

September 8, 2015

A regular meeting of Shawville Council was called to order by Mayor Sandra Murray, at the Town Hall at 7:30 p.m., September 8, 2015 with Councillors Keith Harris, Patti Moffatt, Bill McCleary, Peggie Sheppard, Frank Stafford Jr., as well as the Director General, Crystal Webb.

Councillor Bill Hobbs motivates his absence.

183-15 Moved by Patti Moffatt, seconded by Keith Harris, that the agenda be adopted. Carried unanimously.

184-15 Moved by Bill McCleary, seconded by Peggie Sheppard, that the Minutes of the regular meeting of August 25, 2015 be adopted as circulated. Carried unanimously.

Mayor Sandra Murray leaves the meeting at 7:35 p.m.

Pro-Mayor Bill McCleary continues the meeting at 7:35 p.m.

Mayor Sandra Murray returns to the meeting at 7:38 p.m.

Accounts presented for approval

Bell Mobility	67.68
Benson Auto Parts	692.60
Biblio Outaouais Inc.	107.77
Canadawide Scientific Ltd.	1,446.60
Canadian Tire Corporation	32.17
Cash (To replenish Petty Cash)	44.85pd
Davies, Jennifer	40.00
Desjardins-Laurentian	3,023.54pd
EBSCO	247.47
Emmerson, Paul	30.00
Exova (Bodycote)	1,099.80
Extincteurs L & S Extinguisher	554.88
Gauthier, Theresa	249.52
GMS Systeme de Securite	55.19
Groupe CCL	661.52
Hayes Manufacturing	35.30
Hydro-Quebec	8,417.87
Joanne's Valumart	73.21
Konica Minolta	27.58
Labombard Motors	551.90
M&R Feeds	342.53
MRC de Pontiac	233.75
MasterCard	3,148.29pd
Minister of Revenue Quebec	12,091.77pd
Murray, Sandra	40.00
Tom Orr Cartage	10,304.55
Paragraphe Bookstore	282.38
Petro Pontiac	266.26
Pontiac Agricultural Society	287.44
Receiver General - payroll remittance	4,761.38
Schiraen, Bonnie	797.50
Sharpe, Clayton	2,115.34
Sharpe, Ronald	2,432.12
Shawville Taxi	68.99
Smith, Lawrence	520.00
Standard Life	1,186.01
Télébec Ltée.	1,315.87
Hugh Tracey	326.23
Wepc	122.46
Wolseley Mechanical Group	2,841.72
Yach, Denzil	85.00
TOTAL	<u>\$61,802.73</u>

The following accounts are presented for approval of payment:
Certificate of Availability of Funds

I, the undersigned, 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 the 8th day of September, 2015

Crystal Webb, (Secretary-Treasurer)

- 185-15 Moved by Bill McCleary, seconded by Patti Moffatt, that the Council of the Municipality of Shawville authorizes the payment of the accounts totalling \$61,802.73. Carried unanimously.
- 186-15 Moved by Bill McCleary, seconded by Keith Harris, that the Council of the Municipality of Shawville authorizes to pay invoice number 90488089, 90486998, 90486624 and 90493733 from CIMCO, in the amount of \$9,137.70 taxes included. Carried unanimously.
- 187-15 Moved by Keith Harris, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville authorizes to hire Qualitas in the amount of \$10,750.00 plus taxes for the road quality control project located on Calumet East, contract number 15-02119. Carried unanimously.

Correspondence

- Thank you card from the Draper Family
 - Shawville Clarendon Fire Dept.
 - Letter from Pontiac County Women's Institute re. speed limit change on highway 148
- 188-15 Moved by Patti Moffatt, seconded by Peggie Sheppard, that the Council of the Municipality of Shawville authorizes to support the Pontiac County Women's Institute request to reduce the speed limit from the flashing lights to the Sand Bay Road be reduced to 70 km and from the Sand Bay road to the Southern outskirts of Shawville be reduced to 50 km/hr. It is also resolved that the following resolution will be sent to the MTQ. Carried unanimously.

Committee Reports

Patti Moffatt

- New Librarian
- Shawville Fair

Councillor Patti Moffatt goes into camera at 8:15 p.m.
Councillor Patti Moffatt comes out of camera at 8:20 p.m.

- 189-15 Moved by Keith Harris, seconded by Peggie Sheppard, that the Council of the Municipality of Shawville authorizes that Brenda Papineau's probation is over. Carried unanimously.

Frank Stafford Jr.

Councillor Frank Stafford Jr., brings in a notice of motion for the remuneration for Pro-Mayor when replacing our Mayor and to set new rates of remuneration for the Mayor and the Councillors.

- Shawville Lawnmower
- Maintenance on the Splash Pad

Peggie Sheppard

- Shawville Fair - 4H Booth

Bill McCleary

Councillor Bill McCleary brings in a notice of motion Re. to set a rate for compensation for mileage

- Discussion Shawville Arena

Keith Harris

- Discussion purchase of a backhoe
- Purchase 2 fire hydrants
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190-15 Moved by Keith Harris to adjourn the meeting at 9:00 p.m.

Mayor

Secretary-Treasurer