

January 13, 2015

A regular meeting of Shawville Council was called to order by Mayor Sandra Murray at the Town Hall at 7:30 p.m., January 13, 2015 with Councillors Keith Harris, Bill Hobbs, Bill McCleary, Patti Moffatt, Peggie Sheppard, Frank Stafford Jr., as well as Director General, Crystal Webb.

- 01-15 Moved by Bill Hobbs, seconded by Frank Stafford Jr., that the agenda be adopted. Carried unanimously.
- 02-15 Moved by Patti Moffatt, seconded by Bill McCleary, that the minutes of the budget meeting of December 15, 2014 be adopted as circulated. Carried unanimously.
- 03-15 Moved by Bill McCleary, seconded by Peggie Sheppard, that the minutes of the regular meeting of December 15, 2014 be adopted as circulated. Carried unanimously.

Visitors' Question Period

Greg Hayes attends the Council meeting to discuss the invoice on Land Transfer duties for roll #0551-05-1256

Denzil Yach Town Foremen, attends the Council meeting to discuss snow plowing

- 04-15 Moved by Keith Harris, seconded by Bill McCleary, that the Council of the Municipality of Shawville authorizes to cancel the land transfer duties on roll numbers 0551-05-1256 and 0451-77-4327, as both properties were purchased from churches and will be demolished. It is also resolved that both properties must pay land transfer duties based on the evaluation of the land. Carried by a vote of 5 to 1 Councillor Patti Moffatt abstains.

The following accounts are presented for approval of payment:

AEG Design	97.73
Acklands-Grainger	1,141.11
Bastien Tire Service	1,393.49
Benson Auto Parts	29.90
Brownlee's Welding	247.20
Campbell, Scott	50.00
Campbell's Polaris	536.43
Cash (To replenish Petty Cash)	48.70
Davies, Jennifer	40.00
Desjardins-Laurentian	2,795.88
Emmerson, Paul	30.00
Extincteurs L & S Extinguisher	614.88
Fédération Québécoise des municipalités (FQM)	38.80
Gauthier, Theresa	171.00
Hadley, Helena	50.00pd
W. A. Hodgins Store	379.20
Hydro-Quebec	15,511.47pd
Imperial Oil	1,040.20
Joanne's Valumart	57.87
Konica Minolta (formerly Pitney Bowes)	121.82
MacEwen Petroleum	10.52
Mickey McGuire Equipment Rental	1,361.31
Ministre des Finances	80.24pd
Minister of Revenue of Quebec	9,649.54pd
MRC de Pontiac	233.75
Murray, Sandra	40.00
O'Malley Truck and Trailer Service	392.06
Tom Orr Cartage	11,168.31
Ottawa Valley Oxygen Ltd.	211.56
Paragraphe Bookstore	352.13
Petro Pontiac	8,306.54

PG Solutions	614.28
Pontiac Auto Parts	10.12
Receiver General - payroll remittance	3,769.97pd
Schiraen, Bonnie	484.50
Sharpe, Clayton	1,922.34
Sharpe, Ronald	2,210.21
Shawville Ford Inc.	612.75
Sports-Inter	470.01
Standard Life	1,186.01pd
Brian Stanton Co. Ltd.	928.08
Darwin Stephens Trucking	411.04
Superior Propane Inc.	564.27pd
Télébec Ltée.	1,290.15pd
Tracy, Hugh	11.49
Yach, Denzil	25.00
TOTAL	<u>70,711.86</u>

Certificate of Availability of Funds

I, the undersigned, 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 13th day of January 2015

Crystal Webb, (Secretary-Treasurer)

- 05-15 Moved by Bill McCleary, seconded by Keith Harris, that the Council of the Municipality of Shawville authorizes the payment of the accounts totalling \$70,711.86. Carried unanimously.
- 06-15 Moved by Bill McCleary, seconded by Patti Moffatt, that the Council of the Municipality of Shawville authorizes to appoint Luc Imbeau as the 2015 Chartered Accountant. Carried unanimously.
- 07-15 Moved by Patti Moffatt, seconded by Bill Hobbs, that the Council of the Municipality of Shawville gives authorization to the Director General, Crystal Webb to apply for the 2015 Canada Day grant. Carried unanimously.
- 08-15 Moved by Patti Moffatt, seconded by Peggie Sheppard, that the Council of the Municipality of Shawville gives authorization to the Director General, Crystal Webb to apply for the 2015 Summer Student program grant. Carried unanimously.
- 09-15 Moved by Keith Harris, seconded by Bill Hobbs, that the Council of the Municipality of Shawville gives authorization to the Director General, Crystal Webb to apply for the 2015 Fishing Derby grant. Carried unanimously.
- 10-15 Moved by Bill Hobbs, seconded by Patti Moffatt, that the Council of the Municipality of Shawville authorizes the Director General, Crystal Webb to draw a lease agreement between the Municipality of Shawville and the Shawville Lions Club. Carried unanimously.

Correspondence

- Letter from Shawville Lions Club re. Offer to Lease the Armstrong Heritage Farm
- Shawville Clarendon Fire Dept. Minutes
- E-mail received from Melanie Boisclair and Rudy Szondi re. Painting the Pontiac Lions Logo

Councilor Patti Moffatt goes into camera at 8:55 p.m.
Councilor Patti Moffatt comes out of camera at 9:00 p.m.

Keith Harris
Senior Centre
-Heating System
-Renovations
-Painting and flooring

Bill McCleary
-Villa James Shaw

Peggie Sheppard
-Senior Centre Grand Re-Opening - February 5, 2015

Frank Stafford Jr.
4 studded tires for the Zamboni
Fire Chief - sick leave for surgery
Hot water tank Zamboni room

Bill Hobbs
-Community Bonspiel

Patti Moffatt
-Shawville Winter Carnival -March 7, 2015

- 11-15 Moved by Keith Harris, seconded by Peggie Sheppard, that the Council of the Municipality of Shawville authorizes to hire Stewart Oil Burner Service in the amount of \$4,501.27 plus taxes, for the Senior Centre. Carried unanimously.
- 12-15 Moved by Patti Moffatt, seconded by Keith Harris, that the Council of the Municipality of Shawville authorizes to donate \$300.00 to Villa James Shaw, as well as all office supplies when needed. Carried unanimously.
- 13-15 Moved by Peggie Sheppard, seconded by Bill Hobbs, that the Council of the Municipality of Shawville authorize to purchase 4 tires from Vaughan Bastien in the amount of \$922.84 plus taxes for the Zamboni. Carried unanimously.
- 14-15 Moved by Keith Harris that the meeting be adjourned at 9:30 p.m.

Mayor

Secretary-Treasurer