

July 10, 2012

A regular meeting of Shawville Council was called to order by Mayor Albert Armstrong at the Town Hall at 7:30 p.m., July 10, 2012 with Councillors, John Beimers, James Hodgins, Sylvia Hodgins, Sandra Murray, Royce Richardson, Frank Stafford Jr., as well as Linda Atkinson, Assistant Director General.

171-12 Moved by James Hodgins, seconded by Royce Richardson, that the agenda be adopted. Carried unanimously.

172-12 Moved by Frank Stafford Jr., seconded by John Beimers that the minutes of the regular meeting of June 26, 2012 be adopted as circulator. Carried unanimously.

173-12 Moved by Frank Stafford Jr., seconded by John Beimers that the Council of the Municipality of Shawville authorize to amend resolution number 165-12 and should read as follows:

WHEREAS: The Municipality of Shawville agree to a 2 year lease agreement with the Pontiac Agricultural Society commencing on the first day of August 2012 and ending on the 31st day of July 2014;

WHEREAS: the Municipality of Shawville runs the arena as a business on behalf of the tax payers;

WHEREAS: the Municipality of Shawville does hereby grant the Lessor the exemption of the payment of tax services amounting to \$1,097.00;

WHEREAS: the Municipality of Shawville does accept the lease agreement in the amount of \$100.00 per year for a period of two years. Carried unanimously.

174-12 Moved by Sandra Murray, seconded by Royce Richardson, that the Council of the Municipality of Shawville rescind resolution number 161-12. Carried unanimously.

Visitors Question Period

Denzil Yach, Town Foreman:

- discussion on town maintenance
- discussion on renovation required on town garage - work should commence in September and Council should decide on the color of the siding being put on

Mélanie Pieschkie:

- presentation on Main Street Foundation
- sending information concerning use of property at corner of Centre Street and Main Street

175-12 Moved by Frank Stafford Jr., seconded by John Beimers that the Council of the Municipality of Shawville authorize keeping Lee Laframboise working as town maintenance employee for the remainder of the week. Carried unanimously

The following accounts are presented for approval of payment:

Accessories Machinery Ltd.	2,723.42
Armstrong, Albert	20.25
Bean's Service Station	418.21
Bélanger Agr0-Consultant Inc.	5,748.75
Benson Auto Parts	120.15
Blue Heron	3,349.88
Cash (To replenish Petty Cash)	100.00pd
Cedar Creek Fish Farm	2,000.00pd
CFER	574.88

Desjardins-Laurentian	2,907.22
Dicom	31.97
Exova (Bodycote)	633.51
Fédération Québécoise des municipalités	11.21
Gauthier, Theresa	200.00
Green Terraces	1,638.39
Groupe CLR (9-1-1 Service)	223.13
Hands Firework Inc.	8,169.68
Hodgins, James	72.00pd
W. A. Hodgins Store	754.73
Hydro-Quebec	8,913.82
J & J Grocery	20.13pd
J & J Grocery	173.00
Johns Valu-Mart	409.61
KM Consultant Services	40.00
La Maison du Peintre	201.18
M & R Feeds	382.30
McDonald, Lisa	79.63pd
Mickey McGuire Equipment Rental Ltd.	389.98
Minister of Revenue of Quebec	10,574.26
Municipality of Clarendon	320.00
Murray's Sporting Goods Ltd.	209.43
O'Malley Truck and Trailer Service	338.64
Tom Orr Cartage	12,492.92
Paragrophie Bookstore	276.03
Petro Pontiac	960.95
Pilon, Norm	40.00
Pitney Bowes	35.87
Pontiac Auto Parts Inc.	241.90
Pontiac Journal	114.98
Pontiac Printshop Ltd.	968.90
Receiver General - payroll remittance	4,586.48
Schiraen, Bonnie	240.00
Sharpe, Clayton	1,586.38
Sharpe, Ronald	1,823.94
Signotech Inc.	141.13
Stedmans	1,402.97
Télébec Ltée.	1,228.52
Tubman, Michael	92.05pd
Wolseley Mechanical Group (Westburne)	4,085.53
TOTAL	<u><u>82,067.91</u></u>

Certificate of Availability of Funds

I, the undersigned, Assistant 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 10th day of July 2012.

Linda Atkinson, (Assist. Sec.-Tres.)

176-12 Moved by Sandra Murray, seconded by John Beimers, that the Council of the Municipality of Shawville authorize the payment of the accounts totalling \$82,067.91. Carried unanimously.

177-12 Moved by Frank Stafford Jr., seconded by James Hodgins, that the Council of the Municipality of Shawville authorize to hire Construction Claude Dubeau Inc. in the amount of 29,456.59 taxes included to supply material, pour and finish slab for the outdoor rink. Carried unanimously.

178-12 Moved by Sylvia Hodgins, seconded by John Beimers, that the Council of the Municipality of Shawville authorize the closure of Main Street from the Shoe Shop, located at 387 Main Street to 306 Main Street (intersection of Victoria Avenue and Main Street) for the Shawville Street Fair being held from July 19 to 21, 2012. Carried unanimously.

