

July 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., July 9, 2024, with Councillors, Richard Armitage, Julien Gagnon, Bill Hobbs, Brent Leach, Katie Sharpe and Denzil Yach as well as Sandy Twolan, Assistant Director General.

134-24 Moved by Denzil Yach, and resolved that the agenda be adopted. Carried unanimously.

1. Adoption of Agenda
2. Adoption of regular meeting June 25, 2024
3. Visitors Question Period
4. Business arising from working session
5. Accounts presented for approval
6. Building Inspector re. Hours
7. Subdivision request lot number 5638185 and 5638181
8. J.L. Richards - project No.328424-000
9. Street signs
10. Quote snow plowing
11. Tango
12. Centre Street tree removal
13. Correspondence
14. Committee Report
15. Adjournment

135-24 Moved by Brent Leach, that the minutes of the regular meeting of June 25, 2024 be adopted as circulated. Carried unanimously.

Visitors Question Period

Randy Gagnon attended meeting re. Neighbour dispute re. water in his basement.

Accounts presented for approval

B&H Farm Drainage Ltd.	2 500.71
Bell Mobility	336.61
Benson Auto Parts	143.23
Brodart	336.08
Campbell's Polaris	379.23
Canadian Tire	260.85
Cedar Creek Farm	1 500.00
Centre Farley	2 569.58
Construction Laurenet Filion	6 952.14
Desjardins-Insurance	6 954.51

Deveau	2	069.55
Enseignes Pontiac Enr.	2	854.21
Eurofins		855.43
Ferguson, Donna		320.00
Graham, Dale		535.00
Jason Hynes Construction	42	752.30
Hands Fireworks	20	146.58
Hayes Manufacturing		150.75
W.A. Hodgins	1	520.92
Hydro-Quebec	10	909.72
Iconix		275.52
J&J Grocery		799.48
Joanne's Valu-Mart		51.00
Konica Minolta		172.46
M&R Feeds		221.59
Mastercard	6	108.60
McGrimmon Cartage	44	559.51
Mickey Mcguire Const.	1	146.22
Motor Plus - Yemen Electric		214.70
Petro Pontiac		41.39
Petronella van der Veen		100.00
Pioneer Wireless		35.00
Pitney Bowes		443.76
Plomberie Environord Inc.	4	277.08
Pontiac Journal		850.81
Pontaic Printshop	2	928.09
R.E.M.		841.21
Reliures		13.36
Renaud, Marc		264.43
Revenue Canada	7	966.71
Revenu Québec	21	682.19
Ron Hodgins		349.00
Sally, Angela		129.84
Sheppard, Lori		651.28
Signal Services Inc.	21	333.68
SSQ Financial Group	2	659.03
Superior Propane		74.73
Tango	14	081.77
Telus		268.63
Walsh, Mack		126.46
Webb, Crystal		331.16

Wepc

1 175.04

Total

238 221.13

Certificate of Availability of Funds

I, the undersigned, Assistant 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 July, 2024

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Sandy Twolan, (Ass't Director General)

- 136-24 Moved by Richard Armitage, and resolved that the Council of the Municipality of Shawville authorize the payment of the accounts totalling \$238 221.13. Carried unanimously.
- 137-24 Moved by Katie Sharpe, that the council of the Municipality of Shawville authorizes to increase the Building Inspector's work week from 20 to 24 hours. Carried unanimously.
- 138-24 Moved by Richard Armitage, that the council of the Municipality of Shawville authorizes to accept the recommendation from Building Inspector Charles Gallant to allow a new subdivision for lots 5 638 181 and 5 638 185, plan number 240160H located between Bristol and King Street. Carried unanimously.
- 139-24 Moved by Julien Gagnon, THAT: the council of the Municipality of Shawville authorizes to accept J.L. Richards Associates Limited project No: 32824-000 Arena Project in the amount of \$49,955.00 plus taxes, the following expense is part of the (FRR) Volet 4 grant. Carried unanimously.
- 140-24 Moved by Julien Gagnon, that the council of the Municipality of Shawville authorizes to purchase (6) 2hr parking signs. Carried unanimously.
- 141-24 Moved by Bill Hobbs, that the council of the Municipality of Shawville authorizes to invite quotes for snow plowing for a one year contract. It is also resolved that a notice will be posted on the municipal Facebook and website to pick up a package to submit a quote. Carried unanimously.

142-24 Moved by Richard Armitage, that the council of the Municipality of Shawville authorizes to accept both proposals from Tango Solution, proposal number one for an approximate cost between \$2,625.00 to \$4,550.00 and proposal number two in the amount of \$12,495.00, plus estimated travel cost plus taxes. Carried unanimously.

Correspondence

-Letter received from John Alexander re. Garbage

Committee Reports

Bill McCleary

Discussion on Tax Exemptions

143-24 Moved by Richard Armitage, that the council of the Municipality of Shawville commits to being financially responsible for 20% of the funding received. The Municipality approves the application presented and supports submitting to the FRR2 funding. Carried unanimously.

Katie Sharpe

Library 20<sup>th</sup> Anniversary

144-24 Moved by Bill Hobbs, that the council of the Municipality of Shawville authorizes to hire Guillaume Couture as a new Fireman for the Shawville/Clarendon Fire Department. Carried unanimously.

**WHEREAS** the Municipality of Shawville supports the request from the Municipality of Upton, for revision of the law on municipal taxation for the taxes of the Sureté du Québec (hereinafter the SQ);

**WHEREAS** under the law on municipal taxation, the government of Quebec can introduce taxes on the services of the SQ;

**WHEREAS** local municipalities must pay 50% of the costs for the SQ service according to the regulations provided for this purpose;

**WHEREAS** the tax burden on municipalities continues to increase;

**WHEREAS** local municipalities are subject to government decisions regarding the financing of the SQ;

**WHEREAS** local taxpayers are under increasing tax pressure due to this high contribution;

**WHEREAS** the SQ tax rate is currently determined unilaterally without consultation or taking into account the financial needs and capacity of the municipalities;

145-24 **THEREFORE** it is moved by Julien Gagnon, that the council of the Municipality of Shawville supports the Municipality of Upton for the request for revision of the law on municipal taxation for the taxes of the Sureté du Québec; Carried unanimously.

Richard Armitage

Discussion: Sweeper Truck re. Parts

Discussion: Compact Truck

146-24 Moved by Richard Armitage, that the council of the Municipality of Shawville authorizes to accept quote number 01-013698 from Joe Johnson Equipment for the purchase of a wandering hose for the street sweeper, at a cost of \$3,283.68 including freight and taxes. Carried unanimously.

147-24 Moved by Julien Gagnon, that the meeting be adjourned at 8:56 p.m.

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Mayor                      Ass't Director      General