

June 9, 2015

A regular meeting of Shawville Council was called to order by Mayor Sandra Murray, at the Town Hall at 7:30 p.m., June 9, 2015 with Councillors Keith Harris, Bill Hobbs, Bill McCleary, Patti Moffatt, Peggie Sheppard, Frank Stafford Jr., as well as the Director General, Crystal Webb.

- 121-15 Moved by Frank Stafford Jr., seconded by Patti Moffatt, that the agenda be adopted. Carried unanimously.
- 122-15 Moved by Bill McCleary, seconded by Keith Harris, that the minutes of the regular meeting of May 26, 2015 be adopted as circulated. Carried unanimously.
- 123-15 Moved by Bill Hobbs, seconded by Patti Moffatt, that the Council of the Municipality of Shawville authorizes to hire AEG design in the amount of \$7,100.00 plus taxes. Carried unanimously.
- 124-15 Moved by Patti Moffatt, seconded by Peggie Sheppard, that the Council of the Municipality of Shawville authorizes to hire Brenda Papineau as the part-time office helper on a 3 month trial basis at the rate of \$16.00 per hour. Carried unanimously.

Accounts presented for Approval

ADF Diesel	2,434.01
Bastien, Vaughan	68.98
Brownlee's Welding	63.24
Davies, Jennifer	40.00
Desjardins-Laurentian	2,947.64pd
Emmerson, Paul	50.00
Entretien Chloratech Inc.	984.31
Exova (Bodycote)	833.70
Extincteurs L & S Extinguisher	574.88
Gauthier, Theresa	290.00
Hardy Plants	1,727.21
Donald S. Hodgins Inc.	43.46
W. A. Hodgins Store	562.76
Hydro-Quebec	24,344.84
Joanne's Valumart	40.69
Kingdon, Peter	300.00
Kirkham's Pet Services	183.96pd
M&R Feeds	489.13
Minister of Revenue Quebec	11,255.76pd
MRC de Pontiac	805.18pd
Murray, Sandra	40.00
Tom Orr Cartage	17,182.24
Paragraphe Bookstore	545.24
Petro Pontiac	86.23
Pitney Bowes	338.60pd
Pontiac Auto Parts	11.04
Promutuel	18,365.41
Receiver General - payroll remittance	4,432.69pd
Schiraen, Bonnie	580.00
Sharpe, Clayton	2,115.34
Sharpe, Ronald	2,432.12
Signoplus	88.53pd
Signotech	154.88pd
St-Aubin, Erin	90.00
Standard Life	1,186.01pd
Superior Propane Inc.	177.11
Télébec Ltée.	993.74pd
Wepc	518.54

Wolseley Mechanical Group (Westburne) 879.23
Yach, Denzil 25.00

TOTAL 98,281.70

Certificate of Availability of Funds

I, the undersigned, 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 the 9th day of June, 2015

Crystal Webb (Secretary-Treasurer)

125-15 Moved by Bill McCleary, seconded by Keith Harris, that the Council of the Municipality of Shawville authorizes the payment of the accounts totalling \$98,281.70. Carried unanimously.

126-15 Moved by Keith Harris, seconded by Bill Hobbs, that the Council of the Municipality of Shawville authorizes to hire Joe Johnson Equipment Inc. in the amount of \$6,325.73, taxes included for quote number 003994. Carried unanimously.

Correspondence

-Shawville Clarendon Fire Dept. minutes
-Thank you cards from Mayor Sandra Murray
-Thank you letter from Pontiac High School re. Carol Kearnan
-Thank you card from Jennifer, Michael and family re. Carol Kearnan
-Received FQM information re. Conference September 24, 25 and 26

127-15 Moved by Keith Harris, seconded by Frank Stafford Jr., that the Municipality of Shawville authorizes to purchase signs, to slow down the traffic located on Clarendon Street near Mill Dam Park. Carried unanimously.

Committee Reports

Patti Moffatt

Discussion: Mill Dam Park - Grand opening July 11th /15

Frank Stafford Jr.

Discussion: - Jr "B" Team - Ice Rental

Peggie Sheppard

Discussion: - renting senior home

Bill McCleary

Discussion: - planning meeting

Keith Harris

Discussion: - volume pump

128-15 Moved by Keith Harris, that the meeting be adjourned at 9:00 p.m.

Mayor

Secretary-Treasurer