

A regular meeting of Shawville Council was called to order by Mayor Albert Armstrong at the Town Hall at 7:30 p.m., May 14, 2013 with Councillors, John Beimers, James Hodgins, Sylvia Hodgins, Sandra Murray, Royce Richardson and Frank Stafford Jr., as well as Crystal Webb, Director General.

114-13 Moved by James Hodgins, seconded by Royce Richardson, that the agenda be adopted. Carried unanimously.

115-13 Moved by Sandra Murray, seconded by Frank Stafford Jr., that the minutes of the regular meeting of April 23, 2013 be adopted as circulated. Carried unanimously.

Visitors' Question Period

Todd Hoffman - Campbell's Bay Ciment attends the council meeting re: Sidewalk pavement located on Main Street (CHEZ NICKEY)

Ray Breztlaff, Rhonda Morrison and Britany Morin re: ECO Expo an event to be held in Shawville

Denzil Yach, Town Foreman attends the council meeting re: Street, Parks and the installation of a dry hydrant in Shawville

116-13 Moved by Sandra Murray, seconded by Royce Richardson, that the council of the Municipality of Shawville authorize to give permission to Eco.

117-13 Moved by Sylvia Hodgins, seconded by John Beimers, that the Council of the Municipality of Shawville authorize to give \$25.00 per month to the Town Foreman, Denzil Yach to help pay with the cost of his cell phone. Carried unanimously.

The following accounts are presented for approval of payment:

Accessories Machinery Ltd.	1,853.51
Acklands-Grainger	433.81
Andre J. Pavelich Entreprises Ltd.	829.50
Benson Auto Parts	423.46
Biblio Outaouais Inc.	373.38
Brault Maxtech	433.77
Canada Post Shawville	166.35pd
Cima	2,069.55
Cimco Refrigeration	602.85
Connelly & Koshy	9,749.88
Coco Paving	915.64
Crawford, Robert	300.00
Davies, Jennifer	129.68
Desjardins-Laurentian	1,733.04
Duval, Marie	72.00pd
EBSCO	31.50
Emmerson, Paul	90.00pd
Exova (Bodycote)	1,250.93
Fédération Québécoise des Municipalités	15.51
Gauthier, Theresa	252.00
Great-West Life Assurance Company	1,297.63
Griffin, Jason	140.00pd
Hall, Christina	29.70
Hardy Plants	40.33
Donald S. Hodgins Inc.	904.80
W. A. Hodgins Store	297.87
Hydro-Quebec	25,624.69
Imperial Oil	411.00
J & J Grocery	134.00
Johns Valu-Mart	36.53
Laroque, Suzanna	72.00pd
Lepiné, Amber	168.00pd

M & R Feeds	463.38
Malette, Jean Paul	168.00pd
Mickey McGuire Equipment Rental Ltd.	1,333.72
Minister of Revenue of Quebec	9,039.09pd
MRC de Pontiac	981.75
Municipality of Clarendon	11,891.53
Murray's Sporting Goods Ltd.	3,897.65
Tom Orr Cartage	13,317.50
Pitney Bowes	333.03
Pitney Bowes of Canada Ltd.	264.39
Pontiac Printshop	1,315.72
Promutuel	2,233.35
Receiver General - payroll remittance	3,705.50pd
Schiraen, Bonnie	336.00
Sharpe, Clayton	1,747.18
Sharpe, Ronald	2,007.67
Sly, Heather	20.07
Superior Propane Inc.	1,014.62pd
Télébec Ltée.	1,351.33
Tracy, Hugh	315.03
Vaughan Bastien Tire Service	146.01
Yach, Denzil	38.27pd
<b>TOTAL</b>	<u><u>106,803.70</u></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 14th day of May 2013.

