

A regular meeting of Shawville Council was called to order by Mayor Sandra Murray, at the Town Hall at 7:30 p.m., June 23, 2015 with Councillors Keith Harris, Bill Hobbs, Bill McCleary, Patti Moffatt, Peggie Sheppard, Frank Stafford Jr., as well as the Director General, Crystal Webb.

129-15 Moved by Keith Harris, seconded by Bill Hobbs, that the agenda be adopted. Carried unanimously.

130-15 Moved by Bill McCleary, seconded by Patti Moffatt, that the minutes of the regular meeting of June 9, 2015 be adopted as circulated. Carried unanimously.

131-15 Moved by Patti Moffatt, seconded by Bill McCleary, that the Council of the Municipality of Shawville approve the 2014 Financial Statements of the Municipality of Shawville as presented by Luc Imbeau, auditor, showing an accumulated surplus of \$4,231,824 at the year ending December 31, 2014. Carried unanimously.

132-15 Moved by Frank Stafford Jr., seconded by Peggie Sheppard, that the Council of the Municipality of Shawville appoint Luc Imbeau as the 2015 Chartered Accountant. Carried unanimously.

Visitor's Question Period

Town Foreman, Denzil Yach attends the Council meeting to discuss the tender for the water line replacement on Calumet Road, Shawville Grader, extra patching and Volume pump.

133-15 Moved by Keith Harris, seconded by Bill Hobbs, that the Council of the Municipality of Shawville authorizes to hire Mickey McGuire Construction Ltd. in the amount of \$99,492.92, taxes included, for the water line replacement located on Calumet Road. Carried unanimously.

134-15 Moved by Keith Harris, seconded by Bill McCleary, that the Council of the Municipality of Shawville authorizes to accept the water waste from Alain Lauzon, at a price of \$130.00 per 2000 gallons. It is also resolved that the Council of the Municipality of Shawville can revoke this agreement at any time at our discretion. Carried unanimously.

Correspondance

- Donation to the Centre de Ressource Médicales du Pontiac

135-15 Moved by Bill Hobbs, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville authorizes a donation in the amount of \$500.00 to Centre de Ressource Médicales du Pontiac. Carried unanimously.

Committee Reports

Sandra Murray - MRC Report
MRC - no meeting in the month of July
MRC have a borrowing by-Law for the new construction

Patti Moffatt
-Revitalization celebration at Mill Dam Park

Bill Hobbs
-Compressor room - repairs
-Zamboni room

Peggie Sheppard
-Canada Day

Bill McCleary
-Wheelchair access

Keith Harris
Riding Lawn Mower

- 136-15 Moved by Keith Harris, seconded by Bill McCleary, that the Council of the Municipality of Shawville authorizes to purchase a riding lawn mower from Campbell's Polaris in the amount of \$5,691.26 taxes included. Carried unanimously.
- 137-15 Moved by Keith Harris, that the meeting be adjourned at 8:55 p.m.

Mayor

Secretary-Treasurer