

September 23, 2014

A regular meeting of Shawville Council was called to order by Mayor Sandra Murray at the Town Hall at 7:30 p.m., September 23, 2014 with Councillors Bill Hobbs, Patti Moffatt, Peggie Sheppard, Frank Stafford Jr., as well as Assistant Director General, Katie Sharpe.

Councillor Bill McCleary motivates his absence

- 221-14 Moved by Bill Hobbs, seconded by Frank Stafford Jr., that the agenda be adopted. Carried unanimously.
- 222-14 Moved by Patti Moffatt, seconded by Peggie Sheppard, that the minutes of the regular meeting of September 9, 2014 be adopted as circulated. Carried unanimously.
- 223-14 Moved by Patti Moffatt, seconded by Bill Hobbs, that the Council of the Municipality of Shawville authorizes to cancel our policy, number 259345, with Great West Life, and it is also resolved that the Municipality of Shawville authorizes that as of November 1st 2014 the Council of the Municipality of Shawville will hire Standard Life for our new Group Insurance coverage. Carried unanimously.
- 224-14 Moved by Frank Stafford Jr., seconded by Peggie Sheppard, that the Council of the Municipality of Shawville authorizes to send out tenders to Mickey McGuire and Blue Heron for phase II located on Victoria Avenue. Carried unanimously.

Piling and Hauling Sand

Mickey McGuire - \$6.97 per metric tonne plus taxes

Tom Orr Cartage - \$7.15 per metric tonne plus taxes

- 225-14 Moved by Frank Stafford Jr., seconded by Bill Hobbs, that the Council of the Municipality of Shawville authorizes to hire Mickey McGuire Equipment Rentals Ltd. in the amount of \$6.97 per metric tonne, plus taxes, for piling and hauling sand. Carried unanimously.
- 226-14 Moved by Patti Moffatt, seconded by Peggie Sheppard, that the Council of the Municipality of Shawville authorizes to purchase new computers from WEPC Inc. in the amount of \$3,865.46 including taxes, and it is also resolved to hire PG Solutions in the amount of \$1,379.70 taxes included for the reinstallation of the PG Solution program. Carried unanimously.
- 227-14 Moved by Frank Stafford Jr., seconded by Peggie Sheppard, that the Council of the Municipality of Shawville authorizes to purchase 3 coats and 6 sweatshirts for the arena employees from Murray's Sporting Goods. Carried unanimously.
- 228-14 Moved by Bill Hobbs, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville authorizes to purchase a set of nets, with mesh and new mounting pins, from Sports-Inter. Carried unanimously.
- 229-14 Moved by Frank Stafford Jr., seconded by Peggie Sheppard, that the Council of the Municipality of Shawville authorize to place an ad in the Equity to thank the Municipality of Clarendon, Municipality of Bristol, and Pontiac Agricultural Society for their donations towards the new lights at the arena. Carried unanimously.

230-14 Moved by Patti Moffatt, seconded by Peggie Sheppard, that the Council of the Municipality of Shawville authorizes to purchase a portable phone with call display for the Shawville arena. Carried unanimously.

Correspondence

- E-mail received from Secretary Rhonda Meisner, Shawville RA re. Snow removal
- Letter of support from the Canadian Union of Postal Workers re. Save Canada Post-Stop the cuts

Committee Report

Peggie Sheppard

Library

- To order book marks
- Training Session
- Senior Centre

Frank Stafford Jr.

- Close Splash pad

Bill Hobbs

- Town Hall Ramp
- MRC PPJ Trail

Patti Moffatt

- MRC Training session Municipal code

231-14 Moved by Peggie Sheppard, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville authorizes to purchase 300 English book marks and 100 French book marks, providing that the Municipality of Clarendon agrees to pay half. Carried unanimously.

232-14 Moved by Patti Moffatt, seconded by Bill Hobbs, that the Council of the Municipality of Shawville authorizes to send Jennifer Davies to a training session that will be held on November 25th at the Reseau Biblio in Gatineau with her mileage, time and lunch paid for, providing that the Municipality of Clarendon authorize to pay half. Carried unanimously.

233-14 Moved by Frank Stafford Jr., seconded by Bill Hobbs, that the Council of the Municipality of Shawville authorizes to repair the municipal grader. Carried unanimously.

234-14 Moved by Patti Moffatt, that the meeting be adjourned at 9:30 p.m.

Mayor

Ass't Director General