

A regular meeting of Shawville Council was called to order by Pro Mayor Bill McCleary at the Town Hall at 7:30 p.m., March 10, 2015 with Councillors Keith Harris, Bill Hobbs, Patti Moffatt, Peggie Sheppard, Frank Stafford Jr., as well as Assistant Director General, Katie Sharpe.

Mayor Sandra Murray motivates her absence.

- 47-15 Moved by Bill Hobbs, seconded by Keith Harris, that the agenda be adopted. Carried unanimously.
- 48-15 Moved by Bill Hobbs, seconded by Peggie Sheppard, that the minutes of the regular meeting of February 24, 2015 be adopted as circulated. Carried unanimously.

**Visitors' Question Period**

Town Foreman, Denzil Yach, attends the Council meeting to discuss the frozen water lines in the Village.

- 49-15 Moved by Keith Harris, seconded by Bill Hobbs, that the Council of the Municipality of Shawville authorizes the land taxes be paid in three installments, commencing in 2016. It is also resolved that the full amount of services plus one third of the tax evaluation amount be due on March 31; the second installment, one third of the tax evaluation amount, be due on June 30; and the third installment be due on September 30. Carried unanimously.
- 50-15 Moved by Frank Stafford Jr., and seconded by Keith Harris, that the Council of the Municipality of Shawville authorizes the purchase of a replacement cartridge for the grinder at the sewage plant, from Mabarex in the amount of \$12,900.00, plus taxes and shipping, as stated in quote number 2854. Carried unanimously.

The following accounts are presented for approval of payment:

710 Excursions	287.44
Benson Auto Parts	174.76
Blue Heron	2,716.28
Brodart	60.48
Canadian Tire Corporation	166.68
Cash (To replenish Petty Cash)	49.70
Cimco Refrigeration	1,476.05
Compass Minerals	3,883.58
Connelly & Koshy	1,575.16
Davies, Jennifer	40.00
Darwin Stephens Trucking	709.98
DBJ Transport	673.63
Desjardins-Laurentian	2,631.40
Emmerson, Paul	30.00
Exova (Bodycote)	694.23
Extincteurs L & S Extinguisher	534.88
Gauthier, Theresa	232.00
GSL Chauffage	234.55
Hayes Manufacturing	62.08
W. A. Hodgins Store	398.09
Hydro-Quebec	18,358.49
Imperial Oil	495.67
J & J Grocery	8.65
Joe Johnson Equipment Inc.	462.89
Konica Minolta	44.53
Mastercard	322.94
Mickey McGuire Equipment Rental Ltd.	3,368.54
Minister of Revenue of Quebec	10,735.23
MRC de Pontiac	738.47
Murdock Glass - Windows & Doors	6,676.59

Murray, Sandra	40.00
O'Malley Truck and Trailer Service	1,580.89
Tom Orr Cartage	9,175.30
Petro Pontiac	9,627.87
Pitney Bowes	323.23
Pitney Works	154.35
Pontiac Printshop Ltd.	666.14
Receiver General - payroll remittance	4,200.31
Receiver General for Canada - Radio	270.00pd
Reliure Travaction	20.14
Robitaille Equipment	981.09
St-Aubin, Erin	40.00
Schiraen, Bonnie	493.00
Sharpe, Clayton	2,115.34
Sharpe, Ronald	2,432.12
Shawville Valu-Mart	66.69
Société de l'assurance automobile du Québec	6,423.04
Standard Life	1,186.01
Brian Stanton Co. Ltd.	1,609.08
Superior Propane Inc.	983.10
Taylor Fire Extinguishers	13.20
Télébec Ltée.	1,314.64
Tubman Seniors' Home	50.00
Valley Heritage Radio	169.50
Wepec	306.98
Yach, Denzil	25.00
<b>TOTAL</b>	<b>102,109.99</b>

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 the 10th day of March, 2015

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Katlyn Sharpe, (Assistant Secretary-Treasurer)

- 51-15 Moved by Patti Moffatt, seconded by Peggie Sheppard, that the Council of the Municipality of Shawville authorizes the payment of the accounts totalling \$102,109.99. Carried unanimously.
- 52-15 Moved by Keith Harris, seconded by Peggie Sheppard, that the Council of the Municipality of Shawville authorizes to pay Do-It-All Construction in the amount of \$5,903.97 for quote #415, taxes included. It is also resolved to pay quote #401 in the amount of \$17,269.25, taxes included, minus a holdback of 10% to be paid upon completion, for the renovations at the Senior Centre. Carried unanimously.

Gas Tax 2014-2018 Discussion

Correspondence

- Shawville Clarendon Fire Department minutes
- Thank you card from Lou Kirkham & family
- Email from Jaime Christie re. Pontiac Relay for Life
- Email from Ali-John Chaudhary, re. Snowmobile Problem on Janet Street
- Letter received from Ginger Finan re. "Casual Office worker"
- Letter received from Maurice Lamarche md. re. 269 Main Street tax bill
- Email from Mike Walker re. invoice #90470381 & 90470378.
- Letter received from Rick Younge, re. Curling Bonspiel

53-15 Moved by Bill Hobbs, seconded by Keith Harris, that the Council of the Municipality of Shawville authorizes to pay the six firemen who completed section 2 of the Firefighter 1 training, and the Monitor Jonathan Perreault, an amount of \$500.00, providing that the Municipality of Clarendon agrees to pay half. Carried unanimously.

54-15 Moved by Frank Stafford Jr., seconded by Bill Hobbs, that the Council of the Municipality of Shawville authorizes to pay Cimco in the amount of \$1,352.51, taxes included, for invoice numbers 90470381 and 90470378. Carried unanimously.

**Committee Reports**

Bill McCleary  
Meeting with the PAS  
Invoice received from Vipond  
Cleaning emergency exits

Frank Stafford Jr.  
Tenders to pave streets  
Grader

Patti Moffatt  
Library - Website

55-15 Moved by Keith Harris that the meeting be adjourned at 9:45 p.m.

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Pro Mayor

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Assistant Secretary-Treasurer