

February 8, 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 8, 2011 with Councillors James Hodgins, Sylvia Hodgins, Royce Richardson, Frank Stafford Jr., as well as Crystal Webb, Director General.

Councillor Sandra Murray motivates her absence.

Councillor John Beimers motivates his absence.

27-11 Moved by Frank Stafford Jr., seconded by Sylvia Hodgins, that the agenda be adopted. Carried unanimously.

28-11 Moved by James Hodgins, seconded by Royce Richardson, that the minutes of the regular meeting of January 25, 2011 be adopted as circulated. Carried unanimously.

Visitors' Question Period

Denzil Yach, Town Foreman attends the Council meeting for discussion on water and sewage set up in the Village.

The following accounts are presented for approval of payment:

Armstrong, Albert	20.25
Bean's Service Station	598.00
Benson Auto Parts	179.12
Biblio Outaouais Inc.	8,299.92
Bruce Sales Inc.	671.56
Canadian Tire - Max Bossé	37.56
Cash (To replenish Petty Cash)	50.00pd
CFER de l'Outaouais	2,406.90
CHIP 101.7 FM	120.00
Connelly & Koshy	1,435.10
Desjardins-Laurentian	3,572.30
Exova (Bodycote - Analex)	685.26
Extincteurs L & S Extinguisher	430.64
Formules Municipales Commerciales Inc.	24.10
Gauthier, Theresa	200.00
Giant Tiger	69.58
Goldsmith Saw	152.55
Groupe CLR (9-1-1 Service)	223.13
Donald S. Hodgins Inc.	621.48
Hodgins, Gary	1,651.91
W. A. Hodgins Store	165.04
Hydro-Quebec	22,369.00
KM Consultant Services (Website)	40.00
Krisstessa	169.75
Manulife Financial	1,971.53
Minister of Revenue of Quebec	9,210.03
MRC de Pontiac	168.00
Municipality of Clarendon	8,509.83
O'Malley Truck and Trailer Service	381.65
Tom Orr Cartage	10,602.53
Paragraphe Bookstore	461.77
PG Systèmes d'Information	617.78
Pilon, Norm	40.00
Pontiac Journal	47.85
Pontiac Printshop Ltd.	609.13
Receiver General - payroll remittance	3,479.34
Reliure Travaction	61.56
Schiraen, Bonnie	240.00
Sharpe, Clayton	1,386.15
Sharpe, Ronald	1,579.17
Brian Stanton Co. Ltd.	793.20
Stedmans	12.96
Superior Propane Inc.	4,340.88

Télébec Ltée.	1,148.86
T.J. Refrigeration	272.21
Wepec	169.75
Wolseley Mechanical Group (Westburne)	466.24
TOTAL	<u>90,763.57</u>

Certificate of Availability of Funds

I, the undersigned, 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 8th day of February 2011.

Crystal Webb, (Secretary-Treasurer)

- 29-11 Moved by James Hodgins, seconded by Sylvia Hodgins, that the Council of the Municipality of Shawville authorize the payment of the accounts totalling \$90,763.57. Carried unanimously.

Water Heater - Shawville Arena

- 30-11 Moved by Frank Stafford Jr., seconded by James Hodgins, that the Council of the Municipality of Shawville purchase a 65 gallon hot water tank from Petro Pontiac in the amount of \$5,900.00 plus taxes providing that they agree to be available for a service call during evenings and weekends. Carried unanimously.

Barnabé File Number 9763-33185-25

- 31-11 Moved by James Hodgins, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville authorize to pay Mr. Guy Bélanger, Lawyer for Beaudry, Bertrand Barristers, \$10,623.72 for representing the Municipality in File number 9763-33185-25. This file covers the infraction of the demolition of a garage belonging to Roger Barnabé, Henry Barnabé, Suzanne Barnabé, Estelle Barnabé and Edith Barnabé. It is also resolved that this amount includes the inscribe bill of costs on the immovable owned by Roger Rhéal Barnabé & als which would be valid for a (10) year period wherein Roger Rhéal Barnabé & als would have the obligation to pay the bill of costs (with interests) upon the sale of the immovable sales. Carried unanimously.

Councillor James Hodgins leaves the meeting at 9:00 p.m.

- 32-11 Moved by Sylvia Hodgins, seconded by Royce Richardson, that the Council of the Municipality of Shawville agree to an increase of \$2.00 per hour to Bonnie Schiraen for cleaning the Shawville/Clarendon Library providing that the Municipality of Clarendon agree to pay half. Mayor Albert Armstrong also votes. Carried unanimously.

Councillor James Hodgins returns to the meeting at 9:05 p.m.

- 33-11 Moved by Sylvia Hodgins, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville agree to purchase a new vacuum for the Shawville/Clarendon Library providing that the Municipality of Clarendon agree to pay half. Carried unanimously.

34-11 Moved by Royce Richardson, seconded by Sylvia Hodgins, that the Council of the Municipality of Shawville submit an application for 2 summer students under the Summer Career Placement Program 2011 and that Mayor Albert Armstrong and Crystal Webb Director General are authorized to sign the application and any other documents for and in the name of the Municipality of Shawville. Carried unanimously.

Correspondence

- Request for a grant equal to a donation made to the Armstrong Heritage Farm in the amount of \$4,025.00
- Letter of request from the Masonic Temple re: exemption of municipal taxes for property located at 244 Main Street
- Letter of request from Melanie Duchesne and Christopher Beimers re: the use of the Shawville arena for the 3rd annual Canada Day Flea Market
- Letter received from MRC Charles Rodrigue re: receiving surveys for septic waste
- Request was made from Jennifer Davies, Librarian for Shawville/Clarendon re: a resolution of support for computers to be turned off 15 minutes before closing
- Letter received from West Quebecers re: Community Forum
- Minutes from the Shawville/Clarendon Fire Department

35-11 Moved by Sylvia Hodgins, seconded by Royce Richardson, that the Council of the Municipality of Shawville donate a grant of \$4,025.00 to The Armstrong Heritage Farm, which is equal to the donation received. Carried unanimously.

36-11 Moved by Sylvia Hodgins, seconded by Royce Richardson, that the Council of the Municipality of Shawville give permission to Melanie Duschesne and Christopher Beimers to use the Shawville Arena on July 1st 2011 from 9:00 a.m. to 5:00 p.m. for the 3rd Annual Canada Day Flea Market. Carried unanimously.

Committee Reports

James Hodgins

- Anderson Taylor Building re: a plaque
- Library new floor mats

Frank Stafford Jr,

- Recycling

Royce Richardson

- Shawville Arena

Sylvia Hodgins

- Jacque Fortin - Animal Control Officer

37-11 Moved by Sylvia Hodgins that the meeting be adjourned at 10.00 p.m.

Mayor

Secretary-Treasurer