

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 10, 2013 with Councillors, John Beimers, Sylvia Hodgins, Royce Richardson, Frank Stafford Jr., as well as Crystal Webb, Director General.

Mayor Albert Armstrong has motivated his absence.
Councillor Sandra Murray motivates her absence.

233-13 Moved by Royce Richardson, seconded by John Beimers, that the agenda be adopted. Carried unanimously.

234-13 Moved by Sylvia Hodgins, seconded by Royce Richardson, that the minutes of the regular meeting of August 27, 2013 be adopted as circulated. Carried unanimously.

Visitor's Question Period

Denzil Yach, Town Foreman attends the Council meeting to discuss streets, water and sewage in the Municipality of Shawville.

235-13 Moved by Sylvia Hodgins, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville authorize our town men to grade Armstrong Street and Janet Street. Carried unanimously.

Accounts presented for approval

The following accounts are presented for approval of payment:

Acklands-Grainger	191.19
Bastien Tire Service (Vaughan)	680.62
BMR	93.41
Cash (To replenish Petty Cash)	50.00pd
Dale, Harry	50.00pd
Davies, Jennifer	40.00
Desjardins-Laurentian	2339.02
Do-It-All Construction	3396.29
EBSCO	211.23
Emmerson, Paul	149.23pd
Exova (Bodycote)	679.50
Extincteurs L & S Extinguisher	528.89
Gauthier, Theresa	280.00
Great-West Life Assurance Company	2713.02pd
Green Terraces	1638.39
W. A. Hodgins Store	710.28
Hydro-Quebec	4756.21
Imperial Oil	576.57
Kemira	3366.47
Kingdon, Peter	2500.00
MacEwen Petroleum	64.23
M & R Feeds	517.42
Minister of Revenue of Quebec	10893.12
MRC de Pontiac	69247.56
Murdock Glass	551.88
Tom Orr Cartage	10992.94
Paragraphe Bookstore	10.49
PG Solutions	975.50
Pitney Bowes	44.62
Pontiac Auto Parts Inc.	17.47
Pontiac Printshop Ltd.	200.51
Receiver General - payroll remittance	4172.70
Reliure Travaction	29.96
Schiraen, Bonnie	336.00
Sharpe, Clayton	1746.18
Sharpe, Ronald	2007.67
Stedmans	29.27

Superior Propane Inc.	82.25
Télébec Ltée.	1339.25
Valu-Mart	43.34
Webb, Crystal	18.52pd
WePc	321.93
Wexron ISA ABDTR NET LLC-ADAMS LLC	1270.95pd
Wolseley Mechanical Group (Westburne)	21719.55
Yach, Denzil	25.00
TOTAL	<u>151608.63</u>

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 10th day of September 2013.

Crystal Webb, Director General

236-13 Moved by Frank Stafford Jr., seconded by Royce Richardson, that the Council of the Municipality of Shawville authorize the payment of the accounts totaling \$151,608.63. Carried unanimously.

237-13 Moved by Royce Richardson, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville authorize to accept the quote from Wesley Tubman, in the amount of \$700.00 per month to run the arena canteen, for the 2013-2014 seasons. Mr. Tubman must also agree to cover the cost of the cleaning of the exhaust fan and reimburse the Municipality of Shawville for the full tank of propane in the amount of \$288.99. Carried unanimously.

The following tenders for Bulk Ice Salt were opened and noted:

Mines Seleine	\$87.94 per metric ton, plus taxes
Sifto Canada Inc.	\$86.11 per metric ton, plus taxes

238-13 Moved by Sylvia Hodgins, seconded by John Beimers, that the Council of the Municipality of Shawville award the tender for bulk salt, delivered to Shawville, to the lowest tender, Sifto Canada Inc, at the price of \$86.11 per metric ton, plus taxes. Carried unanimously.

The following tenders for Washed Sand were noted:

Campbell's Bay \$4.23 per metric ton, plus pit tax 0.53, plus taxes.
Donald New \$3.60 per metric ton, plus pit tax 0.54, plus taxes.

239-13 Moved by Royce Richardson, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville authorize the purchase of approximately 300 metric tons of washed sand from Donald New for the 2013-2014 seasons at the price of \$3.60 per metric ton, and a \$0.54 pit tax, plus taxes. Carried unanimously.

The following tenders for bulldozing at the Snow dump were noted:

Brian Stanton Co. Ltd.
\$74.95 per hour, plus taxes
2010 Caterpillar 105 H.P.

Mickey McGuire
\$85.00 per hour, plus taxes
1997 Case 850 G wide track

B & H Farm Drainage
\$85.00 per hour plus taxes
1989 Caterpillar model D6D

240-13 Moved by John Beimers, seconded by Royce Richardson, that the Council of the Municipality of Shawville award the tender for the Snow dump bulldozing to B & H Farm Drainage Ltd in the amount of \$85.00 per hour, plus taxes. Carried unanimously.

