

August 27, 2013

A regular meeting of Shawville Council was called to order by Mayor Albert Armstrong at the Town Hall at 7:30 p.m., August 27, 2013 with Councillors, John Beimers, James Hodgins, Sylvia Hodgins, Sandra Murray, Royce Richardson, Frank Stafford Jr., as well as Crystal Webb, Director General.

211-13 Moved by James Hodgins, seconded by Sylvia Hodgins, that the agenda be adopted. Carried unanimously.

212-13 Moved by Royce Richardson, seconded by Sandra Murray, that the minutes of the regular meeting of August 13, 2013 be adopted as circulated. Carried unanimously.

213-13 Moved by Royce Richardson, seconded by Frank Stafford Jr, that the Council of the Municipality of Shawville authorize to rescind resolution number 207-13. Carried unanimously.

Visitors' Question Period

Mickey Mcguire re. Pulverizing Material - King Street
Denzil Yach, Town Foreman - attends the Council meeting to discuss: Sewage, Street and water

214-13 Moved by Royce Richardson, seconded by Sylvia Hodgins, that the Council of the Municipality of Shawville authorize to hire CoCo Paving Inc. in the amount of \$1,300.00 plus taxes to do the work located on Lang Street. Carried unanimously

215-13 Moved by John Beimers, seconded by Frank Stafford Jr, that the Council of the Municipality of Shawville authorize to purchase a UPS unit for the sewage plant in the amount of \$1,100.00 plus taxes and shipping from Automation R.L. Carried unanimously.

WHEREAS: the Council of the Municipality of Shawville has passed resolution number 204-13, dated the thirty-first day of July, two thousand and thirteen (31-07-2013) authorizing the MUNICIPALITY OF SHAWVILLE to purchase the Pontiac Masonic Lodge located at 244 Main Street, Shawville (Québec) JOX 2Y0 and more particularly described as Lot 43, Village of Shawville, Registration Division of Pontiac for a total consideration of ONE DOLLAR (\$1.00) payable at the signature of the Deed of Sale.

216-13 Moved by James Hodgins, seconded by Sylvia Hodgins, that IT IS UNANIMOUSLY RESOLVED that Crystal Webb, Director General, is hereby authorized to sign for and on behalf of the MUNICIPALITY OF SHAWVILLE the Deed of Sale for the purchase of the Pontiac Masonic Lodge hereinabove described and to do all such things and execute all the necessary and appropriate documents to give full effect to this purchase. Carried unanimously.

217-13 Moved by James Hodgins, seconded by Frank Stafford Jr, that the Council of the Municipality of Shawville invite tenders for the heating oil from Petro Pontiac and MacEwen Fuels for the municipal buildings and residences of employees, councilors and volunteer firemen who wish to take advantage of purchasing from the company awarded the tender. The sealed tenders are to be received at the office of the Secretary-Treasurer no later than 3:00 pm, Monday, September 9, 2013. Carried unanimously.

- 218-13 Moved by John Beimers, seconded by Sandra Murray, that the Council of the Municipality of Shawville invite tenders for the 2013-2014 seasons from Mine Seleine and Sifto Canada Inc. for the supply of bulk ice salt, sealed tenders to be received at the office of the Secretary-Treasurer no later than 3:00 p.m., on Monday, September 9, 2013. Carried unanimously.
- 219-13 Moved by Sylvia Hodgins, seconded by Frank Stafford Jr, that the Council of the Municipality of Shawville get a price for the purchase of sand from Campbell's Bay Cement, Donald New and Tom Orr Cartage, quantity is 300 mt, price to be received at the office of the Secretary-Treasurer no later than 3:00 p.m., on Monday, September 9, 2013. Carried unanimously.
- 220-13 Moved by Sandra Murray, seconded by Sylvia Hodgins, that the Council of the Municipality of Shawville invite tenders for winter work snow blowing, from Allan Hodgins, B & H Farm Drainage Ltd., Brian Stanton, Milton McGuire and Tom Orr Cartage for the 2012-2013 season, tenders to be received at the office of the Secretary-Treasurer no later than 3:00 p.m., on Monday, September 9, 2013. Carried unanimously.
- 221-13 Moved by James Hodgins, seconded by John Beimers, 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 2013-2014 season, tenders to be received at the office of the Secretary-Treasurer no later than 3:00 p.m., on Monday, September 9, 2013. Carried unanimously.
- 222-13 Moved by Frank Stafford Jr, seconded by John Beimers, 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 2013-2014 season, tenders to be received at the office of the Secretary-Treasurer no later than 3:00 p.m., on Monday, September 9, 2013. Carried unanimously.
- 223-13 Moved by Royce Richardson, seconded by Frank Stafford Jr, that the Council of the Municipality of Shawville authorize to purchase kicker board from Murray's sport for the Shawville Arena. Carried unanimously.
- 224-13 Moved by Sandra Murray, seconded by Sylvia Hodgins, that the Council of the Municipality of Shawville authorize to purchase Jet Ice white 3000 in the amount of \$2,016.42 plus taxes from CIMCO. Carried unanimously.
- 225-13 Moved by Frank Stafford Jr, seconded by Royce Richardson, that the Council of the Municipality of Shawville authorize CIMCO for the start up at Shawville Arena September 13, 2013, it is also resolved that the arena men will return to work as of September 12, 2013. Carried unanimously.

Correspondence

- Letter received from Ministre des Transports for Grant re. Glendale and King Street
- Letter of permission from Sandra Rutledge and Edgar Barber re. Moving an existing Fire Hydrant
- Letter from McDowell School re. painting lines on parking lot
- Letter from Shawville Figure Skating - ICE TIME schedule for 2013-2014 season

- 226-13 Moved by John Beimers, seconded by Frank Stafford Jr, that the Council of the Municipality of Shawville approves the spending of \$35,000.00 for the works on several roads for an amount subsidized of \$35,000.00 and joined to the present copy documents according to the requirements of the Ministry of Transport. That the works were executed as provided into spending on the roads, the management of which falls to the Municipality. Carried unanimously.
- 227-13 Moved by Sandra Murray, seconded by Royce Richardson, that the Council of the Municipality of Shawville authorize to paint lines on the parking lot at McDowell school. Carried unanimously.
- 228-13 Moved by Sylvia Hodgins, seconded by Frank Stafford Jr, that the Council of the Municipality of Shawville give the Shawville Winter Invitational 2013 permission to hold their competition the weekend of February 15 to 16, 2012. Carried unanimously.
- 229-13 Moved by Sandra Murray, seconded by Sylvia Hodgins, that the Council of the Municipality of Shawville authorize to purchase 20 sleeves from Flags unlimited. Carried unanimously.
- 230-13 Moved by John Beimers, seconded by James Hodgins, that the Council of the Municipality of Shawville authorize to place an ad in the equity for heavy garbage pickup. Carried unanimously.
- 231-13 Moved by John Beimers, seconded by Sylvia Hodgins, that the Council of the Municipality of Shawville authorizes to install speed limit signs of 30 km to be located on King. Street Carried unanimously.

Committee report:

James Hodgins
-Discussion on McDowell School

Sandra Murray
-Street Banners
-Remembrance Day

Frank Stafford Jr,
-Clothing Bins - Removed

John Beimers
-Parade of Lights - Chamber of Commerce

- 232-13 Moved by Sylvia Hodgins, that the meeting be adjourned at 10:05 p.m.