

A regular meeting of Shawville Council was called to order by Mayor Albert Armstrong at the Town Hall at 7:30 p.m., June 22, 2010 with Councillors John Beimers, James Hodgins, Sandra Murray, Frank Stafford Jr, Sylvia Hodgins and Royce Richardson as well as Crystal Webb, Director General.

193-10 Moved by Sylvia Hodgins, seconded by Royce Richardson, that the agenda be adopted. Carried unanimously.

194-10 Moved by Sandra Murray, seconded by James Hodgins, that the minutes of the regular meeting of June 8, 2010 be adopted as circulated. Carried unanimously.

Visitor Question Period

Denzil Yach Town Foreman attends the Council meeting to discuss sidewalks, repair the rail on the tracks and painting the pipes

195-10 Moved by James Hodgins, seconded by Sandra Murray, that the Council of the Municipality of Shawville authorize to purchase a vacuum for the town hall. Carried unanimously.

196-10 Moved by James Hodgins, seconded by Royce Richardson, that the Council of the Municipality of Shawville agree to rent the arena to the Pontiac Jr "B" in the amount of \$3,000.00 plus taxes from the 16<sup>th</sup> of September to the 22<sup>nd</sup> of September, 2010. Carried unanimously.

197-10 Moved by Royce Richardson, seconded by Frank Stafford Jr, that the Council of the Municipality of Shawville authorize to place an add in the equity and the Auto Trader to sell the 1992 Ford Truck F.350 Diesel. Carried unanimously

Correspondences

- Letter received from Minister of Canadian Heritage re. Canada Day grant \$2,875.00
- Letter received from Makayla Campbell Ottawa Senators Women's Hockey Club requesting a donation
- F.Q.M. Convention deadline August 13, 2010
- Letter from Pontiac Agricultural Society re. request additional police security for the 2010 Shawville Fair
- Letter from Pontiac Agricultural Society re. Shawville Fair a request for the keys for the arena dressing rooms and sound room
- Resolution received from Municipality of Clarendon re. the approval of the Shawville/Clarendon Fire Dept selling the Rabbit pump and roof Ladder
- Resolution received from Municipality of Clarendon re. firefighters inspecting the Shawville Jamboree
- Invoice received from MRC Pontiac - 2010 Municipal share \$55,088.33

198-10 Moved by Sylvia Hodgins, seconded by John Beimers, that the Council of the Municipality of Shawville authorize the council of the Municipality of Shawville in accordance with the service agreement, additional service from the Sûreté du Québec, two (2) officers, for Thursday, September 2, from 6:00 p.m. to closing, four (4) officers, on Friday September 3, 6:00 p.m. to closing four (4) for Saturday, September 4, 6:00 p.m. to closing and four (4) for Sunday, September 5, 6:00 p.m. to closing, during the annual Shawville Fair. Carried unanimously.

199-10 Moved by Franks Stafford Jr, seconded by Royce Richardson, that the Council of the Municipality of Shawville authorize to give the keys for the dressing rooms at the arena to the Pontiac Agricultural Society for the Shawville Fair and that the keys be made available for pickup on Friday, August 27, 2010. Carried unanimously.

200-10 Moved by Sylvia Hodgins, seconded by James Hodgins, that the Council of the Municipality of Shawville approve the Shawville Clarendon Fire Department selling the Rabbit pump and roof ladder to the highest department member/bidder provided the Municipality of Clarendon agrees. Carried unanimously.

201-10 Moved by Sandra Murray, seconded by Frank Stafford Jr, that the Council of the Municipality of Shawville authorize to pay \$55,099.33 to the MRC Pontiac for 2010 Municipal Share. Carried unanimously.

#### Committee Reports

##### James Hodgins Discussion:

- Jennifer Hodgins their should be a public meeting set up with the West Quebecers
- Highway Project

##### Sandra Murray Discussion:

- Pot holes located on Bristol Street (Youth Center) and Princess Street
- The sign outside of the Town Hall should be painted
- Get a quote from Trudeau in Quyon

##### Frank Stafford Jr. Discussion:

- A copy of the Group homes By-Law should be given to all Council members to review

##### Royce Richardson Discussion:

- Wade Ellison his mail box needs to be repaired
- Contact Rhonda Morrison from CEDCE to do a 15 minute presentation
- Kirk Tubman will remove the trim take out the glass clean it then reinstall at the Shawville rink

##### Sylvia Hodgins Discussion:

- Fishing Derby - Flags

##### John Beimers Discussion:

- John will contact the Armstrong Heritage Farm Committee to advise them that the furniture must be removed from the steel shed

202-10 Moved by Sylvia Hodgins to adjourn the Council meeting at 10:33 p.m.

---

Mayor

---

Secretary-Treasurer