179-12 Moved by Sandra Murray, seconded by Sylvia Hodgins, that the Council of the Municipality of Shawville authorize the amount of \$3,000.00 from the Family Policy account to be used as per Expense Form presented by Kegan Keon, Family Policy Co-ordinator. Carried unanimously.

Correspondence

- Invoice received from Murray's Sporting Goods Ltd. re: Wall of Fame in the amount of \$400.75
- Invoice received from Donahue Art & Frame re: Wall of Fame in the amount of \$427.14
- Letter of Request from the Pontiac Junior B's for the use of Mill Dam Park for Shawville Fair weekend
- Request from Shawville Lions Club via Denzil Yach, for the usual donation of \$500.00 for the Canada Day Parade
- Shawville Clarendon Fire Department minutes
- Letter from ACI re: paving done on Clarendon Street and Young Street by Terra Location
- Thank you note from Lynn Larviere on behalf of the Pontiac Branch of the Navy League
- Request from Bean's Service Station for permission to sell used cars on their property on Highway 148
- Letter sent to Mr. Wayne Johnson re: property clean up on 192 Argyle Street
- Note from Mrs. Eleanor Hayes requesting that Shawville Council ask CEDEC to clean up their windows and/or display, in keeping with our beautification theme.

180-12 Moved by Frank Stafford Jr., seconded by Royce Richardson, that the Council of the Municipality of Shawville authorize to pay the invoice from Murray's Sporting Goods Ltd. in the amount of \$400.75 for the plaques and engraving, as well as the invoice from Donahue Art & Frame in the amount of \$427.14 for dry mount and lamination of sports figures photos. Both invoices are for the Shawville Wall of Fame Induction Ceremony on July 21, 2012. Carried unanimously.

181-12 Moved by John Beimers, seconded by Sylvia Hodgins, that the Council of the Municipality of Shawville authorizes the Pontiac Junior B's the use of Mill Dam Park to park trailers during Shawville Fair weekend. It is also resolved that it will be the responsibility of the Pontiac Junior B's to clean up and take care of any damages that occur during this event. Carried unanimously.

182-12 Moved by Royce Richardson, seconded by Sandra Murray, that the Council of the Municipality of Shawville authorize to donate \$500.00 to the Shawville Lions Club to help towards the Canada Day Celebrations. Carried unanimously.

183-12 Moved by Royce Richardson, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville authorize Crystal Webb, Director General to contact our Lawyer to look into our concerns with the paving company Terra Location re: letters and complaints received. Carried unanimously.

184-12 Moved by James Hodgins, seconded by John Beimers, that the Council of the Municipality of Shawville authorize Grant P. McDonald Holdings Inc., operating as Bean's Service Station, permission to display and sell used cars on their property

(lots P-139 & P-139-28) on highway 148, with the understanding that, at no time, can said vehicles obstruct visibility on Highway 148 or Highway 303. Carried unanimously.

185-12 Moved by Sandra Murray, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville send a letter to CEDEC to spruce up the windows and displays in the front of their offices, due to several complaints. Carried unanimously.

Committee report:

James Hodgins

- Letters need to be send out to property owners to clean up their properties. A deadline must be given with a date on it when Norm Pilon will be a work. He must, on that date do an inspection and if no work has been done, then a lawyer needs to be contacted.

Sandra Murray

- We need to write a letter to Bell Canada re: Bell tower in Shawville area
- Town benches need to be painted before Street Fair
- Grass needs to be watered at Library

Royce Richardson

- Discussion on Wall of Fame Ceremony - need meeting
- Rick Young called re: Vipond sprinkler system inspection - he needs to call Andrew Simms
- Questioned the amount of the Hydro bill for the Library

Sylvia Hodgins

- Thank you note needs to be send to the Surête for Canada Day Parade
- Should send a check to Paul Scheel for the use of his horses and wagon for the Canada Day Parade, same as last year
- Should also send a check to George Lamothe from Calumet Island, for playing music on the float on Canada Day
- Break in at Phase III Senior's apartments

186-12 Moved by Sandra Murray, seconded by Sylvia Hodgins, that the Council of the Municipality of Shawville authorize to send a letter to Bell Canada requesting that they look into erecting a communications tower to accommodate cell phone users in the Shawville and surrounding area. Carried unanimously.

187-12 Moved by Royce Richardson, seconded by Sylvia Hodgins, that the Council of the Municipality of Shawville authorize to send a check in the amount of \$250.00 to Paul Scheel, for the use of his horses and wagon for the Canada Day Parade. Carried unanimously.

188-12 Moved by Sandra Murray, seconded by Royce Richardson, that the Council of the Municipality of Shawville authorize to send a check in the amount of \$75.00 to George Lamothe, for playing music on the float for the Canada Day Parade. Carried unanimously.

189-12 Moved by Sylvia Hodgins that the meeting be adjourned at 10:47 p.m.

Mayor

Ass't Secretary-Treasurer