

May 13, 2014

A regular meeting of Shawville Council was called to order by Mayor Sandra Murray at the Town Hall at 7:30 p.m., May 13, 2014 with Councillors Bill Hobbs, Bill McCleary, Patti Moffatt, Peggie Sheppard, Frank Stafford Jr., as well as Director General, Crystal Webb.

Councillor John Beimers motivates his absence

- 102-14 Moved by Frank Stafford Jr., seconded by Bill McCleary, that the agenda be adopted. Carried unanimously.
- 103-14 Moved by Bill McCleary, seconded by Peggie Sheppard, that the minutes of the regular meeting of April 22, 2014 be adopted as circulated. Carried unanimously.

Visitors' Question Period

Tom Orr attends the Council meeting to discuss paving the main access to part of lot number 137

Denzil Yach attends the Council meeting to discuss the following: Victoria Street, Mill Dam Park, sewage and water

- 104-14 Moved by Frank Stafford Jr., seconded by Bill Hobbs, that the Council of the Municipality of Shawville authorize to accept the proposal from Tom Orr Inc. to go forward with the paving of the main access with a commercial grade asphalt to part of lot number 137 roll number 0551-88-7706 in the amount of \$13,545.00 plus taxes, to be posted to account number 22-30000-721. Carried unanimously

The following accounts are presented for approval of payment:

Acklands-Grainger	62.71
Amaranth, Kaz	500.00
Benson Auto Parts	30.50
Cimco Refrigeration	1,357.85
Connelly & Koshy	9,818.86
Davies, Jennifer	355.52
Desjardins-Laurentian	2,100.06pd
Emmerson, Paul	40.00
Exova (Bodycote)	1,284.04
Extincteurs L & S Extinguisher	574.88
Gauthier, Theresa	242.25
Great-West Life Assurance Company	1,213.23pd
Groupe Cyr & Lyras Inc.	3,044.41
Hardy Plants	34.49
Donald S. Hodgins Inc.	129.18
W. A. Hodgins Store	1,421.19
Hydro-Quebec	16,574.33pd
Imperial Oil	390.88pd
Kemira	3,406.79
MacEwen Petroleum	2,534.97
Minister of Revenue of Quebec	9,444.74pd
MRC de Pontiac	233.75
Municipality of Clarendon	6,580.97
Murray, Sandra	40.00
Murray's Sporting Goods Ltd.	56.34
Napier-Reid Ltd.	464.38
O'Malley Truck and Trailer Service	376.66
Tom Orr Cartage	14,055.55
Paragraphe Bookstore	422.37
Pitney Bowes	18.86
Pontiac Printshop Ltd.	1,206.05
Promutuel	20,643.06
Receiver General - payroll remittance	3,638.76pd
Schiraen, Bonnie	484.50

Sharpe, Clayton	2,212.74
Sharpe, Ronald	2,544.10
Shawville Valu-Mart	75.43
Strongco	2,999.00
Superior Propane Inc.	1,520.46pd
Télébec Ltée.	1,279.06
Yach, Denzil	25.00
TOTAL	<u>\$113,437.92</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 day of May 13, 2014

Crystal Webb, (Secretary-Treasurer)

- 105-14 Moved by Peggie Sheppard, seconded by Patti Moffatt, that the Council of the Municipality of Shawville authorize the payment of the accounts totalling \$113,437.92. Carried unanimously.

Mill Dam Park

Peter Kingdon - \$2,500.00 - no tax
Green Terraces - \$2,989.35 - including Tax
Charlie Dagg - \$3,400.00 - no tax
Brandon Smith - \$3,650.00 - no tax
Le Jardin Éducatif du Pontiac - \$3,990.00 - no tax

- 106-14 Moved by Peggie Sheppard, seconded by Bill Hobbs, that the Council of the Municipality of Shawville authorize to hire Peter Kingdon in the amount of \$2,500.00 to cut the grass located at Mill Dam Park. Carried unanimously.

