

A regular meeting of Shawville Council was called to order by Mayor Sandra Murray, at the Town Hall at 8:00 p.m., December 15, 2014 with Councillors Bill McCleary, Patti Moffatt, Peggie Sheppard, Frank Stafford Jr., as well as Director General, Crystal Webb.

Councillor Keith Harris motivates his absence

- 307-14 Moved by Patti Moffatt, seconded by Frank Stafford Jr, that the agenda be adopted. Carried unanimously.
- 308-14 Moved by Bill McCleary, seconded by Bill Hobbs, that the minutes of the regular meeting of December 9, 2015 be adopted as circulated. Carried unanimously.
- 309-14 Moved by Peggie Sheppard, seconded by Bill McCleary, that the Council of the Municipality of Shawville approves the spending of \$100,000.00 for the works executed on several roads for an amount subsidized of \$100,000.00 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.

Correspondence:

-Letter from Pontiac Forest Products Board re. support to obtain a particular status for the Pontiac

- 310-14 Moved by Bill McCleary, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville authorizes to support the initiatives of the Groupement Forestier du Pontiac Inc. and the Pontiac Forest Products Producers Board in their efforts to alleviate the pressures of the forest industry crisis within the MRC Pontiac. Carried unanimously.

Committee Reports:

Frank Stafford Jr.,
Discussion: Fire Dept - Grand Father Clause
Discussion: Town Men's winter duties

Peggie Sheppard
Bouffe Pontiac

- 311-14 Moved by Bill McCleary, that the meeting be adjourned at 8:35 p.m.

Mayor

Director-General