible, au Groupe CLR dont le siège social est situé au 1173, 6^e avenue, Grand-Mère (Québec) G9T 2J4 pour et à l'acquit de la municipalité toutes les remise de la taxe imposée en vertu de l'article 244.68 de la Loi sur la fiscalité municipale qui lui sont dues, la présente ayant un effet libérateur pour l'Agence à l'égard de la Municipalité tant qu'elle ne sera pas avisée au moins 60 jours au préalable de tout changement de destinataire, à charge pour l'Agence de faire rapport à la municipalité des sommes ainsi versées.

- 137-11 Moved by Royce Richardson, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville give the Shawville Winter Invitational 2012 permission to hold their competition the weekend of February 11 to 12, 2012. Carried unanimously.
- 138-11 Moved by Sandra Murray, seconded by Sylvia Hodgins, that the Council of the Municipality of Shawville authorize to purchase two gift certificates in the amount of \$25.00 each for the silent auction table to the D.I.F.D Youth Mental Health Initiative set-up at the Royal Ottawa Hospital. Carried unanimously.
- 139-11 Moved by Sylvia Hodgins, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville authorize to donate \$500.00 to the Shawville Lions Club to help towards the Canada Day parade. Carried unanimously.

Committee reports:

Sandra Murray:

- pot holes on Main Street

Frank Stafford Jr.:

- update on letters that were sent for cleaning properties

Royce Richardson:

- J & R Drilling - Wells

Sylvia Hodgins:

- Québec Flags will be picked up

- 140-11 Moved by Frank Stafford Jr., seconded by John Beimers, that the Council of the Municipality of Shawville authorize to send a letter to owner of 355 Route 148 Roll Number 0550-19-9228. Carried unanimously.
- 141-11 Moved by Frank Stafford Jr., seconded by John Beimers, that the Council of the Municipality of Shawville authorizes to send a letter to Lucille Hodgins re: Beaver Dams on her property. Carried unanimously.
- 142-11 Moved by Sylvia Hodgins, that the meeting be adjourned at 10:00 p.m.

Mayor

Secretary-Treasurer