

February 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., February 13, 2024 with Councillors, Richard Armitage, Julien Gagnon, Bill Hobbs, Brent Leach, Katie Sharpe, and Denzil Yach as well as Crystal Webb, Director General.

25-24 Moved by Brent Leach, and resolved that the agenda be adopted. Carried unanimously.

1. Adoption of Agenda
2. Adoption of regular meeting January 23, 2024
3. Visitors Question Period
4. Business arising from working session
5. Accounts presented for approval
6. Transfer Funds from Working Fund to the General Account
7. Fishing Derby Grant
8. Deveau - Renewal of legal services contract
9. Télébec Princess Street
10. Correspondence
11. Committee Report
12. Adjournment

26-24 Moved by Julien Gagnon, that the minutes of the regular meeting of January 23, 2024 be adopted as circulated. Carried unanimously.

Visitors Question Period
Christine Armitage attends the council meeting to observe

27-24 Moved by Richard Armitage, that the council of the Municipality of Shawville authorizes to rescind resolution number 282-23 re. the \$250.00 user fee rate. Carried unanimously.

28-24 Moved by Katie Sharpe, that the council of the Municipality of Shawville authorizes to rescind resolution number 15-24 re. the purchase of a Honeywell gas detector. Carried unanimously.

29-24 Moved by Richard Armitage, that the council of the Municipality of Shawville authorizes to accept quote number ORD0056847 from Hetek Solutions Inc. in the amount of \$3,532.18 taxes included to purchase a gas detector and a bumping station. Carried unanimously.

30-24 Moved by Richard Armitage, that the council of the Municipality of Shawville authorizes to accept quote number ORD0056848 from Hetek Solutions Inc. in the amount of \$9,065.78 taxes included for a pipe locator and transmitter.

Carried unanimously.

Accounts presented for approval

A & C Auto Parts	99.89
Bell Mobility	313.81
Benson Auto Parts	266.17
Bilbio Outaouais Inc.	8 191.55
Boutique Shawville Shooz	275.93
Brodart Canada Company	44.27
Canadian Tire - Shawville	244.22
Desjardins-Insurance	5 913.44
Eurofins	1 494.69
Federation Quebecoise des Muni.	2 188.48
Garage Benoit Trudeau Inc.	1 395.47
Graphica Impression Inc.	563.38
Hayes Manufacturing	62.27
Hetek Solutions Inc.	344.93
W.A. Hodgins	914.12
House of Inspiring Flowers	86.24
Huckabone's Garage Ltd.	193.23
Hydro-Quebec	35 224.49
J&J Grocery	1 236.23
Joanne's Valu-Mart	43.36
Ray Kelleher	635.25
Konica Minolta	172.46
MacEwen Petroleum	12 599.61
Mickey McGuire construction Inc.	5 131.55
McGrimmon Cartage	21 712.10
MRC Pontiac	272.20
Municipality of Campbell's Bay	736.00
PG Solutions Inc.	11 287.11
Petro Pontiac	1 602.68
Pioneer Wireless	31.50
Pitney Bowes	229.69
Pontiac Printshop Ltd.	2 810.49
Postage by Phone	574.86
R.E.M. Charette Ltd	1 411.49
Revenu Canada	6 937.09
Revenu Québec	18 661.76
SG Rutledge & Son Welding	103.47
Shawville Ford	49.63
Shawville Taxi	103.47

Sheppard, Lori	1 048.20
Smiley Brothers Agri-Services	32 911.59
SSQ Financial Group	2 659.03
Stanton, Brian	1 376.54
Stephens, Darwin	928.43
Superior Propane Inc.	4 122.44
Télébec Ltée.	438.84
Telus	268.14
Vaughan Bastien Tire Service	503.58
Vallee Du Pontiac Electrique	336.31
Webb, Crystal	54.00
WEPC	1 430.29
Total	<hr/> \$ 190 235.97

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 February 13, 2024

Crystal Webb, (Director General)

- 31-24 Moved by Richard Armitage, and resolved that the Council of the Municipality of Shawville authorize the payment of the accounts for December 2023 and January 2024 totalling \$190,235.97. Carried unanimously.

- 32-24 Moved by Richard Armitage, that the council of the Municipality of Shawville authorizes the Director General Crystal Webb to transfer \$86,000.00 from the working fund to the general account. Carried unanimously.

- 33-24 Moved by Richard Armitage, that the council of the Municipality of Shawville authorizes the Director General Crystal Webb to apply for the 2024 Fishing Derby Grant. Carried unanimously.

- 34-24 Moved by Bill Hobbs that the council of the Municipality of Shawville gives authorization to the Director General to sign the customer network agreement, and to accept the quote from Télébec network number P47645 in the amount of \$2,943.45 plus taxes to proceed with the removal of wires that are located on the pole. Carried unanimously.

Committee Reports

Bill McCleary

Discussion: Queen Street Roll Number 5638378

Julien Gagnon

Tango HR Solutions

- 35-24 Moved by Julien Gagnon, that the council of the Municipality of Shawville authorizes to accept the revised service proposal received from Tango Solutions RH for an additional amount of \$3,200.00 plus taxes, for the organizational diagnosis of the Municipality of Shawville. Carried unanimously.

Richard Armitage

Solar Street Light Installation

Katie Sharpe

Winter Carnival

Denzil Yach

Business signs West and East End

- 36-24 Moved by Julien Gagnon, that the meeting be adjourned at 8:05 p.m.

Mayor

Director General