

A regular meeting of Shawville Council was called to order by Mayor Bill McCleary, at the town hall at 7:30 p.m., April 8, 2025, with Councillors, Richard Armitage, Julien Gagnon, Bill Hobbs, Brent Leach, Katie Sharpe and Denzil Yach as well as Sandy Twolan, Assistant Director General.

48-25 Moved by Brent Leach and resolved that the agenda be adopted. Carried unanimously.

1. Adoption of Agenda
2. Adoption of Regular Meeting March 11, 2025
3. Visitors Question Period
4. Accounts presented for approval (Res.)
5. Library Quotes re. Painting (Shawville Clarendon Committee)
6. Hire an Employee Public Works (Res.)
7. Application for Financial Assistance re. Composting Bins (Res.)
8. Shawville District Recreation Association – 2025 Donation (Res.)
9. Connelly and Koshy Chartered Accountants (3) year service (Res.)
10. Tango – Performance Evaluation Training (Res.)
11. Correspondence
12. Committee Report
13. Adjournment

49-25 Moved by Katie Sharpe, and resolved that the minutes of March 11, 2025, be adopted. Carried unanimously.

Visitors Question Period

Jennifer Mulligan and Inger Elliott re. roaming dogs and cats in town. Georgia Golfinobouios re. Abattoir, tax rates, bringing new businesses to town. Christine Armitage re. commercial kitchen question and new business in town. Téa Allaire vendor for Street Market May 10th.

Accounts presented for approval

Bell Mobility	392.84
Bensons	5.29
Calumet Media Inc.	57.49
Canadian Ice Training	9 185.98
Darwin Stephens Trucking	1 417.08
Desjardins - Insurance	7 618.62
Deveau	2 186.26
Emco Waterworks	3 454.74
Eurofins	559.93
Fillogreen	9 328.29
Hayes Manufacturing	541.42
W.A. Hodgins	71.18
Huckabone Equipment	847.50
Hydro-Quebec	21 128.67
J&J Grocery	605.52
J.R. Brisson Equipment	94.49
Jason Hynes	3 880.41

Kelly Brothers Equipment Rentals	2 730.66
Konica Minolta	277.09
M.R.C. de Pontiac	292.94
MacEwen	5 164.56
Mastercard	2 208.65
McGrimmons	2 635.47
Motor Plus Division of Yemen Electric	3 358.71
Petro Pontiac	5 342.96
Petty Cash	56.10
PG Solutions	247.20
R.E.M. 50	1 570.04
Receiver General of Canada	8 684.54
Receiver General of Canada	102.00
Revenu Québec	22 482.05
Sheppard, Lori	651.28
Sly, Heather	102.35
Smiley Brothers Agri- Services Inc.	10 347.75
Société de l'assurance automobile	11 592.10
SSQ Financial Group	2 636.33
Superior Propane	5 247.65
Telus	803.12
Todd Brownlee	1 383.73
Vallee du Pontiac Electrique Inc.	1 145.71
Valley Blades	288.58
Valu-Mart	22.60
Total	\$ 150 749.88

Certificate of Availability of Funds

I, the undersigned, Assistant 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 April 2025

Sandy Twolan, (Assistant Director General)

50-25 Moved by Richard Armitage and resolved that the Council of the Municipality of Shawville authorize the payment of the accounts for the month of March in the amount totalling \$150 749.88. Carried unanimously.

Painting Library - Tabled

WHEREAS the Council of the Municipality of Shawville recognizes the need to maintain adequate staffing levels within the Public Works Department.

WHEREAS Mario Bégin has been identified as a suitable candidate for the position.

51-25 **IT RESOLVED** by Richard Armitage that the Council of the Municipality of Shawville hereby authorizes the hiring of Mario Bégin for a position within the Public Works Department.

IT IS FURTHER RESOLVED THAT the said employment shall be subject to a three (3) month probationary period, during which time performance and suitability for the position will be assessed. Carried unanimously.

WHEREAS RECYC-QUÉBEC has relaunched the Domestic and Community Composting Assistance Program for which the Municipality of Shawville wishes to submit a project door to door composting.

WHEREAS, to obtain financial assistance from the program, all the requirements of the Program's regulatory framework must be met, and all the required information and documents must be sent to RECYC-QUÉBEC.

