A regular meeting of Shawville Council was called to order by Mayor Bill McCleary, at the town hall at 7:30 p.m., January 9, 2024 with Councillors, Richard Armitage, Julien Gagnon,

Bill Hobbs, Brent Leach, Katie Sharpe, and Denzil Yach as well as Crystal Webb, Director General.

- 01-24 Moved by Denzil Yach, and resolved that the agenda be adopted with one addition 7.a) Tender Arena Feasibility Study. Carried unanimously.
  - 1. Adoption of Agenda
  - 2. Adoption of regular meeting December 12, 2023
  - 3. Visitors Question Period
  - 4. Business Arising
  - 5. Accounts presented for approval
  - 6. Municipal Interest rate for 2024 (RES)
  - 7. Town Hall Renovations
  - 7. a) Tender Arena Feasibility Study
  - 8. Correspondence
  - 9. Committee Report
  - 10. Adjournment
- 02-24 Moved by Brent Leach, that the minutes of the regular meeting of December 12, 2023 be adopted as circulated. Carried unanimously.

Visitors Question Period No visitors attended the council meeting

Accounts presented for approval

recodited predeficed for appro-	
Bell Mobility	316.18
Belec.ca	181.05
Benson	596.99
Brodart	985.02
Connelly & Koshy	1 943.08
Desjardins-Insurance	7 370.43
Eurofins	1 413.05
GMS Security	275.94
Dale Graham	335.00

