

A regular meeting of Shawville Council was called to order by Mayor Sandra Murray, at the Town Hall at 7:30 p.m., May 12, 2015 with Councillors Keith Harris, Bill Hobbs, Bill McCleary, Patti Moffatt, Frank Stafford Jr., Peggie Sheppard, as well as the Director General, Crystal Webb.

94-15 Moved by Patti Moffatt, seconded by Frank Stafford Jr., that the agenda be adopted. Carried unanimously.

95-15 Moved by Bill McCleary, seconded by Bill Hobbs, that the minutes of the regular meeting of April 28, 2015 be adopted as circulated. Carried unanimously.

Visitor's Question Period

Denzil Yach, Town Foreman attends the council meeting to discuss the following items: water tower; working on tenders for the water main replacement on East side of Calumet Street; playground equipment; and patching streets.

Accounts presented for Approval

Benson Auto Parts	552.56
Blue Heron Landscaping	3,759.02
Brownlee's Welding (2,527.64 paid)	3,803.87
Canadian Tire Corporation	213.32
Cash (To replenish Petty Cash)	45.10
Cash	50.00
Coco Paving	405.86
Davies, Jennifer	40.00
Desjardins-Laurentian	2,746.08
Emmerson, Paul	40.00
Exova (Bodycote)	680.66
Extincteurs L & S Extinguisher	584.88
Gauthier, Theresa	256.50
Hardy Plants	28.74
Hayes Manufacturing	53.81
Donald S. Hodgins Inc.	1,219.35
W. A. Hodgins Store	404.36
Hydro-Quebec	15,958.02
Imperial Oil	629.63
Joanne's Valumart	76.93
Konica Minolta	86.88
MacEwen Petroleum	255.06
Minister of Revenue Quebec	10,916.70pd
MRC de Pontiac	233.75
Mountainview Turf	264.33
Municipality of Clarendon	19,617.00
Murray, Sandra	40.00
Tom Orr Cartage	12,603.51
Petro Pontiac	1,033.24
Pitney Works	15.59
Pontiac Printshop Ltd.	1,244.52
Pontiac Refrigeration	892.00
Promutuel	2,283.55
Receiver General - payroll remittance	4,306.36pd
Schiraen, Bonnie	493.00
Sharpe, Clayton	2,434.78
Sharpe, Ronald	2,799.39
Sheppard, Peggie	24.75
St-Aubin, Erin	110.00
Standard Life	1,186.01pd
Superior Propane Inc.	367.56pd
Télébec Ltée.	1,313.97pd
Wepc	163.26
Yach, Denzil	25.00
<b>TOTAL</b>	<u>94,258.90</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 the 12th day of May, 2015

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Crystal Webb (Secretary-Treasurer)

- 96-15 Moved by Bill McCleary, seconded by Keith Harris, that the Council of the Municipality of Shawville authorizes the payment of the accounts totalling \$94,258.90. Carried unanimously.
- 97-15 Moved by Peggie Sheppard, seconded by Patti Moffatt, that the Council of the Municipality of Shawville authorizes to pay Mabarex in the amount of \$14,986.99, taxes included, for the JWC Muffin Monster Cartridge. It is also resolved that this will be added to the gas tax. Carried unanimously.
- 98-15 Moved by Peggie Sheppard, seconded by Patti Moffatt, that the Council of the Municipality of Shawville gives authorization to the Director General, Crystal Webb, to attend the land sale that is scheduled on May 14, 2015. Carried unanimously.
- 99-15 Moved by Keith Harris, seconded by Peggie Sheppard, that the Council of the Municipality of Shawville authorizes to hire Jason Hynes Construction inc. in the amount of \$18,931.00, plus taxes, for the 2015 patching of streets. Carried unanimously.
- 100-15 Moved by Keith Harris, seconded by Bill Hobbs, that the Council of the Municipality of Shawville authorizes our Town Foreman, Denzil Yach to send the MTD to Joe Johnson's for an inspection, it is also resolved that we contact Danny Lalonde. Carried unanimously.

**Correspondence**

- Received a road grant from Finances Quebec in the amount of \$20,000.00
- Thank you card from the Sheppard and Kearnan family
- Invitation to the SADC Pontiac Gala \$50.00 per person
- E-mail from Melanie Pieschke re. a contribution of \$1,500.00 toward the garden project located at the youth centre in Shawville
- Quote received from Michel Rancourt AEG design

- 101-15 Moved by Keith Harris, seconded by Peggie Sheppard, the Council of the Municipality of Shawville supports the project and the request from Maison des Jeunes du Pontiac for the planning of the revitalization of Bristol Street for the Youth Centre, it is also resolved that the council of the Municipality of Shawville authorizes a financial contribution of \$1,500.00 and also the manpower to remove the asphalte "hill". Carried unanimously.

**Committee Reports**

Bill Hobbs

-To purchase a culvert for Janet Street

Frank Stafford Jr.

-Grader

-Main Street crack on road located at 493 Main Street

Peggie Sheppard

-Shawville/Clarendon Fire Report

Bill McCleary

-Resolution of support for Villa James Shaw in its attempt to get funding for a feasibility report

-Employee work orders

Keith Harris

-Prepare a written procedure - water wells

102-15

Moved by Patti Moffatt, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville support Villa James Shaw with the application for funding for a feasibility report through the CLD, SADC and CDE. With the following mandates:

To assist in the daily living of persons presenting with conditions associated with aging and loss of autonomy by providing an alternative resource of accommodation, facilities and services.

To offer temporary respite service and housing to adults and the elderly who are losing their autonomy as well as to persons recovering from a medical condition.

To assist persons presenting with the conditions associated with aging and loss of autonomy by offering meal delivery and frozen meals to adults and elderly.

To give respite to care-givers by offering services of meal delivery and frozen meals.

To receive donations, legacies and other contributions in lieu of cash; both movable and immovable and to administer the donations, legacies and contributions.

To organize fund-raising campaigns for the purpose of pursuing these objectives.

The Corporation will pursue these activities without financial or pecuniary gain by its members and all profits and other gains of this nature will be used solely for the pursuit of the corporation's objectives.

To relieve conditions associated with light mental health and other individual conditions by providing access to multi-generational housing options.

To relieve conditions associated with poverty to individuals or families who are poor, of low income or in need by providing multi-generational housing options

103-15

Moved by Bill Hobbs, that the meeting be adjourned at 9:00 p.m.

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Mayor

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Secretary-Treasurer