

A regular meeting of Shawville Council was called to order by Mayor Albert Armstrong at the Town Hall at 7:30 p.m., June 11, 2013 with Councillors John Beimers, James Hodgins, Sylvia Hodgins, Sandra Murray, Royce Richardson and Frank Stafford Jr., as well as Crystal Webb, Director General.

143-13 Moved by Frank Stafford Jr., seconded by James Hodgins, that the agenda be adopted. Carried unanimously.

144-13 Moved by Sandra Murray, seconded by Royce Richardson, that the minutes of the regular meeting of May 28, 2013 be adopted as circulated. Carried unanimously.

Visitor's Question period

Trish White attends the Council meeting re: "Access Way" to her property

145-13 Moved by Sylvia Hodgins, seconded by Royce Richardson, that the Council of the Municipality of Shawville authorize our Fire Chief Lee Laframboise to order the parts for the dry hydrant located in the Municipality of Shawville. Carried unanimously.

The following accounts are presented for approval of payment:

Bean's Service Station	111.03
Benson Auto Parts	28.32
Biblio Outaouais Inc.	106.97
Cash (To replenish Petty Cash)	49.50pd
Cedar Creek	3,000.00
Davies, Jennifer	40.00
Desjardins-Laurentian	1,677.62pd
Exova (Bodycote)	640.40
Extincteurs L & S Extinguisher	528.89
Gauthier, Theresa	231.00
Great-West Life Assurance Company	3,288.92pd
Groupe Cyr & Lyras	102.43
Hardy Plants	1,689.15
W. A. Hodgins Store	250.57
Hydro-Quebec	15,322.63
Imperial Oil	738.00
Johns Valu-Mart	169.93
Kingdon, Peter	2,500.00
Ministre des Finances	66,593.00pd
Minister of Revenue of Quebec	8,546.98pd
MRC de Pontiac	245.44
M & R Feeds	224.10
Murray's Sporting Goods Ltd.	34.49
Tom Orr Cartage	16,266.11
Paragraphe Bookstore	607.68
Petro Pontiac	2,298.71
PG Solutions	181.10
Pitney Bowes	50.14
Pontiac Journal	154.06
Pontiac Printshop Ltd.	2,012.89
Promutuel	17,534.13
Receiver General - payroll remittance	3,479.48
Schiraen, Bonnie	336.00
Sharpe, Clayton	2,010.18
Sharpe, Ronald	2,311.21
Superior Propane Inc.	387.97
Télebec Ltée.	1,321.01
Tracy, Hugh	91.41
Yach, Denzil	25.00
TOTAL	<u>155,186.45</u>

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 11th day of June, 2013.

Crystal Webb, Director General

- 146-13 Moved by Sandra Murray, seconded by John Beimers, that the Council of the Municipality of Shawville authorize the payment of the accounts totalling \$155,186.45. Carried unanimously.
- 147-13 Moved by Frank Stafford Jr., seconded by John Beimers, that the Council of the Municipality of Shawville authorize to hire Jason Hynes Construction in the amount of \$4,144.25, plus taxes, for patching of Streets in the Village of Shawville. Carried unanimously.
- 148-13 Moved by James Hodgins, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville authorize to hire Jason Hynes Construction in the amount of \$18,177.25, plus taxes, for overlay in the Village of Shawville. Carried unanimously.
- 149-13 Moved by Frank Stafford Jr., seconded by John Beimers, that the Council of the Municipality of Shawville authorize Cima to prepare the tender documents for paving King Street and Glendale. Carried unanimously.
- 150-13 Moved by Sylvia Hodgins, seconded by Sandra Murray, that the Council of the Municipality of Shawville authorize to purchase white PVC railing for the stairs, located at the Shawville Town Hall. Carried unanimously.
- 151-13 Moved by John Beimers, seconded by Sylvia Hodgins, that the Council of the Municipality of Shawville authorize to book (5) rooms for the 2013 FQM Convention. Carried unanimously.
- 152-13 Moved by Sandra Murray, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville authorize to pay Beaudry Bertrand in the amount of \$1,076.39 taxes included for file number 9763-34751-25. Carried unanimously.

Correspondence

- Thank you card from Navy League of Canada
- Thank you letter from Valley Heritage Radio re: Membership
- Invitation to Algonquin's Hors-Réserve at Fort-Coulonge re: Annual POW POW in Fort-Coulonge
- Resolution from Municipality of Clarendon re: Amalgamation
- Resolution from Municipality of Litchfield re: Amalgamation
- Letter from Trish White and Bill Milford re: property located on King Street

Committee Reports

James Hodgins
-Wax floors at Shawville Library

Sandra Murray
-Library Award

Councillor Sandra Murray goes into camera at 9:35 p.m.
Councillor Sandra Murray comes out of camera at 9:36 p.m.

Frank Stafford Jr.
-Shawville Arena

Sylvia Hodgins
-Business Sign
-Clean up properties
-Archives Website

John Beimers
-Shawville Fair
-July 1st Fireworks

153-13 Moved by Sandra Murray, seconded by Sylvia Hodgins, that the Council of the Municipality of Shawville authorize to hire Do-It All Construction, to wax floors at the Shawville Library, providing that the Municipality of Clarendon agree to pay half. Carried unanimously.

154-13 Moved by John Beimers, seconded by Sandra Murray, that the Council of the Municipality of Shawville authorize to purchase Fire Works in the amount of \$9,000.00 plus taxes. Carried unanimously.

155-13 Moved by Sylvia Hodgins, that the meeting be adjourned at 10:20 p.m.

Mayor

Secretary-Treasurer