

April 23, 2013

A regular meeting of Shawville Council was called to order by Mayor Albert Armstrong at the Town Hall at 7:30 p.m., April 23, 2013 with Councillors, John Beimers, James Hodgins, Sylvia Hodgins, Sandra Murray, Royce Richardson and Frank Stafford Jr., as well as Crystal Webb, Director General.

102-13 Moved by James Hodgins, seconded by Frank Stafford Jr., that the agenda be adopted. Carried unanimously.

103-13 Moved by Sandra Murray, seconded by John Beimers, that the minutes of the regular meeting of April 9, 2013 be adopted as circulated. Carried unanimously.

Visitors' Question Period

Denzil Yach, Town Foreman attends the council meeting re: streets, Mill Dam Park and sewage.

104-13 Moved by Sylvia Hodgins, seconded by Royce Richardson, that the Council of the Municipality of Shawville authorize to place an ad in The Equity for the flushing of the sewer lines. Carried unanimously.

105-13 Moved by Frank Stafford Jr., seconded by John Beimers, that the Council of the Municipality of Shawville authorize to purchase a load of cold patch. Carried unanimously.

Mayor Albert Armstrong leaves the meeting at 9:35 p.m.
Pro-Mayor James Hodgins takes over the meeting at 9:35 p.m.

106-13 Moved by Sandra Murray, seconded by Sylvia Hodgins, that the Council of the Municipality of Shawville authorize to install a flush pipe at the property line located at 427 Hilton Avenue, for an approximate cost of \$100.00. Carried unanimously.

Mayor Albert Armstrong returns to the meeting at 9:37 p.m.

107-13 Moved by Frank Stafford Jr., seconded by John Beimers, that the Council of the Municipality of Shawville authorize to hire Qualitas in the amount of \$10,900.00 plus taxes for the quality control of the work being done on King Street. Carried unanimously.

108-13 Moved by John Beimers, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville authorize to hire CIMA for the proposal of the re-surfacing and drainage correction of King Street 0/Ref: G002385 2.1 - 2.2 - 2.3 and 2.4 in the amount of \$21,050.00, plus taxes. Carried unanimously.

Councillor Royce Richardson goes into camera at 8:45 p.m.
Councillor Royce Richardson comes out of camera at 9:10 p.m.

109-13 Moved by Sylvia Hodgins, seconded by Sandra Murray, that the Council of the Municipality of Shawville authorize to send out flyers at a cost of \$140.25 plus taxes, it is also resolved to authorize the Pontiac Printshop to prepare coloured flyers in the amount of \$381.00 plus taxes. Carried unanimously.

Correspondence

- Email from Provigo re: Development plans for Highway 148 - at this time there is no development plan for a new grocery store
- Letter from Valley Heritage Radio - re: Membership fee for the year 2013
- Shawville/Clarendon Library re: Copies of letters that were sent by Jennifer Davies for overdue books
- Cheque in the amount of \$1,000.00 from Shawville Country Jamboree re: Splash pad

- 110-13 Moved by Royce Richardson, seconded by James Hodgins, that the Council of the Municipality of Shawville authorize to pay the Annual Membership Fee to Valley Heritage Radio in the amount of \$169.50 including taxes. Carried unanimously.
- 111-13 Moved by Sandra Murray, seconded by Sylvia Hodgins, that the Council of the Municipality of Shawville authorize to pay Jennifer Davies and Heather Sly for their time, mileage and meal for a training session that will be held in Gatineau on Thursday April 25, 2013, providing that the Municipality of Clarendon agree to pay half. Carried unanimously.
- 112-13 Moved by Frank Stafford Jr., seconded by Royce Richardson, that the Council of the Municipality of Shawville authorize to donate one hour of ice time for the live auction hosted by the Pontiac Agricultural Society "Ladies Night in Shawville". Carried unanimously.

Committee Report

James Hodgins

-Armstrong Heritage Farm

Sandra Murray

-Cleaning up properties

-Training Session for Library Employees

Frank Stafford Jr.,

-Mill Dam Park Play Structure

-Donate one hour of ice time for the live auction hosted by the Pontiac Agricultural Society

Royce Richardson

-Lake Street paint lines on the parking lot

-Outdoor Rink - reserve sign

Councillor Royce Richardson leaves the meeting at 9:50 p.m.

Sylvia Hodgins

-Flags for the school

John Beimers

-Sweeping Lawns

- 113-13 Moved by Sylvia Hodgins, that the meeting be adjourned at 10:01 p.m.

Mayor

Secretary-Treasurer