A regular meeting of Shawville Council was called to order by Mayor Sandra Murray at the Town Hall at 7:30 p.m., April 25, 2017 with Councillors Keith Harris, Bill Hobbs, Bill McCleary, Patti Moffatt, Peggie Sheppard and Frank Stafford Jr., as well as Crystal Webb, Director General.

72-17 Moved by Keith Harris, seconded by Patti Moffatt, that the agenda be adopted. Carried unanimously.

73-17 Moved by Bill McCleary, seconded by Peggie Sheppard, that the minutes of the regular meeting of April 11, 2017 be adopted as circulated. Carried unanimously.

Visitors Question Period
Jennifer Cameron, Paul Smith, Dixie Atkinson, Jack Mitchem, Wendy Hearty, Marlene Corrigan, Donald Corrigan and Barb Alexander attend the council meeting re. Harassment from a neighbour

Bob Hodgins and Donna Hodgins attend the council meeting re. New Construction – Roll Number 0551-14-8494

Mike Tubman attends the council meeting to discuss the following:
When it comes to prioritising the work, Mike Tubman has the final say; cold patching; grading parking lots; garbage in the ditches to be picked up; Bristol Street sign to be put up; to install the banners; flushing the sewer line; Bryan Murray sign to be installed; sewer pump – Clarendon Street; install children playing signs on Hilton; pedestrian and walking signs on Clarendon street; opening Mill Dam Park; Contact JR Drilling; and walking tour signs.

74-17 Moved by Keith Harris, seconded by Bill Hobbs, that the Council of the Municipality of Shawville authorizes to purchase a new fan for the town sweeper from Accessoires Outillage Ltd. Carried unanimously.

75-17 Moved by Patti Moffatt, seconded by Peggie Sheppard, that the council of the Municipality of Shawville authorizes to place an ad in The Equity to hire a full time temporary employee. Carried unanimously.

76-17 Moved by Patti Moffatt, seconded by Keith Harris, that the council of the Municipality of Shawville authorizes to purchase an eye wash from Ackland Grainger in the amount of $373.04, plus taxes. Carried unanimously.

Get a quote from Peter Kingdon for hedge trimming located at Veterans Park, Mill Dam Park, and the Sewage Station

77-17 Moved by Keith Harris, seconded by Bill Hobbs, that the council of the Municipality of Shawville authorizes to purchase 3 time clocks in the amount of $1,289.97 plus taxes, from Pontiac Printshop. Carried unanimously.

78-17 Moved by Frank Stafford Jr., seconded by Peggie Sheppard, that the council of the Municipality of Shawville authorizes to purchase a chain saw in the amount of $599.99, plus taxes from Hugh Tracy. Carried unanimously.
Moved by Peggie Sheppard, seconded by Frank Stafford Jr., that the council of the Municipality of Shawville authorizes to hire a consultant to spec out the plumbing to change the tank over, and the equipment to be installed on the new chassis, for the fire truck up to a maximum of $1,500.00, providing that the Municipality of Clarendon agrees to pay half. Carried unanimously.

Councillor Bill McCleary, brings in a notice of motion to amend by-law No.273 regarding Minor Variances of the Planning by-laws.

Moved by Keith Harris, seconded by Bill McCleary, that the council of the Municipality of Shawville authorizes to hire CIMA for the proposal – conceptual analysis of King Street construction, Ref. Number GP16127, in the amount of $8,300.00, plus taxes. Carried unanimously.

Correspondence
- Letter from Pontiac Agricultural Society re. Ladies night sponsor
- Letter from Dr. S.E. McDowell Home and School Committee re. Spring Fair sponsor

Moved by Bill Hobbs, seconded by Frank Stafford Jr., that the council of the Municipality of Shawville authorizes to donate 1 hour of free ice time to the Pontiac Agricultural Society for the annual Ladies Night. Carried unanimously.

Moved by Keith Harris, seconded by Frank Stafford Jr., that the council of the Municipality of Shawville authorizes to purchase a new water pump in the amount of $2,100.00, plus taxes and transport from Chloratech. Carried unanimously.

Committee Report
Fatti Moffatt
- Canada Day Celebration – Raffle a basket
- Trivia Night – June 10, 2017

Frank Stafford Jr.
- Reminder vaccination for town men

Peggie Sheppard
- Float for Canada Day

Bill McCleary
- Zamboni room renovations
- Arena surface re. chemical to stop leaks in the floor under the ice surface

Moved by Keith Harris, that the meeting be adjourned at 10:05 p.m.

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Mayor

_______________________
Secretary-Treasurer