

October 8, 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 8, 2024, with Councillors, Richard Armitage, Bill Hobbs, Brent Leach, Denzil Yach as well as Crystal Webb, Director General.

Councillor Katie Sharpe motivates her absence
Councillor Julien Gagnon motivates his absence

210-24 Moved by Brent Leach and resolved that the agenda be adopted.
Carried unanimously.

1. Adoption of Agenda
2. Adoption of regular meeting September 24, 2024
3. Visitors Question Period
4. Business Arising
5. Accounts presented for approval
6. Refinancing - Borrowing By-Law 369
7. By-Law Number 432-001 to Amend By-Law 432
Concerning Fire Permits
8. Equipment re. Hydraulic Angling Snowplow
9. Pair of quick attaches for case Backhoe
10. MRC and Municipal MADA Senior Policy
11. Correspondence
12. Committee Report
13. Adjournment

211-24 Moved by Brent Leach, that the minutes of the regular meeting of September 24, 2024, be adopted. Carried unanimously.

Visitors question Period

Christine Armitage and Tea Alaire attend the council meeting

Accounts presented for approval

2255505 Ontario Inc. cob Anderson Fire	245.21
Belanger, Amanda	275.00
Bell Mobility	344.89
Bensons	628.03
Campbells Polaris	39.21
Cimco	7 520.16
Connelly & Koshy	1 356.71
Desjardins-Insurance	6 025.13
Deveau	1 236.44
Eurofins	1 199.77
Fillogreen	8 310.86
FQM	71.78

Goldsmith Saw		652.69
W.A. Hodgins		343.62
Hayes Manufacturing	1	441.51
Hydro-Quebec	34	366.52
J&J Grocery		593.69
Jason Hynes Construction Inc.	4	167.84
M&R Feeds		501.31
Mastercard	1	742.95
Mickey McGuire Construction	3	358.29
Municipality of Clarendon	17	132.48
Pontiac Printshop	1	086.82
Petty Cash		74.40
Plomberie Environord Inc.	3	644.71
Revenue Canada	6	691.66
Revenu Québec	18	369.79
Sally, Angela	6	680.00
SDMHA & SFSC		300.00
Sheppard, Lori		405.88
Stedmans		53.98
Superior Propane		510.75
Tango	9	683.34
Telebec		439.15
Telus		268.95
Terapro		401.69
Vallee du Pontiac Electrique Inc.	1	207.24
Valu-mart		120.83
Vaughan Bastien	1	201.85
Webb, Crystal		26.76
Wepc		195.46
Young, Darlene		68.91
Total	\$	142 986.26

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 8th day of October 2024

Crystal Webb, (Director General)

212-24 Moved by Richard Armitage and resolved that the Council of the Municipality of Shawville authorize the payment of the accounts totalling \$142,986.26. Carried unanimously.

WHEREAS: pursuant to the following borrowing bylaws and for the amounts indicated for each of them, the Municipality of Shawville wishes to borrow notes for a total amount of \$ 101 000, allocated as follows:

By-law(s) Number(s)	For an Amount of
369	101 000 \$

WHEREAS: for these purposes, it is necessary to amend the borrowing bylaw(s) under which these notes are issued.

213-24 It is moved by Richard Armitage and resolved:

THAT bylaw(s) number(s) indicated in the 1st paragraph of the preamble shall be financed by notes, in accordance with the following:

1. the notes be dated October 16, 2024.
2. the interest on the notes be payable semi-annually on April 16 and October 16 of each year.
3. the notes be signed by the Mayor and the Secretary-Treasurer.
4. the notes, as to the principal, be repaid as follows:

2025.	18 400 \$	
2026.	19 300 \$	
2027.	20 200 \$	
2028.	21 000 \$	
2029.	22 100 \$	(payable in 2029)
2029.	0 \$	(to be refinanced)

Bids for the issuance of notes

Opening date:	October 8, 2024	Number of bids:	2
Opening time:	10 h	Average maturity:	3 years and 1month
Location of opening:	Ministère des Finances du Québec		
Amount:	\$ 101 100	Issuance date:	October 16, 2024

WHEREAS: the Municipality of Shawville requested, in this regard, through the electronic system "Auction and publication of results of debt securities issued for municipal financing purposes", bids for the sale of a note issue, dated as of October 16, 2024, for the amount of \$ 101 000.

WHEREAS: following the public call for the sale of the issue referred to above, the Ministère des Finances received two compliant bids, all according to the article 555 of the Cities and Towns Act (CQLR, chapter C-19) or the article 1066 of the Municipal Code of Québec (CQLR, chapter C-27.1) and to the resolution adopted under this article.

1 BANQUE ROYALE DU CANADA

18 400 \$	4,25000 %	2025
19 300 \$	4,25000 %	2026
20 200 \$	4,25000 %	2027
21 000 \$	4,25000 %	2028
22 100 \$	4,25000 %	2029

Prix : 100,00000 Coût réel : 4,25000 %

2 FINANCIÈRE BANQUE NATIONALE INC.

18 400 \$	3,95000 %	2025
19 300 \$	3,80000 %	2026
20 200 \$	3,85000 %	2027
21 000 \$	3,90000 %	2028
22 100 \$	3,95000 %	2029

Prix: 98,25100 Coût réel: 4,51882 %

WHEREAS the result of the calculation of real costs indicates that the bid presented by the BANQUE ROYALE DU CANADA is the most advantageous.

214-24 It is proposed by Richard Armitage, supported and resolved unanimously

THAT the preamble of the present resolution be an integral part of it as though it were reproduced here in its entirety.

