

A regular meeting of Shawville Council was called to order by Mayor Sandra Murray, at the Town Hall at 7:30 p.m., December 10, 2013 with Councillors John Beimers, Bill Hobbs, Bill McCleary, Patti Moffatt, Peggie Sheppard, Frank Stafford Jr., as well as Director General, Crystal Webb.

- 295-13 Moved by Bill Hobbs, seconded by John Beimers, that the agenda be adopted. Carried unanimously.
- 296-13 Moved by John Beimers, seconded by Bill McCleary, that the minutes of the regular meeting of November 26, 2013 be adopted as circulated. Carried unanimously.

Visitor's Question Period

On behalf of the Parents' Voice Team, Shelley Heapy and Jennifer Enright attend the meeting to introduce themselves and to explain the program.

On behalf of the Minor Hockey Association, Dave Murray and Dan Duggan attend the meeting with a presentation on their budget and request for future arena rates.

The following accounts are presented for approval of payment:

Armstrong, Gwen	64.61pd
Benson Auto Parts	246.08
Biblio Outaouais Inc.	26.40
Connelly & Koshy	1828.10
Construction Laurent Filion	1,354.41
Crawford, Robert	250.00pd
Davies, Jennifer	40.00
Desjardins-Laurentian	3,009.62pd
Emmerson, Paul	40.00
Exova (Bodycote)	707.09
Extincteurs L & S Extinguisher	143.15
Formules Municipales	153.89
GMS	275.94
Gauthier, Theresa	280.00pd
Goldsmith Saw	159.33
Great-West Life Assurance Company	1,557.38pd
Hardy Plants	51.74
Donald S. Hodgins Inc.	808.51
W. A. Hodgins Store	452.14
Hydro-Quebec	26,341.37
Laframboise, Lee	137.92
MacEwen Petroleum	4,607.53
Mickey McGuire Equipment Rental Ltd.	281.69
Minister of Revenue of Quebec	13,104.29pd
MRC de Pontiac	233.75
Murray's Sporting Goods Ltd.	172.41
New, Don	1,780.49
Tom Orr Cartage	10,429.29
Ottawa Valley Oxygen Ltd.	202.36
Paraphraphie Bookstore	436.67
Pavage Coco (Paving) (2 nd Payment)	10,761.75
Petro Pontiac	1,669.42
Pitney Bowes	136.40
Pontiac Auto Parts Inc.	63.57
Pontiac Home Bakery	174.39
Pontiac Journal	201.21
Receiver General - payroll remittance	4,973.72pd
Reliure Travaction	31.27
Schiraen, Bonnie	336.00

Sharpe, Clayton	1,746.18
Sharpe, Ronald	2,007.67
Shawville Valu-Mart	246.55
Smith, Lawrence	62.00pd
Smith, Laurel	949.00pd
Stafford, Francis Jr.	187.80pd
Stedmans	709.49
STRONGO	1,529.17
Summerfield, Brad	300.00pd
Superior Propane Inc.	3,139.39
Télébec Ltée.	1,337.36
Tubman, Michael	18.70pd
Yach, Denzil	225.00
TOTAL	<u><u>\$99,982.20</u></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 11th day of December, 2013.

Crystal Webb (Secretary-Treasurer)

- 297-13 Moved by John Beimers, seconded by Bill McCleary, that the Council of the Municipality of Shawville authorize the payment of the accounts totaling \$99,982.20. Carried unanimously.
- 298-13 Moved by Bill Hobbs, seconded by Patti Moffatt, that the Council of the Municipality of Shawville authorize to amend Resolution number 289-13, in that the Fire Chief Lee Laframboise is given a total salary increase of 3%, providing that the Municipality of Clarendon agree, effective January 1, 2014. Carried by a vote of 4 to 2, Councillor Bill McCleary abstains and Councillor Frank Stafford Jr. is opposed.
- 299-13 Moved by Patti Moffatt, seconded by Bill McCleary, that the Council of the Municipality of Shawville authorize an increase of 2% to the Library employee's, providing that the Municipality of Clarendon agree to pay half. Carried unanimously.
- 300-13 Moved by Frank Stafford Jr., seconded by Peggie Sheppard, that the Council of the Municipality of Shawville authorize an increase of 1.75% of cleaning the Town Hall, the Senior Meet and Greet and Shawville Clarendon Library (providing that the Municipality of Clarendon agree to pay half of the Library costs). Carried unanimously.
- 301-13 Moved by Bill McCleary, seconded by Bill Hobbs, that the Council of the Municipality of Shawville authorize to pay a fee of \$20.00 per hour to Denzil Yach for the use of his Snow Blower, to clean the outdoor rink. Carried unanimously.

302-13

Moved by Bill McCleary, seconded by John Beimers, that the following calendar is adopted regarding the 2014 regular meeting sessions of the Municipality Council, that will be held every second Tuesday of the month at 7:30 p.m. under the aforesaid dates:

January 14 and 28
February 11 and 25
March 11 and 25
April 8 and 22
May 13 and 27
June 10 and 23
July 8
August 12 and 26
September 9 and 23
October 14 and 28
November 11 and 25
December 9 and 15

And that the Director General will post the public notice of the above mentioned calendar and place an ad in The Equity and the Pontiac Journal according to the Law. Carried unanimously.

Councillor Bill McCleary, brings in notice of motion for the purpose of imposing a tax rate for the Village of Shawville for the year 2014.

Councillor John Beimers, brings in a notice of motion to establish a garbage tax, per domestic units for the year 2014.

Councillor Bill Hobbs, brings in a notice of motion to establish the revised residential and commercial water taxes for the year 2014.

303-13

Moved by Patti Moffatt, seconded by Bill Hobbs, that the Council of the Municipality of Shawville authorize to give a Christmas bonus, the payment of \$100.00 for full time employees and \$50.00 for part time employees. Carried unanimously.

Discussion:

Shawville Jamboree - Lions Club will get back to us

Correspondence:

- Letter of request from Josh Beardsley and Scott Lemay re: A Tax Credit
- Shawville/Clarendon Fire Department Minutes
- Donation of silver wear from the Zion Hospital Auxiliary re: Senior Meet and Greet
- Donation from the Shawville United Church, Nearly New of \$100.00

Committee Reports

Sandra Murray

- Discussion: Neighbor Dispute in the Village

Patti Moffatt

- Library Budget
- MRC Tour

Bill Hobbs

- Ice Stoppers at the Fire Hall

Frank Stafford Jr.,
- Arena - December 15, 2013
- Work request Forms - Town Men - Arena
- Removal of Bottles and Cans - Arena

Peggie Sheppard
- Archives
- Pot Luck - Senior Meet and Greet

Bill McCleary
- Snow Removal
- Letter to be sent to Business's re: Sponsor Public Skating
- CD Player - Shawville Arena

John Beimers
- Garbage - Located at the PHS - send a letter

304-13 Moved by Frank Stafford Jr., seconded by Bill Hobbs, that the Council of the Municipality of Shawville authorizes the enforcement of the following rules and/or conditions at the Arena:

- 1) The dressing rooms must be vacated 30 minutes after ice time is finished
 - 2) All bottles and/or cans must be removed from the dressing rooms before leaving the building
 - 3) Smoking is prohibited in the Shawville Arena.
- Carried unanimously.

305-13 Moved by Frank Stafford Jr., that the meeting be adjourned at 10:35 p.m.

Mayor

Secretary-Treasurer