

July 8, 2014

A regular meeting of Shawville Council was called to order by Mayor Sandra Murray at the Town Hall at 7:30 p.m., July 8, 2014 with Councillors Bill Hobbs, Bill McCleary, Patti Moffatt, Peggie Sheppard, Frank Stafford Jr., as well as Assistant Director General, Katie Sharpe.

161-14 Moved by Peggie Sheppard, seconded by Patti Moffatt, that the agenda be adopted. Carried unanimously.

162-14 Moved by Bill McCleary, seconded by Bill Hobbs, that the minutes of the regular meeting of June 23, 2014 be adopted as circulated. Carried unanimously.

Visitor's Question Period

Mickey McGuire and Jason McGuire attend the council meeting for the opening of tenders for Victoria Street.

Dan Duggan and Dave Murray attend the council meeting to discuss SDMHA.

Tom Orr attends the council meeting to discuss the garbage contract.

Denzil Yach, Town Foreman, attends the council meeting to discuss the purchase of a volume pump. Discussion about role numbers 0551-64-9331; 0551-14-8494; 0551-55-6907 needing the grass cut. Council authorizes town foreman to cut the grass at above properties.

Paul Emmerson, Building Inspector, attends the council meeting to discuss multiple properties in the village.

Tender Victoria Avenue - Storm-Line Project

Mickey McGuire - \$171,886.48 (taxes included)
Blue Heron - \$148,000.00 (taxes included)
Tom Orr Cartage - Letter of Regret

Note: Tenders were opened at 7:30 p.m. In attendance were Tom Orr, Mickey McGuire and Jason McGuire. According to article 935 stated in the Municipal Code:

A call for public tenders for a construction, supply or services contract involving an expenditure of \$100,000.00 or more must be published by means of the electronic tendering system approved by the Government for the purposes of the Act respecting contracting by public bodies (chapter C-65.1) and in a newspaper in the territory of the municipality or a publication specialized in the field and sold mainly in Québec.

Therefore; at this time the Council of the Municipality of Shawville has decided to decline both tenders, as the tenders were over the allowed amount of \$100,000.00

The following accounts are presented for approval of payment:

Vaughan Bastien Tire Services	51.73pd
Benson Auto Parts	37.23pd
BMR	58.64pd
Campbell, Scott	50.00pd
Canadian Tire Corporation	428.91pd
Cash (To replenish Petty Cash)	44.70pd
Coco Paving	581.69pd
Davies, Jennifer	40.00pd
Desjardins-Laurentian	2,076.68pd

Emmerson, Paul	40.00pd
Exova (Bodycote)	1,055.13pd
Extincteurs L & S Extinguisher	574.88pd
Fédération Québécoise des municipalités (FQM)	10.34pd
Gauthier, Theresa	228.00pd
Great-West Life Assurance Company	1,271.57pd
W. A. Hodgins Store	673.49pd
Hydro-Quebec	4,380.07
M&R Feeds	497.18pd
Mickey McGuire Equipment Rental Ltd.	34.49pd
Minister of Revenue of Quebec	9,025.17pd
MRC de Pontiac	233.75pd
Murray, Sandra	40.00pd
Murray's Sporting Goods Ltd.	206.90pd
Tom Orr Cartage	11,374.86
Petro Pontiac	239.78pd
Pitney Bowes	48.59pd
Pontiac Journal	166.71pd
Pontiac Printshop Ltd.	953.94pd
Promutuel	24.15pd
Receiver General - payroll remittance	3,457.55pd
Schiraen, Bonnie	570.00pd
Sharpe, Clayton	1,922.34pd
Sharpe, Ronald	2,210.21pd
Shawville Ford Inc.	64.10pd
Shawville Valu-Mart	17.26pd
Signotech	694.77pd
Smiley Brothers Agri-Services	2,575.44pd
Stedmans	94.77pd
Superior Propane	78.80
Télébec Ltée.	1,291.89pd
Tracy, Hugh	164.06pd
Yach, Denzil	545.00pd
TOTAL	<u>48,134.77</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 the day of July 8, 2014

Katie Sharpe, (Assistant Secretary-Treasurer)

- 163-14 Moved by Bill Hobbs, seconded by Bill McCleary, that the Council of the Municipality of Shawville authorizes the payment of the accounts totalling \$48,134.77. Carried unanimously.
- 164-14 Moved by Peggie Sheppard, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville authorizes to hire Magnalum in the amount of \$2,000.00, plus taxes, to supply and deliver the condenser stand to the arena. Carried unanimously.
- 165-14 Moved by Bill Hobbs, seconded by Peggie Sheppard, that the Council of the Municipality of Shawville authorizes to hire Regional Crane in the amount of \$140.00 per hour to move the new condenser. Carried unanimously.
- 166-14 Moved by Bill McCleary, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville authorizes to pay a down payment, in the amount of one third the total cost, for the purchase of a new play structure through the Rural Pact grant. Carried unanimously.

- 167-14 Moved by Peggie Sheppard, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville authorizes the purchase of 24 new street signs. Carried unanimously.

Correspondence

- Letter received from Cris Hearty re: Ball Hockey at the arena
 - Letter received from MRC Pontiac re: Rural Pact grant
 - Letter received from Cooperative Youth Services of Pontiac
 - Pontiac Agricultural Society re: additional police service for Shawville Fair
 - Letter received from Pontiac Chamber of Commerce re: 2014 Business Achievement Awards
 - Letter from Ministere des Transports Quebec re: Speed limit Route 303N
 - Quote received from E&A Carpet for Arena
 - Email received from Parents Voice
- 168-14 Moved by Bill McCleary, seconded by Patti Moffatt, that the Council of the Municipality of Shawville authorizes, in accordance with the service agreement, additional service from the Surete du Québec of, two (2) officers, for Thursday, August 28, 2014 from 6:00 p.m. until closing; four (4) for Friday, August 29, 2014 from 6:00 p.m. until closing; four (4) for Saturday, August 30, 2014 from 6:00 p.m. to closing; and four (4) for Sunday, August 31, 2014 from 6:00 p.m. until closing, during the annual Shawville Fair.

- 169-14 Moved by Bill Hobbs, seconded by Patti Moffatt, that the Council of the Municipality of Shawville authorizes to nominate Shawville Ford for the 2014 Business Achievement Awards ceremony through the Pontiac Chamber of Commerce.

Committee Report

Bill McCleary

-Rotary Club - BBQ at Street Fair

Peggie Sheppard

-Patro Camp

Bill Hobbs

-Fire Commission

-Pieschke Construction

Patti Moffatt

-Parents Voice events

- 170-14 Moved by Bill Hobbs that the meeting be adjourned at 11:25 p.m.

Mayor

Ass't Director-General