

February 10, 2015

A regular meeting of Shawville Council was called to order by Pro Mayor Bill McCleary at the Town Hall at 7:30 p.m., February 10, 2015 with Councillors Keith Harris, Bill Hobbs, Patti Moffatt, Peggie Sheppard, Frank Stafford Jr., as well as Director General, Crystal Webb.

Mayor Sandra Murray motivates her absence.

- 26-15 Moved by Keith Harris, seconded by Frank Stafford Jr., that the agenda be adopted. Carried unanimously.
- 27-15 Moved by Bill Hobbs, seconded by Frank Stafford Jr., that the minutes of the regular meeting of January 27, 2015 be adopted as circulated. Carried unanimously.
- 28-15 Moved by Keith Harris, seconded by Patti Moffatt, that the Council of the Municipality of Shawville authorizes the Director General, Crystal Webb and Pro-Mayor, Bill McCleary to sign the AHF lease agreement between the Municipality of Shawville and the Shawville Lions Club. Carried unanimously.

The following accounts are presented for approval of payment:

Bastien Tire Service	1,074.83
Benson Auto Parts	55.19
Biblio Outaouais Inc.	9,563.04
Canadian Tire Corporation	24.10
Carmichael, Matt	55.00pd
Cash (To replenish Arena Petty Cash)	48.00pd
CHIP FM	120.00pd
Compass Minerals	3,851.39
Davies, Jennifer	40.00
Desjardins-Laurentian	3,279.30pd
Dicom Express	12.87
Emmerson, Paul	40.00
Exova	1,367.17
Fédération Québécoise des municipalités (FQM)	1,785.50pd
Fortin, Danny	280.00
Gauthier, Theresa	290.00
Giant Tiger	68.99
GMS Systeme de Securite	275.94pd
Goldsmith Saw	359.91
Hayes Manufacturing	33.05
Donald S. Hodgins Inc.	690.63
W. A. Hodgins Store	470.87
Hydro-Quebec	22,949.43pd
Imperial Oil	570.12
Joanne's Valumart	64.90
MacEwen Petroleum	165.62
Massia, Brenda	210.00pd
Mickey McGuire Equipment Rental Ltd.	2,977.86
Minister of Revenue of Quebec	13,245.01pd
MRC de Pontiac	233.75
Municipality of Clarendon	3,576.17
Murray, Sandra	40.00
O'Malley Truck and Trailer Service	580.75
Tom Orr Cartage	10,162.67
Paragraphe Bookstore	23.09
Petro Pontiac	10,771.57
PG Solutions	7,174.44pd
Pontiac Printshop Ltd.	406.48
Postage by Phone	1,000.00pd
Quebec Municipal	321.93pd
Receiver General - payroll remittance	5,251.68pd
Schiraen, Bonnie	348.00
Sheppard, Peggie	16.95pd

Sharpe, Clayton	2,115.34
Sharpe, Ronald	2,432.12
Shawville Taxi	34.49
Signoplus	266.63
Standard Life	1,186.01pd
Brian Stanton Co. Ltd.	2,172.26
Stedmans	31.68
Darwin Stephens Trucking	1,382.58
Stewart Oil Burner Service	4,501.27
Strongco	245.67
Superior Propane Inc.	1,704.64
Télébec Ltée.	1,314.00
Wepc	86.24
Wolseley Mechanical Group	909.08
Yach, Denzil	125.00
TOTAL	<u>122,383.21</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 February 2015

Crystal Webb, (Secretary-Treasurer)

29-15 Moved by Bill Hobbs, seconded by Peggie Sheppard, that the Council of the Municipality of Shawville authorizes the payment of the accounts totalling \$122,383.21. Carried unanimously.

Blue Heron Landscaping - \$8,048.25 taxes included
Murdock Glass - Windows & Doors \$6,676.59 taxes included

30-15 Moved by Keith Harris, seconded by Peggie Sheppard, that the Council of the Municipality of Shawville authorizes to hire Murdock Glass - Windows & Doors, in the amount of \$6,676.59 taxes included. Carried unanimously.

31-15 Moved by Frank Stafford Jr., seconded by Bill Hobbs, that the Council of the Municipality of Shawville authorizes to hire Cimco to replace 3 pressure valves at the Shawville arena. Carried unanimously.

32-15 Moved by Bill Hobbs, seconded by Peggie Sheppard, that the Council of the Municipality of Shawville is not in favour of an exemption of taxes for roll number 0551-63-5341. Carried unanimously.

Correspondence

- We received the first payment of \$40,000.00 for the Grant Victoria Avenue 2014-2015
- Shawville/Clarendon Fire Dept. minutes
- Letter from Melanie Duchesne and Christopher Beimers re. 7th Annual Canada Day Flea Market

33-15 Moved by Patti Moffatt, seconded by Peggie Sheppard, that the Council of the Municipality of Shawville authorizes a contribution of \$100.00 to the Shawville/Clarendon Fire Department to pay for a cheese tray for the Annual Firemen's Ball, and it is also resolved to donate \$50.00 for the purchase of two door prizes. Carried unanimously.

34-15 Moved by Patti Moffatt, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville gives permission to Melanie Duchesne and Christopher Beimers to use the Shawville Arena on July 1st, 2015 from 9:00 a.m. to 4:30 p.m. for the 7th Annual Canada Day Flea Market. Carried unanimously.

Committee Reports

Pro-Mayor Bill McCleary

-Flying Elbows Tournament

-Bob Findlay Tournament

-Speak to Trevor Stuart re. Furnace at the Shawville Arena

Keith Harris

-Snow Removal

Peggie Sheppard

-Senior Center

Frank Stafford Jr.

-Motivates his absence - February 24, 2015

Councillor Frank Stafford Jr. goes into camera at 8:15 p.m.

Councillor Frank Stafford Jr. comes out of camera at 8:45 p.m.

35-15 Moved by Frank Stafford Jr., seconded by Bill Hobbs, that the Council of the Municipality of Shawville authorizes the donation of two hours free ice to Flying Elbows for the 2015 tournament, and it is also resolved that the Council of the Municipality of Shawville authorizes a donation of one hour free ice time to the Bob Findlay Memorial tournament. Carried unanimously.

36-15 Moved by Keith Harris that the meeting be adjourned at 8:46 p.m.

Pro-Mayor

Secretary-Treasurer