

February 22, 2011

A regular meeting of Shawville Council was called to order by Mayor Albert Armstrong at the Town Hall at 7:30 p.m., February 22, 2011 with Councillors John Beimers, James Hodgins, Sylvia Hodgins, Royce Richardson, Frank Stafford Jr., as well as Crystal Webb, Director General.

Councillor Sandra Murray motivates her absence.

- 38-11 Moved by Royce Richardson, seconded by John Beimers, that the agenda be adopted. Carried unanimously.
- 39-11 Moved by James Hodgins, seconded by Sylvia Hodgins, that the minutes of the regular meeting of February 8, 2011 be adopted as circulated. Carried unanimously.

Visitors' Question Period

Wendy Hearty and Kerry Reasbeck attend the meeting to discuss the Summer Program Student.

- 40-11 Moved by Sylvia Hodgins, seconded by James Hodgins, that the Council of the Municipality of Shawville authorize the hiring of a Councillor to work exclusively with the Recreation Association Coordinator, to help with the summer program. It is also resolved to donate \$3,500.00 to the Shawville & District Recreation Association, to go towards any repairs or maintenance to the building, account number 02-70190-951. Carried unanimously.

Councillor Royce Richardson goes into camera at 7:45 p.m.

Councillor Royce Richardson comes out of camera at 7:55 p.m.

- 41-11 Moved by Frank Stafford Jr., seconded by John Beimers, that the Council of the Municipality of Shawville authorize to apply for a Rural Pact grant from the MRC Pontiac, for the funding year 2011-2012, in the amount of \$25,000.00 for a splash pad infrastructure at Mill Dam Park. It is also authorized that Mayor Albert Armstrong and Director General Crystal Webb are permitted to sign all documents related to this request. Carried unanimously.
- 42-11 Moved by James Hodgins, seconded by Sylvia Hodgins, that the Council of the Municipality of Shawville authorize to send out letters to different clubs in the Village of Shawville asking for donations to help towards the new splash pad for Shawville. Carried unanimously.
- 43-11 Moved by Sylvia Hodgins, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville hire Simon Clarke to play music for the 2011 Canada Day Celebration, at the Shawville Clarendon Library from 2:00 p.m. to 3:00 p.m. and during the Pig Roast from 4:30 p.m. to 6:30 p.m. for a total cost of \$400.00. Carried unanimously.
- 44-11 Moved by Royce Richardson, seconded by Sylvia Hodgins, that the Council of the Municipality of Shawville is not interested in sending our Municipal Inspector, Norm Pilon to a water environment protection course, due to the fact that the Municipality of Shawville is more urban. Carried unanimously.

Councillor John Beimers leaves the meeting at 8:36 p.m.

Councillor Frank Stafford Jr., goes into camera at 8:37 p.m.

Councillor Royce Richardson comes out of camera at 8:45 p.m.

Councillor John Beimers returns to the meeting at 8:46 p.m.

- 45-11 Moved by Sylvia Hodgins, seconded by Royce Richardson, that the Council of the Municipality of Shawville recommends that MRC Pontiac maintain the position of a Family Policy Coordinator for phase II of the family policy project, for the implementation of the action plan. Carried unanimously.
- 46-11 Moved by James Hodgins, seconded by John Beimers, that the Council of the Municipality of Shawville authorize that the computers at the Shawville/Clarendon Library will be shut off 15 minutes before closing time to give patrons a chance to be ready to leave the building at closing time. The Librarians are to remain in the building only in case of an emergency, otherwise they will leave at closing time. Carried unanimously.
- 47-11 Moved by Frank Stafford Jr., seconded by Sylvia Hodgins, that the Council of the Municipality of Shawville authorize to purchase 20 trees from Kelly's Green Thumb in the amount of \$8,600.00 plus taxes account number 22-10000-726. Carried unanimously.

#### Correspondence

- Letter from Cégep de L'Outaouais re: Mill Dam Park
  - Letter from Municipality of Thorne re: requesting support for Thorne in providing high speed internet options
  - Letter from Pierre Duchesne re: Appointment of a person to a seat on the Agricultural Advisory Committee of the Regional County, Municipality of Pontiac
- 48-11 Moved by Royce Richardson, seconded by John Beimers, that the Council of the Municipality of Shawville support the request from the Municipality of Thorne to apply for a grant for satellites, so that the Thorne ratepayers can be provided with two options of high speed internet. Carried unanimously.
- 49-11 Moved by John Beimers, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville appoint Councillor James Hodgins to be a member of the Agricultural Advisory Committee of the Regional County, Municipality of Pontiac. Carried unanimously.
- 50-11 Moved by Royce Richardson, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville authorize the purchase of 5 emergency lights for the Shawville Arena. Carried unanimously.

#### Committee Reports

Frank Stafford Jr., - Skate Sharpener at the Shawville Arena

- 51-11 Moved by Sylvia Hodgins that the meeting be adjourned at 9:45 p.m.

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Mayor

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Secretary-Treasurer