W. A. Hodgins Store       530.11         Huckabones Equipment       340.23         Hydro-Quebec       12 694.42         Iconix Waterworks       635.93         J&J Grocery       071.67         Joanne's Valu-Mart       50.88         Konica Minolta       172.46         MasterCard       1523.57         McBane, Jackie       206.96         McGrimmon Cartage       19 992.43         Municipality of Clarendon       750.00         O'Malleys Equipment       588.66         Petty Cash       99.30         Petro Pontiac       680.56         Pioneer Wireless       70.00         Pontiac Journal       172.46         Pontiac Printshop       885.50         R.E.M. Charette Ltd.       1411.49         Receiver General       879.27         Regie du Batiment du Quebec       94.42         Revenu Québec       23 727.33         SCFD       850.00         SG Rutledge & Sons Welding       77.60         Shawville Senior Meet and Greet       200.00         Shawville Taxi       149.46         SSQ Financial Group       659.03         Stedmans       20.86         Superior Propane Inc.	[	
Hydro-Quebec       12 694.42         Iconix Waterworks       1         J&J Grocery       071.67         Joanne's Valu-Mart       50.88         Konica Minolta       172.46         MasterCard       1         McBane, Jackie       206.96         McGrimmon Cartage       19 992.43         Municipality of Clarendon       750.00         O'Malleys Equipment       588.66         Petty Cash       99.30         Petro Pontiac       680.56         Pioneer Wireless       70.00         Pontiac Journal       172.46         Pontiac Printshop       2         RE.M. Charette Ltd.       1         Receiver General       879.27         Regie du Batiment du Quebec       94.42         Revenu Québec       94.42         Revenu Québec       23 727.33         SCFD       850.00         SG Rutledge & Sons Welding       77.60         Shawville Senior Meet and Greet       200.00         Shawville Taxi       149.46         SSQ Financial Group       2         SSQ Financial Group       659.03         Stedmans       20.86         Superior Propane Inc.       120.02    <	W. A. Hodgins Store	530.11
Hydro-Quebec         12 694.42           Iconix Waterworks         1           J&J Grocery         071.67           Joanne's Valu-Mart         50.88           Konica Minolta         172.46           MasterCard         523.57           McBane, Jackie         206.96           McGrimmon Cartage         19 992.43           Municipality of Clarendon         8           O'Malleys Equipment         588.66           Petty Cash         99.30           Petro Pontiac         680.56           Pioneer Wireless         70.00           Pontiac Journal         172.46           Pontiac Printshop         2           R.E.M. Charette Ltd.         411.49           Receiver General         879.27           Regie du Batiment du Quebec         94.42           Revenu Québec         23 727.33           SCFD         850.00           SG Rutledge & Sons Welding         77.60           Shawville Senior Meet and Greet         200.00           Shawville Taxi         149.46           SSQ Financial Group         659.03           Stedmans         20.86           Superior Propane Inc.         120.02	Huckabones Equipment	340.23
Sonit Waterworks   635.93	Hydro-Quebec	
Jag Grocery  Joanne's Valu-Mart  Konica Minolta  Konica Minolta  MasterCard  MasterCard  McBane, Jackie  McGrimmon Cartage  Municipality of Clarendon  O'Malleys Equipment  Petty Cash  Petro Pontiac  Pioneer Wireless  Pontiac Journal  Pontiac Printshop  R.E.M. Charette Ltd.  Receiver General  Regie du Batiment du Quebec  Revenu Québec  SG Rutledge & Sons Welding  Shawville Senior Meet and Greet  SSQ Financial Group  Superior Propane Inc.  Taylor Fire Extinguisher	Iconix Waterworks	<u> </u>
Joanne's Valu-Mart         50.88           Konica Minolta         172.46           MasterCard         1           McBane, Jackie         206.96           McGrimmon Cartage         19 992.43           Municipality of Clarendon         8           O'Malleys Equipment         588.66           Petty Cash         99.30           Petro Pontiac         680.56           Pioneer Wireless         70.00           Pontiac Journal         172.46           Pontiac Printshop         885.50           R.E.M. Charette Ltd.         1           Receiver General         8           Regie du Batiment du Quebec         94.42           Revenu Québec         23 727.33           SCFD         850.00           SG Rutledge & Sons Welding         77.60           Shawville Senior Meet and Greet         200.00           Shawville Taxi         149.46           SSQ Financial Group         659.03           Stedmans         20.86           Superior Propane Inc.         120.02	J&J Grocery	
MasterCard       1         McBane, Jackie       206.96         McGrimmon Cartage       19 992.43         Municipality of Clarendon       8         O'Malleys Equipment       588.66         Petty Cash       99.30         Petro Pontiac       680.56         Pioneer Wireless       70.00         Pontiac Journal       172.46         Pontiac Printshop       2         R.E.M. Charette Ltd.       411.49         Receiver General       879.27         Regie du Batiment du Quebec       94.42         Revenu Québec       23 727.33         SCFD       850.00         SG Rutledge & Sons Welding       77.60         Shawville Senior Meet and Greet       200.00         Shawville Taxi       149.46         SSQ Financial Group       659.03         Stedmans       20.86         Superior Propane Inc.       12         Taylor Fire Extinguisher	Joanne's Valu-Mart	
MasterCard       523.57         McBane, Jackie       206.96         McGrimmon Cartage       19 992.43         Municipality of Clarendon       8         O'Malleys Equipment       588.66         Petty Cash       99.30         Petro Pontiac       680.56         Pioneer Wireless       70.00         Pontiac Journal       172.46         Pontiac Printshop       885.50         R.E.M. Charette Ltd.       411.49         Receiver General       879.27         Regie du Batiment du Quebec       94.42         Revenu Québec       23 727.33         SCFD       850.00         SG Rutledge & Sons Welding       77.60         Shawville Senior Meet and Greet       200.00         Shawville Taxi       149.46         SSQ Financial Group       659.03         Stedmans       20.86         Superior Propane Inc.       2         Taylor Fire Extinguisher	Konica Minolta	172.46
