

A regular meeting of Shawville Council was called to order by Mayor Albert Armstrong at the Town Hall at 7:30 p.m., March 12, 2013 with Councillors, John Beimers, Sylvia Hodgins, Royce Richardson and Frank Stafford Jr., as well as Crystal Webb, Director General.

Councillor James Hodgins motivates his absence.
Councillor Sandra Murray motivates her absence.

- 51-13 Moved by Frank Stafford Jr., seconded by Sylvia Hodgins, that the agenda be adopted. Carried unanimously.
- 52-13 Moved by Royce Richardson, seconded by John Beimers, that the minutes of the regular meeting of February 26, 2013 be adopted as circulated. Carried unanimously.

Visitors' Question Period

Denzil Yach Town Foreman attends the Council meeting to discussion:

- 1) Paving King Street
- 2) Pot holes throughout the Village
- 3) Oil leaks on town vehicles

The following accounts are presented for approval of payment:

Acklands-Grainger	922.10
B&H Farm Drainage Ltd.	1,158.38
Bean's Service Station	137.00
Beattie, Steven	135.00
Benson Auto Parts	483.30
Blue Heron	493.24
Cash (To replenish Petty Cash)	100.00pd
Crawford, Robert	375.00pd
Davies, Jennifer	40.00
Desjardins-Laurentian	2,298.34
DJB Transport	466.06
Exova (Bodycote)	482.90
Les Extincteurs L & S	482.90
Fédération Québécoise des municipalités	12.24
Fortin, Danny	100.00
Gauthier, Theresa	224.00
Goldsmith Saw	236.17
Great West Life Assurance Company	1,297.63pd
Hall, Christina	59.35
Donald S. Hodgins Inc.	646.41
W. A. Hodgins Store	171.12
Hydro-Quebec	24,987.91
J & J Grocery	567.14
Johns Valu-Mart	49.33
MacEwen Petroleum	7,589.94
Mickey McGuire Equipment Rental Ltd.	413.92
Mines Seleine	3,653.18
Minister of Revenue of Quebec	9,284.14
O'Malley Truck and Trailer Service	367.92
Tom Orr Cartage	9,841.94
Petro Pontiac	2,137.87
PG Solutions	172.46
Pitney Bowes	317.36pd
Pitney Bowes of Canada	50.73
Pitney Works	689.12
Pontiac Auto Parts Inc.	235.75
Pontiac Electriques (Lacourse)	1,122.92
Pontiac Journal	225.35
Pontiac Printshop Ltd.	826.47
Pontiac Refrigeration & Appliance Service Ltd.	173.93

Receiver General - payroll remittance	3,882
Receiver General - Radio Licenses	270
Schiraen, Bonnie	336
Sharpe, Clayton	1,746
Sharpe, Ronald	2,007
Shawville Taxi	28
Société de l'assurance automobile du Québec	6,288
Brian Stanton Co. Ltd.	839
Stedmans	15
Superior Propane Inc.	1,968
Télébec Ltée.	1,461
Wolseley Mechanical Group (Westburne)	2,076
TOTAL	<u>94,055</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 13th day of March 2013.

Crystal Webb, Director General

- 53-13 Moved by John Beimers, seconded by Royce Richardson, that the Council of the Municipality of Shawville authorize the payment of the accounts totalling \$94,055.39. Carried unanimously.
- 54-13 Moved by Sylvia Hodgins, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville authorize to hire Christina Hall as the Secretary for the Fire Commission and it is also resolved that both Municipalities agree to split the cost. This cost includes time for preparations for meetings, as well as any work following the meetings. Carried unanimously.
- 55-13 Moved by John Beimers, seconded by Sylvia Hodgins that the Council of the Municipality of Shawville authorize that the SCFD does NOT provide Fire Aid to municipalities outside our MRC Pontiac without an agreement (excluding extraordinary circumstances, to be determined by the Mayors of both/either Municipalities). Carried unanimously.
- 56-13 Moved by Frank Stafford Jr., seconded by John Beimers, that the Council of the Municipality of Shawville authorize the "old cell phone" be sold for the price of twenty five dollars (25.00\$) and the TeleSquirt tires be sold for best offer providing that the Municipality of Clarendon agree. Carried unanimously.
- 57-13 Moved by Frank Stafford Jr., seconded by Royce Richardson, that the Council of the Municipality of Shawville authorize that the Agreements with Municipalities of Thorne and Bristol be revised to include a mandatory two (2) hours pay for all Firemen reporting for fire assistances in their respective Municipalities. Carried unanimously.
- 58-13 Moved by Sylvia Hodgins, seconded by John Beimers, that the Council of the Municipality of Shawville authorize our Fire Chief, Lee Laframboise to purchase two 2 x 3 signs for the Fire Hall, providing that the Municipality of Clarendon agrees to pay half. Carried unanimously.

- 59-13 Moved by John Beimers, seconded by Sylvia Hodgins, that the Council of the Municipality of Shawville authorize our Fire Chief, Lee Laframboise to contact Excel Radio to equip two radios with 3 separate channels per radio, to cover the Municipalities of Bristol, Thorne & Campbell's Bay. Carried unanimously.
- 60-13 Moved by Royce Richardson, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville authorize that in the event of any fires outside the Municipalities of Shawville and Clarendon, that Fire Reports are to be submitted to the Municipality of Clarendon within five (5) business days at which time the Municipality of Clarendon will issue an invoice to the respective Municipality with a thirty (30) day grace period, after which interest will apply. Carried unanimously.
- 61-13 Moved by Royce Richardson, seconded by John Beimers, that the Council of the Municipality of Shawville authorize to hire Rick Leben in the amount of \$200.00 for music entertainment 1 hour in front of Town Hall and 2 hours at the Pontiac Agricultural Society. Carried unanimously.

MRC Report
Mayor Albert Armstrong

Discussion Amalgamation

Councillor John Beimers goes into camera at 8:45 p.m.
Councillor John Beimers comes out of camera at 9:03 p.m.

Correspondence

-Minutes from Shawville/Clarendon Fire Department
-Resolution from Municipality of Clarendon re:
Amalgamation Study

- 62-13 Moved by Royce Richardson, seconded by John Beimers, that the Council of the Municipality of Shawville has received and reviewed the Amalgamation Feasibility Study report but has resolved that the Municipality of Shawville does not support the timeline of the communication plan. Carried unanimously.

Committee Report

Frank Stafford Jr.,
Dumpster located at W.A. Hodgins

Royce Richardson
Town Men pick up Cold Patch

Sylvia Hodgins
Armstrong Heritage Farm
Shawville Archives

John Beimers
Taxes - Roll Number 0551-05-1256

- 63-13 Moved by Sylvia Hodgins, that the meeting be adjourned at 9:35 p.m.

Mayor

Secretary-Treasurer