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Crystal Webb, Director General

- 118-13 Moved by James Hodgins, seconded by Sandra Murray, that the Council of the Municipality of Shawville authorize the payment of the accounts totalling \$106,803.70. Carried unanimously.
- 119-13 Moved by Sylvia Hodgins, seconded by James Hodgins, that the Council of the Municipality of Shawville authorize the hiring of a Councillor to work exclusively with the Recreation Association Coordinator, to help with the summer program. Carried unanimously.
- 120-13 Moved by Sandra Murray, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville authorize to give a donation in the amount of \$3,500.00 to the Shawville Recreational Association, to go toward any repairs or maintenance to the building, account number 02-70190-951. Carried unanimously.
- 121-13 Moved by Royce Richardson, seconded by John Beimers, that the Council of the Municipality of Shawville authorize to hire a summer student to work with our Town Men, it is also resolved to place an ad in The Equity. Carried unanimously.
- 122-13 Moved by Royce Richardson, seconded by John Beimers, that the Council of the Municipality of Shawville authorize to purchase fish from Cedar Creek Farm for the 2013 fishing derby. Carried unanimously.
- 123-13 Moved by Frank Stafford Jr., seconded by John Beimers, that the Council of the Municipality of Shawville authorize to amend resolution number 99-13 to read as follows, that the Council of the Municipality of Shawville authorize to install a dry hydrant at the location of the wells and all cost for maintenance and parts will be divided equally between the Municipality of Shawville, Municipality of Clarendon and Municipality of Bristol. Carried unanimously.

Discussion - Amalgamation meeting to be held May 22, 2013.

Correspondence

- Thank you card from John Atkinson re: Flowers
- Thank you card from Linda Atkinson
- Thank you card from the Bantam "A" Pontiac Lions
- Thank you letter from Pontiac Artists' Studio
- Membership Fee - West Quebecers
- Letter from Centre de Loisirs des Draveurs re: Annual Golf Tournament re: Invitation
- Letter from Lise Charron, Bikes in the Bay Committee re Founder of Ride in Red re: Invitation
- Letter from Municipality of Clarendon re: Town Sweeper
- Letter from Pontiac Jr. Hockey re: Advertising sign
- Letter of requests from CHIP 101.7 FM for donations for the 2013 Radiothon
- Letter of request for donation from Relay for Life

124-13 Moved by Royce Richardson, seconded by Sylvia Hodgins, that the Council of the Municipality of Shawville authorize to renew the West Québecers membership in the amount of \$15.00. Carried unanimously.

125-13 Moved by Sandra Murray, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville authorize the use of our town sweeper to the Municipality of Clarendon. Carried unanimously.

126-13 Moved by Royce Richardson, seconded by James Hodgins, that the Council of the Municipality of Shawville authorize to donate \$200.00 to Pontiac Jr. Hockey re: Advertising sign. Carried unanimously.

127-13 Moved by Sylvia Hodgins, seconded by John Beimers, that the Council of the Municipality of Shawville authorize to donate \$91.06 to Pontiac Relay for Life to cover the costs of advertising two ads in the equity. Carried unanimously.

Councillor James Hodgins, goes into camera at 9:10 p.m.  
Councillor James Hodgins comes out of camera at 9:20 p.m.

Committee Report

James Hodgins

- Street Banners

Sandra Murray

- Senior Meet and Greet

Frank Stafford Jr.,

- Arena - Lights
- Play Structure Mill Dam Park

Royce Richardson

- Prioritizing work that needs to be done in the Village

Sylvia Hodgins

- Fire Commission meeting - Sylvia will attend June, July and August

128-13 Moved by James Hodgins, seconded by John Beimers, the Council of the Municipality of Shawville authorize to purchase ten Street Banners in the amount of \$1,118.20 plus 5% taxes and shipping. Carried unanimously.

129-13 Moved by Sandra Murray, seconded by James Hodgins that the Council of the Municipality of Shawville authorize to place an ad in The Equity to inform the seniors of a meeting that will be held on May 28, 2013 at "Le Garage" a discussion with the Sureté du Quebec on fraud and safety. Carried unanimously.

130-13 Moved by Sylvia Hodgins, that the meeting be adjourned at 9:45 p.m.

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Mayor

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Secretary-Treasurer