

A regular meeting of Shawville Council was called to order by Mayor Sandra Murray, at the Town Hall at 7:30 p.m., December 9, 2014 with Councillors Keith Harris, Bill McCleary, Patti Moffatt, Peggie Sheppard, Frank Stafford Jr., as well as Director General, Crystal Webb.

Councillor Bill Hobbs motivates his absence

- 293-14 Moved by Bill McCleary, seconded by Keith Harris, that the agenda be adopted. Carried unanimously.
- 294-14 Moved by Bill McCleary, seconded by Patti Moffatt, that the minutes of the regular meeting of November 25, 2014 be adopted as circulated. Carried unanimously.

**Visitor's Question Period**

Town Foreman, Denzil Yach attends the Council meeting to give council an update on tires, streets, water and sewage in the Village of Shawville

The following accounts are presented for approval of payment:

710 Excursions	287.44
Acklands-Grainger	237.33
Benson Auto Parts	348.99
Blue Heron	563.38
BMR Materiaux JLS	231.10
Brownlee's Welding	229.95
Campbell, Scott	50.00
Canadian Tire Corporation	13.79
Cash (To replenish Petty Cash)	41.05pd
Cimco Refrigeration	411.42
Compass Minerals (Formerly Sifto)	3,840.65
Davies, Jennifer	40.00
Desjardins-Laurentian	2,843.34
Emmerson, Paul	50.00
Exova (Bodycote)	1,092.14
Extincteurs L & S Extinguisher	740.46
Foster Equipment Ltd.	4,193.73
Gauthier, Theresa	228.00
Goldsmith Saw	162.16
Hewitt	1,030.91
Donald S. Hodgins Inc.	485.67
W. A. Hodgins Store	136.24
House of Inspiring Flowers	40.24pd
Hydro-Quebec	20,104.42
Hynes, Jason Construction	1,345.21
I BEAD CREATIONS	100.00pd
Jeux 1000 Pattes	11,671.38
Joanne's Valumart	108.31
Joe Johnson Equipment	465.38
MacEwen Petroleum	391.24
Mickey McGuire Equipment Rental Ltd.	4,382.96
Minister of Revenue of Quebec	12,300.66pd
MRC de Pontiac	233.75
Murray, Sandra	40.00
Murray's Sporting Goods Ltd.	151.77
Tom Orr Cartage	12,192.19
Paragraphe Bookstore	346.90
Petro Pontiac	5,089.67
PG Solutions	1,379.71
Pontiac Dairy & Fruit Sale	12.70

Pontiac Home Bakery	185.69
Pontiac Journal	201.21
Pontiac Printshop Ltd.	1,253.38
Receiver General - payroll remittance	4,574.14pd
Reliure Travaction	31.04
Schiraen, Bonnie	570.00
Scholastic Canada	9.45
Sharpe, Clayton	1,922.34
Sharpe, Ronald	2,210.21
Shawville Auto Service	344.93
Shawville Lionettes	480.00
Shawville Taxi	68.98
Sheppard, Aileen	750.00
Signoplus	22.77
Standard Life	1,115.44pd
Stedmans	400.18
Superior Propane Inc.	1,607.90pd
Télébec Ltée.	1,302.66
Tracy, Hugh	29.33
Wepc	331.60
Wolseley Mechanical Group (Westburne)	1,477.96
Yach, Denzil	25.00
<b>TOTAL</b>	<u>106,528.45</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 10th day of December, 2014

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Crystal Webb, (Secretary-Treasurer)

- 295-14 Moved by Bill McCleary, seconded by Patti Moffatt, that the Council of the Municipality of Shawville authorizes the payment of the accounts totaling \$106,528.00. Carried unanimously.
- 296-14 Moved by Keith Harris, seconded by Peggie Sheppard, that the Council of the Municipality of Shawville authorizes to pay Mickey McGuire in the amount of \$63,527.99 taxes included for phase II Victoria Avenue. It is also resolved that this amount includes the extra work completed on Victoria Avenue. Carried unanimously.
- 297-14 Moved by Keith Harris, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville authorizes to pay for a first aid training course for the arena employees, town men, town hall employees and Council members. It is also resolved that the Municipality of Shawville will pay for a first aid training course for the Fire Department, providing that the Municipality of Clarendon agrees to pay half. Carried unanimously.
- 298-14 Moved by Frank Stafford Jr., seconded by Peggie Sheppard, that the Council of the Municipality of Shawville accepts the recommendation from the Fire Chief, Lee Laframboise, to pay the fire dispatcher \$10.50 per hour, providing that the Municipality of Clarendon agrees. Carried unanimously.

299-14 Moved by Patti Moffatt, seconded by Keith Harris, that the Council of the Municipality of Shawville authorizes that the following calendar is adopted regarding the 2015 regular meeting sessions of the Municipal Council that will be held every second and fourth Tuesday of the Month at 7:30 p.m. under the afore said dates:

January 13 and 27  
February 10 and 24  
March 10 and 24  
April 14 and 28  
May 12 and 26  
June 9 and 23  
July 14  
August 11 and 25  
September 8 and 22  
October 13 and 27  
November 10 and 24  
December 8 and 14

And that the Director General will post the public notice of the above mentioned calendar and place an ad in the Equity, have it listed on our Municipal website and Facebook according to the law. Carried unanimously.

300-14 Moved by Keith Harris, seconded by Bill McCleary, that the Council of the Municipality of Shawville authorizes a bonus of \$50.00 to the part time employees and \$100.00 to the full time employees. Carried unanimously.

**Correspondence:**

- Shawville - Clarendon Fire Dept Minutes
- Invoice from Shawville/Clarendon Fire Department re. Training House
- Letter from Pontiac Forest Products Board re. support to obtain a particular status for the Pontiac
- Letter from Sylvia Poisson Hodgins re. Opening the trench
- Thank you card from Brandi Tubman re. 2014 Bursary
- Thank you letter from Ayden Hodgins re. 2014 Bursary
- Thank you letter from Shawville Lions re. 2015 rental

301-14 Moved by Patti Moffatt, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville authorizes to pay the Shawville/Clarendon Fire Department in the amount of \$2,312.80 for our share of the training house costs. Carried unanimously.

**Committee Reports:**

Bill McCleary  
PHS Hockey Arena rate

Peggie Sheppard  
Senior Centre - Renovations

Frank Stafford Jr,  
Sprinkler System - Shawville Arena

Patti Moffatt  
Tree lighting ceremony  
Christmas Parade - Suggestion every second year maybe have it during the day

302-14 Moved by Bill McCleary, seconded by Keith Harris, that the Council of the Municipality of Shawville authorizes a rate change for the PHS Hockey, in the amount of \$70.00 per hour plus taxes, when using ice on Monday's or during school hours. Carried unanimously.

303-14 Moved by Keith Harris, that the meeting be adjourned at 9:05 p.m.

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Mayor

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Director-General