

August 24, 2010

A regular meeting of Shawville Council was called to order by Mayor Albert Armstrong at the Town Hall at 7:30 p.m., August 24, 2010 with Councillors John Beimers, James Hodgins, Sylvia Hodgins, Royce Richardson and Frank Stafford Jr. as well as Crystal Webb, Director General.

Councillor Sandra Murray motivates her absence reason Mrs. Murray had to attend a family policy meeting

241-10 Moved by John Beimers, seconded by Frank Stafford Jr, that the agenda be adopted. Carried unanimously.

242-10 Moved by James Hodgins, seconded by Sylvia Hodgins, that the minutes of the regular meeting of August 10, 2010 be adopted as circulated. Carried unanimously.

Visitor Question Period

Officer Yves Martineau and Alain Langevain attend the Council meeting to discuss the Shawville Fair and also to get the support of Council to place an ad in the equity to encourage our citizens who see a problem in the Village to contact the police

Kristina Misener attends the Council meeting to discuss a proposal for our Website

Town Foreman Denzil Yach attends the Council meeting to discuss work that was being done in the Village. Mr. Yach was also given a list of duties that need to be completed.

Councillor Sandra Murray attends the Council meeting at 9:05 p.m.

243-10 Moved by James Hodgins, seconded by Sylvia Hodgins, that the Council of the Municipality of Shawville authorize to hire Kristina Misener in the amount of \$2,800.00 for the Website design and development, it is also resolved that on behalf of the Council the Director General Crystal Webb is authorized to sign a one year contract, the funds for the website will be taken from account number 02-62200-951. Carried unanimously.

244-10 Moved by Royce Richardson, seconded by Frank Stafford Jr, that the Council of the Municipality of Shawville authorize to hire KT Smith Insulation Ltd. in the amount of \$875.00 plus HST to insulate the brine pipes at the Shawville arena. Carried unanimously.

245-10 Moved by Frank Stafford Jr, seconded by James Hodgins, that the Council of the Municipality of Shawville authorize to hire Keith Graham to paint the dressing room benches at the Shawville arena in the amount of \$10.00 per hour. Carried unanimously.

246-10 Moved by John Beimers, seconded by Royce Richardson, that the Council of the Municipality of Shawville authorize to send a letter to Julie Hodgins roll number 0451-69-2991, Paul Hodgins roll number 0452-84-9075, Ellen Woods roll number 0651-24-1002, Tim Murray - Kathleen Gray roll number 0651-33-0887 and Mike Hodgins - Mary Holmes roll number 0651-23-6181 requesting an easement from the property owners for the purpose of looping the water lines to the end of Young and Thomson Street - and Gibson and Dagg Street. Carried unanimously.

Correspondence

- Letter from Pontiac Agricultural Society re. license for the beer tent for the 2010 Shawville Fair
- Letter from Allan Dean 743 John Dale Road re. requested to install a culvert on the North East corner of 743 John Dale Road/accessing Frank Finnigan Drive
- Cheque received from Fondation de la Faune du Quebec in the amount of \$2,000.00 re. 2010 Fishing Derby
- Petition received from owner's residing on Britol Street re. request for the town to proceed with the completion of Bristol Street
- Invoice from Gordon Wilson re. repairs to his driveway
- Cheque received in the amount of \$26,991.09 from Municipality of Clarendon to cover half of the costs incurred by Municipality of Shawville for the Library and the Fire Department from January 1st to June 30th
- Shawville/Clarendon Library report
- Thank you letter from Shawville District Minor Hockey re. rate reduction
- Letter from Rémi Bertrand re. Dean Pantalone will be replaced by Christine Kluge

247-10 Moved by Sandra Murray, seconded by James Hodgins, that the Council of the Municipality of Shawville approve the recommendations from the Shawville/Clarendon Library to hire WEPC to increase the capacity of their computer hard drive to 1GB at a cost of \$40.00, plus it is also approved to purchase a new monitor from Biblio Outaouais in the amount of \$134.99 plus taxes (shipping and handling), providing that the Municipality of Clarendon agrees to pay half. Carried unanimously.

Committee Reports:

James Hodgins Discussion:

Letter should be sent to Shawville Antique Association re. Grading the property. Whoever they hired to do the grading for the tractor pull, has left a ridge in the ground. This should be leveled or corrected as soon as possible.

Sandra Murray Discussion: Family Policy Meetings

Frank Stafford Jr: Discussion: Ask the town men to grade the property located at Langford Grocery Store.

Royce Richardson Discussion: Painting at the Arena

Sylvia Hodgins Discussion: Animal control

John Beimers Discussion: Christmas Parade

Richardson's Apartment Check Valves

248-10 Moved by Sylvia Hodgins, to adjourn the Council meeting at 11:00 p.m.

Mayor

Secretary-Treasurer