

January 12, 2010

A regular meeting of Shawville Council was called to order by Mayor Albert Armstrong at the Town Hall at 7:30 p.m., January 12, 2010 with Councillors John Beimers, James Hodgins, Sylvia Hodgins, Sandra Murray, Royce Richardson, Frank Stafford Jr., as well as Crystal Webb, Director General.

- 01-10 Moved by Sylvia Hodgins, seconded by John Beimers, that the agenda be adopted. Carried unanimously.
- 02-10 Moved by Sandra Murray, seconded by James Hodgins, that the minutes of the budget meeting of December 15, 2009 be adopted as circulated. Carried unanimously.
- 03-10 Moved by James Hodgins, seconded by Royce Richardson, that the the minutes of the regular meeting of December 15, 2009 be adopted as circulated. Carried unanimously.

The following accounts are presented for approval of payment:

Albert Armstrong	20.70
Bean's Service Station	804.87
Benson Auto Parts	1 385.07
Biblio Outaouais Inc.	106.39
Bruce Sales Inc.	1 148.32
Combeq	287.83
Desjardins-Laurentian	3 087.24pd
EXOVA (Bodycote Analex)	1 121.98
Extincteurs L & S Extinguisher	204.30
Fédération Québécoise des municipalités	1 361.88
Theresa Gauthier	160.00
Goldsmith Saw	141.25
Groupe CLR (911)	223.13
Donald S. Hodgins Inc.	850.75
G.A. Hodgins Farms	1 636.68
W. A. Hodgins Store	924.93
Hydro Québec	9 895.89
J & J Grocery	45.90
John Valu-Mart	52.42
Manulife Financial	1 612.00pd
Milton McGuire	531.36
Minister of Revenue of Quebec	7 361.12pd
Municipality of Clarendon	45.00
O'Malley Truck and Trailer Service	684.25
Tom Orr Cartage	654.62
Ottawa Valley Fuels	8 578.78
Ottawa Valley Oxygen Ltd.	198.66
Petro Pontiac	464.85
Pitney Bowes	406.45pd
Pontiac Auto Parts Inc.	6.04
Pontiac Printshop Ltd.	839.53
Qualitas	5 176.38
Québec Municipal	310.41
Revenue Canada	2 997.80pd
Bonnie Schiraen	192.00
Clayton & Ronald Sharpe (Dump & Recycling)	2 763.30
Superior Propane Inc.	1 615.76
Télébec Ltée.	1 064.18
Michael Tubman	152.38
Wilson & Lafleur Ltee	59.33
Wolseley Mechanical Group (Westburne)	2 965.38
<b>TOTAL</b>	<u>62 950.07</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 twelve day of January 2010.

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Crystal Webb, (Secretary-Treasurer)

- 04-10 Moved by James Hodgins, seconded by Sandra Murray, that the Council of the Municipality of Shawville authorize the payment of the accounts totalling \$62,950.07. Carried unanimously.
- 05-10 Moved by Frank Stafford Jr, seconded by John Beimers, that the Council of the Municipality of Shawville send tenders out to Shawville Ford Inc and Gerard Hubert Ford for a price on new sand truck. Carried unanimously.
- 06-10 Moved by John Beimers, seconded by Royce Richardson, that the Council of the Municipality of Shawville authorize the purchase of a 3 time recorder machines to be located at the springs, wells and the WWTP in the amount of \$1,354.47 taxes included from Pontiac Printshop this invoice is to be divided into two codes 02-41300-649 and 02-41500-649. Carried unanimously.
- 07-10 Moved by Sylvia Hodgins, seconded by Sandra Murray, that the Council of the Municipality of Shawville agree to hire Tracy Hérault to assist Crystal Webb and Linda Atkinson for the preparation of the 2010 tax bills. Carried unanimously.

### Correspondence:

- Letter received from Pontiac National Midget Hockey Tournament re: a donation
  - Letter received from the Shawville Community Bonspiel Committee re: Sponsorship of a sign and the entry fee for a team
  - Received fax from Promutuel re: coverage for the equipment at the sewage plant
  - Letter received from Ministère des Ressources Naturelles et de la Faune Québec re : Confirmation that they received our application for Fishing Derby
  - Note : To Council Members Kari Richardson replaced André Pellerin therefore, Kari has agreed to complete the Recycling forms for the Reimbursement (Resolution Number 98-09)
  - Note: To Council Members we are having a public meeting January 27, 2010 at 7:00 pm Town Hall re: the re-zoning for new grocery store. We will be sending out the public notice by mail to the residence who are touching this zone
  - Received quotation from Pontiac Electric re: the purchase of fluorescent lights for the town garage
  - Shawville Clarendon Library Report re: a request to attend a training session for the new computer system
  - Letter of request from the Pontiac Artists' Studio Tour re: a donation
- 08-10 Moved by Royce Richardson, seconded by Frank Stafford Jr, that the Council of the Municipality of Shawville. Authorize the placing of an ad in the Pontiac National Midget Hockey Tournament Souvenir Booklet in the amount of \$200.00. Carried unanimously.

- 09-10 Moved by James Hodgins, seconded by Sylvia Hodgins, 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 2010 Shawville Community Bonspiel and further authorizes a sum of \$80.00 to provide four (4) prizes. Carried unanimously.
- 10-10 Moved by Sandra Murray, seconded by James Hodgins, that the Council of the Municipality of Shawville authorize Jennifer Davies and Heather Carson to attend the training sessions in Gatineau to be held April 13<sup>th</sup> and May 3<sup>rd</sup>. Jennifer Davies only will attend on May 27<sup>th</sup> with all expenses paid for, if the Municipality of Clarendon agrees to pay half. Carried unanimously.
- 11-10 Moved by Sylvia Hodgins, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville authorize to give a donation of \$50.00 to the Pontiac Artists' Studio Tour. Carried unanimously.
- 12-10 Moved by John Beimers, seconded by Frank Stafford Jr, that the Council of the Municipality of Shawville authorize to hire Mickey Mcguire to compress garbage in the hole at the Municipal dump in the amount of \$94.00 with a 4 hour minimum charge. Carried unanimously.
- 13-10 Moved by James Hodgins, seconded by Sylvia Hodgins, that the Council of the Municipality of Shawville agrees to pay half of \$380.00 for the costs of monitoring and testing of one cadet, provided that the Municipality of Clarendon agrees to pay half and EducExpert has agreed to cover the cost of the computer training for the cadet. Carried unanimously.

Committee Reports

Sandra Murray Discussion: Shawville/Clarendon Library

Frank Stafford Jr. Discussion: Snow Removal (Blower)

Royce Richardson Discussion: Arena Revenue

Sylvia Hodgins Discussion: Neighborhood Watch

John Beimers Discussion: (Dave Laroque) Toyota Dealership

- 14-10 Moved by Sandra Murray, seconded by James Hodgins, that the council of the Municipality of Shawville do not allow any game playing or downloading at the Shawville/Clarendon Library. Carried unanimously.
- 15-10 Moved by Sylvia Hodgins, to adjourn the Council meeting at 10:15 p.m.

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Mayor

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Secretary-Treasurer