

March 24, 2015

A regular meeting of Shawville Council was called to order by Mayor Sandra Murray, at the Town Hall at 7:30 p.m., March 24, 2015 with Councillors Keith Harris, Bill Hobbs, Bill McCleary, Peggie Sheppard, Frank Stafford Jr., as well as Director General, Crystal Webb.

Councillor Patti Moffatt motivates her absence

- 56-15 Moved by Frank Stafford Jr., seconded by Bill McCleary, that the agenda be adopted. Carried unanimously.
- 57-15 Moved by Keith Harris, seconded by Bill Hobbs, that the minutes of the regular meeting of March 10, 2015 be adopted as circulated. Carried unanimously.

Visitor's Question Period

Bob Hodgins and Donna Hodgins attend the council meeting to discuss the one way street

Denzil Yach, Town Foreman attends the council meeting to discuss: west pumping station, patching streets, muffin monster, slaughter house, playground equipment and street names

- 58-15 Moved by Bill Hobbs, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville authorizes to purchase a 5 HP motor in the amount of \$655.82 plus taxes from Pontiac Refrigeration. Carried unanimously.
- 59-15 Moved by Bill Hobbs, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville authorizes to pay Brownlee's Welding, in the amount of \$914.80 for thawing out the water lines located at 446 Main Street and 342 Centre Street. Carried by a vote of 4 to 1 councillor Keith Harris abstains.
- 60-15 Moved by Bill McCleary, seconded by Peggie Sheppard, that the Council of the Municipality of Shawville authorizes to pay Keith Harris in the amount of \$345.94, for thawing out the water lines located at 400 Maple Street, as this invoice was already paid to Brownlee's Welding. Carried by a vote of 4 to 1 councillor Keith Harris abstains.
- 61-15 Moved by Frank Stafford Jr., seconded by Bill Hobbs, that the Council of the Municipality of Shawville authorizes to hire Entretien Chloratech inc. for a service call on the analyser chlorine pump. Carried unanimously.

Discussion: Fargo Truck

Discussion: 1979 Tanker

Discussion: Street Fair Saturday - July 18, 2015

62-15 Moved by Keith Harris, seconded by Peggie Sheppard, that the Council of the Municipality of Shawville authorizes to amend resolution number 49-15 and should read as follows:

- A) If the total amount of general taxation is less than \$300.00 payment will be made in one installment due March 31st.
- B) If the total amount of general taxation is in excess of \$300.00, ratepayers will be eligible to pay their taxes in installments as follows: general taxation \$300.00 to \$800.00 will be payable in 2 installments due March 31st and June 30th
- C) If the total amount of general taxation is in excess of \$800.00, ratepayers will be eligible to pay their taxes in installments as follows: general taxation \$800.00 will be payable in 3 installments due March 31st, June 30th and September 30th. Carried unanimously.

Correspondence

- Letter received from Minister of Infrastructure re. Canada Day Grant for 2015 Canada Day we will receive \$2,567.00
- Letter from Shawville Lions Club re. a donation towards the Shawville Lions Country Jamboree
- Letter from the Pontiac Agricultural Society re. a donation towards the 2015 Shawville Fair
- E-mail received from MTQ re. Sweeping route 303 and cutting grass along sidewalk
- Letter received from Dr.S.E. McDowell Elementary school re. paint lines on the track

63-15 Moved by Bill McCleary, seconded by Peggie Sheppard, that the Council of the Municipality of Shawville authorizes a donation in the amount of \$1,000.00 to the Shawville Lions Country Jamboree for the 2015 Jamboree. Carried by a vote of 4 to 1 councillor Keith Harris opposed.

64-15 Moved by Keith Harris, seconded by Bill McCleary that the Council of the Municipality of Shawville authorizes to make a donation in the amount of \$1,000.00 for the 2015 Shawville Fair Sponsorship. Carried by a vote of 4 to 1, councilor Frank Stafford Jr. opposed.

65-15 Moved by Keith Harris, seconded by Bill Hobbs, that the Council of the Municipality of Shawville accept the proposal from the M.T.Q., for sweeping route 303 in the amount of \$825.60 and cutting the grass along sidewalks located at Hwy 148 in the amount of \$2,800.00. Carried unanimously.

66-15 Moved by Bill McCleary, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville gives authorization to the Fire Chief, or Officer in Charge, to respond to fire calls in Municipalities without a mutual aid agreement. Carried unanimously.

Committee Reports

Bill Hobbs

-Skate Sharpener

Frank Stafford Jr.

-Arena Discussion

Flying Elbows Tournament

-Grader repairs

Peggie Sheppard

-Senior Centre - Wine and Cheese

-Canada Day - Music

Bill McCleary

-Pontiac Lions Logo

Keith Harris

-O.M.H. Appartment

67-15

Moved by Keith Harris, that the meeting be adjourned at
9:35 p.m.

Mayor

Secretary-Treasurer