

January 28, 2014

A regular meeting of Shawville Council was called to order by Mayor Sandra Murray at the Town Hall at 7:35 p.m., January 28, 2014 with Councillors John Beimers, Bill Hobbs, Bill McCleary, Patti Moffatt, Peggie Sheppard, Frank Stafford Jr., as well as Director General, Crystal Webb.

- 17-14 Moved by John Beimers, seconded by Frank Stafford Jr, that the agenda be adopted. Carried unanimously.
- 18-14 Moved by Bill McCleary, seconded by Bill Hobbs, that the minutes of the regular meeting of January 14, 2014 be adopted as circulated. Carried unanimously.

Visitors' Question Period

Lawrence Smith - re: Damage to David Hodgins rear bumper

- 19-14 Moved by Bill McCleary, seconded by Frank Stafford Jr, that the Council of the Municipality of Shawville authorize the purchase of (2) adult electrodes and (2) defibrillation pad pediatric from Acklands Grainger for the defibrillator located at the Shawville arena and Shawville Curling rink, it is also resolved that the curling rink will reimburse the Municipality of Shawville for their share of the cost. Carried unanimously.
- 20-14 Moved by Frank Stafford Jr, seconded by Bill Hobbs, that the Council of the Municipality of Shawville authorize the purchase of 2 glass panels from sports-inter for the Shawville Arena in the amount of \$1,585.00 plus taxes. Carried unanimously.
- 21-14 Moved by Peggie Sheppard, seconded by Patti Moffatt, that the Council of the Municipality of Shawville give authorization to the Director General, Crystal Webb to apply for any grants that are available for the Shawville Arena Carried unanimously.

Correspondence

-Resolutions from Municipality of Clarendon re: \$3,000.00 donation towards the Arena Lights and they approve to hire Construction Pieschke re: Installation and material of ice guards located at Fire Hall

-Letter from Pontiac Artists' Association re: 2014 Sponsorship

-Membership letter from Pontiac Community Radio Inc. Chip 101.7 FM

-Resolution from Municipality of Thorne re: Arena donation

-Letter received from Shawville & District Recreation Association re: Summer Student

- 22-14 Moved by Bill Hobbs, seconded by John Beimers, that the Council of the Municipality of Shawville authorize to sponsor the Pontiac Artists' Association in the amount of \$100.00 for the year 2014. Carried by a vote of 5 to 1 Councillor Peggie Sheppard is opposed.
- 23-14 Moved by Bill McCleary, seconded by Frank Stafford Jr, that the Council of the Municipality of Shawville authorize to renew the 2014 membership with Chip 101.7 FM in the amount of \$120.00. Carried unanimously.
- 24-14 Moved by Frank Stafford Jr, seconded by Bill Hobbs, that the Council of the Municipality of Shawville authorize the hiring of a summer student to work exclusively with the Recreation Association Coordinator, to help with the summer program. Carried unanimously.

25-14 Moved by Patti Moffatt, seconded by Peggie Sheppard, that the Council of the Municipality of Shawville authorize to give a donation in the amount of \$3,500.00 to the Shawville Recreational Association, to go toward any repairs or maintenance to the building, account number 02-70190-951. Carried unanimously.

Mayor Sandra Murray - M.R.C. Report

Committee Report

Patti Moffatt

- Shawville Youth Cooperative
- Pontiac Agricultural Society

Bill Hobbs

- Flying Elbows - Ice Rate
- Training House - Fire Department

Peggie Sheppard

- Archives
- Senior Meet and Greet

Bill McCleary

- Arena - Ladder needs 2 hand grips welded
- Replace the cat walk with a wooden platform

26-14 Moved by John Beimers that the meeting be adjourned at 9:30 p.m.

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Mayor

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Secretary-Treasurer