

A regular meeting of Shawville Council was called to order by Mayor Sandra Murray at the Town Hall at 7:30 p.m., February 25, 2014 with Councillors John Beimers, Bill Hobbs, Bill McCleary, Patti Moffatt, Peggie Sheppard, Frank Stafford Jr., as well as Director General, Crystal Webb.

38-14 Moved by Bill McCleary, seconded by John Beimers, that the agenda be adopted. Carried unanimously.

39-14 Moved by Bill McCleary, seconded by Frank Stafford Jr., that the minutes of the regular meeting of February 11, 2014 be adopted as circulated. Carried unanimously.

Visitors' Question Period

Charlie Dickson from the equity office attends the meeting to listen and observe

Bob Hodgins attends the meeting to listen and observe the meeting

Discussion: to maintain the roadway located on 394 Centre Street owned by Tom Orr was tabled

40-14 Moved by Patti Moffatt, seconded by Peggie Sheppard, that the Council of the Municipality of Shawville authorizes to accept the recommendation from the Planning Advisory Committee that the Council is in favour of the proposal given by Tom Orr that we maintain the underground services at 394 Centre Street. Carried by a vote of 5 to 1 Bill Hobbs abstains.

41-14 Moved by Frank Stafford Jr., seconded by John Beimers, that the Council of the Municipality of Shawville authorize to accept the recommendation from the Planning Advisory Committee that the Council agrees to the installation of a new high volume fire hydrant providing that Tom Orr agrees to purchase the high volume fire hydrant. Carried by a vote of 5 to 1 Bill Hobbs abstains.

Councillor John Beimers brings in a notice of motion to amend By-Law number 371 Temporary Shelters and Plastic Garages

42-14 Moved by Bill Hobbs, seconded by Patti Moffatt, that the Council of the Municipality of Shawville authorize to purchase a new fire truck in the year 2015, providing that the Municipality of Clarendon agree to pay half. Carried unanimously.

43-14 Moved by Frank Stafford Jr., seconded by Peggie Sheppard, that the Council of the Municipality of Shawville authorize to accept the recommendation from the Fire Commission Committee to share the costs for a training house providing that the Municipality of Clarendon and the Shawville/Clarendon Department agree to pay a third of the cost. Carried unanimously.

44-14 Moved by Bill Hobbs, seconded by Patti Moffatt, that the Council of the Municipality of Shawville authorize to upgrade or change the current plan on the Fire Chief, Lee Laframboise cell phone, providing that the Municipality of Clarendon agree to pay half the cost. Carried unanimously.

45-14 Moved by John Beimers, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville agree to the installation or replacement of the following Fire Hydrants located in the Municipality of Shawville; install new hydrant on Clarendon Street, replace hydrant #65 (east side of the hospital), repair leak at hydrant #34 (272 Douglas) and repair hydrant #57 (425 Hillcrest). Carried unanimously.

46-14 Moved by Peggie Sheppard, seconded by Bill Hobbs, that the Council of the Municipality of Shawville authorize a contribution of \$100.00 to the Shawville/Clarendon Fire Department to pay for cheese for the Annual Firemen's Ball. Carried unanimously.

47-14 Moved by Peggie Sheppard, seconded by Patti Moffatt, that the Council of the Municipality of Shawville authorize to purchase a vacuum for the Senior's Meet and Greet. Carried unanimously.

Correspondence

-Email received from Archie Hillier re: request to hire a cleaner for the 3 on 3 tournaments and the Flying Elbows

-Email from Red Cross of Canada - renewal

-Email from notary Nancy Suominen re: Update on the Pontiac Masonic Lodge

-Thank you letter from Joyce Sylvester re: Library

48-14 Moved by Frank Stafford Jr., seconded by John Beimers, that the Council of the Municipality of Shawville authorize to hire a man for the 3 on 3 Tournaments - February 28, 2014, March 1, 2014 and March 2, 2014 for 4 hours per night, it is also resolved to hire a man for 4 hours for the Flying Elbow's Tournament to be held on March 28, 2014 and March 29, 2014 Saturday. Carried unanimously.

49-14 Moved by Bill Hobbs, seconded by Peggie Sheppard, that the Council of the Municipality of Shawville authorize Mayor Sandra Murray and Director General, Crystal Webb to sign the Red Cross renewal. Carried unanimously.

Committee Report

Patti Moffatt

-Mother Goose Program

Bill Hobbs

-Blowing Snow into the Cemetary

Frank Stafford Jr.,

-Installation - Arena Lights

Peggie Sheppard

-Discussion - Victoria Apartments (O.M.H.)

Bill McCleary

-Discussion - Freezing Water Line in the Village of Shawville

50-14 Moved by Frank Stafford Jr., seconded by Bill Hobbs, that the council of the Municipality of Shawville authorize to designate Patti Moffatt as the representative of the Governing Board for the Dr. S. McDowell School. Carried unanimously.

51-14 Moved by Bill Hobbs that the meeting be adjourned at 9:04 p.m.

Mayor

Secretary-Treasurer