

January 23, 2024

A regular meeting of Shawville Council was called to order by Mayor Bill McCleary, at the town hall at 7:30 p.m., January 23, 2024 with Councillors, Richard Armitage, Julien Gagnon, Brent Leach, Katie Sharpe, and Denzil Yach as well as Crystal Webb, Director General.

Council Bill Hobbs motivates his absence

11-24 Moved by Brent Leach, and resolved that the agenda be adopted. Carried unanimously.

1. Adoption of Agenda
2. Adoption of regular meeting January 9, 2023
3. Visitors Question Period
4. Business Arising
 - Do-It-All Construction Res.
5. Purchase Backhoe JR Brisson
6. Honeywell/Calibration Station
7. Recommendation from Building Insp. Maître Marc Tremblay
8. Part Time Employee administration and student placement
9. Shawville Curling Club - Advertising
10. MTQ Grass Cutting Contract HWY 148
11. Correspondence
12. Committee Report
13. Adjournment

12-24 Moved by Denzil Yach, that the minutes of the regular meeting of January 9, 2024 be adopted as circulated. Carried unanimously.

Visitors Question Period

Sharon Crawford attends the council meeting re. Roll Number 0452-61-7303 demolition of a building

Building Inspector Charles Gallant attends the council meeting to observe

13-24 Moved by Katie Sharpe, that the council of the Municipality of Shawville authorizes to pay Do-It-All Construction in the amount of \$1,868.34 taxes included for waxing the floors at the Shawville/Clarendon Library. Carried unanimously.

14-24 Moved by Richard Armitage, that the council of the Municipality of Shawville authorizes to purchase a backhoe from J.R. Brisson Equipment. Carried unanimously.

- 15-24 Moved by Katie Sharpe, that the council of the Municipality of Shawville authorizes to purchase a Honeywell docking station and a gas alert from Hetek Solutions Inc. Carried unanimously.
- 16-24 Moved by Richard Armitage, that the council of the Municipality of Shawville accept the recommendation from the Building Inspector to hire Maître Marc Tremblay re. an injunction against Role number 0551-45-6505. Carried unanimously.
- 17-24 Moved by Richard Armitage, and resolved that the Council of the Municipality of Shawville authorizes to hire Darlene Young as an office clerk, on a part time basis. Carried unanimously.
- 18-24 Moved by Richard Armitage, that the council of the Municipality of Shawville authorizes a placement for two students from the Pontiac Continuing Education Centre for a three week work stage. Carried unanimously.
- 19-24 Moved by Julien Gagnon, that the Council of the Municipality of Shawville authorizes to renew the membership sign with the Shawville Curling Club in the amount of \$115.00 plus taxes for the year 2024. Carried unanimously.
- 20-24 Moved by Katie Sharpe, that the Council of the Municipality of Shawville authorizes to pay for the registration fee and to donate four prizes towards the Community Bonspiel. Carried unanimously.
- 21-24 Moved by Richard Armitage, that the council of the Municipality of Shawville authorizes to accept the agreement from the MTQ for lawn mowing near route Hwy 148 in the amount of \$2,670.00 for the year 2024. Carried unanimously.

Correspondence

-Letter received from Pontiac Youth Sports re. Donation towards recreational programming for children and youth in our local community

- 22-24 Moved by Richard Armitage, that the council of the Municipality of Shawville authorizes a donation in the amount of \$1,500.00 to go towards the Pontiac Youth Sports Committee recreational programming for the children and youth. Carried unanimously.

Committee Reports
Bill McCleary
Charging Station

Richard Armitage
Backhoe
Pipe locator

Katie Sharpe
Winter Carnival
Street Banners

- 23-24 Moved by Katie Sharpe that the council of the Municipality of Shawville authorizes to hire Kelly Tanner in the amount of \$500.00 for horse and wagon during the winter carnival. Carried unanimously.

Denzil Yach
Streets Plowing and Sanding

Julien Gagnon
JL Richards - Arena Feasibility Study
User Fee Municipalities

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

Mayor Director General