

A regular meeting of Shawville Council was called to order by Mayor Albert Armstrong at the Town Hall at 7:30 p.m., November 13, 2012 with Councillors, John Beimers, James Hodgins, Sylvia Hodgins, Frank Stafford Jr., Royce Richardson as well as Crystal Webb, Director General.

Councillor Sandra Murray motivates her absence.

- 292-12 Moved by James Hodgins, seconded by Royce Richardson, that the agenda be adopted. Carried unanimously.
- 293-12 Moved by John Beimers, seconded by Sylvia Hodgins, that the minutes of the regular meeting of October 23, 2012 be adopted as circulated. Carried unanimously.
- 294-12 Moved by Frank Stafford Jr., seconded by James Hodgins, that the Council of the Municipality of Shawville authorize to hire our Lawyer Guy Belanger to proceed with legal action against Roll Number 0551-44-5309 and Roll Number 0551-59-8359. Carried by a vote of 4 to 1 Councillor Royce Richardson abstains.
- 295-12 Moved by Frank Stafford Jr., seconded by James Hodgins, that the Council of the Municipality of Shawville authorize to hire Donald Hodgins to install and provide the material for the outdoor lights located at the Shawville outdoor rink in the amount of \$2,822.64, taxes included. Carried unanimously.

The following accounts are presented for approval of payment:

Armstrong, Albert	60.75
B & H Drainage Ltd.	649.52
Bastien, Vaughan	128.25pd
Bean's Service Station	939.29
Bell Mobility	162.04
Benson Auto Parts	156.33
Biblio Outaouais Inc.	13.98
Blue Heron	887.60
Bro-Dart	178.39
Campbell's Bay Ciment	885.18
Campbell's Polaris	38.06
Cash (To replenish Petty Cash)	75.00pd
Cimco Refrigeration	2,211.30
Construction Edelweiss	92,580.69
Desjardins-Laurentian	2,299.04
East way Emergency Vehicles	2,068.42
Exova (Bodycote)	705.95
Fédération Québécoise des municipalités	204.75
Gauthier, Theresa	160.00
Goldsmith Saw	214.70
Groupe CLR (9-1-1 Service)	223.13
Hardy Plants	68.98
W. A. Hodgins Store	1,098.64
Hydro-Quebec	20,182.40
Johns Valu-Mart	67.79
Kingdon, Peter	75.00
KM Consultant Services	40.00
Lamarche McGuinty Inc.	200.81
Lang, Ralph M. Custom	2,414.48
Larocque, Susanna	72.00pd
MacEwen Petroleum	3,876.26
Magnalum Co. Ltd.	45.99
MG Service	1,412.81
Minister of Revenue of Quebec	9,865.05
O'Malley Truck and Trailer Service	153.92pd
Tom Orr Cartage	15,502.59

Paragraphe Bookstore	203.12
Pilon, Norm	40.00
Pitney Bowes	245.95
Pontiac Home Bakery	163.19
Pontiac Journal	75.88
Pontiac Printshop Ltd.	2,199.28
Receiver General - payroll remittance	4,097.81
Reliure Travaction	44.60
Richardson, Bernie	100.00pd
Royal Canadian Legion #162	25.00pd
Russett, Jim	48.00pd
Schiraen, Bonnie	240.00
Scooter Rooter	2,938.01
Scully, Velvet	72.00pd
Sharpe, Clayton	1,826.38
Sharpe, Ronald	2,099.88
Shawville Ford Inc.	34,399.32pd
Shawville Ford Inc.	180.85
Sly, Heather	145.77
Sports-Inter	2,551.29
Superior Propane Inc.	1,729.48
Télébec Ltée.	1,198.10
Wepc	811.44
Wolseley Mechanical Group (Westburne)	506.28
Yach, Denzil	50.93pd
TOTAL	<u>215,911.65</u>

Certificate of Availability of Funds

I, the undersigned, Assistant 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 November, 2012.

Crystal Webb Secretary-Treasurer

- 296-12 Moved by James Hodgins, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville authorize the payment of the accounts totaling \$215,911.65. Carried unanimously.
- 297-12 Moved by James Hodgins, seconded by John Beimers, that the Council of the Municipality of Shawville authorize to place an ad in The Equity re: tender for the Garbage and Recycling contract for the year 2013. Carried unanimously.
- 298-12 Moved by James Hodgins, seconded by Sylvia Hodgins, that the Council of the Municipality of Shawville, authorize to amalgamate all Fire Fighting, maintenance of the equipment and building agreements so that equipment ownership is amalgamated in terms of cost and future purchases. It is also resolved that the Municipality of Shawville agree that the Municipality of Clarendon, will continue issuing orders for all purchases and the Municipality of Shawville will continue to pay any invoices for services previously agreed upon, such as telephone, hydro and insurances. Carried unanimously.

