

September 13, 2011

A regular meeting of Shawville Council was called to order by Pro Mayor Sandra Murray at the Town Hall at 7:30 p.m., September 13, 2011 with Councillors John Beimers, James Hodgins, Sylvia Hodgins, Sandra Murray, Royce Richardson and Frank Stafford Jr., as well as Crystal Webb, Director General.

Mayor Albert Armstrong motivates his absence.

205-11 Moved by James Hodgins, seconded by John Beimers, that the agenda be adopted. Carried unanimously.

206-11 Moved by Royce Richardson, seconded by Frank Stafford Jr., that the minutes of the regular meeting of August 23, 2011 be adopted as circulated. Carried unanimously.

The following accounts are presented for approval of payment:

Bean's Service Station	817.57	
Benson Auto Parts	84.59	
Campbell's Bay Ciment	1,342.62	
Canada Post Corporation	159.50	pd
Cash (To replenish Petty Cash)	50.00	pd
CFER de l'Outaouais	3,428.03	
Coco Paving	280.17	
Construction Laurent Filion	1,725.97	
Desjardins-Laurentian	1,811.30	
Exova (Bodycote - Analex)	969.50	
Extincteurs L & S Extinguisher	914.85	
Fédération Québécoise des municipalités	63.93	
Formules Municipales Commerciales Inc.	148.30	
Gauthier, Theresa	160.00	
Groupe CLR (9-1-1 Service)	223.13	
W. A. Hodgins Store	339.89	
Hydro-Quebec	13,349.64	
Johns Valu-Mart	85.63	
KM Consultant Services	40.00	
Lang Ralph M. Custom	2,392.43	
M & R	308.63	
MasterCard	391.76	
Minister of Revenue of Quebec	6,498.24	
Mountainview Turf Farm Ltd.	1,064.34	
MRC de Pontiac	69,280.00	
Tom Orr Cartage	10,238.44	
Paragraphe Bookstore	712.00	
Petro Pontiac	565.46	pd
Petro Pontiac	953.63	
Pilon, Norm	40.00	
Pitney Works	227.85	
Pontiac Printshop Ltd.	173.88	
Receiver General - payroll remittance	2,606.45	
Reliure Travaction	55.01	
Schiraen, Bonnie	240.00	
Scholastic Canada Ltd.	171.41	
Sharpe, Clayton	1,386.15	
Sharpe, Ronald	1,579.17	
Shawville Auto Service	107.59	
Superior Propane Inc.	73.79	
Télébec Ltée.	1,134.46	
Tracy, Hugh	419.62	
Wepc	218.73	

**TOTAL**

126,833.66

**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 13th day of September, 2011.

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Crystal Webb, (Secretary-Treasurer)

207-11 Moved by James Hodgins, seconded by Sylvia Hodgins, that the Council of the Municipality of Shawville authorize the payment of the accounts totalling \$126 833.66

Councillor Royce Richardson goes into camera at 7:40 p.m.

Councillor Royce Richardson, comes out of camera at 7:50 p.m.

208-11 Moved by Frank Stafford Jr., seconded by Sylvia Hodgins, that the Council of the Municipality of Shawville invite tenders for heating oil from Petro Pontiac and Ottawa Valley Fuels for the municipal buildings and residences of employees, councillors, and volunteer firemen who wish to take advantage of purchasing from the company awarded the tender. The sealed tenders are to be received at the office of the Secretary-Treasurer no later than 3:00 p.m., on Monday, September 26, 2011. Carried unanimously.

209-11 Moved by Royce Richardson, seconded by John Beimers, that the Council of the Municipality of Shawville invite tenders for the 2011-2012 seasons from Mine Seleine and Sifto Canada Inc. for the supply of bulk ice salt, sealed tenders to be received at the office of the Secretary-Treasurer no later than 3:00 p.m., on Monday September 26, 2011. Carried unanimously.

210-11 Moved by James Hodgins, seconded by John Beimers, that the Council of the Municipality of Shawville get a price for the purchase of sand from Campbell's Bay Ciment, Donald New and Tom Orr Cartage, quantity is 400 m.t, price to be received at the office of the Secretary-Treasurer no later than 3:00 p.m., on Monday September 26, 2011. Carried unanimously.