52-25 **IT IS PROPOSED BY:** Richard Armitage

TO AUTHORIZE Director General Crystal Webb to sign and apply for financial assistance on behalf of the Municipality of Shawville to RECYC-QUÉBEC regarding the project, within the framework of the program and to transmit any document or information relating thereto.

TO CARRY OUT regular information, awareness-raising and educational activities at the various stages of its project, some of which are aimed at the entire population targeted by the project, at least until the end of the project.

TO CONFIRM that the submitted project will at least allow for the recycling of the targeted residential organic materials.

TO TRANSMIT to RECYC-QUÉBEC the required accountability reports, including all required documents, according to the requirements of the program.

TO TAKE RESPONSIBILITY for the part of the project not financed by RECYC-QUÉBEC, where applicable, including in the event of withdrawal by another financial partner.

WHEREAS the Shawville RA receives a yearly donation from the Municipality of Shawville to assist with the operation and maintenance of its facilities and programs.

WHEREAS Council recognizes the importance of supporting local organizations that contribute to the well-being and quality of life in the community.

- 53-25 **THEREFORE**, it is moved by Bill Hobbs and resolved that the Council of the Municipality of Shawville hereby authorizes a donation in the amount of three thousand five hundred dollars (\$3,500.00) to the Shawville RA. Carried unanimously.

Hiring a Chartered Accountant - Tabled
Tango – Performance Evaluation - Tabled

Correspondence

-Email received from Melanie Pieschke re. Spring Market May 10th closure of Street. and advertising.

-Letter received from Lions Country Jamboree re. 2025 Sponsorship

-Letter from Spring Auction Home and School Committee McDowell Elementary School

- 54-25 Moved by Katie Sharpe, that the council of the Municipality of Shawville authorizes the temporary closure of the street section from Valu-Mart to Shawville Shoes for the purpose of supporting small local businesses. Be it further resolved that the Municipality would cover the cost of advertising this initiative in both the Equity and The Pontiac Journal, to help raise public awareness and encourage community participation. Carried unanimously.

WHEREAS: the Shawville Lions Country Jamboree is a valued annual event that promotes community spirit, local culture, and tourism within the Municipality of Shawville.

WHEREAS the organizers of the Jamboree have requested financial support to assist with the planning and execution of the 2025 event.

- 55-25 **THEREFORE** it is moved by Katie Sharpe and resolved that the Council of the Municipality of Shawville hereby authorizes a donation in the amount of \$1,000.00 to the 2025 Shawville Lions Country Jamboree. Carried unanimously.

- 56-25 Moved by Julien Gagnon, that the council of the Municipality of Shawville authorizes to donate two Shawville fair ride passes to Dr. S.E. McDowell Annual Spring Fair auction. Carried unanimously.

Committee Report

Bill McCleary

-Shop Local -Mansfield passed a resolution to Buy Canadian. Needs to be translated and we can pass it at the next meeting

-Brush Dump – Possibly starting Easter weekend

-Heavy Garbage Pick up

(Week of May 21st to the 23rd) Wednesday, Thursday and Friday – Advertise Website
Facebook and Equity

No branches and leaves to be included. Town clean up

Richard Armitage

-Contact Municipal affaires and MRC re scrutinizing and analysing our municipal budget with comparative/similar Municipalities. offered through the MRC

- 57-25 Moved by Richard Armitage that the council of the Municipality of Shawville authorizes and analysing our municipal budget with comparative/similar Municipalities. Carried unanimously.

Bill Hobbs

-Shawville Clarendon Fire Dept Minutes

WHEREAS the Firemen's Ball is an annual community event recognizing the dedication and service of our local firefighters.

WHEREAS the Council of the Municipality of Shawville wishes to show its support and appreciation for the Shawville Fire Department.

- 58-25 **THEREFORE** it is moved by Bill Hobbs and resolved that the Council of the Municipality of Shawville hereby authorizes a donation in the amount of \$200.00 to support the Firemen's Ball.

BE IT FURTHER RESOLVED THAT the donation is to be spent locally, supporting businesses and services within the Municipality of Shawville. Carried unanimously.

- 59-25 Moved by Julien Gagnon, that the meeting be adjourned at 8:28 p.m.

Mayor

Assistant Director General