

June 26, 2012

A regular meeting of Shawville Council was called to order by Mayor Albert Armstrong at the Town Hall at 7:30 p.m., June 26, 2012 with Councillors, John Beimers, James Hodgins, Sylvia Hodgins, Sandra Murray, Royce Richardson, Frank Stafford Jr., as well as Crystal Webb, Director General.

158-12 Moved by Royce Richardson, seconded by James Hodgins, that the agenda be adopted. Carried unanimously.

159-12 Moved by Sandra Murray, seconded by Royce Richardson, that the minutes of the regular meeting of June 12, 2012 be adopted as circulated. Carried unanimously.

#### Visitors Question Period

Members from the Pontiac Navy League of Canada:

Deborah Barker - Treasurer

Tom Turnbull from Navy League Quebec Division

Theresa Lariviere - Secretary

Lynn Lariviere - President

Betty-Lou Lachapelle - Director

Normand Lussion from Navy League Division Quebec

Re: Discussion Cadets in the Pontiac Area

Town Foreman, Denzil Yach - Discussion on Sewage Pump

160-12 Moved by Royce Richardson, seconded by James Hodgins, that the Council of the Municipality of Shawville authorize to hire Construction Pieschke Inc. in the amount of \$36,559.52 taxes included to install new siding on the Municipal Garage this amount will be taken from surplus. Carried unanimously.

161-12 Moved by Frank Stafford Jr., seconded by John Beimers, that the Council of the Municipality of Shawville authorize to hire Béton Brunet in the amount of \$14,062.00 plus taxes for the concrete need for the outdoor rink and Construction Claude Dubeau Inc. in the amount of \$9,450.00 plus taxes to pour and finish slab for the outdoor rink. Carried unanimously.

162-12 Moved by James Hodgins, seconded by Royce Richardson, that the Council of the Municipality of Shawville authorize to hire Lawrence Smith, as the general maintenance labour and technical worker. Carried unanimously.

163-12 Moved by Sylvia Hodgins, seconded by Sandra Murray that the Council of the Municipality of Shawville authorize to hire Michel Fortin Land Surveyor in the amount of \$574.88 to replace the pin located on James Street, lot number 28. Carried unanimously.

164-12 Moved by Sandra Murray, seconded by John Beimers, that the Council of the Municipality of Shawville authorize to pay Construction Pieschke Inc. in the amount of \$19,292.24 re: File number 555976 Armstrong Heritage Farm. Carried unanimously.

Councillor Frank Stafford Jr., goes into camera at 9:00 p.m.

Councillor Frank Stafford Jr., comes out of camera at 9:15 p.m.

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 31<sup>st</sup> 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 not accept the proposed lease agreement of section 3 as presented by the Pontiac Agricultural Society which states a lease agreement in the amount of \$1,000.00 per year;

165-12 THEREFORE: It is moved by Frank Stafford Jr., seconded by John Beimers that the Municipality of Shawville hereby will terminate the lease agreement as of the 31<sup>st</sup> of July. Carried by a vote of 5 to 1 - Sandra Murray opposes.

It is resolved that Council hereby give the Pontiac Agricultural Society notice that all the ice making equipment, dehumidifier etc. are the property of the Municipality of Shawville;

It is resolved that Council hereby transfer all business association to the Pontiac Agricultural Society on request;

166-12 Moved by Sylvia Hodgins, seconded by Sandra Murray, that the Council of the Municipality of Shawville approves the Family Policy Document. Carried unanimously.

167-12 Moved by John Beimers, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville authorizes Mayor Albert Armstrong to sign the CSBBQA Confidentiality agreement on behalf of the Municipality of Shawville. Carried unanimously.

### **Correspondence**

- Invoice received from Murray's Sporting Goods Ltd. re: Wall of Fame
- Letter of Request from the Pontiac Agricultural Society re: Police Service during Shawville Fair

168-12 Moved by Sylvia Hodgins, seconded by James Hodgins, that the Council of the Municipality of Shawville authorize to pay the invoice from Murray's Sporting Goods Ltd. in the amount of \$302.28 for the hardwood plaques. Carried unanimously.

169-12 Moved by Sylvia Hodgins, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville authorizes, in accordance with the service agreement, additional service from the Sûreté du Québec of, two (2) officers, for Thursday, August 30, 2012 from 6:00p.m. until closing, four (4) officers on Friday, August 31, 2012 from 6:00p.m. until closing, four (4) officers on Saturday, September 1, 6:00p.m. until closing, and four (4) on Sunday, September 2, 6:00p.m. until closing, during the annual Shawville Fair. Carried unanimously.

Mayor Albert Armstrong steps out at 9:35 p.m. and Pro Mayor James Hodgins takes over the meeting

Committee report:

James Hodgins:

SQ - Jamboree July 19, 20, 21 and 22

Frank Stafford Jr.:

- Mill Dam Park

Sylvia Hodgins:

- Speed zone sign located on corner of Lang needs to be replaced

Mayor Albert Armstrong returns to the meeting at 9:40 p.m.

170-12

Moved by Sylvia Hodgins that the meeting be adjourned at 10:05 p.m.

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Mayor

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Secretary-Treasurer