211-11 Moved by Frank Stafford Jr., seconded by James Hodgins, that the Council of the Municipality of Shawville invite tenders for winter work snow blowing, from Allan Hodgins, B & H Farm Drainage Ltd. Brian Stanton, Milton McGuire and Tom Orr Cartage for the 2011-2012 season, tenders to be received at the office of the Secretary-Treasurer, no later than 3:00 p.m. on Monday September 26, 2011. Carried unanimously.

212-11 Moved by Royce Richardson, seconded by John Beimers, that the Council of the Municipality of Shawville invite tenders from Mickey McGuire, Brian Stanton, B & H Farm, Blue Heron and Tom Orr Cartage for bulldozing at the snow dump for the 2011-2012 season, tenders to be received at the office of the Secretary-Treasurer, no later than 3:00 p.m. on Monday September 26, 2010. Carried unanimously.

- 213-11 Moved by James Hodgins, seconded by John Beimers, that the Council of the Municipality of Shawville invite tenders from Brian Stanton, Tim O'Malley Blue Heron, Tom Orr Cartage Kelly's Brother Equipment, Milton McGuire and B & H Farm Drainage Ltd. for hauling snow to the snow dump for the 2011-2012 season, tenders to be received at the office of the Secretary-Treasurer, no later than 3:00 p.m. on Monday September 26, 2011. Carried unanimously.
- 214-11 Moved by John Beimers, seconded by Royce Richardson, that the Council of the Municipality of Shawville approves the PIQM MADA project File #: 555976 and agrees to pay its share of eligible and different costs so the project will be fully realized. Carried unanimously.
- 215-11 Moved by Sylvia Hodgins, seconded by James Hodgins, that the Council of the Municipality of Shawville authorize to hire the Shawville Lionettes to prepare sandwiches for the Remembrance Day service. Carried unanimously.
- 216-11 Moved by James Hodgins, seconded by Sylvia Hodgins, that the Council of the Municipality of Shawville authorize to hire Groupe Tanguay et Associés in the amount of \$1,000.00 for the training on Fire Hydrants, and that the Municipality of Clarendon agree to pay 20% of \$1,000.00. Carried unanimously.
- 217-11 Moved by Royce Richardson, seconded by Frank Stafford Jr., that the Council of the Municipality of Shawville give permission to the Pontiac Jr "B" Hockey Association to have 4 jet ice Hockey layouts installed on the ice surface and that a maximum amount of \$200.00 is to be paid to the Municipality of Shawville. Carried unanimously.

Correspondence:

- Resolution from Municipality of Otter Lake re: to hire a Coordinator for the Family Policy
- Resolution from Municipality of Thorne re: to hire a Coordinator for the Family Policy
- Resolution from Municipality of Clarendon re: a request from Gerald Watson for the waterline to be extended to his property
- Shawville/Clarendon Fire Department minutes
- Donation from the Shawville Lionettes re: Splash Pad

- 218-11 Moved by John Beimers, seconded by Royce Richardson that the Council of the Municipality of Shawville does not object to Gerald Watson's request to have the waterline extended, providing that all cost for installation will be the responsibility of the Mr. Gerald Watson. Carried unanimously.

Committee Reports:

Sandra Murray  
Cutting Grass along Hwy 148

Frank Stafford Jr,  
Budget 2012 - Fence Mill Dam Park

Royce Richardson  
Discussion - Arena

Sylvia Hodgins  
Cleaning Fire Hall  
Watering Flowers

John Beimers  
- Shawville Fair - Camp Grounds

Councillor James Hodgins goes into camera at 8:30 p.m.

Councillor James Hodgins comes out of camera at 8:35 p.m.

219-11 Moved by Royce Richardson, seconded by Sylvia Hodgins, that the Council of the Municipality of Shawville authorize to hire CIMCO to do the overhaul on the Mycom N4A compressor in the amount of \$4,500.00 plus taxes. It is also resolved to hire CIMCO for the repair on the power box located at the Shawville arena. Carried unanimously.

220-11 Moved by Sylvia Hodgins, that the meeting be adjourned at 9:50 p.m.

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Pro-Mayor

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Secretary-Treasurer