

August 23, 2011

A regular meeting of Shawville Council was called to order by Mayor Albert Armstrong at the Town Hall at 7:30 p.m., August 23, 2011 with Councillors John Beimers, James Hodgins, Sylvia Hodgins, Sandra Murray, Royce Richardson and Frank Stafford Jr., as well as Crystal Webb, Director General.

- 198-11 Moved by Sylvia Hodgins, seconded by Frank Stafford Jr, that the agenda be adopted. Carried unanimously.
- 199-11 Moved by James Hodgins, seconded by John Beimers, that the minutes of the regular meeting of August 9, 2011 be adopted as circulated. Carried unanimously.

Visitor's Question Period

Yves Martineau attends the Council meeting
RE: Hwy 148 Project

- 200-11 Moved by John Beimers, seconded by Royce Richardson, that the Council of the Municipality of Shawville authorize to repeal resolution number 283-08 and it will read as follows: "During the Shawville Fair, parking is prohibited on Clarendon Street, from Calumet Road to Argue Street, parking is prohibited on the East side of Clarendon street from Highway 148 to Calumet Road, parking is prohibited on Lang Street from Clarendon Street to Campbell's Street, parking is prohibited on the North Side of Lang Street from Campbell's Street to Lake Street, Parking is prohibited on Dufferin Street from Victoria to Lake Street." It is further resolved that this resolution will be in force until it is repealed, replaced or amended. Carried unanimously.
- 201-11 Moved By Royce Richardson, seconded by Frank Stafford Jr, that the Council of the Municipality of Shawville authorize to purchase a brine pump from Cimco Refrigeration in the amount of \$6,500.00 plus taxes, this amount will be taken from account number 22-70130-727. Carried unanimously.
- 202-11 Moved by John Beimers, seconded by Frank Stafford Jr, that the Council of the Municipality of Shawville authorize to purchase the following 1 ½ tons of cold patch, two loads 3/8 washed pea stone, two storm drains and one storm line as requested by our Town Foreman Denzil Yach. Carried unanimously.
- 203-11 Moved by Sylvia Hodgins, seconded by James Hodgins, that the Council of the Municipality of Shawville supports the request by Shawville Clarendon Fire Chief Lee Laframboise to approve new Fire Fighters Ryan Yach and Brad Peck provided the Municipality of Clarendon agrees. Carried unanimously.

Correspondence:

- Resolution from Municipality of Clarendon re. Waterline connection to Saul Dasilva's property
- Letter from Laura and Charlie Richardson re. Sidewalk located on Clarendon
- Letter from West Québécois re. Annual Award Banquet
- Thank you letter from Pontiac Community Hospital re. Donation to the Flying Elbows Hockey Tournament
- Donation from the Municipality of Clarendon re. Splash Pad
- Restorative Justice Week 2011
- Request from Fire Chief Lee Laframboise re. To hire 2 more fire men

Committee Reports:

Sandra Murray:

- Welcoming new residents in Shawville
- Beautifying properties

Frank Stafford Jr:

- Zamboni - oil change
- Hours set for the arena men - to be posted at the arena and on our Website
- To purchase 3 yellow and black checker board signs for dead end Streets

John Beimers:

- Mill Dam Park - Graffiti in the girl's washroom

Councillor John Beimers goes into camera at 10:15 p.m.

Councillor John Beimers goes out of camera at 10:30 p.m.

204-11 Moved by Sylvia Hodgins, that the meeting be adjourned at 10:31 p.m.

Mayor

Secretary-Treasurer