

June 25, 2013

A regular meeting of Shawville Council was called to order by Mayor Albert Armstrong at the Town Hall at 7:30 p.m., June 25, 2013 with Councillors, James Hodgins, Sylvia Hodgins, Sandra Murray, and Frank Stafford Jr., as well as Crystal Webb, Director General.

Assistant Director General, Christina Hall attends the meeting

Councillor John Beimers motivates his absence

156-13 Moved by James Hodgins, seconded by Sylvia Hodgins, that the agenda be adopted. Carried unanimously.

157-13 Moved by Sandra Murray, seconded by James Hodgins, that the minutes of the regular meeting of June 11, 2013 be adopted as circulated. Carried unanimously.

Discussion: 2013 - Canada Day

Councillor Royce Richardson attends the Council meeting at 7:40 p.m.

Discussion: Cook-off - Street Fair

Discussion: 2013 - Fishing Derby Report

Discussion: CSI report from Mayor Albert Armstrong  
Fire Extinguisher Course will be offered to businesses.

158-13 Moved by Sylvia Hodgins, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville give authorization to the Director General, Crystal Webb to give out public documents and access information if required. Carried unanimously

#### **Correspondence**

-Letter from Pontiac Agricultural Society re: Police security for Shawville Fair

-Letter from Pontiac Agricultural Society re: Sponsor 2013 Shawville Fair

-Donation in the amount of \$1,500.00 from Connelly & Koshy re: 2013 Canada Day

-Letter from Pontiac Jr. "B" re: the use of Mill Dam Park during Shawville Fair Weekend

-Letter from Rheal Lafleur re: Sewage block located on 427 Clarendon

159-13 Moved by Sandra Murray, seconded by Sylvia Hodgins, that the Council of the Municipality of Shawville authorizes, in accordance with the service agreement, additional service from the Sûreté du Québec of, two (2) officers, for Thursday, August 29, 2013 from 6:00 p.m. until closing, four (4) officers on Friday, August 30, 2013 from 6:00 p.m. until closing, four (4) officers on Saturday, August 31, 6:00 p.m. until closing, and four (4) on Sunday, September 1, 6:00 p.m. until closing, during the annual Shawville Fair. Carried unanimously.

160-13 Moved by James Hodgins, seconded by Royce Richardson, that the Council of the Municipality of Shawville authorize to make a donation of \$250.00 for the 2013 Shawville Fair sponsorship. Carried unanimously.

161-13 Moved by Royce Richardson, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville authorize the Pontiac Junior B's the use of Mill Dam Park to park trailers during the Shawville Fair weekend. It is also resolved that it will be the responsibility of the Pontiac Junior B's to clean up and take care of any damages that occur during the event. Carried unanimously.

**Committee Reports**

James Hodgins

-Building Inspector - Paul Emmerson

Councillor Sandra Murray goes into camera at 9:00 p.m.

Councillor Sandra Murray comes out of camera at 9:15 p.m.

Frank Stafford Jr.,

-Discussion - Planning Advisory Committee

Councillor Frank Stafford Jr., brings in a notice of motion to amend  
By-Law number 272-2.

Royce Richardson

-Outdoor rink lights - leave on until 11:00 p.m.

Sylvia Hodgins

-David Field - Property

162-13 Moved by Sylvia Hodgins, that the meeting be adjourned at 9:40 p.m.

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Mayor

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Secretary-Treasurer