

June 28, 2011

A regular meeting of Shawville Council was called to order by Mayor Albert Armstrong at the Town Hall at 7:30 p.m., June 28, 2011 with Councillors John Beimers, James Hodgins, Sylvia Hodgins, Sandra Murray, Royce Richardson, Frank Stafford Jr., as well as Crystal Webb, Director General.

165-11 Moved by Sylvia Hodgins, seconded by Royce Richardson, that the agenda be adopted. Carried unanimously.

166-11 Moved by Sandra Murray, second by James Hodgins, that the minutes of the regular meeting of June 14, 2011 be adopted as circulated. Carried unanimously.

Visitors' Question period

Dan Duggan, Heather Egan and Austin Duggan attend the Council meeting to discuss the problem with water on Bristol Street

Krista Brown and Steven Lawn members of Maison des Jeunes attend the meeting to discuss the Youth Centre

167-11 Moved by Frank Stafford Jr., seconded by Royce Richardson, that the Council of the Municipality of Shawville authorize the purchase of a load of gravel. Carried unanimously.

Councillor James Hodgins goes into camera at 8:17 p.m.
Councillor James Hodgins comes out of camera at 9:30 p.m.

168-11 Moved by Royce Richardson, seconded by John Beimers, that the Council of the Municipality of Shawville authorize a cheque payable to the Armstrong Heritage Farm in the amount of \$3,600.00. Carried unanimously.

169-11 Moved by Sandra Murray, seconded by Royce Richardson, that the Council of the Municipality of Shawville authorize to hire ABC Water Play Products Inc, in the amount of \$54,114.38 taxes included for the splash pad. Carried unanimously.

Correspondence:

- Donation received from Filion Pharmacy in the amount of \$500.00 for the splash pad
- Letter from Charlotte L'Ecuyer Députée de Pontiac re: 2011-2012 Municipal Road Improvement Help Program
- Resolution from Municipality of Bristol re: Splash pad - it is not in the 2011 budget
- Thank you card from Bambinos Universe ECC re: the use of the tent
- Letter received from Wendy Bronson re: Property owned on Clarendon Street
- Letter from John Petty re: Main Street
- Letter from Jennifer Davies, MLIS re. Complaints at the Shawville/Clarendon Library
- Email received from Boyd Barber re: Dagg Street
- Letter from Ko-Jack re: Inspection on his property

170-11 Moved by James Hodgins, seconded by Royce Richardson, that the Council of the Municipality of Shawville authorizes GENIVAR as the Engineer for the study to extend the Main Water line on Rectory Road to the North side of highway 148 that needs to be done for the water services to Giant tiger and that this study will be paid entirely by Giant Tiger and not the Municipality of Shawville. Carried unanimously.

Committee report:

Frank Stafford Jr.,

-Suggest we should get a couple of loads of grindings

Royce Richardson

-O.M.H. Senior Home re: Elevator

Sylvia Hodgins

-Canada Day Horse and wagon

John Beimers

-Report from Transfer Station in La Chute

-Grass needs to be cut along the MRC track

171-11 Moved by Sylvia Hodgins, that the meeting be adjourned at
11:00 p.m.

Mayor

Secretary-Treasurer