

April 8, 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 8, 2014 with Councillors John Beimers, Bill McCleary, Patti Moffatt, Peggie Sheppard, Frank Stafford Jr., as well as Director General, Crystal Webb.

Councillor Bill Hobbs motivates his absence

- 77-14 Moved by John Beimers, seconded by Frank Stafford Jr., that the agenda be adopted. Carried unanimously
- 78-14 Moved by Bill McCleary, seconded by Peggie Sheppard, that the minutes of the regular meeting of March 25, 2014 be adopted as circulated. Carried unanimously.

Visitors' Question Period

Town Foreman Denzil Yach attends the Council meeting to discuss: Street, water and sewage

- 79-14 Moved by Frank Stafford Jr., seconded by Bill McCleary, that the Council of the Municipality of Shawville authorize to purchase one valve from Napier Reid for the sewage plant. Carried unanimously.
- 80-14 Moved by Patti Moffatt, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville authorize to pay Black Electric Ltd. in the amount of \$2,383.94 including tax and freight for lights located at the Shawville Arena. Carried unanimously.

The following accounts are presented for approval of payment:

Acklands-Grainger	143.12pd
Amaranth, Kaz	600.00
B&H Farm Drainage Ltd.	879.56pd
Bastien Tire Service	152.33
Biblio Outaouais Inc.	148.94pd
Davies, Jennifer	40.00
Desjardins-Laurentian	2,904.60pd
DJB Transport	627.81pd
Emmerson, Paul	116.50
Exova (Bodycote)	593.95
Gauthier, Theresa	228.00
Goldsmith Saw	159.33pd
Great-West Life Assurance Company	1,575.40pd
Donald S. Hodgins Inc.	296.28pd
Hodgins, G.A. Farms	1,667.13pd
W. A. Hodgins Store	410.93
Hydro-Quebec	25,983.39pd
Imperial Oil	652.15pd
MacEwen Petroleum	7,882.30
Mickey McGuire Equipment Rental Ltd.	929.48
Minister of Revenue of Quebec	13,463.77pd
MRC de Pontiac	233.75pd
Murray, Sandra	60.25
Napier-Reid Ltd.	1,706.82
Tom Orr Cartage	9,456.53
Paragraphe Bookstore	360.91
PCH Foundation	50.00pd
Petro Pontiac	1,782.86
PG Solutions	631.44pd
Pitney Bowes	96.85
Receiver General - payroll remittance	4,720.41pd
Receiver General	354.16pd
Reliure Travaction	31.12
Schiraen, Bonnie	570.00

Sharpe, Clayton	1,922.34
Sharpe, Ronald	2,210.21
Shawville Valu-Mart	63.53pd
Sheppard, Peggie	20.25
Stedmans	29.70
Superior Propane Inc.	289.60pd
Télébec Ltée.	1,262.17
Wepc	64.39
Wolseley Mechanical Group (Westburne)	1,885.71pd
Yach, Denzil	133.97
TOTAL	<u>87,037.78</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 the day of April 8, 2014

Crystal Webb, (Secretary-Treasurer)

- 81-14 Moved by John Beimers, seconded by Bill McCleary, that the Council of the Municipality of Shawville authorize the payment of the accounts totalling \$87,037.78. Carried unanimously.
- 82-14 Moved by Bill McCleary, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville authorize to adopt the annual report for the year 2 of the Fire Safety Cover Plan. Carried unanimously.
- 83-14 Moved by Frank Stafford Jr., seconded by John Beimers, that the Council of the Municipality of Shawville authorize to pay the 5% hold back in the amount of \$1,701.84, taxes included for Dundas Street and the 5% hold back in the amount of \$3,170.82, taxes included for Main Street payable to Construction Edelweiss. Carried unanimously.
- 84-14 Moved by Peggie Sheppard, seconded by Patti Moffatt, that the Council of the Municipality of Shawville authorize to hire Gaetan Dumouchel in the amount of 1,092.26, for the repairs to the fence located at 138 Vitoria Avenue, due to the damage caused from the Municipal MTD. Carried unanimously.
- 85-14 Moved by John Beimers, seconded by Bill McCleary, that the Council of the Municipality of Shawville authorize to accept the proposal from the M.T.Q., sweeping route 303 in the amount of \$825.60 and cutting the grass along sidewalks located at HWY 148 in the amount of \$2,800.00. Carried unanimously.

Correspondence

- Letter received from Shawville Lions Country Jamboree. Re Membership
- E-mail from MRC-SQ re. Invitation to the Golf Tournament
- Pontiac Agricultural Society re. Payment for the water and sewerage services
- E-mail received from Municipality of Clarendon re. Renovations to the Fire Department training house
- Shawville/Clarendon Fire Department minutes
- Thank you card from Shelly Heaphy for the "Mother Goose" Program
- Thank you card from Iva Brownlee re. 90th birthday

- 86-14 Moved by Bill McCleary, seconded by Peggie Sheppard, that the Council of the Municipality of Shawville authorize the sale of property for Lot Number 24, Roll Number 0551-41-2997 belonging to Lee Newton, it is also resolved that the Pro-Mayor John Beimers and the Director General Crystal Webb to attend the Land Sale that will be held in Campbell's Bay on May 8, 2014. Carried unanimously.
- 87-14 Moved by John Beimers, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville authorize to donate \$1,400.00 to the Shawville Lions Country Jamboree. Carried unanimously.
- 88-14 Moved by Frank Stafford Jr., seconded by Peggie Sheppard, that the Council of the Municipality of Shawville authorize to reimburse the Pontiac Agricultural Society in the amount of \$1,141.00 as per the lease agreement. Carried by a vote of 1 to 4 Councillor Patti Moffatt is opposed.
- 89-14 Moved by Patti Moffatt, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville authorize the request from our Fire Chief, Lee Laframboise to use the 7th line property belonging to the Municipality of Shawville for the training centre. Carried unanimously.
- 90-14 Moved by Frank Stafford Jr., seconded by Patti Moffatt, that the Council of the Municipality of Shawville authorize the purchase of a bunker suit, boots, helmet, balaclava and gloves for the new fireman, providing that the Municipality of Clarendon agree to pay half the cost. Carried unanimously.

Committee Report

Frank Stafford Jr.

- Paving Street
- Patching Street

Peggie Sheppard

- Leak in Archive Basement
- OMH - Discussion
- Safety Inspection - Senior Centre

Bill McCleary

- Zambonie
- Tim's Lane

John Beimers

- Armstrong Heritage Farm

- 91-14 Moved by John Beimers that the meeting be adjourned at 9:50 p.m.

Mayor

Secretary-Treasurer