

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

100-25 Moved by Brent Leach and resolved that the agenda be adopted. Carried unanimously.

1. Adoption of Agenda
2. Adoption of Minutes Regular Meeting June 10, 2025 (Res.)
3. Visitors Question Period
4. Accounts presented for approval (Res.)
5. Subdivision Plan for lot number 5638206 located on John Dale Road (Res.) (Tabled)
6. Programme D'aide Financiere du Fonds De La sécurité Routière (PAFFSR) (Res.)
7. Jason Hynes EST 329 Patching
8. Removal of Asphalt and Concrete from 7<sup>th</sup> Line (Res.)
9. AHF – Lease Agreement (Res)
10. Mill Dam Park (Res.)
11. Purchase Ice Resurfacer (Res.)
12. Correspondence
13. Committee Report
14. Adjournment

101-25 Moved by Brent Leach, and resolved that the minutes of June 10, 2025, be adopted. Carried unanimously.

Visitors Question Period

Christine Armitage attends the council meeting re. praise for Mill Dam Park, concerns for graffiti on streets, startup of Abattoir and kitchen.

Téa Allaire attends the meeting to observe.

Linda Davis attends the council meeting re. Mill Dam Park, concerns with the graffiti on streets, “renewable solar energy”, grants.

Councillor Katie Sharpe brings in a notice of motion to amend the By-Law Number 461 Respecting the Internal Management of meetings of the Council of the Municipality of Shawville

Accounts presented for approval

Bell Mobility	313.50
Best Muskoka Chair Canada	4 001.52
Biblio	36.91
Boileau, Robert	2 070.10
Campbells Polaris	424.61
Canadian Tire	436.75
Cedar Creek Farm	1 500.00
Desjardins-Insurance	5 285.96
Deveau	1 681.80
Eurofin	1 928.71

Ennis Paint Canada	3 650.46
Fillogreen	12 462.35
FQM	119.41
Giant Tiger	663.36
Goldsmith Saw	559.35
Graham, Dale	590.00
Hayes Manufacturing	700.42
Hetek Solutions	1 264.73
W.A. Hodgins	362.61
Hydro-Quebec	21 182.85
J&J Grocery	902.27
Konica Minolta	277.09
Lamarche McGuinty Inc.	833.87
Mastercard	6 950.18
Ministère de la Sécurité Publique	77 667.00
M.R.C. Pontiac	92 731.52
O'Malley's Equipment	712.81
Parents Voice	1 500.00
Petro Pontiac	4 046.00
Petty Cash	150.00
Plomberie Environd Inc.	8 531.18
Pontiac Journal	995.68
Pontiac Printshop	1 290.64
R.E.M.	1 619.36
Receiver General of Canada	6 778.71
Renaud, Marc	14.94
Revenu Québec	17 677.04
Shawville Ford	552.40
Sheppard, Lori	651.28
SSQ Financial Group	3 303.34
Superior Propane	46.33
Telus	167.39
Uline Canada Corp.	9 366.24
Vallee du Pontiac Electrique Inc.	405.94
Valu-Mart	853.86
Webb, Crystal	828.74
	\$298 098.21

#### 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 July 2025

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Sandy Twolan, (Asst. Director General)

102-25

Moved by Richard Armitage and resolved that the Council of the Municipality of Shawville authorize the payment of the accounts for the month of June in the amount totalling \$298 098.21. Carried unanimously.

**WHEREAS** the Financial Assistance Program from the Road Safety Fund (PAFFSR) aims to financially support initiatives and projects that improve road safety and assist road victims.

**WHEREAS** the members of the council have reviewed the terms and conditions of the Financial Assistance Program from the Road Safety Fund (PAFFSR).

**WHEREAS** the members of the council agree to comply with the terms and conditions of the Financial Assistance Program from the Road Safety Fund (PAFFSR).

**WHEREAS** the aforementioned project, submitted under this program, is estimated at \$210 460.36 including all taxes, and the financial assistance requested from the Ministry is \$146,439.00.

**WHEREAS** Director General Crystal Webb authorizes the submission of the financial assistance application, confirm its financial contribution to the project, and authorizes one of its representatives to sign the application.

103-25 **THEREFORE** it is moved by Bill Hobbs, that the council of the Municipality of Shawville authorizes the submission of an application for financial assistance; confirms having read and understood the terms and conditions of the program, and confirms its commitment to carry out the eligible project in accordance with the applicable terms, recognizing that failure to comply with them will result in the termination of the financial assistance; certifies that the Director General Crystal Webb is duly authorized to sign any document or agreement, including the financial assistance agreement, if applicable, with the Minister of Transport and Sustainable Mobility. Carried unanimously.

