

A regular meeting of Shawville Council was called to order by Mayor Albert Armstrong at the Town Hall at 7:30 p.m., February 12, 2013 with Councillors, John Beimers, James Hodgins, Sylvia Hodgins, Sandra Murray, as well as Linda Atkinson, Assistant Director General.

Councillor Frank Stafford Jr., motivates his absence.

Councillor Royce Richardson, motivates his absence.

30-13 Moved by Sylvia Hodgins, seconded by John Beimers, that the agenda be adopted. Carried unanimously.

31-13 Moved by Sandra Murray, seconded by James Hodgins, that the minutes of the meeting of January 22, 2013 be adopted as circulated. Carried unanimously.

The following accounts are presented for approval of payment:

B&H Farm Drainage Ltd.	1,382.58
Bean's Service Station	999.31
Beattie, Steven	105.00
Benson Auto Parts	82.15
Biblio Outaouais Inc.	9,531.96
Brownlee's Welding	731.23
Campbell's Polaris	6.83
Cima	505.89
Connelly & Koshy	1,621.15
Crawford, Robert	1,625.00
Davies, Jennifer	40.00
Desjardins-Laurentian	2,289.68
Entretien Chloratech Inc.	169.13
Exova (Bodycote)	504.74
Extincteurs L & S Extinguisher	498.90
Fédération Québécoise des municipalités	26.21
Formules Municipales	145.28
GMS Système de sécurité	275.94
Goldsmith Saw	82.49
Great West Life Insurance	1,297.63
Groupe CLR (9-1-1 Service)	223.07
G.S.L. Chauffage	530.62
Hall, Christina	29.59
Hardy Plants	105.78
Hewitt Equipment	872.93
Hodgins, G.A. Farms	5,334.36
W. A. Hodgins Store	218.41
Hydro-Quebec	19,947.21
Johns Valu-Mart	96.77
MacEwen Petroleum	8,239.94
MG Services	3,519.39
Mickey McGuire Equipment Rental Ltd.	2,640.71
Mines Seleine	3,530.46
Ministre des Finances (Heavy Vehicles)	132.00
Minister of Revenue of Quebec (Employer Cont.)	9,007.84
MRC de Pontiac	159.00
Municipality of Clarendon	15,122.59
O'Malley Truck and Trailer Service	846.22
Tom Orr Cartage	11,596.54
Petro Pontiac	4,065.32
PG Solutions Inc.	381.61
Pilon, Norm	186.48
Pitney Bowes	256.16
Pitney Works	229.95
Pontiac Journal	52.89

Pontiac Printshop Ltd.	866.03
Receiver General - payroll remittance	3,769.16
Schiraen, Bonnie	336.00
Sharpe, Clayton	1,746.18
Sharpe, Ronald	2,007.67
Shawville Ford Inc.	258.12
Brian Stanton Co. Ltd.	1,792.18
Stedmans	26.44
Superior Propane Inc.	795.11
Télébec Ltée.	1,247.08
Wepc	103.47
Yach, Denzil	354.15
TOTAL	<u>122,548.53</u>

Certificate of Availability of Funds

I, the undersigned, Assistant 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 12th day of February 2013.

Linda Atkinson, (Ass't Sec.-Treas.)

32-13 Moved by James Hodgins, seconded by Sandra Murray, that the Council of the Municipality of Shawville authorize the payment of the accounts totalling \$122,548.53. Carried unanimously.

Discussions on the MRC Amalgamation study.

33-13 Moved by John Beimers, seconded by Sylvia Hodgins, that the Council of the Municipality of Shawville authorize to hire J.R. Drilling for the annual maintenance of the wells and the work should be done any time after the beginning of April 2013. Carried unanimously.

34-13 Moved by Sandra Murray, seconded by James Hodgins, that the Council of the Municipality of Shawville authorizes the Director General Crystal Webb to apply for the 2013 Summer Student Grant. Carried unanimously.

35-13 Moved by James Hodgins, seconded by John Beimers, that the Council of the Municipality of Shawville authorize to hire Lyssa McDonald and Bernie Mousseau to organize the 2013 Fishing Derby in the amount of \$340.20, plus a budget of \$65.00 for the supplies, as per submitted quotation. Carried unanimously.

36-13 Moved by Sylvia Hodgins, seconded by Sandra Murray, that the council of the Municipality of Shawville authorize the purchase of an upgraded cell phone for Lee Laframboise, Fire Chief in the amount of \$281.67 taxes included, as per quote submitted from WEpc and as long as the Municipality of Clarendon agree to pay half. Carried unanimously.

37-13 Moved by Sandra Murray, seconded by James Hodgins, that the Council of the Municipality of Shawville authorize to purchase ten Street Banners in the amount of \$1,118.20 plus 5% taxes and shipping. Carried unanimously.

38-13 Moved by Sylvia Hodgins, seconded by James Hodgins, that the Council of the Municipality of Shawville authorize the purchase of the Adobe Acrobat V.11 Standard Software from WEPC in the amount of \$179.00 plus taxes, as per their quote. Carried unanimously.

Correspondence

- Letter from Keith Harris re: Trailer
- Resume from Doug Hodgins

Committee Report

Sandra Murray:

- Motivates her absence for the next two meetings
- Shawville/Clarendon Library & Archives need new mats
- Pricing on new flooring for small office & kitchen area at Town Hall

Sylvia Hodgins:

- Request for the Building Inspector to look into having trailer moved from property at 237 Victoria Avenue in the spring
- Repair manhole in front of property at 374 Maple Street

John Beimers:

- Dry Hydrant

39-13 Moved by Sandra Murray, seconded by Sylvia Hodgins that the Council of the Municipality of Shawville authorizes the purchase of three new mats for the entrances of the Shawville/Clarendon Library and Archives building, providing that the Municipality of Clarendon agrees to pay half. Carried unanimously.

40-13 Moved by Sylvia Hodgins that the meeting be adjourned at 9:04 p.m.

Mayor

Ass't Sec-Treas