

January 9, 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 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

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	1 635.93
J&J Grocery	1 071.67
Joanne's Valu-Mart	50.88
Konica Minolta	172.46
MasterCard	1 523.57
McBane, Jackie	206.96
McGrimmon Cartage	19 992.43
Municipality of Clarendon	8 750.00
O'Malleys Equipment	588.66
Petty Cash	99.30
Petro Pontiac	680.56
Pioneer Wireless	70.00
Pontiac Journal	172.46
Pontiac Printshop	2 885.50
R.E.M. Charette Ltd.	1 411.49
Receiver General	8 879.27
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	2 659.03
Stedmans	20.86
Superior Propane Inc.	2 120.02
Taylor Fire Extinguisher	342.06

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
Total	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.
- 04-24 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.
- 06-24 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.
- 08-24 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 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