

January 10, 2012

A regular meeting of Shawville Council was called to order by Mayor Albert Armstrong at the Town Hall at 7:30 p.m., January 10, 2012 with Councillors, John Beimers, James Hodgins, Sylvia Hodgins, Sandra Murray, Royce Richardson, Frank Stafford Jr., as well as Crystal Webb, Director General.

- 01-12 Moved by Frank Stafford Jr., seconded by Sylvia Hodgins, that the agenda be adopted. Carried unanimously.
- 02-12 Moved by Sandra Murray, seconded by James Hodgins, that the minutes of the budget meeting of December 19, 2011 be adopted as circulated. Carried unanimously.
- 03-12 Moved by John Beimers, seconded by Sylvia Hodgins, that the minutes of the regular meeting of December 19, 2011 be adopted as circulated. Carried unanimously.

The following accounts are presented for approval of payment:

Bean's Service Station	631.58pd
Canadawide Scientific Ltd.	374.54pd
Chip FM Radio	120.00
Cimco Refrigeration	594.42pd
COMBEQ	304.68
Desjardins-Laurentian	3,235.16pd
Exova (Bodycote - Analex)	631.15pd
Extincteurs L & S Extinguisher	453.42pd
Fédération Québécoise des municipalités	15.98pd
Fédération Québécoise des Municipalités	1,422.01
Gauthier, Theresa	120.00pd
Hardy Plants	45.57pd
Les Installations Électrique (Donald S. Hodgins)	1,249.42pd
W. A. Hodgins Store	144.37pd
Hydro-Quebec	12,192.97pd
Johns Valu-Mart	40.22
KM Consultant Services	40.00
Manulife Financial	2,224.01pd
Ministre des Finances	75.84pd
Minister of Revenue of Quebec	10,708.08pd
Tom Orr Cartage	8,518.53pd
Petro Pontiac	8,492.45pd
PG Solutions	5,730.43
Pilon, Norm	30.00pd
Pontiac Auto Parts	113.50
Pontiac Home Bakery	144.71pd
Pontiac Printshop Ltd.	1,181.19pd
Québec Municipal	313.29
Receiver General - payroll remittance	3,582.93pd
Schiraen, Bonnie	240.00pd
Sharpe, Clayton	1,386.15pd
Sharpe, Ronald	1,579.17pd
Shawville Ford Inc.	26.16pd
Sifto Canada Inc.	3,756.30pd
SPCA	660.00pd
Superior Propane Inc.	2,650.82pd
Télébec Ltée.	1,141.43pd
The Pontiac Artists' Studio Tour	60.00
Wilson & Lafleur	63.00
Wolseley Mechanical Group (Westburne)	125.32pd
<b>TOTAL</b>	<u>74,418.80</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 11th day of January 2012.

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Crystal Webb, (Secretary-Treasurer)

04-12 Moved by James Hodgins, seconded by Sandra Murray, that the Council of the Municipality of Shawville authorize the payment of the accounts totalling \$74,418.80. Carried unanimously.

05-12 Moved by Frank Stafford Jr., seconded by Sylvia Hodgins, that the Council of the Municipality of Shawville authorize to ask for a quote from Petro Pontiac, Pontiac Refrigeration Inc., MacEwen Petroleum Inc., Superior Propane and Trevor Stewart for a price for a new furnace at the Municipal garage. Carried unanimously.

06-12 Moved by John Beimers, seconded by Sandra Murray, that the Council of the Municipality of Shawville agree to sign a contract with Kari Richardson, to hire her for the filing of the report to Recyc-Québec, to get available subsidies for the year 2010, in consideration of 10% of the subsidies received and cashed by the Municipality. Carried unanimously.

Councillor Royce Richardson brings in a notice of motion to amend by-law number 272 in Article 5: Duration of the Mandate

Councillor James Hodgins brings in a notice of motion to draft a by-law for the payment of taxes. General taxation will be divided equally between the two instalments: 1<sup>st</sup> Instalment March 30, the 2<sup>nd</sup> Instalment June 30 and the services are to be divided equally between the two instalments.

07-12 Moved by Royce Richardson, seconded by James Hodgins, that the Council of the Municipality of Shawville authorize to approve the 2012 Shawville Council committees. Carried unanimously.

