

April 22, 2014

A regular meeting of Shawville Council was called to order by Mayor Sandra Murray at the Town Hall at 7:30 p.m., April 22, 2014 with Councillors Bill Hobbs, Bill McCleary, Patti Moffatt, Peggie Sheppard, Frank Stafford Jr., as well as Director General, Crystal Webb.

Councillor John Beimers motivates his absence

- 92-14 Moved by Bill McCleary, seconded by Bill Hobbs, that the agenda be adopted. Carried unanimously.
- 93-14 Moved by Bill McCleary, seconded by Frank Stafford Jr., that the minutes of the regular meeting of April 8, 2014 be adopted as circulated. Carried unanimously.

Visitors' Question Period

Tom Orr attends the Council meeting to discuss paving of the main access street to the new development located on Centre Street.

- 94-14 Moved by Patti Moffatt, seconded by Peggie Sheppard, that the Council of the Municipality of Shawville approve the 2013 Financial Statements of the Municipality of Shawville as presented by Luc Imbeau, auditor, showing an accumulated surplus of \$4,293,189 at the year ending December 31, 2013. Carried unanimously.
- 95-14 Moved by Patti Moffatt, seconded by Bill Hobbs, that the Council of the Municipality of Shawville appoint Luc Imbeau as the 2014 Chartered Accountant. Carried unanimously.
- 96-14 Moved by Frank Stafford Jr., seconded by Bill Hobbs, that the Council of the Municipality of Shawville authorize to purchase the list of supplies provided by the arena maintenance department, for the Shawville arena. Carried unanimously.
- 97-14 Moved by Bill Hobbs, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville authorize to purchase a leak detector in the amount of \$4,600.00 plus taxes. Carried unanimously.
- 98-14 Moved by Bill McCleary, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville authorize Cimco to supply and install one (1) used N6WA compressor in the amount of \$16,000.00 plus taxes. Carried unanimously.
- 99-14 Moved by Bill Hobbs, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville authorize Cimco to supply and install one (1) used BAC Evaporative Condenser in the amount of \$20,000.00 plus taxes, and it is also resolved to hire Cimco to supply a lift truck to place the new condenser and remove the old one at a cost of \$1,500.00 with the Municipality of Shawville being responsible for the disposal. Carried unanimously.
- 100-14 Moved by Peggie Sheppard, seconded by Bill McCleary, that the Council of the Municipality of Shawville authorize to hire Lisa Dagenais as the office helper on a (3) month probation at the rate of \$18.00 per hour. Carried unanimously.

Correspondence

- Letter received from Service Canada re. Summer Job Application
- Letter received from Mike Hodgins and Mary Holmes re. Sidewalk installed on Thomson Street
- Letter received from Le Patro re. Requesting funding
- Letter from Aras du Pontiac re. Requesting funding
- E-mail received from Chrissy Gibb re. Mother Goose Songs, Rhymes and Stories
- Received a check in the amount of \$3,000.00 from Municipality of Clarendon re. Arena Lights

Committee Report

Patti Moffatt

- Pontiac Enforme - Achievement Night
- Shawville Youth Co-op - Project Armstrong Heritage Farm

Bill Hobbs

- Clean-up of Properties in the Municipality of Shawville

Frank Stafford Jr.

- 1/2 Ton - Bumper and Repairs and Paint to the right box

Peggie Sheppard

- Willow Street - Demolition Permit

Bill McCleary

- Sweep Sidewalk in between Library
- Tim's Lane - civic number

101-14 Moved by Peggie Sheppard that the meeting be adjourned at 9:30 p.m.

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Mayor

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Secretary-Treasurer