

September 11, 2012

A regular meeting of Shawville Council was called to order by Pro-Mayor James Hodgins at the Town Hall at 7:30 p.m., September 11, 2012 with Councillors, Sylvia Hodgins, Sandra Murray, Royce Richardson, Frank Stafford Jr., as well as Linda Atkinson, Assistant Director General.

Mayor Albert Armstrong motivates his absence, as well as Councillor John Beimers.

228-12 Moved by Sylvia Hodgins, seconded by Royce Richardson, that the agenda be adopted. Carried unanimously.

229-12 Moved by Sandra Murray, seconded by Sylvia Hodgins, that the minutes of the regular meeting of August 28, 2012 be adopted as circulated. Carried unanimously.

The following accounts are presented for approval of payment:

Armstrong, Albert	12.60
Bean's Service Station	406.10
Benson Auto Parts	314.09
Benson Tire	117.82
Canada Servco	711.85
Canadian Tire Corporation	206.94
Construction Claude Dubeau Inc.	29,110.52
Desjardins-Laurentian	1,073.69
Entretien Chloratech Inc.	717.67
Exova (Bodycote)	482.89
Extincteurs L & S Extinguisher	613.97
Fédération Québécoise des municipalités	25.70
Gauthier, Theresa	160.00
Great-West Life	3,892.89
Groupe CLR (9-1-1 Service)	223.13
Groupe Lyras	220.50
W. A. Hodgins Store	575.59
Hydro-Quebec	15,292.54
Johns Valu-Mart	53.92
Kingdon, Peter	2,450.00
KM Consultant Services	40.00
Malette, J.P.	90.00
Minister of Revenue of Quebec	7,369.21
National Bank - Master Card	50.00
O'Malley Truck and Trailer Service	369.42
Tom Orr Cartage	10,405.69
Paragraphe Bookstore	283.25
Petro Pontiac	260.30
Pilon, Norm	50.00
Pitney Bowes	35.87
Pontiac Printshop Ltd.	255.65
Qualitas	3,679.20
Receiver General - payroll remittance	3,113.91
Revenu Québec	574.63pd
Schiraen, Bonnie	240.00
Sharpe, Clayton	1,586.38
Sharpe, Ronald	1,823.94
Shawville Auto Service	110.96
Shawville Ford Inc.	345.44
Signotech Inc.	893.25
Télébec Ltée.	1,240.54
Tracy, Hugh	70.08
Wepc	74.73
Wolseley Mechanical Group (Westburne)	1,842.25
Woolsey, Kristen	45.00
<b>TOTAL</b>	<u>91,512.11</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 11<sup>th</sup> day of September, 2012.

---

Linda Atkinson (Assistant Secretary-Treasurer)

- 230-12 Moved by Sandra Murray, seconded by Royce Richardson, that the Council of the Municipality of Shawville authorize the payment of the accounts totaling \$91,512.11. Carried unanimously.
- 231-12 Moved by Sylvia Hodgins, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville invite tenders for the heating oil from Petro Pontiac and MacEwen Fuels for the municipal buildings and residences of employees, councillors and volunteer firemen who wish to take advantage of purchasing from the company awarded the tender. The sealed tenders are to be received at the office of the Secretary-Treasurer no later than 3:00pm, Monday, September 24, 2012. Carried unanimously.
- 232-12 Moved by Royce Richardson, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville invite tenders for the 2012-2013 seasons from Mine Seleine and Sifto Canada Inc. for the supply of bulk ice salt, sealed tenders to be received at the office of the Secretary-Treasurer no later than 3:00 p.m., on Monday, September 24, 2012. Carried unanimously.
- 233-12 Moved by Frank Stafford Jr., seconded by Sylvia Hodgins, that the Council of the Municipality of Shawville get a price for the purchase of sand from Campbell's Bay Ciment, Donald New and Tom Orr Cartage, quantity is 300 mt, price to be received at the office of the Secretary-Treasurer no later than 3:00 p.m., on Monday, September 24, 2012. Carried unanimously.
- 234-12 Moved by Sandra Murray, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville invite tenders for winter work snow blowing, from Allan Hodgins, B & H Farm Drainage Ltd., Brian Stanton, Milton McGuire and Tom Orr Cartage for the 2012-2013 season, tenders to be received at the office of the Secretary-Treasurer no later than 3:00 p.m., on Monday, September 24, 2012. Carried unanimously.
- 235-12 Moved by Frank Stafford Jr., seconded by Royce Richardson, that the Council of the Municipality of Shawville invite tenders from Mickey McGuire, Brian Stanton, B & H Farm, Blue Heron and Tom Orr Cartage for bulldozing at the snow dump for the 2012-2013 season, tenders to be received at the office of the Secretary-Treasurer no later than 3:00 p.m., on Monday, September 24, 2012. Carried unanimously.
- 236-12 Moved by Royce Richardson, seconded by Sylvia Hodgins, that the Council of the Municipality of Shawville invite tenders from Brian Stanton, Tim O'Malley, Blue Heron, Tom Orr Cartage, Kelly Brothers Equipment, Milton McGuire and B & H Farm Drainage Ltd. for hauling snow to the snow dump for the 2012-2013 season, tenders to be received at the office of the Secretary-Treasurer no later than 3:00 p.m., on Monday, September 24, 2012. Carried unanimously.

