

October 1, 2013

A regular meeting of Shawville Council was called to order by Mayor Albert Armstrong, at the Town Hall at 7:30 p.m., October 1, 2013 with Councillors, John Beimers, James Hodgins, Sylvia Hodgins, Sandra Murray, Royce Richardson, Frank Stafford Jr., as well as Katlyn Sharpe, Secretary.

261-13 Moved by Sylvia Hodgins, seconded by John Beimers, that the agenda be adopted. Carried unanimously.

262-13 Moved by Sandra Murray, seconded by James Hodgins, that the minutes of the regular meeting of September 24, 2013 be adopted as circulated. Carried unanimously.

Visitors' Question Period

Jerry Barber attend the council meeting to discuss the tender for the Heating Oil

The following accounts are presented for approval of payment:

Armstrong, Albert	3,012.91pd
Banque Nationale (MasterCard)	4,046.28pd
Bell Mobility	23.73
Benson Auto Parts	159.19
Biblio Outaouais Inc.	22.68
Blue Heron	546.13
BMR	266.95
John A. Burnett Ltd.	103.85
Cima	10,692.68
Cimco Refrigeration	2,493.87
Davies, Jennifer	40.00
Emmerson, Paul	40.00
Fortin, Danny	360.00
Gauthier, Theresa	224.00
Goldsmith Saw	343.52
Hodgins, James	155.90pd
Hydro-Quebec	16,756.19
Imperial Oil	375.37
MacEwen Petroleum	3,262.56
M&R Feeds	38.46
MRC de Pontiac	245.44
Murray, Sandra	62.63pd
Tom Orr Cartage	220.76
Paragraphe Bookstore	246.63
Pitney Bowes	28.69
Postage by Phone	1,000.00
Qualitas	2,682.72
Schiraen, Bonnie	420.00
Sharpe, Clayton	1,746.18
Shawville Auto Service	28.75
Shawville Valu-Mart	47.81
Stedmans	17.24
Superior Propane Inc.	629.46
Télébec Ltée.	1,339.37
Wolseley Mechanical Group (Westburne)	698.94
Yach, Denzil	25.00
<b>TOTAL</b>	<u>52,403.89</u>

Certificate of Availability of Funds

I, the undersigned, Secretary 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 1st day of October, 2013.

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Katlyn Sharpe, Secretary

263-13 Moved by James Hodgins, seconded by Sandra Murray, that the Council of the Municipality of Shawville authorize the payment of the accounts totalling \$52,403.89. Carried unanimously.

Discussion - F.Q.M. Convention

264-13 Moved by Sandra Murray, seconded by Sylvia Hodgins, that the Council of the Municipality of Shawville authorize to purchase a volt meter and a fuse puller for the Shawville Arena. Carried unanimously.

Correspondence

-Shawville Hospital Auxiliary re. Rental of the Pontiac Masonic Hall

-Letter from Royal Canadian Legion re. Remembrance Day Service

-Letter from Pontiac Continuing Education re. Speed on Bristol Street

265-13 Moved by Sandra Murray, seconded by Sylvia Hodgins that the Council of the Municipality of Shawville authorizes to purchase 30 km speed signs to be installed on Bristol Street near the McDowell school. Carried unanimously.

Committee report:

James Hodgins

Tom Orr - survey

Sandra Murray

Benches on Main Street to be painted

Frank Stafford Jr.,

Historical Walking Tour Plaques - New frames and glass

Royce Richardson

Outdoor Rink - Lights

Sylvia Hodgins

Flower pots to be put away before Halloween

John Beimers

Town Men re. Repairs to the springs

266-13 Moved by Sylvia Hodgins, that the meeting be adjourned at 10:00 p.m.

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Mayor

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Secretary