- 299-12 Moved by Frank Stafford Jr., seconded by Royce Richardson, that the Council of the Municipality of Shawville authorize the purchase of gas to a maximum of \$30.00 per week (Shawville's share being 30% of the total), which is to be purchased by Fire Chief, Lee Laframboise at Bean's Service Station and billed to the Municipality of Shawville, commencing November 1, 2012. It is also resolved that the Council of the Municipality of Shawville agrees that in the future, a vehicle needs to be purchased for the Fire chief. Carried unanimously.
- 300-12 Moved by John Beimers, seconded by Sylvia Hodgins, that the Council of the Municipality of Shawville authorize to hire Jennifer Davies to update the Shawville Web site for an amount of \$40.00 per month starting December 2012. Carried unanimously.
- 301-12 Moved by Royce Richardson, seconded by James Hodgins, that the Council of the Municipality of Shawville authorize to hire Peter Kingdon during the 2012-2013 winter seasons if and when needed. Carried unanimously.
- 302-12 Moved by John Beimers, seconded by Royce Richardson, that the Council of the Municipality of Shawville authorize to hire Steven Beattie to remove the snow from the outdoor rink in the amount of \$15.00 per hour, it is also resolved that the Town Foreman will be the one who decides when the snow should be removed. Carried unanimously.

Correspondence

- Donation from Geri Murray and Joyce Binder re: Outdoor rink
 - Donation from Shawville Lionettes re: Outdoor rink
 - Donation from Tim Murray re: Outdoor rink
 - Letter from Building Inspector, Norm Pilon
 - E-mail from Melanie Pieschke re: Evaluation of play structures
 - Letter from Navy League of Canada re: Donation
 - Letter from Pontiac Relay for Life
 - Letter from Jennifer Dale Judd re: WSCB
 - Shawville/Clarendon Fire Report
 - Shawville/Clarendon Library Report
- 303-12 Moved by James Hodgins, seconded by Royce Richardson, that the Council of the Municipality of Shawville authorizes to purchase a watch for Norm Pilon, Building Inspector, for his years of service with the Municipality of Shawville. Carried unanimously.
- 304-12 Moved by James Hodgins, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville authorize to allocate \$100.00 in the 2013 budget for the Navy League of Canada Pontiac Branch. Carried unanimously.
- 305-12 Moved by Frank Stafford Jr., seconded by Sylvia Hodgins, that the Council of the Municipality of Shawville give permission to the Pontiac Relay for Life Steering Committee to have access to the Shawville arena from June 1st to June 8th, 2013 to park a trailer with sand for the luminaries. Carried unanimously.

- 306-12 Moved by Royce Richardson, seconded by John Beimers, that the Council of the Municipality of Shawville agree to accept Councillor James Hodgins' proposal for the position to sit on the McDowell Governing Board, and in his absence Mayor Albert Armstrong will sit in for him. Carried unanimously.
- 307-12 Moved James Hodgins, seconded by Sylvia Hodgins, that the Council of the Municipality of Shawville authorize to place an ad in the Equity for the Fire Safety Cover Plan stating that all residential smoke alarms must be inspected by the firefighters. Carried unanimously.
- 308-12 Moved by John Beimers, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville authorizes the request from Jennifer Davies, Head Librarian, that Emma Tubman has permission to do her work placement at the Shawville Clarendon Library starting December 1st for a total of 75 hours, providing that the Municipality of Clarendon agree. Carried unanimously.

CONSIDÉRANT la récente publication des annuaires de Télébec et de Bell Canada a séparé l'échange 819-647 de la Municipalité régionale de comté de Pontiac (MRC Pontiac) des autres municipalités sur notre territoire et l'ont lié au groupe de Renfrew, Calabogie et Douglas;

CONSIDÉRANT la MRC Pontiac souffre déjà de décroissance économique et d'un taux de chômage élevé;

CONSIDÉRANT la livraison des annuaires n'était pas satisfaisante, la plupart des citoyens rapportent que les annuaires se trouvaient au milieu de leurs voies de circulation ou au milieu de la route exposés à tous les éléments;

- 309-12 Il est proposé par James Hodgins et par Frank Stafford Jr, que la Municipalité de Shawville envoyer une plainte aux deux organismes étant Télébec et Bell Canada à propos du service de qualité inférieure les annuaires de Télébec que nous avons reçu et de demander que tous les résidents de la MRC Pontiac reçoivent les 2 propres annuaires (sans frais).

Il est également résolu qu'à l'avenir l'échange du 819-647 sera réintégré avec les autres municipalités de la MRC Pontiac dans un seul annuaire.

CONSIDERING the recent publication of the Télébec and Bell Canada directories has severed all 819-647 exchanges from the remaining MRC Pontiac municipalities and linked them to the Renfrew, Calabogie, Douglas group;

CONSIDERING the MRC Pontiac already suffers from economic downfalls and high unemployment figures;

CONSIDERING the delivery of the telephone books was unsatisfactory, most citizens reported the books lying in the middle of their lanes or road exposed to all elements;

309-12 It is moved by James Hodgins, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville authorize to voice our complaint to both agencies being Télébec and Bell Canada about the sub-standard telephone books we received and request that all residents of the MRC Pontiac receive copies of proper simplified books (free of charge).

It is also resolved that in future the 819-647 exchange be reintegrated with the other MRC Pontiac municipalities in one publication.

Committee Report:

Frank Stafford Jr. - Arena re. ordering supplies
Sylvia Hodgins - Generator for the Town Float

310-12 Moved by Sylvia Hodgins, that the meeting be adjourned at 9:35 p.m.

Mayor

Secretary-Treasurer