

May 8, 2012

A regular meeting of Shawville Council was called to order by Mayor Albert Armstrong at the Town Hall at 7:30 p.m., May 8, 2012 with Councillors, John Beimers, James Hodgins, Sylvia Hodgins, Sandra Murray, Royce Richardson, Frank Stafford Jr., as well as Crystal Webb, Director General.

108-12 Moved by Frank Stafford Jr., seconded by John Beimers, that the agenda be adopted. Carried unanimously.

109-12 Moved by Sylvia Hodgins, seconded by Sandra Murray, that the minutes of the regular meeting of April 24, 2012 be adopted as circulated. Carried unanimously.

The following accounts are presented for approval of payment:

| | |
|---------------------------------------|------------|
| Accessories Machinery Ltd. | 1,010.89 |
| Armstrong, Albert | 40.50 |
| B. & H. Drainage Ltd. | 1,195.74 |
| Bean's Service Station | 199.33 |
| Coco Paving Inc. | 106.95 |
| Connelly & Koshy | 9,439.45 |
| Desjardins Financial Security (March) | 3,063.64pd |
| Desjardins Financial Security (April) | 2,008.94 |
| Exova (Bodycote - Analex) | 1,206.09 |
| Gauthier, Theresa | 160.00 |
| Groupe CLR (9-1-1 Service) | 223.13 |
| Groupe Lyras Inc. | 2,650.00pd |
| W. A. Hodgins Store | 1,257.23 |
| Hydro-Quebec | 18,581.77 |
| Imprimerie Plus | 337.74 |
| J & J Grocery | 197.60 |
| Johns Valu-Mart | 33.85 |
| KM Consultant Services | 40.00 |
| Larocque, Susanna | 355.76pd |
| Louis Boucher Services | 350.00pd |
| MacEwen Petroleum | 6,259.24 |
| M & R Feeds | 112.10 |
| Manulife Financial | 2,224.01 |
| Minister of Revenue of Quebec | 7,126.27 |
| MRC de Pontiac | 51.74 |
| Murray's Sporting Goods Ltd. | 258.69 |
| Tom Orr Cartage | 11,439.80 |
| Paragraphe Bookstore | 682.98 |
| Perry, Ellard | 907.50 |
| Petro Pontiac | 3,948.58 |
| Pilon, Norm | 40.00 |
| Pitney Bowes | 7,318.16pd |
| Pitney Bowes of Canada | 191.08 |
| Pontiac Printshop Ltd. | 581.13 |
| Poulin, Raymond | 480.76pd |
| Promutuel | 2,594.55 |
| Receiver General - payroll remittance | 2,733.14 |
| Reliure Travaction | 56.75 |
| Schiraen, Bonnie | 300.00 |
| Scully, Velvet | 342.00pd |
| Sharpe, Clayton | 1,586.38 |
| Sharpe, Ronald | 1,823.94 |
| Superior Propane Inc. | 509.08 |
| Télébec Ltée. | 1,153.38 |
| Wepc | 277.06 |

TOTAL

95,456.93

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 8th day of May, 2012.

Crystal Webb, (Secretary-Treasurer)

- 110-12 Moved by James Hodgins, seconded by Sandra Murray, that the Council of the Municipality of Shawville authorize the payment of the accounts totalling \$95,456.93. Carried unanimously.
- 111-12 Moved by Royce Richardson, seconded by Sandra Murray, that the Council of the Municipality of Shawville authorize our Family Coordinator Kegan Keon to apply for the AgriSpirit Grant. Carried unanimously.
- 112-12 Moved by James Hodgins, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville authorize to hire Peter Kingdon to cut the grass along Hwy. 148 in the amount of \$2,100.00 taxes included. Carried unanimously.

Councillor Sylvia Hodgins brings in a notice of motion to establish the Fire Safety Service of the Municipality of Shawville.

Correspondence

- Road patch quote from Jason Hynes
- Letter from Gordon Wilson re: Sidewalk
- Letter from CHIP 101.7 FM re: Donation
- Letter from R.A. re: a summer student
- Minutes from the Shawville/Clarendon Fire Department
- Foundation du Park re: fishing grant

- 113-12 Moved by Frank Stafford Jr., seconded by John Beimers, that the council of the Municipality of Shawville authorize to hire Jason Hynes in the amount of \$13,275.00 plus taxes for road cuts and patching in the Village of Shawville. Carried unanimously.
- 114-12 Moved by Sandra Murray, seconded by Royce Richardson, that the Council of the Municipality of Shawville authorize the hiring of a Councillor to work exclusively with the Recreation Association Coordinator, to help with the summer program. Carried unanimously.
- 115-12 Moved by Sandra Murray, seconded by Royce Richardson, that the Council of the Municipality of Shawville authorize to hire a summer student to work with the town men and to place an ad in the equity. Carried unanimously.
- 116-12 Moved by Sylvia Hodgins, seconded by Frank Stafford Jr., that on behalf of the Municipality of Shawville authorize the Director General, Crystal Webb to sign the application permit that will be sent to the Minister of Environment, it is also resolved to enclose all the necessary documents from the Municipality of Shawville that pertain to this file. Carried unanimously.

117-12 Moved by James Hodgins, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville supports the request from the Shawville/Clarendon Fire Department to set off the fireworks during the July 1st celebration, at the ball field located in Shawville, as long as they get permission from the R.A. Association and Pontiac High School. Carried unanimously.

118-12 Moved by Sandra Murray, seconded by Royce Richardson, that the Council of the Municipality of Shawville authorize to hire Jacob Draper as a new Fire fighter for the Shawville/Clarendon Fire Department providing that the Municipality of Clarendon agree. Carried unanimously.

Committee Report:

James Hodgins - Parking during Jamboree

Sandra Murray - Clean up Signs

Frank Stafford Jr. - Splash Pad

Royce Richardson - Volunteer's Fishing Derby

Sylvia Hodgins - S.Q. re: Canada Day

John Beimers - Tractor Lawn Mower - Armstrong Heritage Farm

119-12 Moved by Sylvia Hodgins, that the meeting be adjourned at 9:30 p.m.

Mayor

Secretary-Treasurer