

April 27, 2010

A regular meeting of Shawville Council was called to order by Mayor Albert Armstrong at the Town Hall at 7:30 p.m., April 13, 2010 with Councillors John Beimers, James Hodgins, Sylvia Hodgins, Sandra Murray, Royce Richardson and Frank Stafford Jr, as well as Crystal Webb, Director General.

119-10 Moved by Frank Stafford Jr, seconded by John Beimers, that the agenda be adopted. Carried unanimously.

120-10 Moved by Sandra Murray, seconded by James Hodgins, that the minutes of the regular meeting of April 13, 2010 be adopted as circulated. Carried unanimously.

Councillor James Hodgins goes into camera at 7:45 p.m.

Councillor James Hodgins goes out of camera at 7:50 p.m.

121-10 Moved by James Hodgins, seconded by Royce Richardson, that the Council of the Municipality of Shawville hire Doug Zacharis Trucking Ltd. to remove the sludge for an amount of \$97.50 per hour plus taxes. Carried unanimously.

122-10 Moved by Frank Stafford Jr, seconded by Royce Richardson, that the Council of the Municipality of Shawville authorize to hire Bélanger Agro-Consultant in the amount of \$8,000.00 plus taxes for the 1st year and \$5,000.00 plus taxes for the second year to prepare all the necessary steps required to put in place for a land application program of the municipal biosolids of Shawville. Carried unanimously.

123-10 Moved by Royce Richardson, seconded by Sandra Murray, that the Council of the Municipality of Shawville authorize the payment to Tom Orr Cartage in the amount of \$111,924.03 taxes included for the work done on Clarendon Street Gas Tax and Invoice number 6807 the work done at Mr. Basil Hodgins in the amount of \$4,389.19 taxes included. Carried unanimously. Councillor Frank Stafford Jr, abstains.

124-10 Moved by Sandra Murray, seconded by Sylvia Hodgins, that the Council of the Municipality of Shawville authorize to hire Tom Orr Cartage for paving from Hwy 148 to Isabella Street in the amount of \$18,375.00 plus taxes account number 22-30000-721. Carried unanimously. Councillor Frank Stafford Jr abstains.

125-10 Moved by John Beimers, seconded by Royce Richardson, that the Council of the Municipality of Shawville authorize to hire Tom Orr Cartage for paving on Clarendon Street Isabella Street to Elizabeth Street in the amount of \$9,460.00 plus taxes account number 22-30000-721. Carried unanimously. Councillor Frank Stafford Jr. abstains.

126-10 Moved by James Hodgins, seconded by Sylvia Hodgins, that the Council of the Municipality of Shawville authorize to hire Tom Orr Cartage for paving Willow Street in the amount of \$12,115.00 plus taxes account number 22-30000-721. Carried unanimously. Councillor Frank Stafford Jr abstains.

127-10 Moved by Sandra Murray, seconded by John Beimers, that the Council of the Municipality of Shawville accept the tender from Tom Orr Cartage for hauling gravel from Campbell's Bay Ciment in the amount of \$10.00 per metric ton plus taxes code number 02-32000-620. Carried unanimously.

- 128-10 Moved by Sylvia Hodgins, seconded by Frank Stafford Jr, that the Council of the Municipality of Shawville authorize to send a tender to Jason Hynes and Intercity with a list of areas that need patching. Carried unanimously.
- 129-10 Moved by Frank Stafford Jr, seconded by Royce Richardson, that the Council of the Municipality of Shawville authorize to send out a tender to Michel Lacroix for paving on John Dale Road. Carried unanimously.
- 130-10 Moved by Royce Richardson, seconded by Sandra Murray, that the Council of the Municipality of Shawville approve of placing an ad in The Equity and The Pontiac Journal for the 2010 Annual Fishing Derby. Carried unanimously.

Correspondence

- Letter from MRC Pontiac re. delegation of authority to the MRC for the operation of gravel pits
- Letter from CLD Pontiac re. we did not receive funding for our project Tennis Court
- Letter from Norm Pilon Building Inspector re. Post office Handicapped parking
- Letter of request from Norm Pilon Building Inspector re. mileage
- Fax from Lyne L. Groulx re. Pearl Roach Lalonde property
- Letter from Fondation de la Faune du Québec re. we will receive 100 fishing rods and 100 fishing license
- Letter from Minister of Natural Resources re. we will receive \$2,000.00 for the Fishing Derby
- Letter of request from Municipality of Clarendon re. rental of sweeper
- Letter from Kegan Keon re. available to start working at the Town Hall as of May 3, 2010
- Letter from Beaudry Bertrand re. Roger Barnabé File
- E-mail from Christine Kluke re. Garbage along the PPJ Trail
- Minutes from the Municipality of Campbell's Bay re. 911

- 131-10 Moved by James Hodgins, seconded by Frank Stafford Jr, that the Council of the Municipality of Shawville suggest to the CLD and the pool committee to refrain from any further financial committed studies concerning the proposed pool. It is our belief that the CLD could allot their finances to other needed projects that present a problem such as the tennis court in Shawville. Carried unanimously
- 132-10 Moved by Sandra Murray, seconded by John Beimers, that the Council of the Municipality of Shawville approve to pay \$10.00 per week to the Building Inspector, Norm Pilon to help pay for his fuel and vehicle maintenance when doing his inspections in Shawville. Carried unanimously.
- 133-10 Moved by Sylvia Hodgins, seconded by Frank Stafford Jr, that the Council of the Municipality of Shawville agree to rent the town sweeper to the Municipality of Clarendon in the amount of \$150.00 per hour plus taxes.
- 134-10 Moved by Sandra Murray, seconded by Sylvia Hodgins, that the Council of the Municipality of Shawville hire Kegan Keon as a summer student for a total of 10 weeks. Carried unanimously. Councillor Royce Richardson abstains.

Committee Reports

James Hodgins Discussion: Library Floors - Contact the Library and Shawville archives and ask them to place felt pads on the bottom of chairs and tables

Sandra Murray Discussion: Norm Pilon Building Inspector verify homes Dan Coté - Pat Smart King Street- Sandy Smart Main Street - Shawville Milling in the flower beds the chips Jim Stark a shed

Frank Stafford Jr. Discussion: Bill M - re. water pump not working it was hit by lightning - Contact our insurance company Promutual

Royce Richardson Discussion: Will meet with Rick Younge re. Washrooms at the arena

Sylvia Hodgins Discussion: Fire Hall cleaning and painting Councillor James Hodgins will contact Bert Murphy for a price on painting the Fire Hall, problems with Dogs on Centre Street and Maple Street and also problems with cats on Main Street

John Beimers Discussion: 911 Services

135-10 Moved by Frank Stafford Jr, seconded by Royce Richardson, that the Council of the Municipality of Shawville authorize to purchase a new pump, wiring, replace piping and to purchase 2 gate valves. Carried unanimously.

136-10 Moved by Sylvia Hodgins, seconded by Royce Richardson, that the Council of the Municipality of Shawville authorize to pay Susanna Larocque and Velvet Scully for the cleaning of the Fire Hall. Carried unanimously.

137-10 Moved by Sylvia Hodgins, to adjourn the Council meeting at 10:20 p.m.

Mayor

Secretary-Treasurer