

May 14, 2024

A regular meeting of Shawville Council was called to order by Mayor Bill McCleary, at the town hall at 7:30 p.m., May 14, 2024 with Councillors, Richard Armitage, Julien Gagnon, Bill Hobbs, Brent Leach, Katie Sharpe and Denzil Yach as well as Crystal Webb, Director General.

94-24 Moved by Brent Leach, and resolved that the agenda be adopted. Carried unanimously.

1. Adoption of Agenda
2. Adoption of regular meeting April 23, 2024
3. Visitors Question Period
4. Business arising from working session
5. Accounts presented for approval
6. Viking - Sprinkler System Invoice
7. Construction Laurent Filion - Library Elevator
8. Plomberie Environord Inc.
9. Patching
10. Town Hall Steps
11. Gas Tax
12. Correspondence
13. Committee Report
14. Adjournment

95-24 Moved by Brent Leach, that the minutes of the regular meeting of April 23, 2024 be adopted as circulated. Carried unanimously.

Visitors Question Period

Christine Armitage and Vincent Drouin attend the council meeting

Accounts presented for approval

A &C Auto Parts	1 073.50
Bell Mobility	316.60
Benson Auto Parts	557.88
Calumet Media & Consulting	6 266.14
Campbell's Polaris	39.01
Canadian Tire	16.09
Cert-Centre	1 056.85
Desjardins-Insurance	5 890.18
Elliott Farm Equipment	38.76
Erwin Mobile Repair	413.86
Eurofins	2 722.04
Hayes Manufacturing	27.59

W.A. Hodgins	923.44
Hydro-Quebec	22 550.00
J&J Grocery	651.25
J.L. Richards & Assoc. Ltd.	9 605.00
Joanne's Valu-Mart	30.00
Jason Hynes Const. Inc.	2 586.94
Kelleher, Ray	1 734.00
Konica Minolta	172.46
M&R Feeds	525.46
M.R.C.Pontiac	285.00
MacEwen Petroleum	1 186.06
Mastercard	2 240.33
McGrimmon Cartage	23 778.41
Mickey McGuire Const.	459.90
Municipality of Clarendon	38 038.81
Municipality of Otter Lake	314.96
Petro Pontiac	3 210.95
Pioneer Wireless	35.00
Pitney Bowes Leasing	229.69
Pontiac Printshop Ltd.	1 871.23
Postage By Phone	1 149.75
Purerock	16 556.40
Revenu Canada	6 533.88
Revenu Québec	17 986.34
Santinel	147.17
Sheppard, Lori	1 146.36
Smiley Brothers	28 600.03
SSQ Financial Group	2 659.03
Superior Propane Inc.	1 548.35
Tech-Nick Services D'arpentage	2 586.94
Télébec Ltée.	438.23
Telus	268.63
Vallee Du Pontiac Electrique Inc.	5 120.58
Vallieres, Claude	780.00
WEPC	3 640.67
Wurth	1 550.81
Total	\$ 219 560.56

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 14th day of May, 2024

Crystal Webb, (Director General)

- 96-24 Moved by Richard Armitage, and resolved that the Council of the Municipality of Shawville authorize the payment of the accounts totalling \$219,560.56. Carried unanimously.
- 97-24 Moved by Julien Gagnon, that the council of the Municipality of Shawville authorizes to hire Viking in the amount of \$15,232.00 plus taxes for repairs on the Sprinkler system, and that the PAS had already agreed to pay half. Carried unanimously.
- 98-24 Moved by Bill Hobbs, that council of the Municipality of Shawville authorizes to hire Plomberie Environord Inc. at an hourly rate of \$110.00 and a fix rate for traveling of \$200.00, for the water system test and report, sewer system test reports and if need be water meter installation, backflow preventer installation and certification. Carried unanimously.
- 99-24 Moved by Bill Hobbs, that the council of the Municipality of Shawville authorizes to hire Jason Hynes in the amount of \$31,334.64 taxes included as follows: saw cut in specific areas and removal of the asphalt. Replace with needed crushed stone to complete the job supply and place RS-1 glue, if needed to total area after being cleaned thoroughly. Supply and place ESG-10 commercial asphalt to all patches paved. Carried unanimously.

