

A regular meeting of Shawville Council was called to order by Mayor Albert Armstrong at the Town Hall at 7:00 p.m., April 9, 2013 with Councillors, John Beimers, James Hodgins, Sylvia Hodgins, Sandra Murray, Royce Richardson and Frank Stafford Jr., as well as Crystal Webb, Director General.

78-13 Moved by James Hodgins, seconded by Frank Stafford Jr, that the agenda be adopted. Carried unanimously.

79-13 Moved by Sandra Murray, seconded by John Beimers, that the minutes of the regular meeting of March 26, 2013 be adopted as circulated. Carried unanimously.

Visitors' Question Period

Denzil Yach, Town Foreman attends the Council meeting re. King Street

The following accounts are presented for approval of payment:

Acklands-Grainger	3,505.88
B&H Farm Drainage Ltd.	597.87
Bell Mobility	64.29
Benson Auto Parts	228.37
Canadian Tire Corp.	61.47
Cash (to replenish Petty Cash)	39.13
Cimco Refrigeration	1,166.99
CSST	104.26
Davies, Jennifer	40.00
DJB Transport	34.89
Desjardins-Laurentian	2,792.20
Emmerson, Paul	523.10
Exova (Bodycote)	979.02
Extincteurs L&S	584.89
Flags Unlimited	1,252.56
Gauthier, Theresa	280.00
Great-West Life Assurance Company	1,297.63Pd
G.A. Hodgins Farms	1660.25
Groupe Cyr & Lyras	2,990.61
Hardy Plants	183.35
W. A. Hodgins Store	158.51
Hydro-Quebec	7,088.77
JJ Grocery	593.00
MacEwen Petroleum	5,696.60
Minister of Revenue of Quebec	11,190.90
MRC de Pontiac	68,939.66
Tom Orr Cartage	9,412.53
Petro Pontiac	422.14
Pontiac Bantam A (donation)	100.00Pd
Pontiac Chamber of Commerce	100.00Pd
Pitney Bowes	59.67
Pontiac Printshop Ltd.	529.47
Postage by Phone	1,000.00Pd
Receiver General - payroll remittance	4,669.50
Schiraen, Bonnie	420.00
Sharpe, Clayton	1,746.18
Sharpe, Ronald	2,007.67
Shawville Taxi	80.48
Stedmans	64.12
Superior Propane Inc.	1,063.84
Télébec Ltée	1,330.46
Wepc	638.10
TOTAL	<u>134,698.36</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 9th day of April, 2013.

Crystal Webb, Director General

- 80-13 Moved by Sylvia Hodgins, seconded by Sandra Murray, that the Council of the Municipality of Shawville authorize the payment of the accounts totalling \$134,698.36. Carried unanimously.
- 81-13 Moved by Royce Richardson, seconded by James Hodgins, that the Council of the Municipality of Shawville appoint Luc Imbeau as the 2013 Chartered Accountant. Carried unanimously.
- 82-13 Moved by Sandra Murray, seconded by John Beimers, that the Council of the Municipality of Shawville approve the 2012 Financial Statements of the Municipality of Shawville as presented by Luc Imbeau, auditor, showing an accumulated surplus of \$4,171,484 at the year ending December 31, 2012. Carried unanimously.
- 83-13 Moved by Frank Stafford Jr, seconded by Royce Richardson, that the Council of the Municipality of Shawville authorize to purchase an eyewash device for the municipal garage in the amount of \$377.30 plus taxes. Carried unanimously.
- 84-13 Moved by John Beimers, seconded by Sylvia Hodgins, that the Council of the Municipality of Shawville authorize to hire Manon Cronier and Michel Rouleau for the respiratory course for our Town men in the amount of \$915.00. Carried unanimously.
- 85-13 Moved by Royce Richardson, seconded by Frank Stafford Jr, that the Council of the Municipality of Shawville authorize to purchase a new chlorinator pump from Siemens in the amount \$1,227.49 and to repair the existing chlorinator pump in the amount of \$196.65 plus taxes. Carried unanimously.
- 86-13 Moved by Royce Richardson, seconded by John Beimers, that the Council of the Municipality of Shawville authorize to purchase a rodrunner drain cleaner from Stelem in the amount of \$4,792.00 plus taxes. Carried unanimously.
- 87-13 Moved by John Beimers, seconded by Frank Stafford Jr, that the Council of the Municipality of Shawville authorize to hire Donald S. Hodgins Inc. in the amount of \$2,640.00 plus taxes for installation of 4 - 30 amp circuit, it is also resolved to install 4" drainage pipe in the amount of 240.00 plus taxes. Carried unanimously.
- 88-13 Moved by Frank Stafford Jr, seconded by Sylvia Hodgins, that the Council of the Municipality of Shawville authorize a contribution of \$75.00 to the Shawville/Clarendon Fire Department to pay for cheese for the Annual Firemen's Ball. Carried unanimously.
- 89-13 Moved by Sandra Murray, seconded by Royce Richardson, that the council of the Municipality of Shawville hire J.P. Malette and John Clive Richardson to remove the sand off the sidewalks on Hwy 148. Carried unanimously.
- 90-13 Moved by John Beimers, seconded by Frank Stafford Jr, that the council of the Municipality of Shawville authorize to hire Peter Kingdon in the amount of \$2,200.00, taxes included, to maintain the grass along Highway 148. Carried unanimously.

