

October 22, 2024

A regular meeting of Shawville Council was called to order by Mayor Bill McCleary, at the town hall at 7:30 p.m., October 22, 2024, with Councillors Richard Armitage, Julien Gagnon, Brent Leach, Katie Sharpe, Denzil Yach, as well as Crystal Webb, Director General.

Councillor Bill Hobbs motivates his absence.

224-24 Moved by Brent Leach and resolved that the agenda be adopted. Carried unanimously.

1. Adoption of Agenda
2. Adoption of regular meeting October 8, 2024
3. Visitors Question Period
4. Business Arising
5. Equipment re. Snow Pusher
6. Jason Hynes Est261
7. FQM Proposal - Howard Development
8. J.L. Richards - Invoice 121862
9. Committee Report
10. Adjournment

225-24 Moved by Brent Leach, that the minutes of the regular meeting of October 8, 2024, be adopted. Carried unanimously.

Visitors Question Period

Linda Davis - 2 hrs street parking

Christine Armitage

-Town Hall front steps re. contractor

-Outdoor arena benches and volunteers

-Heritage Buildings 1940

Téa Allaire attends the meeting to observe.

Discussion: Equipment snow pusher for backhoe tabled

226-24 Moved by Brent Leach, that the council of the Municipality of Shawville authorizes to accept EST261 from Jason Hynes Construction inc. in the amount of \$4,957.72 taxes included, to supply and place 2" of ESG-10 commercial asphalt to the total areas located at the Shawville Fire Hall and Lang Street. Carried unanimously.

227-24 Moved by Richard Armitage, that the council of the Municipality of Shawville accept the FQM offer proposal in the amount of \$2,500.00 plus taxes. Carried unanimously.

Tabled J.L. Richards Study Report - Invoice number 121862

Committee Reports

Bill McCleary

Arena water heater repairs re. showers

Hydro Quebec - Savings LED Lights

Municipal - Christmas Party

Julien Gagnon

-Re-adoption of the Implementation Plan (PMO)

Whereas the municipal council of the Municipality of Shawville previously adopted the proposed Implementation Plan of the MRC Pontiac Fire Safety Cover Plan.

Whereas significant changes have been made to the plan since its first draft, including updates to the responsibilities of individual municipalities and various other actions.

Whereas the regional council of the MRC de Pontiac has adopted a resolution to suspend the filing of the Fire Safety Cover Plan to allow for its re-adoption by local municipalities.

Whereas the revised Implementation Plan (PMO) has been presented to the members of the municipal council for their review and consideration.

- 228-24 It is proposed by Julien Gagnon and resolved that the council hereby adopts the revised Implementation Plan (PMO) as presented and agrees to implement it as part of its fire safety measures. Carried unanimously.

Discussion: Minutes Fire Commission

- 229-24 Moved by Julien Gagnon, that the council of the Municipality of Shawville accepts the recommendation from the Fire. Commission that the new wages for fire courses be approved by both Municipalities Shawville and Clarendon.

Current FF1 (4 levels) - \$500.00 (\$250.00 from each Municipality) received by FF when each level is completed and passed.

Recommended FF1 (levels) - \$500.00 (\$250.00 from each Municipality) received by FF when each of the first 3 levels are completed and passed.

Once the fourth level is completed and passed, the FF will receive \$1,000.00 (\$500.00 from each Municipality).

Recommended Officer Course - Once the FF has completed and passed this course the FF will receive \$1,500.00 (\$750.00 from each Municipality).

The FF will receive compensation of \$0.65 for mileage when traveling for training. Carried unanimously.

Richard Armitage
Discussion: Garbage Bins
Waste Management Committee MRC
Street Banners - War memorial Veteran's
Budget Cap Gas Tax 2024
Hydrant Pressure

Katie Sharpe
Expense Sheet
Library Budget Meeting
Revisit the Website
Copy of res# 219-24 Howard's Group
Repairs to Chain Link Fence located on Calumet Street
PPJ Trail - future park area

Denzil Yach
Remembrance Day - Flags
Mill Dam Park Sign

Brent Leach
Funding for charging's stations - Level II

230-24 Moved by Julien Gagnon, that the meeting be adjourned at 8:55 p.m.

Mayor

Director General