

November 12, 2013

A regular meeting of Shawville Council was called to order by Mayor Sandra Murray, at the Town Hall at 7:30 p.m., November 12, 2013 with Councillors, John Beimers, Bill Hobbs, Bill McCleary, Patti Moffatt, Peggie Sheppard, Frank Stafford Jr., as well as Director General, Crystal Webb.

267-13 Moved by Frank Stafford Jr., seconded by Peggie Sheppard, that the agenda be adopted. Carried unanimously.

268-13 Moved by John Beimers, seconded by Frank Stafford Jr., that the minutes of the regular meeting of October 1, 2013 be adopted as circulated. Carried unanimously.

Visitors' Question Period

Debbie Howard, Margaret Howard and Carole Valin attend the Council meeting to discuss the start-up of Pickle Ball.

Town Foreman, Denzil Yach - attends the Council meeting re:

- Flushing Sewer Lines
- Dead End Flushing
- Mill Dam Park - Drained and Closed up
- Catch Basins - Cleaned out
- Winter Salt and Sand ready
- Snow Plow Equipment ready

The following accounts are presented for approval of payment:

BMR	203.48
Bell Mobility	138.31
Benson Auto Parts	73.93
Biblio Outaouais Inc.	54.14
Cash (To replenish Petty Cash)	50.00pd
Cimco Refrigeration	7,777.80
Davies, Jennifer	40.00
Desjardins Financial Security	2,437.30pd
EBSCO	28.51
Emmerson, Paul	50.00
Exova (Bodycote)	1,295.19
Extincteurs L & S Extinguisher	528.89
Fédération Québécoise des municipalités (FQM)	204.75
Great-West Life Assurance Company	1,584.41pd
W. A. Hodgins Store	1,530.94
Hydro-Quebec	15,723.91
Imperial Oil	657.13
Kelly Brothers Equipment Rentals	517.39
Larocque, Susanna	132.00pd
MacEwen Petroleum	8.97
M&R Feeds	445.55
McGuire, Mickey	2,370.52
Minister of Revenue of Quebec	11,330.70pd
MRC de Pontiac	233.75
Municipality of Clarendon	6,359.42
Murray's Sporting Goods Ltd.	2,759.40
Tom Orr Cartage	16,514.49
Paragraphe Bookstore	378.58
Petro Pontiac	206.96
Pitney Bowes	356.66
Pontiac Printshop Ltd.	4,362.26
Receiver General - payroll remittance	3,912.73
Royal Canadian Legion	30.00pd
Schiraen, Bonnie	336.00
Sharpe, Clayton	2,010.18
Sharpe, Ronald	2,311.21
Shawville Valu-Mart	44.61
Sifto Canada Inc.	3,654.28
Smiley Brothers	2,414.48

Stedmans	31.88
Superior Propane Inc.	1,220.98
Télébec Ltée.	1,375.17
Yach, Denzil	25.00
TOTAL	<u>95,721.86</u>

Certificate of Availability of Funds

I, the undersigned, Director General 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 12 day of November, 2013.

Crystal Webb, Director General

- 269-13 Moved by John Beimers, seconded by Patti Moffatt, that the Council of the Municipality of Shawville authorize the payment of the accounts totalling \$95,721.86. Carried unanimously.
- 270-13 Moved by Patti Moffatt, seconded by Bill Hobbs, that the Council of the Municipality of Shawville authorize to amend resolution number 258-13 and should read as follows that the Council of the Municipality of Shawville authorize to rent the Pontiac Masonic Hall to individuals in the amount of \$75.00 per day, and to non-profit organizations an amount of \$25.00 per day to be paid in advance of the event. Carried unanimously.
- 271-13 Moved by Bill McCleary, seconded by Peggie Sheppard, that the Council of the Municipality of Shawville authorize to purchase a net and 4 paddles for the start-up of Pickle Ball, according to their submission, it is also resolved that the purchase will be in the 2014 budget. Carried unanimously.
- 272-13 Moved by Frank Stafford Jr., seconded by John Beimers, that the Council of the Municipality of Shawville authorize to pay Construction Aquabec Inc. in the amount of \$22,839.78 taxes included for the repairs and maintenance to the water tank. Carried unanimously.

COMMITTEES OF SHAWVILLE COUNCIL

STREETS:

Chairman Frank Stafford Jr. and Bill Hobbs

WATER & SEWERAGE:

Chairman John Beimers, Frank Stafford Jr. and Bill McCleary

COMMUNITY CENTRE:

Chairman Frank Stafford Jr., Bill Hobbs and Bill McCleary

RECREATION & PARKS SPORTS LEISURE:

Chairman Bill McCleary, Frank Stafford Jr and Patti Moffatt

ARMSTRONG PROPERTY - HERITAGE FARM:

Chairman John Beimers

CIVIL PROTECTION, FIRE:

Chairman Bill Hobbs, Peggie Sheppard and Frank Stafford Jr.

