

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

152-24 Moved by Denzil Yach, and resolved that the agenda be adopted. Carried unanimously.

153-24 Moved by Richard Armitage that the council of the Municipality of Shawville authorizes the Director General Crystal Webb to hire the following contractors:

**PROJECT NUMBER ONE: WASTEWATER, EAST STATION CALUMET**

Solutios quote #24-253	\$46,775.00 plus taxes
Vallée du Pontiac quote #432C1	\$28,800.00 plus taxes

<b>TOTAL AMOUNT</b>	<b>\$75,575.00 plus taxes</b>
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Carried unanimously.

154-24 Moved by Richard Armitage that the council of the Municipality of Shawville authorizes the Director General Crystal Webb to hire the following contractors:

**PROJECT NUMBER TWO: WASTEWATER, WEST STATION**

Solutios quote #24-252	\$48,775.00 plus taxes
Vallée du Pontiac quote #432C2	\$28,800.00 plus taxes

<b>TOTAL AMOUNT</b>	<b>\$77,575.00 plus taxes</b>
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Carried unanimously.

155-24 Moved by Richard Armitage that the council of the Municipality of Shawville authorizes the Director General Crystal Webb to hire the following contractors:

**PROJECT NUMBER THREE: POTABLE WATER, SPRINGS, MECH/PIPING REFECTION**

Brébeuf quote #2898	\$74,186.05 plus taxes
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<b>TOTAL AMOUNT</b>	<b>\$74,186.05 plus taxes</b>
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Carried unanimously.

156-24 Moved by Richard Armitage that the council of the Municipality of Shawville authorizes the Director General Crystal Webb to hire the following contractors:

**PROJECT NUMBER FOUR: POTABLE WATER SPRING CONTROL & TELEMETERY UPDATE**

Solutios quote #24-257	\$64,350.00 plus taxes
Solutios quote #24-258	\$19,480.00 plus taxes

<b>TOTAL AMOUNT</b>	<b>\$83,830.00 plus</b>
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Carried unanimously.

## PROJECT NUMBER FIVE: POTABLE WATER TOWER

<b>TOTAL AMOUNT</b>	<b>\$105,083.00</b>
<b>taxes</b>	<b>plus</b>
Carried unanimously.	

<b>Wastewater, East station, Calumet</b>		
<b>Discipline</b>	<b>Description</b>	<b>Est. cost</b>
Electrical	Panel and cabling	\$28,800.00
Electrical	Starters	\$12,125.00
Instrumentation, Control & Telemetry	Telemetry	\$34,650.00
	Total - East station, Calumet	\$75,575.00
<b>Wastewater, West station</b>		
<b>Discipline</b>	<b>Description</b>	<b>Est. cost</b>
Electrical	Panel and cabling	\$28,800.00
Electrical	Starters	\$13,125.00
Instrumentation, Control & Telemetry	Telemetry	\$35,650.00
	Total - West station	\$77,575.00
<b>Potable water, springs, Mech/Piping refection</b>		
<b>Discipline</b>	<b>Description</b>	<b>Est. cost</b>
Mechanical / piping	Pumps & piping	\$74,186.05
General*	Tank cleaning	\$0.00
	Total - Springs, piping	\$74,186.05
<b>Potable water, springs, Control &amp; Telemetry update</b>		
<b>Discipline</b>	<b>Description</b>	<b>Est. cost</b>
Electrical	Drives	\$28,200.00
Instrumentation, Control & Telemetry	Telemetry	\$36,150.00
Instrumentation, Control & Telemetry	Flowmeter	\$19,480.00
	Total - Springs	\$83,830.00
<b>Potable water, tower</b>		
<b>Discipline</b>	<b>Description</b>	<b>Est. cost</b>
Mechanical / piping	Pumps & piping	\$47,823.00
Electrical	Drives	\$24,480.00
Electrical	TVSS Protection	\$8,700.00
Instrumentation, Control & Telemetry	Level transmitter	\$4,600.00
Instrumentation, Control & Telemetry	Flowmeter	\$19,480.00
	Total - Tower	\$105,083.00

158-24      Moved by Julien Gagnon, that the meeting be adjourned at  
7:05 p.m.

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Mayor                      Director General