McGrimmon Cartage       19 992.43         Municipality of Clarendon       8         O'Malleys Equipment       588.66         Petty Cash       99.30         Petro Pontiac       680.56         Pioneer Wireless       70.00         Pontiac Journal       172.46         Pontiac Printshop       2         R.E.M. Charette Ltd.       1         Receiver General       8         Regie du Batiment du Quebec       94.42         Revenu Québec       23 727.33         SCFD       850.00         SG Rutledge & Sons Welding       77.60         Shawville Senior Meet and Greet       200.00         Shawville Taxi       149.46         SSQ Financial Group       2         Stedmans       20.86         Superior Propane Inc.       2         Taylor Fire Extinguisher       120.02	MasterCard	<u> </u>
Municipality of Clarendon  O'Malleys Equipment  S88.66  Petty Cash  Petro Pontiac  Pontiac Journal  Pontiac Printshop  R.E.M. Charette Ltd.  Receiver General  Regie du Batiment du Quebec  Revenu Québec  SGRutledge & Sons Welding  Shawville Senior Meet and Greet  SSQ Financial Group  Superior Propane Inc.  Petro Pontiac  588.66  P99.30  680.56  Pioneer Wireless  70.00  172.46  2885.50  885.50  141.49  8879.27  88879.27  88979.27  880.00  SGRutledge & Sons Welding  77.60  Shawville Senior Meet and Greet  200.00  Shawville Taxi  149.46  SSQ Financial Group  Stedmans  20.86  Superior Propane Inc.  120.02	McBane, Jackie	206.96
Municipality of Clarendon  O'Malleys Equipment  588.66  Petty Cash  Petro Pontiac  680.56  Pioneer Wireless  70.00  Pontiac Journal  172.46  Pontiac Printshop  R.E.M. Charette Ltd.  Receiver General  Regie du Batiment du Quebec  Revenu Québec  94.42  Revenu Québec  53 727.33  SCFD  SG Rutledge & Sons Welding  Shawville Senior Meet and Greet  SSQ Financial Group  Stedmans  20.86  Superior Propane Inc.  288.66  99.30  480.56  880.56  142.46  8879.27  8850.00  850.00  \$50.00	McGrimmon Cartage	19 992.43
Petty Cash 99.30  Petro Pontiac 680.56  Pioneer Wireless 70.00  Pontiac Journal 172.46  Pontiac Printshop 885.50  R.E.M. Charette Ltd. 1411.49  Receiver General 879.27  Regie du Batiment du Quebec 94.42  Revenu Québec 23 727.33  SCFD 850.00  SG Rutledge & Sons Welding 77.60  Shawville Senior Meet and Greet 200.00  Shawville Taxi 149.46  SSQ Financial Group 659.03  Stedmans 20.86  Superior Propane Inc. 2  Taylor Fire Extinguisher	Municipality of Clarendon	_
Petro Pontiac  Pioneer Wireless  70.00  Pontiac Journal  172.46  Pontiac Printshop  R.E.M. Charette Ltd.  Receiver General  Regie du Batiment du Quebec  Revenu Québec  SCFD  SG Rutledge & Sons Welding  Shawville Senior Meet and Greet  SSQ Financial Group  Stedmans  Superior Propane Inc.  172.46  172.46  1411.49  885.50  8879.27  88879.27  88879.27  8890.00  850.00  SG Rutledge & Sons Welding  77.60  200.00  2120.02	O'Malleys Equipment	588.66
Pioneer Wireless 70.00  Pontiac Journal 172.46  Pontiac Printshop 285.50  R.E.M. Charette Ltd. 1411.49  Receiver General 879.27  Regie du Batiment du Quebec 94.42  Revenu Québec 23 727.33  SCFD 850.00  SG Rutledge & Sons Welding 77.60  Shawville Senior Meet and Greet 200.00  Shawville Taxi 149.46  SSQ Financial Group 659.03  Stedmans 20.86  Superior Propane Inc. 2 120.02	Petty Cash	99.30
Pontiac Journal  Pontiac Printshop  R.E.M. Charette Ltd.  Receiver General  Regie du Batiment du Quebec  Revenu Québec  SCFD  SG Rutledge & Sons Welding  Shawville Senior Meet and Greet  SSQ Financial Group  Stedmans  Superior Propane Inc.  172.46  2885.50  879.27  88879.27  88979.27  88979.27  880.00  850.00  850.00  850.00  149.46  200.00  200.00  200.00  200.00  200.00  200.00  200.00	Petro Pontiac	680.56
Pontiac Printshop  R.E.M. Charette Ltd.  Receiver General  Regie du Batiment du Quebec  Revenu Québec  SCFD  SG Rutledge & Sons Welding  Shawville Senior Meet and Greet  SSQ Financial Group  Stedmans  Superior Propane Inc.  172.46  2885.50  1411.49  8879.27  8879.27  8850.00  850.00  77.60  850.00  149.46  200.00  2  659.03  Stedmans  20.86  Superior Propane Inc.	Pioneer Wireless	70.00
R.E.M. Charette Ltd.  Receiver General  Regie du Batiment du Quebec  Revenu Québec  SCFD  SG Rutledge & Sons Welding  Shawville Senior Meet and Greet  SSQ Financial Group  Stedmans  Superior Propane Inc.  Pontiac Printshop  885.50  1 411.49  8879.27  8879.27  8879.27  8850.00  S50.00  S50.00  S50.00  S60.00	Pontiac Journal	172.46
R.E.M. Charette Ltd.  Receiver General  Regie du Batiment du Quebec  Revenu Québec  SCFD  SG Rutledge & Sons Welding  Shawville Senior Meet and Greet  SSQ Financial Group  Stedmans  Superior Propane Inc.  141.49  8 879.27  8411.49  8 879.27  850.00  94.42  850.00  850.00  149.46  200.00  2659.03  20.86	Pontiac Printshop	
Receiver General  Regie du Batiment du Quebec  Revenu Québec  SCFD  SG Rutledge & Sons Welding  Shawville Senior Meet and Greet  SSQ Financial Group  Stedmans  Superior Propane Inc.  P4.42  879.27  94.42  94.42  850.00  850.00  850.00  149.46  200.00  2  659.03  2  120.02	R.E.M. Charette Ltd.	<u> </u>
Regie du Batiment du Quebec 94.42  Revenu Québec 23 727.33  SCFD 850.00  SG Rutledge & Sons Welding 77.60  Shawville Senior Meet and Greet 200.00  Shawville Taxi 149.46  SSQ Financial Group 2 659.03  Stedmans 20.86  Superior Propane Inc. 2 120.02	Receiver General	
SCFD  SG Rutledge & Sons Welding  77.60  Shawville Senior Meet and Greet  200.00  Shawville Taxi  149.46  SSQ Financial Group  Stedmans  20.86  Superior Propane Inc.  Taylor Fire Extinguisher	Regie du Batiment du Quebec	
SG Rutledge & Sons Welding 77.60  Shawville Senior Meet and Greet 200.00  Shawville Taxi 149.46  SSQ Financial Group 659.03  Stedmans 20.86  Superior Propane Inc. 2  Taylor Fire Extinguisher	Revenu Québec	23 727.33
Shawville Senior Meet and Greet 200.00  Shawville Taxi 149.46  SSQ Financial Group 659.03  Stedmans 20.86  Superior Propane Inc. 2  Taylor Fire Extinguisher	SCFD	850.00
Shawville Taxi  SSQ Financial Group  Stedmans  Superior Propane Inc.  Taylor Fire Extinguisher	SG Rutledge & Sons Welding	77.60
SSQ Financial Group  Stedmans  Superior Propane Inc.  Taylor Fire Extinguisher	Shawville Senior Meet and Greet	200.00
SSQ Financial Group  Stedmans  20.86  Superior Propane Inc.  Taylor Fire Extinguisher	Shawville Taxi	149.46
Stedmans 20.86  Superior Propane Inc. 2 120.02  Taylor Fire Extinguisher	SSQ Financial Group	
Superior Propane Inc. 120.02  Taylor Fire Extinguisher	Stedmans	20.86
Taylor Fire Extinguisher	Superior Propane Inc.	
	Taylor Fire Extinguisher	

