

A regular meeting of Shawville Council was called to order by Mayor Sandra Murray at the Town Hall at 7:30 p.m., June 23, 2014 with Councillors Bill Hobbs, Bill McCleary, Patti Moffatt, Peggie Sheppard, Frank Stafford Jr., as well as Assistant Director General, Katie Sharpe.

147-14 Moved by Peggie Sheppard, seconded by Bill Hobbs, that the agenda be adopted. Carried unanimously.

148-14 Moved by Bill McCleary, seconded by Frank Stafford Jr., that the minutes of the regular meeting of June 10, 2014 be adopted as circulated. Carried unanimously.

149-14 Moved by Patti Moffatt, seconded by Peggie Sheppard, that the Council of the Municipality of Shawville authorizes to give signing authorization to the Director General, Assistant Director General, Pro-Mayor and Mayor. Carried unanimously.

Visitors' Question Period

Jennifer Cameron attends the council meeting to discuss the burning by-law

Councillor Patti Moffatt brings in a notice of motion to amend by-law number 493 concerning fires.

150-14 Moved by Bill Hobbs, seconded by Patti Moffatt, that the Council of the Municipality of Shawville authorizes a rate of \$40.00 per hour, when sending out Municipal invoices for labour. Carried unanimously.

151-14 Moved by Frank Stafford Jr., seconded by Bill McCleary, that the Council of the Municipality of Shawville authorizes to amend resolution number 170-13 with the following changes. Carried unanimously.

| ICE RENTAL RATES: 2014 - 2015 | | | | |
|--|--------------|------------|------------|--------------|
| RESOLUTION NUMBER 151-14 | | | | |
| LEAGUE | PRICE | GST | PST | TOTAL |
| SHAWVILLE MINOR HOCKEY | 110.00\$ | 5.50 | 10.98 | 126.48 \$ |
| M.A.H.G. | 62.00\$ | 3.10 | 6.19 | 71.29 \$ |
| RECREATIONAL HOCKEY | 175.00 \$ | 8.75 | 17.46 | 201.21 \$ |
| Outside Minor Hockey Associations | 135.00 \$ | 6.75 | 13.47 | 155.22 \$ |
| FIGURE SKATING | 110.00 \$ | 5.50 | 10.98 | 126.48 \$ |
| CAN-SKATE (Wed. 6-7) | 62.00 \$ | 3.10 | 6.19 | 71.29 \$ |
| PONTIAC JUNIOR 'B' | | | | |
| PRACTICES & GAMES | 125.00 \$ | 6.25 | 12.47 | 143.72 \$ |
| CONSTRUCTION PIESCHKE (afternoons) | 110.00 \$ | 5.50 | 10.98 | 126.48 \$ |
| TOURNAMENTS | | | | |
| Flying Elbows, Darcy Findlay, etc. Boxing Day | 115.00 \$ | 5.75 | 11.48 | 132.23 \$ |

| ICE RENTAL RATES: 2014 - 2015 | | | | |
|--------------------------------------|-----------|----------------|-------|-----------|
| RESOLUTION NUMBER 151-14 (continued) | | | | |
| 2014 - 2015 USER FEE | 120.00 \$ | 0.00 | 0.00 | 120.00 \$ |
| PUBLIC SKATING | | TAXES INCLUDED | | |
| CHILDREN | 3.00 \$ | 0.00 | 0.00 | 3.00 \$ |
| ADULTS | 4.00 \$ | 0.00 | 0.00 | 4.00 \$ |
| PUBLIC SKATING SPONSORSHIP | | TAXES INCLUDED | | |
| | 70.00 \$ | 0.00 | 0.00 | 70.00 \$ |
| DR. S.E. MCDOWELL SCHOOL - SKATING | 70.00 \$ | 3.50 | 6.98 | 80.48 \$ |
| PHS HOCKEY | 110.00 \$ | 5.50 | 10.98 | 126.48 \$ |

SHINNY, BIRTHDAYS, FAMILY RENTALS, HOLIDAYS.

A FEE OF \$70 MINIMUM & \$110 MAXIMUM - TAXES INCLUDED

(IF MORE THAN 14 PEOPLE, ADD \$5.00 FOR EACH ADDITIONAL PERSON)

- 152-14 Moved by Peggie Sheppard, seconded by Bill Hobbs, that the Council of the Municipality of Shawville authorizes to hire Donald Hodgins inc. in the amount of \$12,449.49 taxes included, for the removal and installation of 54 preassembled light fixtures, and it is also resolved that the price of rental lift is included. Carried unanimously.
- 153-14 Moved by Frank Stafford Jr., seconded by Bill Hobbs, that the Council of the Municipality of Shawville authorizes to hire Suzanne Larocque and Brenda Massia to clean the Fire Hall, providing that the Municipality of Clarendon agree to pay half. Carried unanimously.
- 154-14 Moved by Frank Stafford Jr., seconded by Bill Hobbs, that the Council of the Municipality of Shawville gives authorization to Director General, Crystal Webb and Mayor Sandra Murray, to sign the lease agreement with the Pontiac Agricultural Society. Carried unanimously.
- 155-14 Moved by Bill McCleary, seconded by Patti Moffatt, that the Council of the Municipality of Shawville authorizes to pay our Lawyer Guy Belanger, Beaudry Bertrand in the amount of \$11,438.06 including taxes and all disbursements. Carried unanimously.
- 156-14 Moved by Peggie Sheppard, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville authorizes to pay L'Unique Assurances Générales inc. in the amount of \$7,764.80 taxes included for the 10% holdback approved in resolution number 197-12, file number - 4557014-07. Carried unanimously.
- A notice of motion of was given by Patti Moffatt to give a name to a certain Street in the Municipality of Shawville.
- 157-14 Moved by Peggie Sheppard, seconded by Bill Hobbs, that the Council of the Municipality of Shawville authorizes to pay 6772447 Canada Inc. in the amount of \$15,573.36 taxes included, invoice number 401 for paving. Carried unanimously.

Correspondence

- Letter received from CDE Pontiac re. The Municipal proposal to build stairs and a ramp to access the PPJ Bike path from Thomson and Young Streets
- Letter from Pontiac Agricultural Society re. 2014 Shawville Fair Sponsorship
- Thank you letter received from Jennifer Enright & Eloise Thompson
- Letter from "A Touch of Class" Simon Clarke re. Canada Day

158-14 Moved by Peggie Sheppard, seconded by Patti Moffatt, that the Council of the Municipality of Shawville authorizes to make a donation of \$250.00 for the 2014 Shawville Fair Sponsorship. Carried unanimously.

159-14 Moved by Frank Stafford Jr., seconded by Patti Moffatt, that the Council of the Municipality of Shawville authorizes to hire Simon Clarke to play music during Canada Day celebrations at a rate of \$450.00 from 2:00 p.m.-3:00 p.m. and 4:30 p.m.-6:30 p.m. Carried unanimously.

Committee Report

Bill McCleary

- Arena Showers

Peggie Sheppard

- Street Fair Music
- Wagon for Parade

Frank Stafford Jr.

- Jr "B" Mill Dam Park
- Discussion - Arena Wages

Patti Moffatt

- O.M.H Meeting

160-14 Moved by Peggie Sheppard, that the meeting be adjourned at 10:35 p.m.

Mayor

Ass't Sec-Treas