- 237-12 Moved by Frank Stafford Jr., seconded by Sandra Murray, that the Council of the Municipality of Shawville invite tenders from Petro Pontiac, Superior Propane and Pontiac Propane (Budget), for propane at the Shawville Arena for the 2012-2013 season, tenders to be received at the office of the Secretary-Treasurer no later than 3:00 p.m., on Monday, September 24, 2012. Carried unanimously.
- 238-12 Moved by Sylvia Hodgins, seconded by Royce Richardson, that the Council of the Municipality of Shawville authorize Councillor Sandra Murray to look after hiring a local group to prepare sandwiches for the Remembrance Day service. Carried unanimously.
- 239-12 Moved by Royce Richardson, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville change the policy of our town men banking their overtime hours. Commencing January 1, 2013 banking time will not be allowed, therefore the employees will be paid at time and one half for any hours worked above their regular 40 hour work week. Carried unanimously.
- 240-12 Moved by Frank Stafford Jr., seconded by Sylvia Hodgins, that the Council of the Municipality of Shawville authorize the purchase of a new EXCEL Swissphone Pager for the Shawville/Clarendon Fire Department in the amount of \$514.75 plus taxes with the understanding that the Municipality of Clarendon agrees to pay half. Carried unanimously.

#### **Correspondence**

- E-mail from the National Bank re: rates for certificate deposits
- Resumé from Adam Wiggins
- Steel Pick-up quotes - Heavy Garbage pick-up
- Notice - Cr Mavis Hanna has joined the Shawville/Clarendon Fire Commission as Clarendon's Representative
- Letter to Dr. Talko re: Front Porch
- Letter from K. Evans re: Clean up property
- Shawville/Clarendon Fire Department Monthly Report

- 241-12 Moved by Sylvia Hodgins, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville authorize the office to send a registered letter to Dr. Peter Talko to advise him that he must make the necessary repairs to the front porch on his property at 234 Victoria Avenue immediately or the town will be forced to take legal action against him. Carried unanimously.

#### **Committee report:**

Sandra Murray

- Property clean-up inquiries
- Town needs a grass blower - next year's budget
- Business signs
- Biblio meeting in Shawville
- Garbage - MRC

Frank Stafford Jr.

- Truck Tender
- Outdoor Rink
- Inquired about inspection starting date for smoke alarms
- Scheduling for outdoor rink

Royce Richardson

- Request to purchase building on old dump site - E. Barber
- Jr. B clean signs

Sylvia Hodgins

- Thank you letter to be sent to SQ re: Shawville Fair
- Dogs in Shawville
- Tenants disturbing the peace at Bruce Hodgins' apartments

242-12 Moved by Sylvia Hodgins, that the meeting be adjourned at 9:39 p.m.

---

Mayor

Ass't Secretary-Treasurer