

April 9, 2024

A regular meeting of Shawville Council was called to order by Mayor Bill McCleary, at the town hall at 7:34 p.m., April 9, 2024 with Councillors, Richard Armitage, Julien Gagnon, Bill Hobbs, Brent Leach and Denzil Yach as well as Crystal Webb, Director General.

Councillor Katie Sharpe motivates her absence

68-24 Moved by Brent Leach, and resolved that the agenda be adopted. Carried unanimously.

1. Adoption of Agenda
2. Adoption of regular meeting March 26, 2024
3. Visitors Question Period
4. Business arising from working session
  - A) Street banners
  - B) Quote from JR Brisson - digging bucket
  - C) WURTH - Bolt bins
5. Accounts presented for approval
6. Pure Rock Landscaping - Town Hall front steps
7. Angela Sally - Town Flower watering and planting 2024 season
8. Correspondence
9. Committee Report
10. Adjournment

69-24 Moved by Denzil Yach, that the minutes of the regular meeting of March 26, 2024 be adopted as circulated. Carried unanimously.

Visitors Question Period

Neil Woodman, Linda Davis, Murielle Croisetière, Pat Belanger, Colleen Belanger, Chris Judd, Margaret McNally, Grant Hodgins, Mary Holmes Hodgins, Tea Allaire, Christine Armitage, Curtis Mackechnie, Haley Pilon, Cathy Meier, Bill Twolan, Trina Inglis re. Incinerator

70-24 Moved by Julien Gagnon, that the council of the Municipality of Shawville authorizes to purchase 25 banners 28" x 60" from Enseignes Pontiac Enr. made with PVC 2 sided with a laminate for UV protection with top and bottom pockets in the amount of \$2,101.17 taxes included. Carried unanimously.

Discussion: Quote from JR Brisson - Digging Bucket

**WHEREAS:** WURTH was to provide the bolt bins providing the town purchases \$2,000.00 per year;

**WHEREAS:** The town did not agree to have an amount imposed;

**WHEREAS:** WURTH offered to sell the town the bolt bins;

71-24 **THEREFORE:** it is moved by Richard Armitage, that the council of the Municipality of Shawville authorizes to purchase the bolt bins from WURTH in the amount of \$1,550.81 taxes included and that account will be closed. Carried by a vote of 4 to 1.

**Accounts presented for approval**

226708291 / Daniel Belair	1	416.49
A &C Auto Parts		502.85
Bell Mobility		320.29
Benson Auto Parts		840.65
Brandt		25.67
Chambre de Commerce du Pontiac		86.23
Cimco	1	780.39
Desjardins-Insurance		618.62
Deveau		232.71
EBESCO		472.58
Eurofins		175.63
FQM		144.97
Hayes Manufacturing		362.15
Hetek		713.17
Huckabones Equipment		44.86
Hydro-Quebec		852.12
J&J Grocery		557.50
Jambette		172.61
Jason Cartier Transport		419.94
Joanne's Valu-Mart		83.91
Konica Minolta		172.46
M&R Feeds		51.73
MacEwen Petroleum	2	708.15
Mastercard	1	435.10
McGrimmon Cartage		362.81
Motors Plus		732.13
MRC de Pontiac		561.78
Municipalité du Campbell's Bay		552.00
Napier - Reid		682.50
Petro Pontiac	2	424.28

Petty Cash	56.20
Pioneer Wireless	35.00
Pontiac Bursaries	500.00
Pontiac Printshop Ltd.	1 630.81
QDI	5 663.67
REM chlorine	1 411.49
Revenu Canada	8 359.93
Revenu Québec	22 843.78
Robinson's Filter Solutions	819.00
SAAQ	8 627.48
SCFD	200.00
Shawville R.A.	5 000.00
Smiley Brothers	32 911.59
SSQ Financial Group	2 659.03
Stedmans	41.37
Superior Propane Inc.	3 149.92
Télébec Ltée.	438.75
Telus	268.63
Twolan, Sandy	734.48
Vallee Du Pontiac Electrique	4 315.43
WEPC	209.24
Total	\$313 382.08

#### Certificate of Availability of Funds

I, the undersigned, Director General 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 9th day of April, 2024

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Crystal Webb, (Director General)

72-24 Moved by Richard Armitage, and resolved that the Council of the Municipality of Shawville authorize the payment of the accounts totalling \$313,382.08. Carried unanimously.

