

January 14, 2014

A regular meeting of Shawville Council was called to order by Mayor Sandra Murray at the Town Hall at 7:30 p.m., January 14, 2014 with Councillors John Beimers, Bill Hobbs, Bill McCleary, Patti Moffatt, Peggie Sheppard, Frank Stafford Jr., as well as Director General, Crystal Webb.

- 01-14 Moved by Peggie Sheppard, seconded by Frank Stafford Jr., that the agenda be adopted. Carried unanimously.
- 02-14 Moved by Bill McCleary, seconded by John Beimers, that the minutes of the budget meeting of December 16, 2013 be adopted as circulated. Carried unanimously.
- 03-14 Moved by Bill McCleary, seconded by Patti Moffatt, that the minutes of the regular meeting of December 16, 2013 be adopted as circulated. Carried unanimously.

Visitors' Question Period

Building Inspector, Paul Emmerson re: Discussion emails sent to his home email address

The following accounts are presented for approval of payment:

Armstrong, Gwen	124.49
Atkinson, Linda	75.00
B&H Farm Drainage Ltd.	2,540.95
Benson Auto Parts	142.71
Blue Heron	2,124.74
Campbell's Polaris	632.69
Desjardins-Laurentian	2,477.34
Emmerson, Paul	30.00
Exova (Bodycote)	551.42
Extincteurs L & S Extinguisher	538.89
Fédération Québécoise des municipalités (FQM)	23.78
Flags Unlimited	869.83
Gauthier, Theresa	168.00
Hewitt CAT	1,326.41
Hodgins, G.A. Farms	3,751.07
W. A. Hodgins Store	356.57
Hydro-Quebec	2,870.40
Imperial Oil	538.08
MacEwen Petroleum	11,334.39
M.G. Service	489.31
Mickey McGuire Equipment Rental Ltd.	3,702.18
Ministre des Finances	79.49
Minister of Revenue of Quebec	9,523.86
Moffatt, Patti	49.50
MRC de Pontiac	233.75
O'Malley Truck and Trailer Service	3,730.19
Tom Orr Cartage	11,516.78
Paragraphe Bookstore	730.80
Petro Pontiac	1,944.50
Pitney Bowes	43.59
Pontiac Electriques (Lacourse)	2,013.09
Pontiac Printshop Ltd.	1,017.15
QUALITAS	5,419.25
Receiver General - payroll remittance	3,640.77
Reliure Travaction	33.30
Schiraen, Bonnie	420.00
SEARS	155.21
Sharpe, Clayton	1,746.18
Sharpe, Ronald	2,007.67
Shawville Valu-Mart	34.56
Sifto Canada Inc.	3,456.27
Stedmans	57.91
Darwin Stephens Trucking	1,270.48

Strongco	152.06
Superior Propane Inc.	3,827.81
Télébec Ltée.	1,342.40
TOTAL	<u>\$89,114.82</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 14th day of January 2014

Crystal Webb, (Secretary-Treasurer)

04-14 Moved by John Beimers, seconded by Bill McCleary, that the Council of the Municipality of Shawville authorize the payment of the accounts totalling \$89,114.82. Carried unanimously.

05-14 Moved by Frank Stafford Jr., seconded by Patti Moffatt, that the Council of the Municipality of Shawville amend resolution number 274-13 re: authorization for the Pro Mayor John Beimers to have the power of vote at the MRC level. Carried unanimously.

WHEREAS Sec. 210.24 of an Act respecting municipal territorial organization states that if the mayor is absent, is unable or refuses to act, or if the office of mayor is vacant, the mayor shall be replaced on the council of the regional county municipality by a substitute designated by the council of the local municipality from among its members;

FOR THESE REASONS,

06-14 It is moved by Patti Moffatt, seconded by Bill Hobbs and resolved to appoint, Councillor John Beimers, to chair as the representative of the Municipality of Shawville at the table of the Council of Mayors of the Regional County Municipality (MRC) of Pontiac in absence of the Mayor, Sandra Murray.