126 Calumet East

Le Jardin Éducatif du Pontiac - \$1,025.00 - no tax
Brandon Smith - \$1,200.00 - no tax
Peter Kingdon - \$2,500.00 - no tax
Charlie Dagg - \$3,000.00 - no tax

- 107-14 Moved by Bill Hobbs, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville authorize to hire Le Jardin Éducatif du Pontiac in the amount of \$1,025.00 to cut the grass located at 126 Calumet East. Carried by a vote of 4 to 1 Councillor Peggy Sheppard is opposed.

Hwy 148

Le Jardin Éducatif du Pontiac - \$1,025.00 - no tax
Brandon Smith - \$1,215.00 - no tax
Peter Kingdon - \$1,900.00 - no tax
Charlie Dagg - \$2,400.00 - no tax
James Hodgins - \$2,600.00 - no tax

- 108-14 Moved by Patti Moffatt, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville authorize to hire Le Jardin Éducatif du Pontiac in the amount of \$1,025.00 to cut the grass located at Hwy 148. Carried by a vote of 4 to 1 Councillor Peggy Sheppard is opposed.

Councillor Bill McCleary, brings in a notice of motion to amend By-Law Number 393 concerning fires

- 109-14 Moved by Frank Stafford Jr., seconded by Bill Hobbs, that the Council of the Municipality of Shawville authorize to hire Magnalum Inc. in the amount of \$3,000.00 plus taxes for the materials and maintenance of the Arena-Platform. Carried unanimously.
- 110-14 Moved by Peggie Sheppard, seconded by Bill McCleary, that the Council of the Municipality of Shawville authorize to hire Tubman Auto Body in the amount of \$1,126.11 for the repairs to the F250 right box side. Carried unanimously.
- 111-14 Moved by Patti Moffatt, seconded by Bill Hobbs, that the Council of the Municipality of Shawville authorize the interest rate for the Municipality of Shawville to be 14% calculated annually. Carried unanimously.
- 112-14 Moved by Peggie Sheppard, seconded by Bill Hobbs, that the Council of the Municipality of Shawville authorizes Bill McCleary as the interim pro-mayor. Carried unanimously.

Correspondence

- Proposal municipal declaration of commitment to environments promoting healthy life habits
- Letter of request from Table Development Social du Pontiac re. Adopt a Fruit Tree for your Municipality of Shawville
- Response letter from Stéphane Lauzon Ing., M.Sc. re. request for speed limit
- Letter received from Archie Hillier re. Shawville Arena
- Shawville and Clarendon Fire Department minutes

- 113-14 Moved by Patti Moffatt, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville authorize to support to adopt a fruit tree in the Municipality of Shawville located at the Armstrong Heritage Farm. Carried unanimously.

Committee Report

Bill McCleary

- Mary and Mike Hodgins
- Fire Hydrant - Emmerson Coté Drive

Peggie Sheppard

- Archives - Sandwich Board
- Senior Center - Events
- Patro Registration - 3 Shawville Students
- Library - Overdue Books

Frank Stafford Jr,

- Mill Dam Park - 2 Spring Riders and Swing Set

Bill Hobbs

- Tanker 1 portable pump
- Repairs to the Sewage Plant

Patti Moffatt

- R.A. Student

- 114-14 Moved by Peggie Sheppard, seconded by Patti Moffatt, that the Council of the Municipality of Shawville authorizes to register 3 Shawville students in the amount of \$135.00 for a week of Patro, sponsored by the Municipality of Shawville. Carried unanimously.
- 115-14 Moved by Peggie Sheppard, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville authorize to purchase a sandwich board from the Equity for the Shawville Archives providing that the Municipality of Clarendon agree to pay half. Carried unanimously.
- 116-14 Moved by Patti Moffatt, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville authorize to purchase 1 swing and 2 spring riders in the amount of \$4,024.00 taxes and shipping included from Jeux 1000 pattes. Carried unanimously.
- 117-14 Moved by Bill McCleary, that the meeting be adjourned at 10:00 p.m.

Mayor

Secretary-Treasurer