Discussion: Town Hall Front Steps - tabled

73-24 Moved by Julien Gagnon, that the council of the Municipality of Shawville authorizes to hire Angela Sally for the following:

QUANTITY	DESCRIPTION	UNIT PRICE	TOTAL
15	<b>Weeks of Watering May 22 – Sep 2</b>	\$425.00	\$6375.00
	- Up to 6 morning watering sessions weekly		
	- Subject to rainfall and plant condition as to avoid over watering		
	- Areas of service include:		
	*All Hanging Baskets (Up to a Maximum of 60) located at Hydro Poles, Town Hall, Library and Fire Hall. * Flower Beds located as follows: Centennial Park, Veterans Park, Victoria St, Bryan Murray Sign (Arena) *Large containers located at the traffic light *Two Large Containers located at Stedman's & Valumart.		
1	<b>Initial Flower Bed Install</b>	\$275.00	\$275.00
	<ul style="list-style-type: none"> <li>Includes initial planting services at the following locations: *Flower Beds located at Centennial Park, Veterans Park, Victoria St, Bryan Murray Sign (Arena) *Two Large Containers at Stedman's &amp; Valumart *Large planters located at the traffic light</li> </ul>		
1	<b>Pick Up Charge at Garden Centers within Town</b>	\$30.00	\$30.00
	*Additional Weeks of Service available upon written		
	Request from the Town at the weekly rate outlined above.		
	*Planting services do not include the cost of Plants or Fertilizer		
<b>QUOTE</b>			<b>\$6,680.00</b>

Carried unanimously.

### Correspondence

-Letter from the PAS re. Sponsor the 2024 Shawville Fair

74-24 Moved by Richard Armitage, that the Council of the Municipality of Shawville authorizes to sponsor the 2024 Shawville Fair in the amount of \$1,500.00. Carried unanimously.

### Committee Reports

Mayor Bill McCleary  
Discussion: Incinerator

Julien Gagnon  
Discount Flying Elbows

75-24 Moved by Julien Gagnon, that the council of the Municipality of Shawville authorizes to give a 15% discount to the Flying Elbows for the yearly tournament. Carried unanimously.

Richard Armitage  
-Arena Amonia Leak

- Invoice Clarendon re. To help Shawville with the arena expense
- Sweeping out the arena
- Brine Leak

76-24      THEREFORE: it is moved by Richard Armitage, that the council of the Municipality of Shawville authorizes to rescind resolution number 63-24 re. hiring Smart Consultant, quote number 305 in the amount of \$4,025.00 taxes included, for the verification of sewer pipe slope with GPS located on Young Street, West Street to Camperdown, West to John Dale to Rectory. Carried unanimously.

77-24      Moved by Richard Armitage, that the council of the Municipality of Shawville authorizes to hire TECH-NICK for the Surveying option 2:  
Survey of top elevation of the manhole  
Open Manhole and take measurement with one employee of the municipality  
Provide plan with top elevation distance and slope between manholes  
Transportation and instruments are included  
Only one day included in the job  
Signalisation is excluded, provided by the Municipality  
in the amount of \$2,250.00 plus taxes for the verification of sewer pipe slope with GPS located on Young Street, West Street to Camperdown, West to John Dale to Rectory. Carried unanimously.

Bill Hobbs  
Discussion re. Shawville/Clarendon Fire Dept.

78-24      Moved by Bill Hobbs that the council of the Municipality of Shawville authorizes to purchase tires from Vaughan Bastien for tanker 2 fire truck, two front tires at \$2,230.00 and eight rear tires at \$2,640.00, plus a charge fee of \$20.00 per tire, for a total amount of \$5,070.00, providing that Clarendon agrees to pay half. Carried unanimously.

Discussion: Fire Hall installing a generator plug and the purchase of a generator and installing a transfer switch

Copies of the agreement between the Municipality of Shawville and the Municipality of Clarendon for Firefighting equipment operation, and maintenance, and Fire hall Maintenance were handed out to the Fire Commission Committee, including a revised copy of Fire Trucks and supplies.

- Fire Dept. Minutes  
January 2, 2024, February 6, 2024 and March 5, 2024
- Cold and Hot patch
- Pumper Truck \$750,000.00

Denzil Yach  
Play Ground Equipment  
During renovations would it be possible to close off the  
sections of Mill Dam Park

79-24 Moved by Julien Gagnon, that the meeting be adjourned at  
9:05 p.m.

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Mayor

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Director General