

A regular meeting of Shawville Council was called to order by Mayor Albert Armstrong at the Town Hall at 7:30 p.m., August 13, 2013 with Councillors John Beimers, Sylvia Hodgins, Sandra Murray, Royce Richardson and Frank Stafford Jr., as well as Crystal Webb, Director General.

Councillor James Hodgins motivates his absence

- 192-13 Moved by Sylvia Hodgins, seconded by Frank Stafford Jr, that the agenda be adopted. Carried unanimously.
- 193-13 Moved by Sandra Murray, seconded by Royce Richardson, that the minutes of the regular meeting of July 9, 2013 be adopted as circulated. Carried unanimously.
- 194-13 Moved by John Beimers, seconded by Royce Richardson, that the minutes of the special meeting of July 15, 2013 be adopted as circulated. Carried unanimously.
- 195-13 Moved by Sandra Murray, seconded by Frank Stafford Jr, that the minutes of the special meeting of July 30, 2013 be adopted as circulated. Carried unanimously.

The following accounts are presented for approval of payment:

Amaranth, Kaz	300.00
Bastien, Vaughan	140.78
Bélanger Agro-Consultant inc.	6,323.63
Bell Mobility	31.58
Benson Auto Parts	59.32
Biblio Outaouais Inc.	51.73
BMR	2,869.49
Boivin Gauvin inc.	1,675.19
Campbell's Bay Ciment	672.59
Campbell's Polaris	73.57
Cima	6,438.60
Robert Crawford	625.00
Dale, Harry	50.00
Davies, Jennifer	40.00
Desjardins-Laurentian	1,670.24
Emmerson, Paul	40.00
Entretien Chloratech Inc.	1,651.56
Exova (Bodycote)	1,261.28
Extincteurs L & S Extinguisher	1,057.78
Gauthier, Theresa	224.00
Great-West Life Assurance Company	1,660.56pd
W. A. Hodgins Store	630.46
Hydro-Quebec	21,881.00
Imperial Oil	1555.15
Jason Hynes Construction	31,527.88
Johns Valu-Mart	190.34
Ralph M Lang Custom	3,449.25
Minister of Revenue of Quebec	10,204.70
MRC de Pontiac	245.44
Municipality of Clarendon	8,559.78
Murray's Sporting Goods	195.40
Tom Orr Cartage	12,810.89
Paragraphe Bookstore	497.52
Petro Pontiac	637.54
Pitney Bowes Leasing	317.36
Pitney Bowes of Canada Ltd.	44.62
Pontiac Agricultural Society	100.00
Pontiac Printshop Ltd.	950.12
Receiver General - payroll remittance	3,929.16
Schiraen, Bonnie	336.00
Scooter Rooter Inc.	4,696.28
Sharpe, Clayton	1,746.18

Sharpe, Ronald	2,007.66
Shawville Ford	244.58
Stedmans	27.55
Superior Propane Inc.	90.01
Télébec Ltée.	1,377.73
Wepc	74.73
Yach, Denzil	25.00
<b>TOTAL</b>	<u>135,269.23</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 13th day of August, 2013.

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Crystal Webb, Director General

