

A regular meeting of Shawville Council was called to order by Mayor Albert Armstrong at the Town Hall at 7:30 p.m., September 24, 2013 with Councillors John Beimers, James Hodgins, Sylvia Hodgins, Sandra Murray, Royce Richardson, Frank Stafford Jr., as well as Crystal Webb, Director General.

250-13 Moved by James Hodgins, seconded by Sandra Murray, that the agenda be adopted. Carried unanimously.

251-13 Moved by Royce Richardson, seconded by John Beimers, that the minutes of the regular meeting of September 10, 2013 be adopted as circulated. Carried unanimously.

Visitor's Question Period

Carol Jackson attends the Council meeting to discuss the purchase of property

Denzil Yach, Town Foreman attends the Council meeting to discuss water treatment plant and Streets

252-13 Moved by Sylvia Hodgins, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville request permission from the Pontiac Agricultural Society, the use of the building which is part of Lot 15 as a training house for the Shawville Clarendon Fire Department. Carried unanimously.

253-13 Moved by James Hodgins, seconded by Sylvia Hodgins, that the Council of the Municipality of Shawville gives authorization to Fire Chief, Lee Laframboise and the Fire Committee to get prices on a new Fire Truck. Carried unanimously.

254-13 Moved by Frank Stafford Jr., seconded by Royce Richardson, that the Council of the Municipality of Shawville authorize to pay \$15.00 per hour to the Firemen for monitoring, providing that the Municipality of Clarendon agree. Carried unanimously.

Blowing Snow

255-13 Moved by John Beimers, seconded by Royce Richardson, that the Council of the Municipality of Shawville award the tender for blowing snow for the 2013-2014 season to Allan Hodgins in the amount of \$145.00 per hour plus taxes with a 10 hour per month stand-by. Carried unanimously.

Hauling, Deliver and Mix Sand

Tom Orr Cartage - \$7.20 per metric ton

Blue Herron Landscaping - \$6.58 per metric ton

Mickey Mcguire - \$5.15 per metric ton

256-13 Moved by Sandra Murray, seconded by John Beimers, that the Council of the Municipality of Shawville authorize to hire Mickey Mcguire to haul, deliver and mix the sand in the amount of \$5.15 per metric ton, plus taxes. Carried unanimously.

257-13 Moved by Sylvia Hodgins, seconded by Sandra Murray, that the Council of the Municipality of Shawville authorize to rent the Pontiac Masonic Hall to the Eastern Star for an amount of \$1,000.00 per year. Carried unanimously.

258-13 Moved by John Beimers, seconded by James Hodgins, that the Council of the Municipality of Shawville agree to rent the Pontiac Masonic Hall to individuals or groups in the amount of \$100.00 per day, to be paid in advance of the event. Carried unanimously.

Correspondence

- Thank you card re: Murray Family
- Email received from Ginger Finan re: Gala Municipal Recognition Award - Tony Dar - October 25, 2013
- Letter from Lorraine President of the Oktoberfest Ladysmith re: Invite to the Parade Sunday, October 6, 2013

259-13 Moved by Sylvia Hodgins, seconded by Sandra Murray, that the Council of the Municipality of Shawville authorize to donate \$100.00 to the Chamber of Commerce for the Gala Recognition Award. Carried by a vote of 5 to 1 Councillor Royce Richardson is opposed.

Committee report:

Sandra Murray

- Senior Meet and Greet - Meeting held October 8, 2013
- Decorating Town Hall and Library for Christmas

Frank Stafford Jr.,

- Tom Orr Property

Sylvia Hodgins

- Fire Commission Meeting

John Beimers

- Tree Lighting November 28, 2013
- Parade of Lights November 30, 2013

260-13 Moved by Sylvia Hodgins, that the meeting be adjourned at 10:00 p.m.

Mayor

Secretary-Treasurer