91-13 Moved by Sandra Murray, seconded by James Hodgins, that the Council of the Municipality of Shawville authorize to sweep route 303 in the amount of \$1,000.00. Carried unanimously.

92-13 Moved by Sylvia Hodgins, seconded by James Hodgins, that the Council of the Municipality of Shawville authorize to hire Peter Kingdon in the amount of \$2,800.00, taxes included, to cut and trim the grass located at Calumet Road Springs. Carried unanimously.

93-13 Moved by James Hodgins, seconded by Royce Richardson, that the Council of the Municipality of Shawville authorize the Director General, Crystal Webb and Mayor Albert Armstrong to sign the agreement for the Fire Fighting equipment operation, maintenance and Fire Hall agreement, providing the Municipality of Clarendon agree. Carried unanimously.

Discussion: Amalgamation

Councillor Frank Stafford Jr, goes into camera at 8:30 p.m.

Councillor Frank Stafford Jr, comes out of camera at 8:50 p.m.

94-13 Moved by Royce Richardson, seconded by James Hodgins, that the Council of the Municipality of Shawville are not in favour of an Amalgamation however, are in favour of an Inter-municipal cooperation. Carried unanimously.

95-13 Moved by Sylvia Hodgins, seconded by John Beimers, that the Council of the Municipality of Shawville authorize to book the R.A. Centre to hold an Amalgamation meeting to be held on Wednesday, May 22, 2013. Carried unanimously.

Correspondence

-Letter received from Fire Chief Lee Laframboise re. an incident with one of the Fire Trucks

-Request form Chamber of Commerce re. Coupon Book

-W.A. Hodgins re. sweeping the store parking lot

-Shawville/Clarendon Fire department minutes

96-13 Moved by James Hodgins, seconded by Frank Stafford Jr, that the Council of the Municipality of Shawville authorize to reimburse Jason Wilson in the amount of \$949.78 taxes included providing that the Municipality of Clarendon agreed to pay half. Carried unanimously.

97-13 Moved by Sandra Murray, seconded by Sylvia Hodgins, that the Council of the Municipality of Shawville authorize the Municipal logo, for the Coupon Booklet presented by the Chamber of Commerce in the amount of \$75.00. Carried unanimously.

98-13 Moved by Frank Stafford Jr, seconded by Royce Richardson, that the Council of the Municipality of Shawville authorize to sweep the store parking lot located at W.A. Hodgins. at a rate of \$175.00 per hour for the sweeper and \$60.00 per hour for the MTD 5 plus taxes. Carried unanimously.

99-13 Moved by Frank Stafford Jr, seconded by Sylvia Hodgins, that the Council of the Municipality of Shawville authorize to install a dry hydrant at the location of the wells. Carried unanimously.

Committee Report
James Hodgins
Donation from the Shawville Jamboree

Sandra Murray
Seniors meet and greet

Frank Stafford Jr,
Grade - Langford's and the Hill at the R.A.

John Beimers
Veteran's Park

100-13 Moved by James Hodgins, seconded by Sylvia Hodgins, that the council of the Municipality of Shawville authorize a sanction fee of \$200.00 for the 2013 cook off. Carried unanimously.

101-13 Moved by Sylvia Hodgins, that the meeting be adjourned at 9:45 p.m.

Mayor

Secretary-Treasurer

List for Paul

- 1) I believe the TRAILER has been removed however, I will need a photo so I can sent it to our lawyer
- 2) Building Permit Ko-Jacks
- 3) David Field 613-907-0297 property clean up
- 4) I will need pictures of the following:
 - a) Dr Talko porch 234 Victoria Avenue
 - b) Neil McCagg yard 400 Hillcrest
- 5) Nick Thompson - Questions re. Building permits (819-647-5336)