**COMMITTEES OF SHAWVILLE COUNCIL 2012**

**STREETS:**

**Chairman** Frank Stafford Jr. and John Beimers

**WATER & SEWERAGE:**

**Chairman** Royce Richardson, Frank Stafford Jr. and John Beimers

**COMMUNITY CENTRE:**

**Chairman** Royce Richardson, Frank Stafford Jr.

**RECREATION & PARKS SPORTS AND LEISURE:**

**Chairman** Frank Stafford Jr. and John Beimers

**ARMSTRONG PROPERTY - HERITAGE FARM:**

**Chairman** John Beimers and Frank Stafford Jr.,

**CIVIL PROTECTION, FIRE:**

**Chairman** James Hodgins, Frank Stafford Jr., Sylvia Hodgins

**ENVIRONMENT & WASTE MANAGEMENT:**

**Chairman** John Beimers, Royce Richardson

**NEW BUSINESSES INDUSTRIAL DEVELOPMENT & TOURISM:**

**Chairman** James Hodgins, Royce Richardson

**SPECIAL EVENTS and BEAUTIFICATION:**

**Chairman** Sandra Murray, James Hodgins Other Sylvia Hodgins

**OFFICE STAFF & FACILITIES - EMPLOYEE RELATIONS:**

**Chairman** Sandra Murray Other James Hodgins

**FINANCE:**

**Chairman** James Hodgins, Sandra Murray and John Beimers

**LIBRARY:**

**Chairman** Sandra Murray Other Sylvia Hodgins

**PLANNING ADVISORY COMMITTEE:**

**Chairman** James Hodgins, Frank Stafford Jr., Other  
Royce Richardson

**POLICE & ANIMAL CONTROL:**

**Chairman** Sylvia Hodgins

**GRANTS:**

**Chairman** Frank Stafford Jr., and Sandra Murray

**Archives:**

Chairman Sylvia Hodgins

- 08-12 Moved by Frank Stafford Jr., seconded by John Beimers, that the Council of the Municipality of Shawville authorize to nominate Councillor James Hodgins as Pro Mayor. Carried unanimously.
- 09-12 Moved by Frank Stafford Jr., seconded by Royce Richardson, that the Council of the Municipality of Shawville authorize to rent the ice to the QPP District for their annual tournament that will be held on Friday March 16, 2012 from 7:00 a.m. to 5:00 p.m., for a fee of \$70.00 per hour plus taxes. Carried unanimously.
- 10-12 Moved by Sandra Murray, seconded by John Beimers, that the Council of the Municipality of Shawville authorize to rent the ice on Tuesday from 3:30 p.m. to 4:30 p.m. for 9 weeks to Québec En Forme in the amount of \$55.00 per hour plus taxes. Carried unanimously.
- 11-12 Moved by John Beimers, seconded by James Hodgins, that the Council of the Municipality of Shawville applies for the 2012 Canada Day Celebrations Grant and that Crystal Webb Director General is authorized to sign the application and any other documents for and in the name of the Municipality of Shawville. Carried unanimously.

**Correspondence**

- Letter from Robin McCracken re: Sea Cadet Program
- Received a price from Murray's sports re: Arena Jackets
- Letter from Shawville Community Bonspiel Committee
- Thank you card from Tiffany Bretzlaff re: Bursary
- Letter from Pontiac National Midget Hockey Tournament re: placing of an ad in the souvenir booklet
- Letter from CLD Emilie Chazelas re: funding for an annual performing arts program
- Request from Fire Chief Lee Laframboise re: new Fire Man, Tim O'Malley

- 12-12 Moved by Royce Richardson, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville support the request to start up a Sea Cadet Program in the Municipality of Shawville. Carried by a vote of 5 to 1 Councillor Sylvia Hodgins abstains.
- 13-12 Moved by James Hodgins, seconded by John Beimers, that the Council of the Municipality of Shawville authorize to purchase 2 insulated soft shell jackets from Murray's Sport in the amount of \$119.00 each plus taxes. Carried unanimously.
- 14-12 Moved by James Hodgins, seconded by John Beimers, that the Council of the Municipality of Shawville renew the sponsorship of a sign for the Shawville Community Bonspiel at a cost of \$115.00 and, if we have enough participants for a team, authorizes the \$48.00 entry fee for a team to participate in the 2012 Shawville Community Bonspiel and further authorizes a sum of \$80.00 to provide four (4) prizes. Carried unanimously.
- 15-12 Moved by James Hodgins, seconded by Sylvia Hodgins, that the Council of the Municipality of Shawville hire Tim O'Malley as a new firefighter providing that the Municipality of Clarendon agree. Carried unanimously.

Committee Report

Sandra Murray - motivates her absent  
- February 14, 28 and March 14, 2012

Frank Stafford Jr,  
Fire Department Secretary  
Tom McCann - November - December 2011  
Chris Beimers - Start in January 2012

Sylvia Hodgins - Parking on Street

- 16-12 Moved by Sylvia Hodgins that the meeting be adjourned at 9:30 p.m.

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Mayor

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Secretary-Treasurer

I am pleased to send you two exemplars protocol Ententes ESTABLISHING The details of the grant to your municipality by the Ministry of Municipal Affairs and Regions and Land Occupancy financier assistance in the sub-component 2.5 of the Program infrastructures Quebec-Municipalities

In addition that the ministry is able to keep the funds earmarked for financial aid sette ecmplaire a Memorandum of Understanding will be signed and returned with the signature authorizing resolution within thirty days of this was the addressee listed in the Annex to the Protocol

If you want more information I invite you to contact the Directorate personnel e ds infrastructures strategic