- 196-13 Moved by Sylvia Hodgins, seconded by Sandra Murray, that the Council of the Municipality of Shawville authorize the payment of the accounts totalling \$135,269.23. Carried unanimously.
- 197-13 Moved by Sylvia Hodgins, seconded by John Beimers, that the Council of the Municipality of Shawville authorize to register 4 members of council for the F.Q.M. Convention. Carried unanimously.
- 198-13 Moved by Royce Richardson, seconded by Frank Stafford Jr, that the Council of the Municipality of Shawville authorize to pay the Pontiac Agricultural Society \$2,500.00 for the Arena Maintenance. Carried unanimously.
- 199-13 Moved by Sandra Murray, seconded by John Beimers, that the Council of the Municipality of Shawville authorize to pay the Pontiac Agricultural Society for the arena insurance in the amount of \$9,611.62 Carried unanimously.
- 200-13 Moved by Royce Richardson, seconded by Frank Stafford Jr that the Council of the Municipality of Shawville authorize to repair the eavestrough in the compressor room located at the Shawville Arena. Carried unanimously.
- 201-13 Moved by Sandra Murray, seconded by Sylvia Hodgins, that the Council of the Municipality of Shawville authorize to keep our summer student Tessa Peck until August 28, 2013. Carried unanimously.
- 202-13 Moved by John Beimers, seconded by Sandra Murray, that the Council of the Municipality of Shawville authorize to hire Katie Sharpe for the position of employee for a 3 month probation period, it is also resolved that the rate will be \$18.00 per hour. Carried unanimously.
- 203-13 Moved by Royce Richardson, seconded by Frank Stafford Jr, that the Council of the Municipality of Shawville authorize to hire James Sally for the position of arena for a 3 month probation period, it is also resolved that the rate will be \$18.90 per hour. Carried unanimously.
- 204-13 Moved by Sandra Murray, seconded by Sylvia Hodgins, that the Council of the Municipality of Shawville authorize to purchase the building belonging to "Pontiac Masonic Corporation" located at 244 Main Street for ONE CANADIAN DOLLAR (\$1.00), it is also resolved that the Council authorize to hire Notary Suominen in the amount of \$935.89, taxes included. Carried unanimously.

- 205-13 Moved by John Beimers, seconded by Frank Stafford Jr, that the Council of the Municipality of Shawville authorize to hire PG Gagnon to install a backup service for the Municipality of Shawville in the amount of \$994.53 taxes included. Carried unanimously.
- 206-13 Moved by Frank Stafford Jr, seconded by Royce Richardson, that the Council of the Municipality of Shawville authorize to place an ad in the Shawville equity for quotes on the arena canteen. Carried unanimously.
- 207-13 Moved by Royce Richardson, seconded by Frank Strafford Jr, that the Council of the Municipality of Shawville authorize to purchase and install a used Mycom N4B Compressor from Cimco in the amount of \$18,947.18 plus taxes. Carried unanimously.

**WHEREAS:** the Municipality of Shawville does agree that the Tom Orr waste management facility does provide for the necessities of collecting and dispersing of garbage and recycling material

**WHEREAS:** the facility does have room for future expansion

**WHEREAS:** as the workforce with this facility does live in our MRC

- 208-13 **THEREFORE:** on a motion by Sylvia Hodgins, and seconded by Royce Richardson, the Municipality of Shawville recommends that Tom Orr Construction, be given every opportunity to renew his contract in the year 2015. Carried unanimously.

### **Correspondence**

- Letter from Huda Kandalaft, B.A., M.Div re. Director Christina Development re. funding
- Letter from Jean Lacourse re. painting lot lines
- Letter from Tony re. Parking Lot to be Graded
- Letter from Dixie Atkinson and Jack Mitchem re. Neighbour Dispute
- Letter from Kathy and Brad Summerfield re. Speed Bump on King Street
- Shawville/Clarendon Fire Men reports

- 209-13 Moved by Royce Richardson, seconded by John Beimers, that the Council of the Municipality of Shawville give authorization to our town men to paint the parking lot lines, for Pontiac Electric. Carried unanimously.

### **Committee Reports**

Frank Stafford Jr

- Discussion - Arena - MG Service
- Discussion - Paving

John Beimers

- Post-Office - Cross Walk sign

- 210-13 Moved by Sylvia Hodgins, that the meeting be adjourned at 10:27 p.m.

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Mayor

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Secretary-Treasurer

DENZIL

- 1) Street Banner - please remove - Ashley Flags unlimited  
1-800-565-4100 Ext - 287
- 2) Ice plant room catch basin
- 3) John Street - hole at the end of street (grinding ???)
- 4) Side Entrance - Wade Elison to do the work but the removal of  
old brick ??? (Town Men)
- 5) Rectory road hole down towards the Hwy 148
- 6) Sign at the post office is it missing ????
- 7) Grading Tony property (Langfords)
- 8) Painting Street lines - Philippe Lacourse
- 9) Denzil once King Street is completed please order children at  
play sign and speed limit sign