

March 12, 2024

A regular meeting of Shawville Council was called to order by Mayor Bill McCleary, at the town hall at 7:30 p.m., March 12, 2024 with Councillors, Richard Armitage, Julien Gagnon, Bill Hobbs, Brent Leach, Katie Sharpe, and Denzil Yach as well as Crystal Webb, Director General.

45-24 Moved by Brent Leach, and resolved that the agenda be adopted. Carried unanimously.

1. Adoption of Agenda
2. Adoption of regular meeting February 27, 2024
3. Visitors Question Period
4. Business arising from working session
5. J.L. Richards - Option 1 and Option 2
6. Notice of Motion - By-Law 387 Delegation of Certain Powers
7. Firemen's Ball - Donation
8. Accounts presented for approval
9. Motors plus - Quote Repairs to the Circulation Pump
10. Camera Inspection and Flushing lines
11. Correspondence
12. Committee Report
13. Adjournment

46-24 Moved by Denzil Yach, that the minutes of the regular meeting of February 27, 2024 be adopted as circulated. Carried unanimously.

Visitors Question Period

Pat Belanger, Christine Armitage, Tea Allair and Linda Davis and two of her granddaughters Riley and Blake Davis re. Discussion was on the Incinerator.

Discussion: Arena Study Proposal from J.L. Richards the Shawville council will set up a meeting with the PAS.

Councillor Richard Armitage, brings in a notice of motion to amend by-law 387 to delegate certain powers to authorize spending and sign contracts.

47-24 Moved by Bill Hobbs, that the council of the Municipality of Shawville authorizes a donation in the amount of \$200.00 to go towards the Shawville/Clarendon Firemen's Ball. Carried unanimously.

Accounts presented for approval

Bell Mobility	317.75
Benson Auto Parts	504.12
Bilbio Outaouais Inc.	68.76
Blue Heron Landscaping	17 317.83
Canadian Tire - Shawville	166.97

Consult'eau	798.33
Desjardins-Insurance	6 126.55
Deveau Avocats	482.90
Eurofins	1 507.33
W.A. Hodgins	1 640.93
Hydro-Quebec	21 005.70
Iconix	1 353.15
J&J Grocery	692.03
Joanne's Valu-Mart	71.17
Kelly Brothers	1 256.11
Konica Minolta	172.46
MacEwen Petroleum	6 134.06
Mastercard	3 873.67
McGrimmon Cartage	17 035.61
Mickey McGuire	597.87
O'Malley's Equipment	3 437.74
Petro Pontiac	752.67
Petty Cash	71.45
Pioneer Wireless	35.00
Pontiac Printshop Ltd.	781.97
QDI	11 927.51
Receiver General	323.82
Revenu Canada	6 670.89
Revenu Québec	18 446.78
Sheppard, Lori	553.12
Sly, Heather	72.42
Smiley Brothers	32 911.59
SSQ Financial Group	2 659.03
Stedmans	40.20
Superior Propane Inc.	4 083.93
Télébec Ltée.	441.71
Telmatik	1 958.02
Telus	268.14
West Quebec Post	39.03
Zero Celsius	321.80
Total	\$ 166 920.12

Accounts presented for approval
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 12th day of March, 2024

Crystal Webb, (Director General)

- 48-24 Moved by Richard Armitage, and resolved that the Council of the Municipality of Shawville authorize the payment of the accounts totalling \$166,920.12. Carried unanimously.
- 49-24 Moved by Richard Armitage, that the council of the Municipality of Shawville authorizes to accept the quote number 24765 from Motors Plus in the amount of \$2,634.41 taxes included, for repairs to the circulation pump. Carried unanimously.
- 50-24 Moved by Richard Armitage, that the council of the Municipality of Shawville authorizes to accept the quote number 24-20-NE from Clean Water Works Inc. for the sewer camera inspection in the Young subdivision. Carried unanimously.

Correspondence

Letter received from Bursaries du Pontiac re. Donation
Letter received from Chris Beimers and Melanie Dushesne re.
2024 Canada Day Flea Market
Letter received from McDowell School re. Donation
2023

- 51-24 Moved by Julien Gagnon, that the council of the Municipality of Shawville authorizes a donation in the amount of \$500.00 to Pontiac Bursaries. Carried unanimously.
- 52-24 Moved by Bill Hobbs, that the council of the Municipality of Shawville give permission to Melanie Dushesne and Christopher Beimers to use the Shawville Arena on July 1st 2024 for the Annual Canada Day Flea Market. Early access will also be given to allow set up beforehand. It is also resolved that the council of the Municipality of Shawville will provide a large dumpster. Carried unanimously.
- 53-24 Moved by Brent Leach, that the council of the Municipality of Shawville authorizes to donate two Shawville fair ride passes to Dr. S.E. McDowell for the 12th Annual Spring Fair auction. Carried unanimously.

Committee Reports
Mayor Bill McCleary
-Public Meeting re. Slaughter House

Richard Armitage
-Set up meeting with the PAS

Katie Sharpe
(FRR) - Component 2 Funding Program
-Shawville Clarendon Library re. Grants
TD Reading Kits

54-24 Moved by Katie Sharpe, that the council of the Municipality of Shawville authorizes the Director General Crystal Webb to apply under the (FRR) - Component 2 Funding Program for funding to go towards the fishing derby. Carried unanimously.

Denzil Yach
Sweeper

55-24 Moved by Julien Gagnon, that the meeting be adjourned at 8:50 p.m.

Mayor

Director General