Télébec Ltée.		438.21
Telus		268.31
Vallee Du Pontiac Electrique		414.19
Vallieres, Claude		495.00
WEPC		1 249.78
Wilson, Graham		45.18
Т	otal	108 324.09

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 9th day of January, 2024

Crystal Webb, (Director General)

- 03-24 Moved by Richard Armitage, and resolved that the Council of the Municipality of Shawville authorize the payment of the accounts totalling \$108 324.09. Carried unanimously.
- Moved by Denzil Yach that the council of the Municipality of Shawville authorizes to pay Pavage Inter Cité invoice number 4769 in the amount of \$7,666.30 taxes included for Lang Street. Carried unanimously.
- 05-24 Moved by Richard Armitage, that the Council of the Municipality of Shawville authorizes that the interest rate for the year 2024 will be 14% calculated annually. Carried unanimously.
- Moved by Julien Gagnon, that the council of the Municipality of Shawville authorizes to hire Renovations Delta inc. in the amount of \$36,760.00 plus taxes. It is also resolved that it will fall under the PRABAM grant. Carried unanimously.
- 07-24 Moved by Julien Gagnon, that the council of the Municipality of Shawville authorizes to hire J.L Richards in the amount of \$8,500.00 for Phase 1 of the Shawville arena feasibility study. Carried unanimously.
- Moved by Bill Hobbs, that the council of the Municipality of Shawville authorizes to reimburse the Shawville Lions in the amount of \$239.15 for the cost of Freon for the beer cooler. Carried unanimously.

Committee Report
Mayor Bill McCleary
Lions Cooler

Richard Armitage Backhoe

09-24 Moved by Richard Armitage, that the council of the Municipality of Shawville authorizes to hire JR Brisson to prepare any documents necessary for the purchase of a new backhoe. Carried unanimously.

Katie Sharpe
MTQ - Signs

Bill Hobbs
Shawville/Clarendon Fire Departm

Shawville/Clarendon Fire Department - Christmas Cards Schedule a Planning Meeting

Denzil Yach Outdoor Rink Vet's Park Fountain

10-24 Moved by Julien Gagnon, that the meeting be adjourned at 8:05 p.m.

Mayor Director General