

A regular meeting of Shawville Council was called to order by Mayor Albert Armstrong at the Town Hall at 7:30 p.m., February 26, 2013 with Councillors, John Beimers, James Hodgins, Sylvia Hodgins, Royce Richardson, Frank Stafford Jr., as well as Crystal Webb, Director General.

Councillor Sandra Murray, motivates her absence for the council meeting

41-13 Moved by James Hodgins, seconded by Sylvia Hodgins, that the agenda be adopted. Carried unanimously.

42-13 Moved by James Hodgins, seconded by John Beimers, that the minutes of the regular meeting of February 12, 2013 be adopted as circulated. Carried unanimously.

Visitors' Question Period

Lyndal Laurel Neelin attends the council meeting to present to the Municipality of Shawville a booklet on research of - "The importance of being Shawville - The role of particularity in Community Resilience"

Denzil Yach, Town Foreman attends the meeting to discuss Safety Equipment at the Municipal Garage, summer equipment, pot holes and renovations to the washroom located at the municipal garage.

43-13 Moved by Frank Stafford Jr., seconded by John Beimers, that the Council of the Municipality of Shawville authorize to purchase safety equipment that could not be certified in the amount an approximate amount of \$3,500.00 plus taxes from Acklands Grainger. Carried unanimously.

44-13 Moved by Sylvia Hodgins, seconded by James Hodgins, that the Council of the Municipality of Shawville authorizes the town men to do all the necessary repairs to the washroom located at the Municipal Garage. Carried unanimously.

45-13 Moved by Sylvia Hodgins, seconded by John Beimers, that the Council of the Municipality of Shawville does not allow any exterior drop off structures for clothing in the Municipality of Shawville. Carried unanimously.

46-13 Moved by Sylvia Hodgins, seconded by John Beimers, that the Council of the Municipality of Shawville support the Armstrong Heritage Farm and that the Municipality of Shawville will make use of the facilities at the A.H.F and that the proposed washroom facilities will facilitate family gatherings and special events. Carried unanimously.

Correspondence

- Thank you card from Webb Family
- Thank you card from Sylvia Hodgins
- Letter from Pontiac Agricultural Society re: Re-imbusement for half the cost for the water motor gong also received payment for hydro during 2012 Shawville Fair and ½ annual fee for alarm system
- Shawville/Clarendon Fire Dept. minutes
- Letter of request from the Flying Elbows re: Donation to go Towards D.I.F.D..
- Letter from Christopher Beimers and Melanie Duchesne re: Canada Day Flea Market

- 47-13 Moved by Royce Richardson, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville authorize to re-imburse the Pontiac Agricultural Society in the amount of \$347.80 for the work done by Vipond. Carried unanimously.
- 48-13 Moved by Royce Richardson, seconded by James Hodgins, that the Council of the Municipality of Shawville authorize to accept Ken Evans as a new Firefighter. Carried unanimously.
- 49-13 Moved by Royce Richardson, seconded by James Hodgins, that the Council of the Municipality of Shawville give permission to Melanie Dushesne and Christopher Beimers to use the Shawville Arena on July 1st, 2013 from 9:00 a.m. to 4:30 p.m. for the 5th Annual Canada Day Flea Market. Carried unanimously.

Discussion: Amalgamation

Frank Stafford Jr., goes into camera at 8:45 p.m.

Frank Stafford Jr., comes out of camera at 9:40 p.m.

Committee Report

James Hodgins - McDowell School

Frank Stafford Jr., - Shawville Arena

Sylvia Hodgins - Flags
- Family Fun Day
- Youth Centre

John Beimers - Family Fun Day

- 50-13 Moved by Sylvia Hodgins, that the meeting be adjourned at 10:10 p.m.

Mayor

Secretary-Treasurer