

A regular meeting of Shawville Council was called to order by Mayor Sandra Murray at the Town Hall at 7:30 p.m., August 25, 2014 with Councillors, Bill Hobbs, Bill McCleary, Patti Moffatt, Peggie Sheppard, Frank Stafford Jr., as well as Crystal Webb, Director General.

192-14 Moved by Bill McCleary, seconded by Patti Moffatt, that the agenda be adopted. Carried unanimously.

193-14 Moved by Bill McCleary, seconded by Peggie Sheppard, that the minutes of the regular meeting of August 12, 2014 be adopted as circulated. Carried unanimously.

Visitors' Question Period

Denzil Yach, Town Foreman attends the meeting to discuss the following: water, street, Mill Dam Park and arena

194-14 Moved by Frank Stafford Jr., seconded by Bill McCleary, that the Council of the Municipality of Shawville authorizes to hire Mickey McGuire, in the amount of \$73,500.00, taxes included, for phase 1 project storm line located on Victoria Avenue. Carried unanimously.

Heating Oil

195-14 Moved by Bill Hobbs, seconded by Peggie Sheppard, that the Council of the Municipality of Shawville invite tenders for the heating oil from Petro Pontiac and MacEwen Fuels for the municipal buildings. The sealed tenders are to be received at the office of the Secretary-Treasurer no later than 3:00 p.m., Monday, September 8, 2014. Carried unanimously.

Salt

196-14 Moved by Patti Moffatt, seconded by Bill Hobbs, that the Council of the Municipality of Shawville invite tenders for the 2014-2015 winter season from Mines Seleine and Sifto Canada Inc. for the supply of bulk ice salt. Sealed tenders are to be received at the office of the Secretary-Treasurer no later than 3:00 p.m., on Monday, September 8, 2014. Carried unanimously.

Supply and Load Sand

197-14 Moved by Bill Hobbs, seconded by Peggie Sheppard, that the Council of the Municipality of Shawville invite tenders to load and supply sand in the quantity of 400mt, from Campbell's Bay Cement, Donald New and Tom Orr Cartage. Sealed tenders are to be received at the office of the Secretary-Treasurer no later than 3:00 p.m., on Monday, September 8, 2014. Carried unanimously.

Snow Blowing

198-14 Moved by Frank Stafford Jr., seconded by Bill Hobbs, that the Council of the Municipality of Shawville invite tenders for winter works snow blowing from Allan Hodgins, B & H Farm Drainage Ltd., Brian Stanton, Milton McGuire, Tom Orr Cartage and Blue Heron for the 2014-2015 season. Sealed tenders are to be received at the office of the Secretary-Treasurer no later than 3:00 p.m., on Monday, September 8, 2014. Carried unanimously.

Snow Dump Bulldozing

199-14 Moved by Patti Moffatt, seconded by Peggie Sheppard, that the Council of the Municipality of Shawville invite tenders from Milton McGuire, Brian Stanton, B & H Farm, Blue Heron and Tom Orr Cartage for bulldozing at the snow dump for the 2014-2015 season. Sealed tenders are to be received at the office of the Secretary-Treasurer no later than 3:00 p.m., on Monday, September 8, 2014. Carried unanimously.

Hauling Snow

200-14 Moved by Bill McCleary, seconded by Patti Moffatt, that the Council of the Municipality of Shawville invite tenders from Brian Stanton, Tim O'Malley, Blue Heron, Tom Orr Cartage, Kelly Brothers Equipment, Milton McGuire, B & H Farm Drainage Ltd. Jason Cartier and Darwin Stephens for hauling snow to the snow dump for the 2014-2015 season. Sealed tenders are to be received at the office of the Secretary-Treasurer no later than 3:00 p.m., on Monday, September 8, 2014. Carried unanimously.

201-14 Moved by Peggie Sheppard, seconded by Patti Moffatt, that the Council of the Municipality of Shawville gives authorization to the Director General, Crystal Webb, to sign any documents on behalf of the Municipality of Shawville. It is also resolved that the Municipality of Shawville will be responsible for half of the cost of project no. 400046635.

Correspondence

- Thank you card from Deb Powell and Claire Charron re. Chimney Swift

Committee Report

Mayor Sandra Murray

- MRC report

Bill McCleary

- Arena - UpDate
- Discussion: Compressor - Condenser
- Arena employees
- Arena - Start-up date

Peggie Sheppard

- Pot Luck
- Children at play

Frank Stafford Jr.,

- Pontiac Agricultural Society - paving the lot
- Jr "B" discussion

Bill Hobbs

- Fire Commission meeting

Patti Moffatt

- Areas that need to be cleaned up in Shawville

202-14 Moved by Bill McCleary, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville authorizes to pay Magnalum Inc. in the amount of \$3,449.25, taxes included, for the Arena platform. Carried unanimously.

203-14 Moved by Peggie Sheppard, that the meeting be adjourned at 9:10 p.m.

Mayor

Secretary-Treasurer