

June 10, 2014

A regular meeting of Shawville Council was called to order by Mayor Sandra Murray at the Town Hall at 7:30 p.m., June 10, 2014 with Councillors Bill Hobbs, Bill McCleary, Patti Moffatt, Peggie Sheppard, Frank Stafford Jr., as well as Assistant Director General, Katie Sharpe.

- 133-14 Moved by Patti Moffatt, seconded by Frank Stafford Jr., that the agenda be adopted. Carried unanimously.
- 134-14 Moved by Bill McCleary, seconded by Peggie Sheppard, that the minutes of the regular meeting of May 27, 2014 be adopted as circulated. Carried unanimously.
- 135-14 Moved by Patti Moffatt, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville authorizes to give Shawville Figure Skating Club the ice for their competition that will be held on February 20, 21 and 22, at the same rate as last year. Carried unanimously.

The following accounts are presented for approval of payment:

Benson Auto Parts	36.47
Canadian Tire Corporation	69.85
Cash (To replenish Petty Cash)	45.30pd
Cedar Creek	3,000.00
Centre Farley	1,572.72
Dagenais, Lisa	14.00
Davies, Jennifer	40.00
Desjardins-Laurentian	2,594.48pd
Emmerson, Paul	50.00
Exova (Bodycote)	772.64
Extincteurs L & S Extinguisher	604.88
Gauthier, Theresa	114.00
Hardy Plants	1,561.64
Donald S. Hodgins Inc.	348.19
W. A. Hodgins Store	681.22
Hydro-Quebec	10,239.16
Imperial Oil	675.49
JR Drilling Co. Ltd.	13,433.72
M&R Feeds	20.15
Ministre des Finances	61,477.00
Minister of Revenue of Quebec	11,008.71
MRC de Pontiac	64,801.11
Murray, Sandra	40.00
Murray's Sporting Goods Ltd.	34.49
Tom Orr Cartage	17,110.28
Petro Pontiac	2,398.13
Pitney Bowes	47.51
Pontiac Archives	160.97
Pontiac Printshop Ltd.	1,470.60
Receiver General - payroll remittance	4,286.00
Reliure Travaction	32.13
Schiraen, Bonnie	484.50
Sharpe, Clayton	1,922.34
Sharpe, Ronald	2,210.21
Shawville Valu-Mart	26.54
Sports-Inter	1,069.21
Superior Propane Inc.	78.79
Télébec Ltée.	1,269.78
Yach, Denzil	65.00
TOTAL	<u>205,867.21</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 June 10, 2014

Katie Sharpe, (Assistant Secretary-Treasurer)

- 136-14 Moved by Patti Moffatt, seconded by Bill McCleary, that the Council of the Municipality of Shawville authorize the payment of the accounts totalling \$205,867.21. Carried unanimously.
- 137-14 Moved by Bill Hobbs, seconded by Patti Moffatt, that the Council of the Municipality of Shawville authorizes to purchase an electrical panel from CIMCO in the amount of \$1,500.00, and it also resolved that the amount will be paid out of account number 22-70130-727. Carried unanimously.
- 138-14 Moved by Frank Stafford Jr., seconded by Bill Hobbs, that the Council of the Municipality of Shawville authorizes to purchase Fireworks in the amount of \$11,932.78 plus taxes from Hands Fireworks. Carried unanimously
- 139-14 Moved by Patti Moffatt, seconded by Bill McCleary, that the Council of the Municipality of Shawville authorizes to pay Denzil Yach, in the amount of \$130.00 per week for the use of his truck to water the flowers in the Village of Shawville. Carried unanimously.
- 140-14 Moved by Peggie Sheppard, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville authorizes to register Mayor Sandra Murray, Councillor Peggie Sheppard and Councillor Patti Moffatt to attend the 2014 F.Q.M Convention. Carried unanimously.
- 141-14 Moved by Patti Moffatt, seconded by Peggie Sheppard, that the Council of the Municipality of Shawville accept the recommendation from Fire Chief Lee Laframboise that all firemen in training be paid upon completion of a section, and will be paid on a quarterly basis through the recommendations of the Fire Commission Committee, providing that the Municipality of Clarendon agrees. Carried by a vote of 4 to 1 Councillor Bill McCleary abstains.
- 142-14 Moved by Peggie Sheppard, seconded by Frank Stafford Jr, that the Council of the Municipality of Shawville authorizes to hire Tessa Peck as our 2014 summer student, to complete her 2 year student term. Carried unanimously.

Correspondence

- Thank you card from Rita Beimers and family
- Message from Jason Griffin re. cleaning windows
- E-Mail received from Jacques Piché re. Emergency plan where all 18 Municipalities would have access to information that would be on software located on the MRC server
- Thank you card from Pearl McCleary
- Thank you card from Pontiac Tourist Association re. \$100.00 donation
- Letter from the Pontiac Agricultural Society re. Lease Agreement

- 143-14 Moved by Frank Stafford Jr., seconded by Peggie Sheppard, that the Council of the Municipality of Shawville authorize to hire Jason Griffin to wash inside and outside town hall windows in the amount of \$75.00. Carried unanimously.
- 144-14 Moved by Peggie Sheppard, seconded by Bill McCleary, that the Council of the Municipality of Shawville authorize to hire Jason Griffin in the amount of \$50.00 to wash the outside windows, located at the Shawville Clarendon Library, providing that the Municipality of Clarendon agree to pay half. Carried unanimously.
- 145-14 Moved by Frank Stafford Jr., seconded by Bill Hobbs, that the Municipality of Shawville authorizes to purchase the software background on the MRC server for the emergency plan in the amount of \$150.00 providing that the Municipality of Clarendon also agrees to pay \$150.00. Carried unanimously.

Committee Report

Bill McCleary

- Rotary Club will do a BBQ - Street Fair

Frank Stafford Jr.,

-Fireworks Course - Fire Chief register 2 more

-Send out the Tenders - Victoria Avenue

Patti Moffatt

-O.M.H. - Letter that she had received

-Shawville youth Co-Op

-Rural Pact Grant

- 146-14 Moved by Bill Hobbs that the meeting be adjourned at 9:55 p.m.

Mayor

Ass't Director-Treasurer