

December 16, 2024

A three-year capital asset planning meeting of Shawville Council was called to order by Mayor Bill McCleary, at the Town Hall at 7:00 p.m., December 16, 2024, with Councillors Richard Armitage, Julien Gagnon, Bill Hobbs, Brent Leach and Katie Sharpe, as well as Crystal Webb, Director General.

Councillor Denzil Yach motivates his absence

278-24 Moved by Katie Sharpe and resolved that the agenda be adopted as circulated. Carried unanimously.

1. Adoption of Agenda
2. Visitor's Question Period
3. Adoption of Three-Year Capital Asset Planning
4. Adjournment

Visitor's Question Period  
No Visitors attended the meeting.

#### INFRASTRUCTURE AND EQUIPMENT INVESTMENTS

	2025	2026	2027
Street Light Purchase	55,000		
Water Tower Stationary	85,000		
F250 Pick Up	68,000		
Front End Loader		300,000	
Snow Blower			230,000
Fire Truck Account	5,000		800,000
Centre St. Water Line			
Hillcrest Sidewalk			
Arena #2			
Vacuum Truck Sweeper		37,000	
Working Fun Account	10,000		

#### Partial Financial Plan notes

1. Gas Tax and Budgeted
2. Results of Feasibility Study will dictate Future Capital Investments
3. F250 pick up Truck Finance

Accounts	November 17,2022	December 1,2023	November 20,2024
General	731,829.07	837,693.47	602,000.00
Celebration	1,179.23	1,235.27	1,286.97
Fire Truck	46,325.44	8,074.44	13,075.44
Working Fund	72,880.50	86,579.99	1,474.57
Pit Tax	13,042.87	242.76	736.13
RBC Fund	187,558.00		209,188.10
RBC Gas Tax			122,666.00

Village James Shaw	26,058.53	27,099.47	28,094.15
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LONG TERM DEBT REPAYMENT

2025	Budget	Special Tax Revenue 2025
Oct 16 Principal	18 400	
4.25% 2146.26x2	4292.52	
	22,692.52	27,231.00

279-24 Following a discussion, it is moved by Richard Armitage and resolved that the Council adopted the Three-Year Capital Asset Plan as outlined above. Carried unanimously.

280-24 Moved by Julien Gagnon, that the meeting be adjourned at 7:30 p.m.

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Mayor

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Director General

December 16, 2024

A budget meeting of Shawville Council was called to order by Mayor. Bill McCleary, at the Town Hall at 7:30 p.m., December 16, 2024, with Councillors Richard Armitage, Julien Gagnon, Bill Hobbs, Brent Leach, Katie Sharpe, as well as Crystal Webb, Director General.

Councillor Denzil Yach motivates his absence.

281-24 Moved by Katie Sharpe and resolved that the agenda be adopted as circulated. Carried unanimously.

1. Adoption of Agenda
2. Visitors Question Period
3. Adoption of Budget
4. Adjournment

Visitors Question Period  
No Visitors attended the meeting.

282-24 Following a discussion, it is moved by Richard Armitage and resolved that the council adopt the 2025 Budget of the Municipality of Shawville as presented providing for total revenue and expenditure of \$3,506,793. The council establishes that the real tax rate for 2025 shall be 0.64 cents per hundred dollars of taxable valuations on all taxable property in the Municipality of Shawville for the fiscal year 2025. Carried unanimously.

283-24 Moved by Julien Gagnon, that the meeting be adjourned at 8:00 p.m.

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Mayor

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Director General

December 16, 2024

A special meeting of Shawville Council was called to order by Mayor Bill McCleary, at the Town Hall at 8:00 p.m., December 16, 2024, with Councillors Richard Armitage, Julien Gagnon, Bill Hobbs, Brent Leach and Katie Sharpe, as well as Crystal Webb, Director General.

Councillor Denzil Yach motivates his absence

284-24 Moved by Katie Sharpe and resolved that the agenda be adopted as circulated. Carried unanimously.

1. Adoption of Agenda
2. Visitor's Question Period
3. Lease Agreement between Shawville and PAS
4. Recommendation from the Director General and Town Foreman to hire part - time winter employee
5. Adjournment

Visitor's Question Period  
No Visitors attended the meeting

**WHEREAS** the Municipality of Shawville wishes to enter into a lease agreement with the Pontiac Agricultural Society.

285-24 **THEREFORE IT RESOLVED** by Julien Gagnon that the Council of the Municipality of Shawville authorizes the Director General, Crystal Webb, and the Mayor, Bill McCleary, to sign a lease agreement with the Pontiac Agricultural Society for a term of five (5) years and six (6) months, commencing on January 1, 2025. Carried unanimously.

286-24 Moved by Richard Armitage, that the Council of the Municipality of Shawville hereby approves the recommendation from the Director General and the Public Works Town Foreman to offer a part-time, on-call position to an employee for the winter months of the 2025-2026 period. Carried unanimously.

287-24 Moved by Julien Gagnon, that the meeting be adjourned at 8:30 p.m.

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Mayor

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Director General