

January 22, 2013

A regular meeting of Shawville Council was called to order by Mayor Albert Armstrong at the Town Hall at 7:30 p.m., January 22, 2013 with Councillors, John Beimers, James Hodgins, Sylvia Hodgins, Sandra Murray, Royce Richardson, Frank Stafford Jr., and as well as Crystal Webb, Director General.

Councillor Frank Stafford Jr., motivates his absence for the council meeting held February 12, 2013

- 16-13 Moved by Sylvia Hodgins, seconded by Frank Stafford Jr., that the agenda be adopted. Carried unanimously.
- 17-13 Moved by Sandra Murray, seconded by John Beimers, that the minutes of the regular meeting of January 8, 2013 be adopted as circulated. Carried unanimously.
- 18-13 Moved by John Beimers, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville authorize a fee of \$750.00 for the year 2013, for the use of water for the Giant Tiger store located in the Municipality of Clarendon. Carried unanimously.
- 19-13 Moved by James Hodgins, seconded by Sylvia Hodgins, that the Council of the Municipality of Shawville authorize to hire Paul Emmerson, as the Building Inspector in the amount of \$23.00 per hour, on a three month probation period. Carried unanimously.
- 20-13 Moved by Sandra Murray, seconded by James Hodgins, that the council of the Municipality of Shawville authorize to hire Christina Hall as the part time office clerk on a three month probation period, at a rate of \$18.00 per hour. Upon Linda Atkinson's retirement on March 29, 2013, if Christina Hall is offered and accepts the Assistant Secretary Treasurer's position, she will then be paid on a salary basis. It is also resolved that on July 1st, 2013, Christina Hall will receive a 5% increase. Carried by a vote of 5 to 1, Frank Stafford Jr., abstains. Carried unanimously.
- 21-13 Moved by Sandra Murray, seconded by John Beimers, that the Council of the Municipality agree to donate \$100.00 to the Pontiac Community Hospital Foundation, on behalf of the 14th Annual Flying Elbows Charity Men's Hockey Tournament. Carried unanimously.
- 22-13 Moved by James Hodgins, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville authorize a financial contribution to the Armstrong Heritage Farm of \$200.00 and a contribution of goods and/or services with a total estimated value of \$1,250.00. Carried unanimously.
- 23-13 Moved by Sandra Murray, seconded by John Beimers, that the Council of the Municipality of Shawville authorize a financial contribution to Shawville Jamboree of \$500.00 and a contribution of goods and/or services with a total estimated value of \$1,250.00. Carried unanimously.

The Municipality of Shawville wants to show it has a heart by declaring February Heart Month. With this gesture, it demonstrates its concern for the cardiovascular health of all citizens. Cardiovascular diseases are the underlying cause of death for 1 in 3 Canadians.

Thanks to the strong support and commitment of its donors, volunteers and employees, the Heart and Stroke Foundation of Quebec actively contributes to the advancement of research and the promotion of heart health in order to reduce disability and death due to cardiovascular disease and stroke.

Through those actions the Heart and Stroke Foundation contributes to improving the quality of life and the chances of survival for all citizens in our community. Your support at each level of the Foundation's activities helps it to pursue its mission and strengthens, its drive to prevent and cure.

24-13 Moved by Royce Richardson, seconded by Sylvia Hodgins, that as Mayor and with the support of the Town Council of Shawville, I hereby proclaim February Heart Month and I encourage our council and entire population to show their heart! And that this proclamation is published in the Equity. Carried unanimously.

25-13 Moved by Sandra Murray, seconded by Royce Richardson, that the Council of the Municipality of Shawville authorizes a rate of \$58.00 per hour plus taxes to Québec Enforme for arena ice rental. Carried unanimously.

Correspondence

- Letter from Ben Young re: Highway 303 road access
- Shawville/Clarendon Fire Department minutes

26-13 Moved by Sylvia Hodgins, seconded by Royce Richardson, that the Council of the Municipality of Shawville inform the MTQ that the only access to property owner roll number 0551-88-7706 is along the highway 303, as this lot is not bordered by any municipal roads. Carried unanimously.

Committee Report

James Hodgins:

- McDowell Banner

Sandra Murray:

- Donation box outdoor rink
- Donation box Mill Dam Park - 2012
- Discussion: Flags for poles

Frank Stafford Jr.:

- Cutting Edge - Grader

27-13 Moved by Royce Richardson, seconded by James Hodgins, that the Council of the Municipality of Shawville authorize to pay Pontiac Printshop Ltd. for the pamphlets re: McDowell School in the amount of \$183.20 plus taxes. Carried unanimously.

28-13 Moved by Frank Stafford Jr., seconded by John Beimers, that the council of the Municipality of Shawville authorize to purchase 2 - 7 ft. and 2 - 6 ft. cutting edges from Hewitt Equipment, for the town grader (plus taxes). Carried unanimously.

29-13 Moved by Sylvia Hodgins, that the meeting be adjourned at 9:25 p.m.