

February 28, 2012

A regular meeting of Shawville Council was called to order by Mayor Albert Armstrong at the Town Hall at 7:30 p.m., February 28, 2012 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

44-12 Moved by Frank Stafford Jr., seconded by John Beimers, that the agenda be adopted. Carried unanimously.

45-12 Moved by James Hodgins, seconded by Royce Richardson, that the minutes of the regular meeting of February 14, 2012 be adopted as circulated. Carried unanimously.

46-12 Moved by James Hodgins, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville authorize to purchase an oil tank from MacEwen Petroleum Inc. for the Municipal Garage. Carried unanimously.

Visitor's Question Period:

Town Foreman, Denzil Yach attends the meeting to discuss the following items: Snow Removal, Water, Sewage, Street, Paving, Mill Dam Park, Memorial Park, Street crack filling and Street Signs.

47-12 Moved by Royce Richardson, seconded by John Beimers, that the Council of the Municipality of Shawville authorize a fee of \$75.00 per hour, with a minimum charge of 1 hour per hydrant flush to the Municipality of Clarendon. Carried unanimously.

Councillor Royce Richardson, brings in a notice of motion to adopt a by-law for the use and the quantity of potable water

Correspondence

-Thank you letter from Pontiac Drivers Association re: Support during the 2011-2012 snowmobile season

-Request from Shawville 4-H Club re: Donation towards the 2012 rally

-Request from Christopher Beimers re: 4<sup>th</sup> Annual Canada Day Flea Market held July 1<sup>st</sup> from 9:00 p.m. to 5:00 p.m.

-Letter from Simon Clark re: 2012 Canada Day entertainment

-Thank you card from Donna Stafford re: Flowers

48-12 Moved by John Beimers, seconded by Royce Richardson, that the Council of the Municipality of Shawville authorize a donation to the Shawville 4-H Provincial rally 2012 in the amount of \$225.00. Carried unanimously.

49-12 Moved by Sylvia Hodgins, seconded by James Hodgins, that the Council of the Municipality of Shawville give permission to Melanie Duschesne and Christopher Beimers, to use the Shawville Arena on July 1<sup>st</sup> 2012 from 9:00 a.m. to 5:00 p.m., for the 4th Annual Canada Day Flea Market. Carried unanimously.

50-12 Moved by Frank Stafford Jr., seconded by John Beimers, that the Council of the Municipality of Shawville hire Simon Clarke to play music for the 2012 Canada Day Celebration, at the Shawville Clarendon Library from 2:00 p.m. to 3:00 p.m. and during the Pig Roast from 4:30 p.m. to 6:30 p.m. for a total cost of \$400.00. Carried unanimously.

**Committee Report**

James Hodgins: Fire Commission - Fire Chief

Frank Stafford Jr.: Mill Dam Park - Shawville Arena

Sylvia Hodgins: Family Policy

John Beimers: Parking on Clarendon Street

Councillor Royce Richardson goes into camera at 9:25 p.m.

Councillor Royce Richardson comes out of camera at 9:35 p.m.

51-12 Moved by Sylvia Hdogins that the meeting be adjourned at 9:35 p.m.

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Mayor

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Secretary-Treasurer

