

A regular meeting of Shawville Council was called to order by Mayor Sandra Murray, at the Town Hall at 7:30 p.m., April 28, 2015 with Councillors Keith Harris, Bill Hobbs, Bill McCleary, Patti Moffatt, Peggie Sheppard, as well as the Director General, Crystal Webb.

Councillor Frank Stafford Jr. motivates his absence

- 81-15 Moved by Keith Harris, seconded by Bill McCleary, that the agenda be adopted. Carried unanimously.
- 82-15 Moved by Bill McCleary, seconded by Patti Moffatt, that the minutes of the regular meeting of April 14, 2015 be adopted as circulated. Carried unanimously.
- 83-15 Moved by Bill McCleary, seconded by Keith Harris, that the Council of the Municipality of Shawville authorizes to amend resolution number 150-14 and should read as follows: that the Council of the Municipality of Shawville authorizes a rate of \$40.00 an hour per man, when sending out municipal invoices for labour. Carried unanimously.
- 84-15 Moved by Peggie Sheppard, seconded by Bill McCleary, that the Council of the Municipality of Shawville authorizes to amend resolution number 242-14, to read as follows: that the Council of the Municipality of Shawville approves the new list of committees recommended by Mayor Sandra Murray.

COMMITTEES OF SHAWVILLE COUNCIL - 2015

STREETS:

Chairman Frank Stafford Jr., Keith Harris and Bill Hobbs

WATER & SEWERAGE:

Chairman Keith Harris, Frank Stafford Jr., and Bill Hobbs

COMMUNITY CENTRE:

Chairman Frank Stafford Jr., Bill Hobbs, and Bill McCleary

RECREATION & PARKS SPORTS AND LEISURE:

Chairman Bill McCleary, Frank Stafford Jr., and Patti Moffatt

CIVIL PROTECTION, FIRE:

Chairman Bill Hobbs, Frank Stafford Jr., and Peggie Sheppard

ENVIRONMENT & WASTE MANAGEMENT:

Chairman Keith Harris and Bill Hobbs

NEW BUSINESSES INDUSTRIAL DEVELOPMENT & TOURISM:

Chairman Bill McCleary and Keith Harris

SPECIAL EVENTS and BEAUTIFICATION:

Chairman Peggie Sheppard and Patti Moffatt

OFFICE STAFF & FACILITIES - EMPLOYEE RELATIONS:

Chairman Patti Moffatt, Bill McCleary, and Peggie Sheppard

FINANCE:

Chairman Patti Moffatt and Bill McCleary

LIBRARY:

Chairman Patti Moffatt and Peggie Sheppard

PLANNING ADVISORY COMMITTEE:

Chairman Bill McCleary, Bill Hobbs, and Keith Harris

GRANTS:

Chairman Frank Stafford Jr.

SENIOR MEET AND GREET:

Chairman Peggie Sheppard

BUILDING REPAIRS:

Chairman Keith Harris and Bill McCleary. Carried unanimously.

85-15 Moved by Patti Moffatt, seconded by Bill Hobbs that the Council of the Municipality of Shawville authorizes to place an ad in the equity for the 2015 grass cutting contracts. Carried unanimously.

86-15 Moved by Patti Moffatt, seconded by Peggie Sheppard, that the Council of the Municipality of Shawville authorizes to purchase the following street signs (1) Marion, (1) Janet, (1) Douglas, (1) Centre, (1) Tucker, (1) Church, (2) Armstrong, and (1) Elizabeth from AEG Designs. Carried unanimously.

87-15 Moved by Keith Harris, seconded by Patti Moffatt, that the Council of the Municipality of Shawville authorizes to send out tenders to the following contractors: Mickey McGuire, Jason Hynes, DJL Construction, Coco Paving, Inter City, Construction Edelweiss and QT Design & Construction for paving Janet Street, Armstrong Street and Douglas Street. Carried unanimously.

88-15 Moved by Peggie Sheppard, seconded by Keith Harris, that the Council of the Municipality of Shawville authorizes to hire Denny Duo in the amount of \$450.00, for 3 hours of music during the July 1st pig roast. Carried unanimously.

Correspondence

-Letter from William Stewart re. Bikes in the Bay

-Letter from Centre de la Petite Enfance re. Support for the Agrispirit funding

-Price from Reno JSJ re. to fix and repair back step \$500.00 plus taxes

-Quote from KPS re. removal of pigeons

89-15 Moved by Peggie Sheppard, seconded by Bill Hobbs, that the Council of the Municipality of Shawville supports the request of the Early Childhood Centre for the Agrispirit application fund. Carried unanimously.

90-15 Moved by Peggie Sheppard, seconded by Bill McCleary, that the Council of the Municipality of Shawville authorizes to hire Reno JSJ in the amount of \$500.00 plus taxes, for the repairs to the back steps at the Town Hall. Carried unanimously.

91-15 Moved by Peggie Sheppard, seconded by Bill McCleary, that the Council of the Municipal of Shawville authorizes to hire KPS for two weeks in the amount of \$229.96, taxes included, for two weeks only. Carried unanimously.

Committee Reports

Patti Moffatt
Mill Dam Park - purchase of trees

Bill Hobbs
Shawville/Clarendon Fire Dept.
- Next meeting Peggie Sheppard will attend
- Welcome to Shawville signs - get quotes

Peggie Sheppard
Firemen's Ball

Bill McCleary
Discussion: Furnace Shawville Arena

92-15 Moved by Patti Moffatt, seconded by Bill Hobbs, that the Council of the Municipality of Shawville authorizes the purchase of 6 trees, to be planted at Mill Dam Park, with a one year warranty, in the amount of \$2,759.40, taxes included, from Blue Heron Landscaping. Carried unanimously.

93-15 Moved by Keith Harris, that the meeting be adjourned at 8:30 p.m.

Mayor

Secretary-Treasurer