It is also resolved that councillor John Beimers will hold the power of vote at this regional table. Carried unanimously.

07-14 Moved by Bill McCleary, seconded by John Beimers, that the Council of the Municipality of Shawville authorize the installation of the PG Gagnon program, for Direct Deposit in the amount of \$1,730.37 with a yearly fee of \$275.94, it is also resolved that the Council of the Municipality of Shawville authorize the monthly fee of \$35.00 to National Bank of Canada for the transactions. Carried unanimously.

08-14 Moved by Frank Stafford Jr., seconded by Patti Moffatt, that the Council of the Municipality of Shawville applies for the 2014 Canada Day Celebrations Grant and that Crystal Webb Director General is authorized to sign the application and any other documents for and in the name of the Municipality of Shawville. Carried unanimously.

- 09-14 Moved by Patti Moffatt, seconded by Peggie Sheppard, that the Council of the Municipality of Shawville authorize the Director General, Crystal Webb to apply for the 2014 Fishing Derby Grant. Carried unanimously.
- 10-14 Moved by Bill Hobbs, seconded by Patti Moffatt, that the Council of the Municipality of Shawville authorize the Director General, Crystal Webb to apply for the 2014 Summer Student Grant. Carried unanimously.
- 11-14 Moved by Patti Moffatt, seconded by Peggie Sheppard, that the Council of the Municipality of Shawville authorize to hold a winter carnival on Saturday March 1, 2014. Carried unanimously.
- 12-14 Moved by Bill Hobbs, seconded by Peggie Sheppard, that the Council of the Municipality of Shawville authorize to register for the 2014 cook-off with CSBBQA in the amount of \$200.00. Carried unanimously.

Correspondence

- Letter from Todd Hoffman re: Confidential
- Letter from Shawville Community Bonspiel re: 2014 sponsorship
- Letter from Angela Lemay & Jean Marie re: damage to chain link fence located at 99 Victoria Avenue
- Shawville/Clarendon Fire Department Minutes

Councillor Frank Stafford Jr. goes into camera at 8:50 p.m.
Councillor Frank Stafford Jr. comes out of camera at 9:03 p.m.

- 13-14 Moved by Peggie Sheppard, seconded by Bill Hobbs, that the Council of the Municipality of Shawville authorizes to renew the sponsorship of a sign for the Shawville Community Bonspiel at a cost of \$115.00. Carried unanimously.
- 14-14 Moved by Peggie Sheppard, seconded by Frank Stafford Jr, that the Council of the Municipality of Shawville authorize to repair the damaged chain link fence located at 99 Victoria Avenue. Carried unanimously.

Committee Report

Patti Moffatt

- Library - Mother Goose
- Youth Projects

Bill Hobbs

- Sewage Plant - Repairs to the Roof
- Installation of Lights - Shawville Arena

Frank Stafford Jr,

- Discussion - Arena Canteen and Lions Hall (Serving Food)

Peggie Sheppard

- Archives - New Members
- Senior Centre - Snow Removal
- Discussion - Truck Tanker 1 Municipality of Shawville are in favour of purchasing a new Truck Tanker 1 towards the end of the year providing that Clarendon will agree to pay their share
- Discussion - 330 Queen Street

Bill McCleary

- Bill donated a CD player for the Shawville Arena
- Zambonie - Repairs in March
- Postage Increase

John Beimers

-Planning Advisory Committee - Meeting

- 15-14 Moved by Frank Stafford Jr, seconded by Bill Hobbs, that the Council of the Municipality of Shawville authorize to hire Construction Pieschke Inc. in the amount of \$2,879.00 plus taxes for the installation and material of Ice Guards located at the Fire Hall, providing that the Municipality of Clarendon agree to pay half. Carried unanimously.
- 16-14 Moved by John Beimers that the meeting be adjourned at 10.35 p.m.

Mayor

Secretary-Treasurer