

August 27, 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 27, 2024, with Councillors, Richard Armitage, Julien Gagnon, Bill Hobbs, Brent Leach, Katie Sharpe and Denzil Yach as well as Crystal Webb, Director General.

169-24 Moved by Brent Leach, and resolved that the agenda be adopted. Carried unanimously.

1. Adoption of Agenda
2. Adoption of regular meeting August 13, 2024
3. Visitors Question Period
4. Business arising
 - Sending out the winter tenders 2024-2025
 - A) Salt
 - B) Hauling Snow
 - C) Bulldozer - snow dump
 - D) Sand
5. Adoption of 2023 Financial Statement
6. Snow Plowing Contract
7. Tender - Lang Street
8. Mill Dam Park - Registration number
9. Donation Terry Fox
10. Jason Hynes Construction
 - A) EST229 - Town Hall Parking Lot
 - B) EST238 - Victoria Street
 - C) EST239 - Bristol Street
11. Motors Plus
12. Viking Fire Protection
 - A) Quote Number KTurcotte-50424
 - B) Invoice Number 00915638
13. CIMCO
 - A) Quote Number MW240022 Shawville Rink Seal
 - B) Quote Number MW240152 Shawville Brine Filter Kit
14. Layman Fire and Safety - Arena Canteen
15. Correspondence
16. Committee Report
17. Adjournment

170-24 Moved by Brent Leach, that the minutes of the regular meeting of August 13, 2024 be adopted. Carried unanimously.

Visitors Question Period

No visitors attended the meeting

Business Arising

Sending out the winter tenders 2024-2025

- A) Salt
- B) Hauling Snow
- C) Bulldozer snow dump
- D) Sand

- 171-24 Moved by Richard Armitage, that the council of the Municipality of Shawville authorizes to adopt the 2023 financial statement presented by our Chartered Accountant, Luc Imbeau. Carried unanimously.

Lang Street Tenders (all taxes included in prices)

Jason Hynes Inc. \$68,579.13

Mickey McGuire \$74,732.66

130247 Canada Inc./Pavage Inter Cité \$86,741.74

GIP Paving - \$173,309.94

- 172-24 Moved by Denzil Yach, that the council of the Municipality of Shawville authorizes to accept the lowest tender from Jason Hynes Inc. in the amount of \$68,579.13 taxes included for paving the following:

From Centre Street West on Lang Street

80 meters by 9.5 meters

Total: 760 square meters

From Centre Street East on Lang Street

30 meters by 7.8 meters

Total: 234 square meters. Carried unanimously.

Discussion: in working session registering Mill Dam Park re. charging a \$20 a fee to camp

Decision from Council to remove camping prices from municipal website until further discussion

- 173-24 Moved by Katie Sharpe, that the council of the Municipality of Shawville authorizes to pay Jason Hynes Construction in the amount of \$2,862.80 taxes included for paving the parking lot behind the town hall. Carried unanimously.
- 174-24 Moved by Bill Hobbs, that the council of the Municipality of Shawville authorizes to accept EST239 in the amount of \$23,075.48 taxes included from Jason Hynes Construction for saw cut, and remove fine grade total area and pave ESG-10 commercial asphalt at 2" located on Bristol Street. Carried unanimously.

- 175-24 Moved by Richard Armitage, that the council of the Municipality of Shawville authorizes to purchase a replacement BA6122 circulating Zoeller pump in the amount of \$4,948.75 plus taxes from Motor Plus for the sewer plant. Carried unanimously.
- 176-24 Moved by Julien Gagnon, that the council of the Municipality of Shawville authorizes to hire Viking Fire Protection in the amount of \$6,050.00 plus taxes for repairs on the sprinkler system, it is also resolved the Pontiac Agricultural Society will pay half the cost. Carried unanimously.
- 177-24 Moved by Julien Gagnon, that the council of the Municipality of Shawville approves invoice number 00915638 from Viking Fire Protection in the amount of \$17,512.99 taxes included for repairs on the sprinkler system, it is also resolved the Pontiac Agricultural Society will pay half the cost. Carried unanimously.
- 178-24 Moved by Richard Armitage, that the council of the Municipality of Shawville authorizes to accept quote number MW240022 from CIMCO, in the amount of \$13,240.00 plus taxes for the rink seal pro-emerge arena floor chemical. Carried unanimously.

Discussion in working session re. Layman Fire and Safety.
A quote was received from Layman Fire and Safety for the upgrade of the kitchen suppression system located at the Shawville arena canteen. The following was tabled until further discussion with the arena manger.

- 179-24 Moved by Julien Gagnon, that the council of the Municipality of Shawville authorizes to accept quote number MW240152 from CIMCO in the amount of \$5,532.00 plus taxes for the brine filter kit install. Carried unanimously.

Correspondence

Letter from Carolann Barton and Jennifer Meilke - 2 Terry Fox volunteers

Discussion: Donation to the Terry Fox plaque and a bench in the 2025 budget

Committee Reports

Julien Gagnon
Shawville Arena

WHEREAS there are ongoing negotiations with the Pontiac Agricultural Society regarding the lease agreement for the Shawville arena;

WHEREAS the Municipality of Shawville is facing increasing expenses to operate the arena;

WHEREAS the Municipality of Shawville and the Pontiac Agricultural Society have not signed or renewed a lease agreement beyond December 31st of this year;

WHEREAS the Municipality of Shawville is uncertain if a new lease agreement will be finalized before this date;

WHEREAS the Municipality of Shawville is open to discussing potential opportunities for the Pontiac Agricultural Society or any other party to manage or operate the arena;

WHEREAS the Municipality of Shawville is willing to sell its arena equipment for a nominal fee of \$1.00, provided that the new operator guarantees the continued operation of the arena for at least five years;

- 180-24 **THEREFORE, BE IT RESOLVED** that it is proposed by Julien Gagnon that the Municipality of Shawville agrees to consider any proposal from a third party to operate the arena after December 31st, 2024, under the condition that the arena equipment currently owned by the municipality would be utilized for a period of no less than five years. Carried unanimously.

Richard Armitage
Replacement of the broken Fire Hydrant

Katie Sharpe
Fire practice on Main Street

Bill Hobbs
SCFD minutes

Denzil Yach
Patching

- 181-24 Moved by Julien Gagnon, that the meeting be adjourned at 9:15 p.m.

Mayor

Director General