

August 13, 2024

A regular meeting of Shawville Council was called to order by Mayor Bill McCleary, at the town hall at 7:30 p.m., August 13, 2024, with Councillors, Richard Armitage, Julien Gagnon, Bill Hobbs, Brent Leach, Katie Sharpe and Denzil Yach as well as Crystal Webb, Director General.

159-24 Moved by Brent Leach, and resolved that the agenda be adopted. Carried unanimously.

1. Adoption of Agenda
2. A) Adoption of regular meeting July 9, 2024
B) Adoption of special meeting July 18, 2024
C) Adoption of special meeting July 30, 2024
3. Visitors Question Period
4. Business Arising
5. Accounts presented for approval
6. Tango
7. Rental Policy for Mill Dam Park
8. Emco Quote - Water Line Parts
9. Jason Hynes - Quotes
10. PRABAM
11. Exemption of taxes - roll number 0651-25-5648
12. Snow Plowing contract
13. Correspondence
14. Committee Report
15. Adjournment

160-24 Moved by Denzil Yach, that the minutes of the regular meeting of July 9th 2024 be adopted. Carried unanimously.

161-24 Moved by Brent Leach, that the minutes of the special meeting of July 18th 2024 be adopted. Carried unanimously.

162-24 Moved by Julien Gagnon, that the minutes of the special meeting of July 30th 2024 be adopted. Carried unanimously

Visitors Question Period

Christine Armitage and Tea Allaire attend the council meeting to observe

163-24 Moved by Julien Gagnon, that the council of the Municipality of Shawville authorizes to accept proposal number three from Tango Solution, in the amount of \$13,200.00 plus estimated travel expenses, plus taxes. Carried unanimously.

Accounts presented for approval

Amtruck Ltd.	142	569.00
Autobus Lasalle Inc.		574.88
Bélanger Agro-Consultant Inc.	6	611.06
Bell Mobility		370.01
Biblio Outaouais Inc.		220.75
Canada Post Corporation		156.37
Canadian Tire		551.80
Connelly & Koshy	16	889.83
Core Industries		478.26
Desjardins-Insurance	5	559.50
Deveau	1	943.09
Eurofins	1	472.83
FQM Assurances	2	517.55
FQM Assurances	33	652.66
FQM Assurances	1	705.85
Hayes Manufacturing		311.57
Hobbs Bill		572.52
W.A. Hodgins		878.99
Hydro-Quebec	21	830.74
Iconix	6	428.29
J&J Grocery		952.50
Joe Johnson	1	407.68
Kelleher, Ray	1	275.00
Konica Minolta		172.46
Lamoureux, Yohan	3,	450.00
Layman Fire Safety	2,	186.55
Mastercard	3	106.63
McGrimmon Cartage	27	180.88
Mickey McGuire Construction		921.24
Ministre des Finances	72	851.00
M.R.C. de Pontiac	87	881.78
O'Malleys Equipment		22.43
Petro Pontiac	2	559.67
Petty Cash		92.25
Pitney Bowes		229.69
Plomberie Environord Inc.	2	276.51
Pontiac Printshop		172.88
Potter, Ruth		182.33
R.E.M.	1	411.49
Renovations Delta Inc.		431.16
Revenue Canada	6	436.71
Revenu Québec	17,	602.63
Sheppard, Lori		553.12

Solutios	4 350.00
SSQ Financial Group	3 175.08
St-Aubin, Erin	39.05
Stedmans	63.49
Superior Propane	205.81
Telebec	887.51
Telus	269.11
Twin Equipment	674.35
Vallee du Pontiac Electrique	4 556.48
Valley Rent Rite Ltd.	508.44
	\$470 142.28

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 13th day of August, 2024

Crystal Webb, (Director General)

- 164-24 Moved by Richard Armitage, and resolved that the Council of the Municipality of Shawville authorize the payment of the accounts totalling \$470 142.28 Carried unanimously.

Discussion: Rental Policy for Mill Dam Park

- 165-24 Moved by Julien Gagnon, that the council of the Municipality of Shawville authorizes to accept part of estimate number 227 from Jason Hynes Construction for the repairs and patching the following areas:
 Lang Street near fair grounds \$475.00 plus taxes
 542 Main Street - \$475.00 plus taxes
 518 King Street - \$2,200.00 plus taxes
 751 John Dale - \$475.00 plus taxes. Carried unanimously.

WHEREAS: The Municipality of Shawville has confirmed the completion of spending within the PRABAM program;

WHEREAS: An amount of \$108,000.00 was allocated to the Municipality of Shawville to be used for Municipal Buildings.

- 166-24 Therefore it is moved by Richard Armitage, that the council of the Municipality of Shawville authorizes our Chartered Accountant from Connolly & Koshy Professional Corporation to

file the necessary documents in order to receive the funds.
Carried unanimously.

Revocation of property tax exemption Quebec Municipal
Commission / Tax exemption (File CMQ-60419-002) / La Fondation
Immobiliere de l'Outaouais / 280 Rue Thomson Shawville Quebec
of the building covered by the exemption request

WHEREAS: La Fondation Immobiliere de l'Outaouais benefits
from recognition exempting it from the payment of
property taxes for the building located at 280 Rue
Thomson;

WHEREAS: the Quebec Municipal Commission must revise this
recognition for exemption from property taxes;

WHEREAS: the Commission consults the Municipality of
Shawville so that it can give its opinion on the
request for confirmation of recognition;

167-24 **THEREFORE:** It is moved by Julien Gagnon

THAT: the Quebec Municipal Commission be informed that the
Municipality of Shawville opposes the request

THAT: the Municipality of Shawville requires a hearing to be
held on the application and will be present by our Municipal
inspector Charles Gallant. Carried unanimously.

Correspondence

Thank you card from Laura Mayhew re. Bursary

Committee Reports

Bill McCleary

Discussion: Terry Fox

Car Rally - Bristol Street

United Church - Garbage

Denzil Yach

Sign Mill Dam Park - Camping Available

Katie Sharpe

FQM - Conference

Library Report

Richard Armitage

Snow plow contracting

Heavy Garbage 2025

Julien Gagnon
Arena Feasibility Study

Bill Hobbs
SCFD Minutes July 4/2024

168-24 Moved by Julien Gagnon, that the meeting be adjourned
at 8:15 p.m.

Mayor

Director General