

September 10, 2024

A regular meeting of Shawville Council was called to order by Mayor Bill McCleary, at the town hall at 7:30 p.m., September 10, 2024, with Councillors, Richard Armitage, Bill Hobbs, Brent Leach, Katie Sharpe and Denzil Yach as well as Crystal Webb, Director General.

Councillor Julien Gagnon motivates his absence

184-24 Moved by Brent Leach and resolved that the agenda be adopted. Carried unanimously.

1. Adoption of Agenda
2. A) Adoption of regular meeting August 27, 2024
B) Adoption of special meeting August 27, 2024
3. Visitors Question Period
4. Business Arising
5. Accounts presented for approval
6. Quote Bins
7. Jason Hynes EST235
8. Derek Senack/Pontiac Valley Electric Inc.
9. Correspondence
10. Committee Report
11. Adjournment

185-24 Moved by Denzil Yach, that the minutes of the regular meeting of August 27, 2024 be adopted. Carried unanimously.

186-24 Moved by Denzil Yach, that the minutes of the special meeting of August 27, 2024 be adopted. Carried unanimously.

Visitors Question Period

No visitors attended

Accounts presented for approval

Bell Mobility	341.46
Bensons	343.30
Campbells Polaris	15.92
Canadian Tire	198.86
Core Industries	116.07
Daniel Belair	524.75
Desjardins-Insurance	6 847.99
Deveau	2 239.43
Enseignes Pontiac Enr.	1 717.45
Eurofins	1 739.57
Federation Quebecoise des Municipalities	2 416.83
Fillogreen	4 189.22

Groupe CCL		68.99
W.A. Hodgins	1	137.71
Hydro-Quebec	13	118.18
Iconix		243.18
J&J Grocery		874.01
Jason Hynes Construction Inc.	2	862.88
JLS Building Material		119.40
Joe Johnson	2	667.90
Kelleher, Ray	1	224.00
Konica Minolta		172.46
Mastercard	4	178.51
McGrimmon Cartage	15	268.06
Mickey McGuire Construction	1	622.89
O'Malleys Equipment	1	084.17
Petro Pontiac	2	116.77
Plomberie Environord Inc.	6	553.58
Pontiac Journal		93.13
Purolator		8.34
Racine		327.68
R.E.M.		684.84
Revenue Canada	7	802.79
Revenu Québec	21	280.16
Shawville Taxi		34.49
Sheppard, Lori		544.16
Signal Services Inc.		187.64
Solutios	4	350.00
SSQ Financial Group	3	049.21
Stedmans		45.33
Superior Propane		209.25
Telebec		887.41
Telus		268.87
T & J Refrigeration		193.16
Vallee du Pontiac Electrique Inc.	1	195.51
Valu-mart		41.93
Vaughan Bastien		307.78
Viking	17	512.99
Wilson, Graham		332.21
	\$133	360.42

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 10th day of
September, 2024

Crystal Webb, (Director General)

- 187-24 Moved by Richard Armitage, and resolved that the Council of the Municipality of Shawville authorize the payment of the accounts totalling \$133 360.42. Carried unanimously.
- 188-24 Moved by Brent Leach, that the council of the Municipality of Shawville authorizes to accept quote number 7437-PM from IPL in the amount \$71,757.25, taxes and freight included, for a total of (855) 95 gallon, 360 liter curbside bins colour charcoal with 12" plastic wheels, including the Shawville Municipal logo. Carried unanimously.
- 189-24 Moved by Bill Hobbs, that the council of the Municipality of Shawville authorizes to accept quote number EST235 from Jason Hynes for patch work located on King Street near Hursty's and Main at Church. This includes saw cutting area and removal of excess material and supply and place granular with compaction. This work is in the amount of \$6,033.89 taxes included. Carried unanimously.

Correspondence

-Letter received from (SDMHA) and the (SFSC) re. Promotional sign

- 190-24 Moved by Denzil Yach, that the council of the Municipality of Shawville authorizes to sponsor a sign in the amount of \$300.00 for the SFSC/SDMHA. Carried unanimously.
- 191-24 Moved by Katie Sharpe, that the council of the Municipality of Shawville authorizes to purchase approximately 75 ton of total rejects and 0-3/4 of gravel from Mickey McGuire for an estimate under \$3,000.00 to complete the Shawville/Clarendon Fire Dept. parking lot located on Centre Street, providing that the Municipality of Clarendon agree to pay half. Carried unanimously.

Committee Reports

Bill McCleary
Discussion: Arena

Bill Hobbs
Shawville Clarendon Fire Dept. Minutes September 3, 2024

Brent Leach
Office Habitation du Pontiac de Shawville

192-24 Moved by Brent Leach, that the council of the Municipality of Shawville authorises to accept the deposit of the 2024 budget for the organization 004036 Office Habitation du Pontiac that was approved on December 1st 2023. It is also resolved that the Municipality of Shawville is only responsible for 10% of the deficit share for Shawville. Carried unanimously.

Katie Sharpe
Shawville/Clarendon Library - report
PPJ Trail - Safety issues during Shawville Fair

Denzil Yach
Discussion: Installation of a 4 inch water line locate at the municipal garage
Discussion: Removal of a birch tree located on Centre Street

193-24 Moved by Denzil Yach, that the council of the Municipality of Shawville authorizes to accept quote number 20247-998 in the amount of \$2,467.47 plus taxes from EMCO, for the installation of a 4" water line located at the Municipal garage. Carried unanimously.

Richard Armitage
Discussion: 2025 Budget

194-24 Moved by Denzil Yach, that the meeting be adjourned at 8:15 p.m.

Mayor

Director General