**WHEREAS** the Council of the Municipality of Shawville has reviewed Estimate No. EST329 submitted by Jason Hynes Construction.

**WHEREAS** the total cost of the estimate is \$44,782.76, taxes included.

**WHEREAS** the work covered by this estimate includes, if required:

- Removal and replacement (R&R) of asphalt through saw cutting and removal.
- Supply of stone (if needed).
- Fine grading of the area to achieve proper slope; and
  - Supply and placement of 50mm of commercial ESG-10 asphalt with proper compaction.

**WHEREAS** resolution #82-25 was passed June 10, 2025, that Jason Hynes Construction will provide patching services exclusively for the 2025 calendar year.

104-25 **THEREFORE**, it is moved by Denzil Yach, that the Council of the Municipality of Shawville hereby authorizes the acceptance of Estimate No. EST329 from Jason Hynes Construction in the amount of \$44,782.76, taxes included. Carried unanimously.

**WHEREAS** the Council of the Municipality of Shawville has received an estimate from Jason Hynes Construction for the disposal of asphalt and concrete.

**WHEREAS** the estimate provides a rate of \$390.00 per load, with approximately 15 loads required. \$26.00 per tonne for approximately 225 tonnes.

**WHEREAS** the quote provides a rate of \$42.00 per tonne, with approximately 225 tonnes.

- 105-25 **THEREFORE**, it is moved by Julien Gagnon, that the Council of the Municipality of Shawville hereby accepts the estimate from Jason Hynes Construction in the amount of \$390.00 per load for the disposal of asphalt and concrete, for an estimated total of approximately 15 loads. Carried unanimously.

**WHEREAS** the Municipality of Shawville is the owner of the property known as Armstrong Heritage Farm, located on Cadastre Number 5637870 - Roll Number 0651-20-8625, comprising approximately 37.2 acres, including buildings thereon;

**WHEREAS** the Shawville Lions Club has expressed interest in leasing the said property for community and organizational purposes;

**WHEREAS** the Council of the Municipality of Shawville deems it appropriate and in the public interest to lease said property to the Shawville Lions Club under the terms and conditions set forth in the proposed lease agreement;

- 106-25 BE IT RESOLVED and moved by Katie Sharpe that the council of the Municipality of Shawville agrees to the following:

1. The Municipality of Shawville agrees to enter into a lease agreement with the Shawville Lions Club for the Armstrong Heritage Farm property located on Cadastre No. 5637870 - Roll No. 0651-20-8625.
2. The lease shall be for a term of one (1) year commencing on July 8, 2025, and shall automatically renew annually on January 1st unless otherwise modified or terminated by written notice.
3. The lease consideration shall be the nominal sum of one dollar (\$1.00) per annum.
4. The Mayor, Bill McCleary, and the Director General, Crystal Webb, are hereby authorized to execute the lease agreement on behalf of the Municipality of Shawville and to take all steps necessary to fulfill the obligations of the Municipality under the agreement. Carried unanimously.

- 107-25 Moved by Brent Leach, that the council of the Municipality of Shawville authorizes to adopt the Mill Dam Park policy. Carried unanimously.

**WHEREAS** the Municipality of Shawville has identified the need to purchase a 2011 Olympia Ice Resurfacer.

**WHEREAS** the total cost of the equipment, including purchase price, shipping, and GST, amounts to \$60,112.50.

**WHEREAS** a total of \$14,500.00 has been raised through sponsorship contributions and donations to date.

**WHEREAS** the remaining balance of \$45,612.50 is available in the Municipality's general account.

**WHEREAS** additional sponsorships and community donations are anticipated and, if received, will reduce the amount required from the general account.

- 108-25      **THEREFORE** it is moved by Richard Armitage, that the Council of the Municipality of Shawville hereby approves the purchase of the 2011 Olympia in the amount of \$60,112.50; whereas the remaining balance of \$45,612.50 be allocated from the general account to complete the purchase. Carried unanimously.

**Correspondence**

- Thank you from VAHS Reunion Committee re. donation
- Resolution received from Mike Rusenstrom Committee Chair from PAF

**Committee Report**

Bill McCleary  
MRC has put a call out for local composting  
Met with MRC re PPJ Trail creating a park

Richard Armitage  
Keeping our current Zamboni for future use.

Julien Gagnon  
Will be receiving info. Re. arena  
Purchase of Ice Resurfacer

Denzil Yach  
Charging station, we need level 1

Bill Hobbs  
SCFD Fire Meeting June 3<sup>rd</sup>, good turnout for Soap Box Derby

- 109-25      Moved by Julien Gagnon, that the meeting be adjourned at 8:30 p.m.

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Mayor

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Asst. Director General