

A regular meeting of Shawville Council was called to order by Mayor Armstrong at the Town Hall at 7:30pm, James Hodgins, Sylvia Hodgins, Royce Richardson and as well as Crystal Webb, Director General.  
Councillor Sandra Murray motivates her absence

Councillor Frank Stafford Jr, motivates his absence

30-12 Moved by James Hodgins, seconded John Beimers, that the adgenda be adopted. Carried unanimously.

31-12 Moved by Sylvia Hodgins, seconded by James Hodgins, that the minutes of the regular meeting of January 24, 2012 be adopted as circulated. Carried unanimously.

**Visitor's Question Period:**

Members from Minor Hockey attend the meeting, Barry Derouin, David Murray and Allan Horner to discuss an outstanding invoice.

Councillor Sylvia Hodgins goes into camera 8:50 p.m.

Councillor Sylvia Hodgins comes out of camera at 8:55 p.m.

32-12 Moved by Royce Richardson, seconded by Sylvia Hodgins, that the Council of the Municipality of Shawville allow a donation to Shawville Minor Hockey in lieu of payment from Invoice number 94 that was owing to the Municipality of Shawville. Carried unanimously.

The following accounts are presented for approval of payment:

Acklands Limitée-Safety Supply	2,682.26
André J. Pavelich Enterprises	819.00
B. & H. Drainage Ltd.	1,565.30
Bean's Service Station	728.01
Beimers, John	60.74pd
Benson Auto Parts	175.63
Biblio Outaouais Inc.	8,846.80
Bruce Sales Inc.	803.69
CFER de l'Outaouais (Final Invoice)	1,417.52
Connelly & Koshy	1,549.38
Desjardins-Laurentian	2,452.00
Exova (Bodycote - Analex)	712.84
Extincteurs L & S Extinguisher	481.61
Fonds des Registres	36.00
Gauthier, Theresa	160.00
GMS Système de Sécurité	505.90
Groupe CLR	223.13
G.A. Hodgins Farms	4,152.62
W. A. Hodgins Store	114.77
Hydro-Quebec	20,254.19
J & J Grocery	72.80
Johns Valu-Mart	69.26
KM Consultant Services	40.00
MacEwen Petroleum	131.36
Manulife Financial	2,224.01
Mickey McGuire Equipment Rental Ltd.	2,593.30
Ministre des Finances (Heavy Vehicles)	129.00pd
Minister of Revenue of Quebec	7,961.69
MRC de Pontiac	165.00
Municipality of Clarendon	4,274.70
Murray's Sporting Goods Ltd.	273.64
Tom Orr Cartage	13,573.63
Paragraphe Bookstore	679.56
Petro Pontiac	11,979.18
PG Sytèmes d'Information	76.91
Pilon, Norm	30.00

Pitney Bowes	265.91
Pontiac Auto Parts Inc.	177.66
Pontiac Journal	50.59
Pontiac Printshop Ltd.	901.69
Poulin, Raymond	481.45pd
Receiver General - payroll remittance	3,235.25
Royce Richardson	20.25
Schiraen, Bonnie	300.00
Sharpe, Clayton	1,586.38
Sharpe, Ronald	1,823.94
Shawville Ford Inc.	253.57
Sifto Canada Inc.	3,680.33
Superior Propane Inc.	2,130.97pd
Superior Propane Inc.	1,808.67
Taylor Fire Extinguishers	103.92
Télébec Ltée.	1,164.98
Uncle Lory's Vac Shack	56.50
Veolia (used to be SewerMatic)	1,265.60
Wepc	158.07
<b>TOTAL</b>	<u><u>111,481.16</u></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 14th day of February 2012.

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Crystal Webb, (Secretary-Treasurer)

33-12 Moved by James Hodgins, seconded by Royce Richardson, that the Council of the Municipality of Shawville authorize the payment of the accounts totalling \$111,481.16. Carried unanimously.

Councillor James Hodgins, brings in a notice of motion to adopt the amendments to the zoning by-laws 347 Planning Program, 348 By-Law for the Interpretation and Administration of the Planning By-Laws, 349 Zoning By-Laws, 350 Subdivision By-Law and 351 Construction By-Law.

34-12 Moved by John Beimers, seconded by James Hodgins, that the Council of the Municipality of Shawville authorizes to hire MacEwen Petroleum Inc in the amount of \$4,570.26 taxes included for the purchase and installation of a new oil furnace, for the Municipal garage. Carried unanimously.

35-12 Moved by Royce Richardson, seconded by James Hodgins, that the Council of the Municipality of Shawville authorize the Director General Crystal Webb to apply for the 2012 Summer Student Grant. Carried unanimously.

36-12 Moved by Royce Richardson, seconded by John Beimers, that the Council of the Municipality of Shawville authorize the Director General Crystal Webb to apply for the 2012 Fishing Derby Grant. Carried unanimously.

37-12 Moved by James Hodgins, seconded by Sylvia Hodgins, that the Council of the Municipality of Shawville authorizes to purchase a watch for Blake Pirie to recognize his 25 years of service with the Fire Department, providing that the Municipality of Clarendon agrees to pay half. Carried unanimously.

Correspondence

- Quote from Pontiac Printshop re. 3 flag poles
- Letter from West Québecers re. 2012 membership
- Minutes from Shawville/Clarendon Fire Department
- Thank you card from Evelyn McCredie re. Flowers

- 38-12 Moved by Sylvia Hodgins, seconded by John Beimers, that the Council of the Municipality of Shawville authorizes to purchase 3 flag poles in the amount of \$285.00 plus taxes. Carried unanimously.
- 39-12 Moved by John Beimers, seconded by Royce Richardson, that the Council of the Municipality of Shawville authorize to renew the 2012 membership from West Quebecers in the amount of \$15.00. Carried unanimously.
- 40-12 Moved by James Hodgins, seconded by Sylvia Hodgins, that the council of the Municipality of Shawville authorizes the purchase of a new helmet and gloves in the amount of \$393.00 for the new firemen at the Shawville Clarendon Fire Department. It is also resolved that the items will be added to the 2012 budget providing that the Municipality of Clarendon agree. Carried unanimously.
- 41-12 Moved by Sylvia Hodgins, seconded by Royce Richardson, that the Council of the Municipality of Shawville requests supports from our local MNA Madame Charlotte L'Écuyer to insist that the S.A.A.Q. conduct periodic driving test within the confines of the MRC Pontiac, for our Senior Citizen who are required to take a mandatory drivers test. This would allow the Senior Citizens a more comfortable atmosphere, without the stress of being tested within unfamiliar city limits. Carried unanimously.
- 42-12 Moved by Sylvia Hodgins, seconded by James Hodgins, that the Council of the Municipality of Shawville authorizes to hire Gilles Dionne to transport Air Scott Bottles for the Shawville Clarendon Fire Department to Fort-Coulonge at \$2.00 per bottle providing the Municipality of Clarendon agrees. Carried unanimously.

Committee Report

Royce Richardson Discussion on O.M.H  
Sylvia Hodgins Discussion on senior's driver test  
John Beimers Discussion on 9-1-1 service

- 43-12 Moved by Sylvia Hodgins that the meeting be adjourned at 8:50 p.m.

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Mayor

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Secretary-Treasurer