

A regular meeting of Shawville Council was called to order by Mayor Sandra Murray, at the Town Hall at 7:30 p.m., February 24, 2015 with Councillors Keith Harris, Bill McCleary, Patti Moffatt, Peggie Sheppard, as well as Director General, Crystal Webb.

Councillor Frank Stafford Jr. motivates his absence
Councillor Bill Hobbs motivates his absence

- 36-15 Moved by Bill McCleary, seconded by Keith Harris, that the agenda be adopted. Carried unanimously.
- 37-15 Moved by Bill McCleary, seconded by Patti Moffatt, that the minutes of the regular meeting of February 10, 2015 be adopted as circulated. Carried unanimously.
- 38-15 Moved by Keith Harris, seconded by Peggie Sheppard, that the Council of the Municipality of Shawville authorizes a 10% increase on the monthly salary for the Pro-Mayor when replacing the Mayor. Carried by a vote of 3 to 1, Councillor Bill McCleary abstains.

Visitors Question Period

Sarah Knox attends the council meeting to discuss the property located on Dufferin Street in Shawville.

Denzil Yach, Town Foreman attends the council meeting to discuss the following: frozen water lines in the Village; snow removal; vehicle safety inspections; muffin monster located at the sewage plant; and the compressor located at the East Pumping Station.

- 39-15 Moved by Keith Harris, seconded by Bill McCleary, that the Council of the Municipality of Shawville authorizes to purchase an air compressor pump in the amount of \$950.00 plus taxes from Valley Compressor. Carried unanimously.
- 40-15 Moved by Bill McCleary, seconded by Patti Moffatt, that the Council of the Municipality of Shawville authorizes the Mayor, Sandra Murray, and Director General, Crystal Webb to sign the Shawville/Clarendon Fire Dept. agreement providing that the Municipality of Clarendon agrees. Carried unanimously.
- 41-15 Moved by Keith Harris, seconded by Peggie Sheppard, that the Council of the Municipality of Shawville approves the spending of \$20,000.00 for the works executed on Clarendon and Young for an amount subsidized of \$20,000.00 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.
- 41-15 Il est proposé par Keith Harris et appuyé par Peggie Sheppard et résolu que le Conseil de la Municipalité de Shawville approuve les dépenses de 20 000\$ pour des travaux exécutés sur les chemins Clarendon et Young, pour un montant subventionné de 20 000\$, conformément aux exigences du ministère des Transports, que les travaux ont été exécutés conformément aux présentes dépenses sur les routes dont la gestion d'entretien relève de la municipalité. Adopté à l'unanimité.

42-15 Moved by Keith Harris, seconded by Bill McCleary, that the Council of the Municipality of Shawville authorizes the Director General, Crystal Webb to forward the following information to Notary Mireille Alary, for non-payment of taxes that are 3 years in arrears, it is also resolved that the interest rate is at 14%. Carried unanimously.

Permafib

-3 x boards 48" x 46" $\frac{3}{4}$ @ \$100.00 each
-shipping @125.00
Total \$425.00 plus taxes
Delivery 1 week

Sport-Inter

-3 x boards 48" x 46" $\frac{3}{4}$ @ \$170.99 each
-shipping @130.00
Total \$642.97 plus taxes
Delivery 1 week

43-15 Moved by Peggie Sheppard, seconded by Patti Moffatt, that the Council of the Municipality of Shawville authorizes to purchase 3 boards for the outdoor rink from Permafib in the amount of \$425.00 plus taxes. Carried unanimously.

Correspondence

- Letter from Maria Mayville re. Festival Outdoor rinks
- Letter received from Shawville Lions Club re. Renovating the existing hall washroom
- Letter received from Armstrong Heritage Farm re. Transfer the documents and the funds
- Sureté du Québec - 2015 priorities Shawville
- 16th Annual Flying Elbows Men's Hockey Tournament

44-15 Moved by Bill McCleary, seconded by Patti Moffatt, that the Council of the Municipality of Shawville gives permission to the Shawville Lions Club for the renovations to the existing washrooms located at the Shawville Lions Hall providing that the Pontiac Agricultural Society agrees. Carried unanimously.

45-15 Moved by Bill McCleary, seconded by Keith Harris, that the council of the Municipality of Shawville authorizes a donation in the amount of \$100.00 to the Flying Elbows Men's Hockey Tournament for the new score board located at the Shawville arena, it is also resolved that this amount will be given when the scoreboard has been ordered. Carried unanimously.

Committee Reports

Keith Harris

-Senior Centre renovations

Bill McCleary

-Painting the logo at the Shawville Arena
-Fire Cover Safety Plan - Shawville Arena
-Water cooler

Peggie Sheppard

-Coffee machine
-Snow banks along Main Street

46-15 Moved by Keith Harris, that the meeting be adjourned at 9.10 p.m.

Mayor

Secretary-Treasurer