

February 27, 2024

A regular meeting of Shawville Council was called to order by Mayor Bill McCleary, at the town hall at 7:40 p.m., February 27, 2024 with Councillors, Richard Armitage, Julien Gagnon, Bill Hobbs, Brent Leach, Katie Sharpe, and Denzil Yach as well as Crystal Webb, Director General.

Building Inspector Charles Gallant also attends the meeting

Councillor Julien Gagnon motivates his absence
Councillor Katie Sharpe motivates her absence

37-24 Moved by Bill Hobbs, and resolved that the agenda be adopted.

1. Adoption of Agenda
2. Adoption of regular meeting February 13, 2024
3. Visitors Question Period
4. Business arising from working session
5. Renewal of legal services contract
6. Camera Inspection - Clean Water Works Inc.
7. Decorating Town Hall - Easter
8. Correspondence
9. Committee Report
10. Adjournment

38-24 Moved by Denzil Yach, that the minutes of the regular meeting of February 13, 2024 be adopted as circulated. Carried unanimously.

Visitors Question Period
No visitors attended the meeting

WHEREAS: The fine No: 003 was issued November the 20th 2024 regarding By-Law 458 relating the demolition of Building under article 3.1;

WHEREAS: The property owner has not yet paid or submitted a plea regarding the fine No: 003 emitted, within the 30 days prescribed;

WHEREAS: The Municipality must retain Deveau Avocats Services to register the issued fine No: 003 and continue the procedure with the Provincial court to process the said fine and obtain a judgment in the matter.

39-24 **THEREFORE:** Moved by Denzil Yach, that the council of the Municipality of Shawville authorizes to hire Deveau Avocats services to proceed with the Provincial court to process the

said fine, and obtain a judgment, in the matter of roll number 0452-61-7303 lot number 5 637 879. Carried unanimously.

WHEREAS: the municipality of Shawville has accepted the offer of legal services from Deveau Avocats to fulfill the tasks needed;

WHEREAS the offer of services of February 26, 2024, prepared for this purpose by Deveau Avocats - Outaouais;

40-24

THEREFORE: It is moved by Richard Armitage, and unanimously resolved that council accepts the offer of legal services submitted by Deveau Avocats - Outaouais, which is described as follows:

- ☐ **Services offered :** Telephone consultation with unlimited number of hours;
- ☐ **Persons authorized to consult :** The Mayor, the Director general,
- ☐ **Contract duration :** 1 year from the date of adoption of the resolution;
- ☐ **Fixed cost :** \$850.00 per year, plus taxes;
- ☐ **All other mandates requested:**
- ☐ Hourly rate of \$250.00;
- ☐ Hourly rate of \$225.00 for work done by a lawyer less than 7 years of experience.
- ☐ **Honorary fees** for the collection of taxes: 15% of the amount recovered, plus taxes and disbursements, this does not include the execution procedures. Carried unanimously.

41-24

Moved by Brent Leach, that the council of the Municipality of Shawville authorizes a budget in the amount of \$200.00 to go towards Easter decorations for the outside of the town hall. Carried unanimously.

Correspondence

E-mail received from Pontiac Journal re. Cottage Living

Committee Reports

Bill McCleary

Pontiac Journal SQ reporting panhandler

Discussion: Transfer Station new contract

Bill Hobbs

Discussion to purchase the lot next to the Fire Hall

42-24

Moved by Bill Hobbs, that the council of the Municipality of Shawville authorizes to purchase lot number 5638378 providing that the Municipality of Clarendon agrees. It is

also resolved should Clarendon agree, both Municipalities will prepare a joint agreement. Carried unanimously.

Richard Armitage
Discussion: ADMQ Congrès

43-24 Moved by Richard Armitage, that the council of the Municipality of Shawville give authorization to the Director General Crystal Webb to attend the 2024 ADMQ Congrès. Carried unanimously.

Denzil Yach
Vet's Park - Turn on breaker
Cold Patch
Contract re. Street Planters

Brent Leach
Banners and Flags

44-24 Moved by Brent Leach, that the meeting be adjourned at 8:05 p.m.

Mayor Director General