WHEREAS: The Municipality of Shawville has taken recognized the Guide relatif aux modalités de versement de la contribution gouvernementale dans le cadre du Programme de la taxe sur l'essence et de la contribution du Québec (TECQ) for the years 2019 to 2024;

WHEREAS: The municipality must comply with the terms and conditions of this guide that apply to it in order to receive the government contribution confirmed to it in a letter from the Minister of Municipal Affairs and Housing.

100-24 **THEREFORE:** IT IS moved by Richard Armitage and resolved that:

The municipality undertakes to comply with the terms and conditions of the guide that apply to it;

The Municipality undertakes to be solely responsible for and to hold harmless the Government of Canada and the Government of Québec, as well as their ministers, senior officials, employees and agents, from and against any and all claims, demands, losses, damages and costs of any kind based on injury to or death of any person, damage to or loss of property attributable to any deliberate or negligent act arising directly or indirectly from investments made using financial assistance obtained under the TECQ 2019-2024 program;

The Municipality approves the content and authorizes the sending to the Ministère des Affaires municipales et de l'Habitation of the attached work program and all other documents required by the Ministère in order to receive the to receive the government contribution confirmed in a letter from the Minister of Municipal Affairs and Housing;

The municipality undertakes to meet the minimum capital expenditure threshold imposed on it for all five years of the program;

The municipality undertakes to inform the Ministère des Affaires municipales et de l'Habitation of any changes made to the program of work approved by this resolution. Carried unanimously.

Correspondence

Letter received from Cathy Bastien requesting the use of Mill Dam Park for the Shawville Market. Every Saturday from May 18/24 to October 12/24 10:00 a.m. to 1:00 p.m.

Committee Reports

Mayor Bill McCleary

- Shawville Day Care
- FRR Grant Funding
- PAS - and Victoria Avenue Flags

Considering the governments announced plans for the construction of a new Early Childhood Center/Daycare (CPE) to be located in Shawville within the MRC Pontiac;

Considering that, following the government's call for tenders, the initial plans for construction did not materialize with the completion of a new CPE;

Considering the importance of increasing the number of available daycare spaces to meet the needs in the Pontiac;

- 101-24 It was proposed by Richard Armitage and resolved to ask the Ministère de la Famille to provide the MRC Pontiac with details on the status of the project.

Be it further resolved that the Council of the Municipality of Shawville reiterates the importance of building a new CPE in the Pontiac to meet the needs of the region's population.

Be it further resolved that this resolution be forwarded to the Minister of Family, Ms. Suzanne Roy, and the Minister responsible for the Outaouais region. Carried unanimously.

Julien Gagnon

-Discussion: Arena ice rates for 2024-2025

Richard Armitage

-Gas Tax pumping station

-Bon Fire Permits

Katie Sharpe

-Biblio Annual General Meeting

- 102-24 Moved by Katie Sharpe, that the council of the Municipality of Shawville authorizes to reimburse Heather Sly and Ruth Potter for their time, mileage and registration for the Biblio Annual General meeting that will be held on June 8/24 providing that the Municipality of Clarendon agrees to pay half. Carried unanimously.

- 103-24 Moved by Brent Leach that the council of the Municipality of Shawville authorizes to hire Mackenzie Walsh as a summer student to work with public works. Carried unanimously

- 104-24 Moved by Richard Armitage that the council of the Municipality of Shawville authorizes to purchase 24 baskets of flowers from Giant Tiger at a cost of no more than \$300.00. Carried unanimously.

Bill Hobbs

Shawville/Clarendon Fire Dept. Minutes April 24

Brent Leach

-Senior Lodge re. Walkway

Denzil Yach

-Line Painting

-Grade Parking Lots

-Fill Potholes

-Flushing Lines

105-24 Moved by Julien Gagnon, that the meeting be adjourned at
8:50 p.m.

Mayor

Director General