

A regular meeting of Shawville Council was called to order by Mayor Sandra Murray, at the Town Hall at 7:30 p.m., April 14, 2015 with Councillors Keith Harris, Bill Hobbs, Bill McCleary, Patti Moffatt, Peggie Sheppard, Frank Stafford Jr., as well as the Director General, Crystal Webb.

68-15 Moved by Keith Harris, seconded by Bill McCleary, that the agenda be adopted. Carried unanimously.

69-15 Moved by Bill McCleary, seconded by Peggie Sheppard, that the minutes of the regular meeting of March 24, 2015 be adopted as circulated. Carried unanimously.

Visitors' Question Period

Paul Emmerson, Building Inspector, attends the council meeting to discuss chip wagons in the Village of Shawville and apartments.

Denzil Yach, Town Foreman, attends the council meeting to discuss the following: dry hydrants, gas tax, west pumping station, muffet monster, vacuum truck, street paving and the volume pump.

70-15 Moved by Patti Moffatt, seconded by Keith Harris, that the Council of the Municipality of Shawville are not in favour of allowing roll# 0550-59-8667, a multiple dwelling in a non-permitted zone, it is also resolved that the owner may apply for a re-zoning which would allow for a multiple dwelling. Carried by a vote of 4 to 2 Councillor Peggie Sheppard and Bill McCleary are opposed.

71-15 Moved by Peggie Sheppard, seconded by Patti Moffatt, that the Council of the Municipality of Shawville authorizes the use of a self-contained mobile canteen in locations where water and sewage hookups are not available. It is also resolved that the canteen must be removed every night by 10:00 p.m., and the area around it must be kept clean. Carried by a vote of 4 to 2 Councillor Frank Stafford Jr. and Keith Harris are opposed.

72-15 Moved by Patti Moffatt, seconded by Keith Harris, that the Council of the Municipality of Shawville authorizes to pay Don Murdock in the amount of \$2,670.61 for the cost of cleaning up sewage in his basement, it is also resolved that our Town Men will pick up all contaminated materials and will do all necessary repairs to the sewer connection to prevent this from occurring again. Carried unanimously.

73-15 Moved by Bill McCleary, seconded by Bill Hobbs, that the Council of the Municipality of Shawville authorizes to pay Richard Meisner, in the amount of \$350.00 for the frozen water line located at 78 Clarendon Street, it is also resolved to inform Mr. Meisner during the winter season he should leave his water running as this would prevent from reoccurring. Carried unanimously.

**Accounts presented for approval**

Beland, Daniel	203.24pd
Benson Auto Parts	53.56
Blue Heron Landscaping	2,405.86pd
Brownlee's Welding	51.75
Bruce Sales Inc.	496.16
Canadawide Scientific	880.32
Cimco	1,263.23
Construction Laurent Filion	2,086.80
Davies, Jennifer	40.00
Desjardins Insurance	2,729.48
Emmerson, Paul	40.00
Exova	1,146.08
Fortin, Danny	160.00
Gauthier, Theresa	232.00
Goldsmith Saw	170.07
Groupe Cyr & Lyras	3,054.50
Hayes Manufacturing	40.53
W. A. Hodgins Home Hardware	507.31
Hydro Quebec	23,126.55
Imperial Oil	473.10
Joanne's Valumart	49.24
Kemira	3,414.34
Konica Minolta	72.32pd
M & R Feeds	147.18
Marsh Pegs and Nets Ltd.	227.70
Mastercard	1,119.48pd
Minister of Revenue Quebec	10,955.71pd
MRC Pontiac	65,307.48pd
Murray, Sandra	40.00
Tom Orr Cartage Construction	10,961.13
Petro Pontiac	6,153.64
Pontiac Chamber of Commerce	143.72pd
Pontiac High School - Special Needs Department	50.00pd
Pontiac Printshop	186.32
Postage by Phone	1,000.00pd
Receiver General - payroll remittance	4,272.40pd
Regional Association of West Quebecers	15.00pd
Schiraen, Bonnie	572.50
Sharpe, Clayton	2,115.34
Sharpe, Ronald	2,432.12
Shawville Ford	10.21pd
Standard Life	1,186.01pd
Brian Stanton Co. Ltd.	724.09pd
Stedmans	11.46
Superior Propane	1,551.52pd
Telebec	1,301.75
Tubman, Michael	77.00pd
Yach, Denzil	25.00

**TOTAL**

**\$153,283.20**

The following accounts are presented for approval of payment:  
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 the 14th day of April, 2015

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Crystal Webb, (Secretary-Treasurer)

74-15

Moved by Patti Moffatt, seconded by Peggie Sheppard, that the Council of the Municipality of Shawville authorizes the payment of the accounts totalling \$153,283.20. Carried unanimously.

75-15 Moved by Frank Stafford Jr., seconded by Patti Moffatt, that the Council of the Municipality of Shawville authorizes to hire Cimco for the repairs on the compressor, dehumidifier and floor grid (cold floor piping) that was recommended by James Anderson sent by e-mail on April 6, 2015. Carried unanimously.

Councillor Bill Hobbs, brings in a notice of motion to adopt a by-law for false alarms

76-15 Moved by Bill McCleary, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville authorizes to purchase an aerial for the Fire Hall at a cost of \$300.00, plus taxes, providing that the Municipality of Clarendon agrees, it is also resolved that both Municipalities will each provide one town employee for the installation. Carried unanimously.

77-15 Moved by Bill McCleary, seconded by Keith Harris, that the Council of the Municipality of Shawville authorizes to hire Blue Heron Landscaping in the amount of \$977.29, taxes included, to adjust the doorway for wheelchair access located at the Town Hall. Carried unanimously.

78-15 Moved by Keith Harris, seconded by Bill Hobbs, that the Council of the Municipality of Shawville authorizes to hire Blue Heron Landscaping in the amount of \$3,269.42, plus taxes, for the material and installation of flooring at the town hall. Carried unanimously.

Correspondence

-Letter received from W.A. Hodgins re. Sweeping the grocery store and pharmacy

-Quote received from J.R. Drilling re. Yearly maintenance and rehabilitation of wells

79-15 Moved by Frank Stafford Jr., seconded by Keith Harris, that the Council of the Municipality of Shawville authorizes to hire J.R. Drilling in the amount of \$16,226.47 taxes included, for the yearly water wells maintenance and rehabilitation on the wells. Carried unanimously.

Committee Reports

Patti Moffatt

Library - Waxing Floors - June/15

Tour of Shawville

Bill Hobbs

M.T.D. to get it refurbish

Frank Stafford Jr.

Discussion Shawville Grader

Peggie Sheppard

Music - Canada Day

Skate Sharpener

Isabella Street

Bill McCleary

Cigarette butt containers - Shawville Arena

80-15 Moved by Bill Hobbs that the meeting be adjourned at 10:05 p.m.

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Mayor

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Secretary-Treasurer