THAT the Municipality of Shawville accepts the offer made by the BANQUE ROYALE DU CANADA for its notes borrowing dated October 16, 2024, for the amount of \$ 101 000 made under loan bylaw number 369. These notes are issued at the price of 100,00000 for each \$100.00, face value of notes, maturing in series **five (5) years**.

THAT the notes, capital and interests, be payable by check to the order of the registered holder or by pre-authorized bank debits to the latter. Carried unanimously.

**Canada
Province of Quebec
Municipality of Shawville
By-Law Number 432-001
To Amend By-Law 432
Concerning Fire Permits**

WHEREAS the council of the Municipality of Shawville deems it advisable to amend By-Law number 432.

WHEREAS Councillor Julien Gagnon gave a notice of motion at the Council meeting held June 25, 2024, to amend by-law number 432, Concerning Fires and this will also include the changes to the provisions of Contained Fire Pits with A Protective Screen-In Appliance.

THEREFORE, the Council of the Municipality of Shawville amends By-Law number 432 as follows:

- WHEREAS** contained fire pits will have permit requirements with inspections by the fire chief of the location and condition of the screened-in appliance are mandatory.
- WHEREAS** a house inspection (i.e. smoke alarms) is required before the permit is issued for the fire pit.
- WHEREAS** the volume of material burning shall change to material not exceeding 0.25 m³ (dimensions: 76.2 cm x 72.6 cm x 45.72 cm in height), entirely enclosed under the spark arrester cover or screen.
- WHEREAS** the appliance location shall change to 4.57 meters (15 feet) away from any combustible materials, including buildings, fences, trees, property lines, and roads.
- WHEREAS** the screen mesh must be small enough to act as a spark arrestor, with openings less than 1 cm.
- WHEREAS** only unprocessed wood, such as wood from tree trunks or limbs is permitted for burning. The burning of leaves or other materials is prohibited.
- WHEREAS** the permit holder is responsible for any fire that burnt out of control. The total cost of extinguishing such fires will be charged to the permit holder. If fined, no future burning will be permitted until the fire chief deems all conditions are met.

215-24

By-Law Number 432-001 was read and adopted on a motion by Bill Hobbs, on this October 8th, 2024, and shall come into force according to law.

Mayor

Director General

Considering that:

the Municipality of Shawville wishes to update its MADA policy which was adopted in 2012.

Considering that:

the Municipality of Shawville is committed to improving the living condition of seniors and fostering their inclusion in the social life of the community.

Considering that:

this is a collective initiative; the Municipality of Shawville is committed to contributing \$1,000.00 to the implementation of the initiative.

216-24 It is moved by Denzil Yach and resolved that the Municipality of Shawville confirms its interest and commitment to partner with other municipalities to undertake and carry out its collective MADA approach and contribute financially. Carried unanimously.

Considering that:

the MRC Pontiac wishes to update its MADA policy which was adopted in 2012.

Considering that:

the Municipality of Shawville is committed to improving the living conditions of seniors and promoting their inclusion in the social life of the community.

Considering that:

the person to be appointed will represent the municipality in terms of senior's issues on the steering committee.

217-24 It is moved by Richard Armitage and resolved that a Shawville resident be appointed for the MADA initiative on the steering committee. Carried unanimously.

Considering that:

Municipality of Shawville wishes to update its family policy and action plan which was adopted in 2012.

Considering that:

Municipality of Shawville is committed to acting in favor of families, and that the well being of families and their concerns are an integral part of municipal priorities.

Considering that:

this is a collective approach; the Municipality of Shawville undertakes to contribute financially up to \$1,000.00 for the implementation of the policy.

218-24 It is moved by Richard Armitage and resolved that the Municipality of Shawville confirms its interest and commitment to join with other municipalities to undertake and implement the PFM collective approach, and to contribute financially. Carried unanimously.

Considering that:

the MRC Pontiac wishes to update its MADA policy which was adopted in 2012.

Considering that:

Municipality of Shawville is committed to acting in favor of families, and that the well being of family and their concerns are an integral part of municipal priorities.

Considering that:

the person to be appointed will represent the municipality in terms of family's issues on the steering committee.

219-24 It is moved by Brent Leach and resolved that a Shawville resident be appointed for the MADA initiative on the steering committee. Carried unanimously.

Correspondence

-Letter received from Bouffe Pontiac re. Christmas Food Drive

-Letter from PHS re. 2024 Bursaries

-E-mail received from Melanie Pieschke re. Donation towards the DJ and add in the equity for the Street Market

220-24 Moved by Richard Armitage, that the council of the Municipality of Shawville authorizes the Bouffe Pontiac to hold a food drive in Shawville on Thursday December 5, 2024, from 6:00 a.m. to 9:30 a.m., located on the corner of Route 303 and Main Street. Carried unanimously.

221-24 Moved by Bill Hobbs, that the council of the Municipality of Shawville authorises to provide two (2) PHS bursaries in the amount of \$500.00 each to Sid Sharpe and Cade Kuehl. Carried unanimously.

222-24 Moved by Richard Armitage, that the council of the Municipality of Shawville authorizes to pay for an ad at a cost of \$281.25 for the street market that will be held on October 19th. Carried unanimously.

Committee Reports

Bill McCleary

-Mary McDowell the importance of planting tree's along PPJ Trail

Richard Armitage

-Recycling and composting in the year 2025

Denzil Yach

-Remembrance Day Service (Link Building)

-Cut Grass at the Rotary Park

223-24 Moved by Brent Leach, that the meeting be adjourned
at 8:05 p.m.

Mayor

Director General