

A regular meeting of Shawville Council was called to order by Mayor Sandra Murray at the Town Hall at 7:30 p.m., October 28, 2014 with Councillors Keith Harris, Bill Hobbs, Bill McCleary, Patti Moffatt, Peggie Sheppard, Frank Stafford Jr., as well as Director General, Crystal Webb.

256-14 Moved by Bill McCleary, seconded by Keith Harris, that the agenda be adopted. Carried unanimously.

257-14 Moved by Patti Moffatt, seconded by Keith Harris, that the minutes of the regular meeting of October 14, 2014 be adopted as circulated. Carried unanimously.

258-14 Moved by Keith Harris, seconded by Bill Hobbs, that the Council of the Municipality of Shawville authorizes to hire Hursty's for the Christmas Dinner at a price of \$13.99 per person for beef and 12.99 per person for turkey, plus taxes and gratuities. Carried unanimously.

259-14 Moved by Bill McCleary, seconded by Bill Hobbs, that the Municipality of Shawville accepts the offer made by Financière Banque Nationale inc. for the loan of \$682,300.00 on November 4<sup>th</sup> 2014 by note pursuant to borrowing By-Law Number 369 at a price of \$98,755.00 maturing **in five (5) year** series as follows:

\$92,800.00	%1,80	November 4, 2015
\$95,500.00	%2,00	November 4, 2016
\$98,400.00	%2,10	November 4, 2017
\$101,400.00	%2,30	November 4, 2018
\$294,200.00	%2,50	November 4, 2019

THAT the notes, principal and interest, be payable by cheque to the order of the register holder. Carried unanimously.

260-14 Moved by Frank Stafford Jr, seconded by Bill Hobbs, that the Council of the Municipality of Shawville authorizes the following increase to employees, and it is also resolved that the Assistant Director General will receive a 10% increase when replacing the Director General during her holidays. Carried unanimously.

Denzil Yach	1.5%
Mike Tubman	2%
Lawrence Smith	2.5%
Crystal Webb	2%
Katie Shape	3%
Lisa Dagenais	3%
Wesley Tubman	2%
Matt Carmichael	2%
Dan Duggan	2%
Paul Emmerson	1.5%

**Annual Leave (Paid Vacation) for new employees**

Uninterrupted service	Length of leave	Indemnity
Less than 1 year	1 day per month of uninterrupted service	4%
1 year or more	2 consecutive weeks	4%
3 years or more	3 consecutive weeks	6%
10 years or more	4 consecutive weeks	8%
20 years or more	1 more day	
21 years or more	1 more day	
22 years or more	1 more day	
23 years or more	1 more day	
24 years of more	1 more day	

261-14 Moved by Bill McCleary, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville amends resolution number 274-07, and it is resolved that effective immediately the afore mentioned proposed policy concerning leave be approved for the new employees of the Municipality of Shawville as stated in the Commission des Normes du travail Québec and with the provision that any employee previously granted annual leave exceeding that in the policy shall not lose such leave carried by a vote of 4 to 2.

262-14 Moved by Patti Moffatt, seconded by Peggie Sheppard, that the Council of the Municipality of Shawville authorizes to send out quotes to Construction Réjean Lance, Do-it-All Construction, Blue Heron Landscaping, Eric Pilon Construction and Kirk Tubman for the renovations located at 244 Main Street. Carried unanimously.

263-14 Moved by Keith Harris, seconded by Bill Hobbs, that the Council of the Municipality of Shawville authorizes not to charge a rental fee to the Shawville Lions Clubs for the use of the Lions Hall for the year 2015. Carried unanimously.

264-14 Moved by Patti Moffatt, seconded by Peggie Sheppard, that the Council of the Municipality of Shawville authorizes a tax credit in the amount of \$2,615.64 to roll number 0551-88-7706. Carried unanimously.

**Correspondence:**

- Resolution from Thorne re. Emergency calls
- Letter from Bouffe Pontiac re. 2014 Christmas Food Drive
- Letter from Pontiac Agricultural Society re. Insurance coverage for the arena and the equipment in the arena
- Letter from Concerned Citizens of Shawville re. Request to have Janet, Armstrong and Douglas Street paved

265-14 Moved by Patti Moffatt, seconded by Bill McCleary, that the Council of the Municipality of Shawville authorizes the Bouffe Pontiac to hold a food drive in Shawville on Thursday, December 4th, 2014 from 6:30 a.m. to 9:30 a.m., located on the corner of Route 303 and Main Street. Carried unanimously.

266-14 Moved by Bill McCleary, seconded by Keith Harris, that the Council of the Municipality of Shawville authorizes to pay the insurance coverage to the Pontiac Agricultural Society in the amount of \$10,119.56 for the arena insurance. Carried unanimously.

**Committee Reports**

Keith Harris

-Budget Backhoe

Bill McCleary

-Discussion on Green Space

-Library - water in the basement

-Old Dump

Peggie Sheppard

-Senior Center Christmas pot luck

Bill Hobbs

-Discussion on repairing Fire Truck

Patti Moffatt

-Mill Dam Park - Budget

Councillor Bill McCleary brings in a notice of motion to have Marion Street extended to the base of the water tower at the corner, as the case then turns into Allan Black Street. Victoria Avenue would cease to exist north of the railroad track.

267-14 Moved by Keith Harris, that the meeting be adjourned at 9:26 p.m.

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Mayor

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Director-General