The following tenders for Hauling snow from the Municipal Streets were noted:

Blue Heron Landscaping

Truck #1
\$66.00 per hour plus taxes
1990 International 16.9 cu meters
Dimension size of box L 4.57m x W 2.43m x D 1.52m

Truck #2
\$66.00 per hour plus taxes
2012 International 16.9 cu meters
Dimension of box L 4.57m x W 2.43m x D 1.52m

Darwin Stephens

\$65.00 per hour plus taxes
1994 International Po x eagle 16.43 cu meters
Dimension of box L 16 feet x W 7 feet, 3 inches x D 5 feet
- 2 ft. snow boards

Kelly Brothers

\$72.00 per hour plus taxes
2003 Peter built 330 tandem truck (3 axle)
Capacity 15.76 cubic meters
Sides L 457 cm x W 224 cm x D 154 cm

Mickey McGuire

Truck #1
\$70.00 per hour plus taxes
1994 Ford Capacity 19.5 cubic yards
Dimension L 14 feet x W 7 feet, 6 inches x D 5 feet

Truck #2
\$70.00 per hour plus taxes
1999 Sterling 9513
Capacity 20 cubic yards
Dimensions L 15 feet x W 7 feet, 6 inches x D 5 feet

B & H Farm

\$65.00 per hour plus taxes
1986 Ford 8000 16 yards
Dimension of box 15 ½ x 15 ½ x 7 x 7

Brian Stanton Co. Ltd.

\$65.00 per hour plus taxes
2000 Western Star
Dimension of box L 15 feet, 5 inches x W 8 feet x D 4 feet, 5 inches

Jason Cartier

\$66.00 per hour plus taxes
1997 International model 2674
Dimension of box L 450 cm x W 225 cm x D 150 cm

Tim O'Malley

\$62.00 per hour plus taxes

1978 Kenworth 18 yard

Dimension of box L 15 feet x W 7.67 feet x D 5.33 feet

241-13 Moved by Frank Stafford Jr., seconded by John Beimers, that the Council of the Municipality of Shawville will hire the following trucks:

#1 O'Malley Truck and Trailer Service

#2 Mickey McGuire Truck 1 (1999)

#3 Mickey McGuire Truck 2 (1994)

#4 Darwin Stephens

#5 Blue Heron Landscaping Truck 1 (1990)

#6 Blue Heron Landscaping Truck 2 (2012)

#7 B & H Farm Drainage

#8 Brian Stanton Co. Ltd.

#9 Jason Cartier

#10 Kelly Brothers for hauling the snow from the Municipal streets on a call-in basis, with priorities given to the lowest tender starting at number one (1). Carried unanimously.

The following tenders for Heating Oil were noted:

	Current Posted Price (c per litre)	Discount (c per litre)	Net Price (taxes incl)
Petro Pontiac	.97.9	8.1	89.8
Ottawa Valley Fuels	.9990	.0820	.9170

242-13 Moved by Frank Stafford Jr., seconded by John Beimers, that the Council of the Municipality of Shawville award the tender to Ottawa Valley Fuels, the lowest tender received, for the supply of heating oil at the highest discount price of .0820 cents per litre. Carried by a vote of 3 to 1 Royce Richardson is opposed.

243-13 Moved by Sylvia Hodgins, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville invite tenders from Blue Heron Landscaping, Tom Orr Cartage, Milton McGuire, B & H Farm Drainage and Donald New for hauling piling and mixing approximately 300 metric ton of sand for the 2013-2014 seasons' tenders to be received at the office of the Secretary-Treasurer, no later than 3:00 p.m., Monday September 23, 2013. Carried unanimously.

245-13 Moved by Frank Stafford Jr., seconded by John Beimers, that the Council of the Municipality of Shawville authorize to hire Paul Emmerson in the amount of \$632.36 taxes included for material and repairs on the soffit and fascia on the shed style building located at the Shawville arena. Carried unanimously.

246-13 Moved by John Beimers, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville authorize to hire Construction AQUABEC Inc. for parts and maintenance to the water tower, it is also resolved that the cost of this project will be taken out of surplus. Carried by a vote of 1 to 3 Councilor Royce Richardson is opposed.

247-13 Moved by Sylvia Hodgins, seconded by John Beimers, that the Council of the Municipality of Shawville authorize to hire Jason Hynes for patching areas in the Village of Shawville. Carried unanimously.

Correspondence

- Resolution from MRC Pontiac re: Cell Phone Tower
- Grant McCagg re: an ad in the booklet - ¼ page \$200.00
- Shawville/Clarendon Fire Department minutes
- Received quote from Green Terraces re: 3 year grass cutting contract Mill Dam Park

248-13 Moved by Sylvia Hodgins, seconded by Royce Richardson that the Council of the Municipality of Shawville authorize our Building Inspector Paul Emmerson to contact Télébec to install a permanent tower in Shawville at a suitable location. Carried unanimously.

Committee report:

Frank Stafford Jr.
- Budget Items for 2014

Sylvia Hodgins
- MRC By-Laws re: Dog Catcher

249-13 Moved by Sylvia Hodgins, that the meeting be adjourned at 9:45 p.m.

Pro-Mayor

Secretary-Treasurer