ENVIRONMENT & WASTE MANAGEMENT:

Chairman John Beimers and Bill Hobbs

NEW BUSINESSES INDUSTRIAL DEVELOPMENT & TOURISM:

Chairman Patti Moffatt and Bill McCleary

SPECIAL EVENTS & BEAUTIFICATION:

Chairman Peggie Sheppard and Patti Moffatt

OFFICE STAFF & FACILITIES - EMPLOYEE RELATIONS:

Chairman John Beimers and Frank Stafford Jr.

FINANCE:

Chairman John Beimers and Patti Moffatt

LIBRARY:

Chairman Patti Moffatt and Peggie Sheppard

PLANNING ADVISORY COMMITTEE:

Chairman John Beimers, Bill McCleary and Bill Hobbs

GRANTS:

Chairman Frank Stafford Jr.

ARCHIVES:

Chairman Peggie Sheppard

SENIOR MEET AND GREET:

Chairman Peggie Sheppard

273-13 Moved by Frank Stafford Jr, seconded by Bill McCleary, that the Council of the Municipality of Shawville agree with the new Committee members recommended by Mayor Sandra Murray, for the Municipality of Shawville. Carried unanimously.

274-13 Moved by Bill McCleary, seconded by Bill Hobbs, that the Council of the Municipality of Shawville agree with the selection of Councillor John Beimers as Pro-Mayor for the Municipality of Shawville. Carried unanimously.

Correspondence

- Letter from Pontiac Snowmobile Drivers Association re. signage of crossing
- Letter from Robert Lacourse re. Resignation as a Planning Member
- Letter from Pontiac High School re. Student Bursary
- Donation of \$5,000.00 from the Rebeckah Lodge - re. "Drop in Center"
- Letter from Pontiac Archives re. Connection to the Internet
- Letter from Shawville Lions Club re. Renovation to the existing Hall Washroom
- Letter from Bouffe Pontiac re. 2013 Christmas Food Drive
- Shawville/Clarendon Fire Department Minutes - October 1, 2013 and November 5, 2013
- Letter from Aras Pontiac re. Financial support for the Cabaret Pontiac
- Thank you card from Beimers family

275-13 Moved by Frank Stafford Jr, seconded by Patti Moffatt, that the Council of the Municipality of Shawville give permission to the Pontiac Snowmobile Drivers Association to install the necessary signage for municipal crossings as long as there is no cost to the Municipality of Shawville.

Glendale and Main
Glendale and King
Lang West of Hwy 303
Main West of Hwy 303
Bristol west of Hwy 303
King West of Hwy 303

Main East of Golden Spring Lane
John-Dale West of West Street
King West of Hwy 303. Carried unanimously.

- 276-13 Moved by Patti Moffatt, seconded by Peggie Sheppard, that the Council of the Municipality of Shawville authorize two bursaries in the amount of \$150.00 for Julia Rooney and Benjamin Horner. Carried unanimously.
- 277-13 Moved by John Beimers, seconded by Bill McCleary, that the Council of the Municipality of Shawville authorizes WEPC to install internet cables, jacks and connectors for the new computers located at the Pontiac Archives for an approximate amount of \$300.00, providing that the Municipality of Clarendon agrees to pay half the cost. Carried by a vote of 5 to 1 Councillor Bill Hobbs abstains.
- 278-13 Moved by Bill Hobbs, seconded by Peggie Sheppard, that the Council of the Municipality of Shawville give permission to the Shawville Lions Club to do the renovations to the existing washrooms. Carried unanimously.
- 279-13 Moved by Frank Stafford Jr., seconded by Patti Moffatt, that the Council of the Municipality of Shawville give permission to the Bouffe Pontiac to hold a food drive in Shawville on Thursday December 5th, 2013 from 6:30 a.m. to 9:30 a.m., located on the corner of Route 303 and Main Street. Carried unanimously.

Committee report:

Patti Moffatt
Remembrance Day Service

Bill Hobbs
Removal of Snow along the sidewalk
Hydro Poles along Main Street

Frank Stafford Jr,
Budget Items

Peggie Sheppard
Arena - Step for the penalty box

Bill McCleary
Direct Deposit
Postage Meter

- 280-13 Moved by Bill Hobbs, that the meeting be adjourned at 10:10 p.m.

Mayor

Secretary-Treasurer