

May 10, 2011

A regular meeting of Shawville Council was called to order by Mayor Albert Armstrong at the Town Hall at 7:30 p.m., May 10, 2011 with Councillors John Beimers, James Hodgins, Sylvia Hodgins, Sandra Murray, Royce Richardson, as well as Crystal Webb, Director General.

Councillor Frank Stafford Jr, motivates his absence

- 118-11 Moved by Sandra Murray, seconded by John Beimers, that the agenda be adopted. Carried unanimously.
- 119-11 Moved by Sandra Murray, second by James Hodgins, that the minutes of the regular meeting of April 26, 2011 be adopted as circulated. Carried unanimously.

Visitors' Question Period

Danielle Sachs attends the council meeting to observe.
Denzil Yach Town Foreman attends the council meeting to discuss work being done in the village.

The following accounts are presented for approval of payment:

Accessories Machinery Ltd.	1,994.63
Armstrong, Albert	106.02
Beacon Lite Ltd.	361.60
Bean's Service Station	312.47
Benson Auto Parts	305.49
Biblio Outaouais Inc.	47.34
Blue Heron	1,030.46
Coco Paving Inc.	452.91
Desjardins-Laurentian	3,215.52
Dicom	19.65
EBSCO	275.45
Exova (Bodycote - Analex)	623.17
Extincteurs L & S Extinguisher	453.43
Gauthier, Theresa	160.00
Giant Tigre	64.95
Griffin, Jason	57.00pd
Groupe CLR (9-1-1 Service)	223.13
Hardy Plants	28.48
W. A. Hodgins Store	218.94
Hydro-Quebec	11,789.17
Kemira Water Solutions Canada	3,155.27
KM Consultant Services	40.00
Larocque, Susanna	72.00pd
Minister of Revenue of Quebec	8,419.83
Tom Orr Cartage	8,201.50
Ottawa Valley Fuels	95.36
Paragraphe	421.41
Petro Pontiac	4,968.78
PG Solutions	170.89
Pilon, Norm	40.00
Pitney Bowes	424.93
Pitney Works	273.24
Pontiac Appliances Parts Sales	55.16
Pontiac Auto Parts	46.56
Pontiac Electriques (Lacourse)	546.84
Pontiac Printshop Ltd.	355.02
Poulin, Raymond	1,875.72
Promutual	2,654.40
Receiver General - payroll remittance	3,123.15
Red Cross	215.60
Reliure Travaction	20.64
Schiraen, Bonnie	240.00
Scully, Velvet	72.00pd
Sharpe, Clayton	1,386.15

Sharpe, Ronald	1,579.16
Stedmans	15.76
Superior Propane Inc.	490.28
Télébec Ltée.	1,113.84
Tracy, Hugh	102.53
Wepc	2,062.03
TOTAL	<u><u>63,977.86</u></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 10th day of May, 2011.

Crystal Webb, (Secretary-Treasurer)

- 120-11 Moved by James Hodgins, seconded by Sandra Murray, that the Council of the Municipality of Shawville authorize the payment of the accounts totalling \$63,977.86. Carried unanimously.
- 121-11 Moved by Sandra Murray, seconded by John Beimers, that the Council of the Municipality of Shawville authorize to send out tenders for patching areas in the Village of Shawville. Carried unanimously.
- 122-11 Moved by Sandra Murray, seconded by John Beimers, that the Council of the Municipality of Shawville place an ad in The Equity for heavy garbage pickup. The dates are June 8, 9 and 10, 2011. Carried unanimously.
- 123-11 Moved by Sylvia Hodgins, seconded by John Beimers, that the Council of the Municipality of Shawville place an ad in The Equity proclaiming "CLEAN SWEEP WEEK" May 30, 2011 to June 10, 2011. Carried unanimously.

COMMITTEES OF SHAWVILLE COUNCIL 2011

STREETS:

Chairman Frank Stafford Jr. and John Beimers

WATER & SEWERAGE:

Chairman Royce Richardson, Frank Stafford and John Beimers

COMMUNITY CENTRE:

Chairman Royce Richardson - Scheduling Rental and Finance
Frank Stafford Jr.- Building Maintenance & Equipment

RECREATION & PARKS SPORTS AND LEISURE:

Chairman Frank Stafford Jr. and John Beimers

ARMSTRONG PROPERTY - HERITAGE FARM:

Chairman John Beimers and James Hodgins

CIVIL PROTECTION, FIRE:

Chairman James Hodgins, Frank Stafford Jr., Sylvia Hodgins

ENVIRONMENT & WASTE MANAGEMENT:

Chairman John Beimers, Sylvia Hodgins

NEW BUSINESSES INDUSTRIAL DEVELOPMENT & TOURISM:

Chairman John Beimers, Royce Richardson and James Hodgins

SPECIAL EVENTS and BEAUTIFICATION:

Chairman James Hodgins Other Sandra Murray, Sylvia Hodgins

OFFICE STAFF & FACILITIES - EMPLOYEE RELATIONS:

Chairman Sandra Murray Other John Beimers

FINANCE:

Chairman James Hodgins Other Sandra Murray

LIBRARY:

Chairman Sandra Murray Other Sylvia Hodgins

PLANNING ADVISORY COMMITTEE:

Chairman James Hodgins Other Royce Richardson, Frank Stafford

POLICE & ANIMAL CONTROL:

Chairman Sylvia Hodgins Other Frank Stafford

GRANTS:

Chairman John Beimers and Frank Stafford Jr.

Archives:

Chairman Sylvia Hodgins and James Hodgins

124-11 Moved by James Hodgins, seconded by Royce Richardson, that the Council of the Municipality of Shawville accept the 2011 Committee of Shawville Council. Carried unanimously.

Correspondence:

- Resolution from Municipality of Clarendon re: support our request to the the MRC Pontiac to maintain the culvert and Wright Lake Road, near Colton Lake
- Letter from Joseph Rochon re: bursaries
- Letter from Tom Orr Cartage re: donation towards the splash pad
- Letter from Tom Orr Cartage re: CIMA invoice #21012181
- Letter from Vipond Fire Protection re: sprinkler inspection
- Résume received from Bria Hearty
- Letter received from Ben Younge re: Recycling Proposal
- Letter from Jaime Christie re: relay for life bonfires
- Letter from Pontiac Agricultural Society re: sponsor the 2011 Shawville Fair

125-11 Moved by Sylvia Hodgins, seconded by John Beimers, that the Council of the Municipality of Shawville authorize to contact Vipond Fire Inspection to inform them that all correspondence should be sent to the Pontiac Agricultural Society as they are the ones who own the building. Carried unanimously.

126-11 Moved by James Hodgins, seconded by John Beimers, that the Council of the Municipality of Shawville give permission to the relay for life to have small bonfires in the Village of Shawville at the Shawville Fair grounds providing the Shawville/Clarendon Fire Department are in agreement. Carried unanimously.

127-11 Moved by Royce Richardson, seconded by James Hodgins, that the Council of the Municipality of Shawville make a donation of \$249.00 for the 2011 Shawville Fair sponsor. Carried unanimously.

Committee reports:

James Hodgins: Send out letters re: Clean up properties

Sandra Murray: Discussion on family policy

Royce Richardson: Fishing Derby

Sylvia Hodgins: Canada Day Police Service

John Beimers: R.A. students

128-11 Moved by Sylvia Hodgins, that the meeting be adjourned at
10:00 p.m.

Mayor

Secretary-Treasurer