

A regular meeting of Shawville Council was called to order by Mayor Bill McCleary, at the town hall at 7:30 p.m., January 14, 2025, with Councillors, Richard Armitage, Julien Gagnon, Bill Hobbs, Brent Leach, Katie Sharpe, and Denzil Yach as well as Crystal Webb, Director General.

- 01-25 Moved by Denzil Yach and resolved that the agenda be adopted with one addition in 4. A) To hire a public works employee on a three-month probation. Carried unanimously.

1. Adoption of Agenda
2. Adoption of meetings
 - A) Adoption of regular meeting December 10, 2024
 - B) Adoption of Three-year Cap December 16, 2024
 - C) Adoption of Budget December 16, 2024
 - D) Adoption of Special Meeting December 16, 2024
3. Visitors Question Period
4. Business Arising
 - A) To hire a public work employee on a three-month probation
5. Accounts presented for approval
6. Municipal Interest rate for 2025 (RES)
7. J.L. Richards – 3D Revit Model pre-feasibility study and an OPCC (costing) (RES)
8. MTQ – Cutting Grass along Hwy 148 (RES)
9. Indoor Heated Storage for Garbage Truck (RES)
10. Kelly Tanner – Horse and Wagon winter carnival (RES)
11. Correspondence
12. Committee Report
13. Adjournment

- 02-25 Moved by Brent Leach, that the minutes of the regular meeting of December 10, 2024, be adopted as circulated. Carried unanimously.

- 03-25 Moved by Julien Gagnon, that the minutes of the Three-Year Cap of December 16, 2024, be adopted as circulated. Carried unanimously.

- 04-25 Moved by Richard Armitage, that the minutes of the budget meeting of December 16, 2024, be adopted as circulated. Carried unanimously.

- 05-25 Moved by Bill Hobbs, that the minutes of the special meeting of December 16, 2024, be adopted as circulated. Carried unanimously.

Visitors Question Period
No visitor's attended the meeting

- 06-25 Moved by Brent Leach, that the council of the Municipality of Shawville authorizes to hire Michael Chartrand, for a full-time position within the Public Works department. It is resolved that Mr. Chartrand will be on a three-month probation period effective immediately. Carried unanimously.

Accounts presented for approval

Bell Mobility	433.66
Bensons	64.12
CRSBP De l'Outaouais	49.23
Cartridges	859.51
Compass Mineral	5 258.49
Core Industrial Gases	206.96
Desjardins-Insurance	6 140.20
Deveau	759.41
Enseignes Pontiac Enr.	1 647.14
Fillogreen	9 453.70
Dale Graham	520.00
Hamelin's Mobile Welding & Machining	178.21
Hayes Manufacturing	2 611.01
W.A. Hodgins	405.70
Hydro-Quebec	17 282.63
J&J Grocery	225.09
Joe Jonhson Equipment	836.70
MacEwen	3 416.54
McGrimmons	7 121.14
Mickey McGuire	619.49
Ministre des Finances	97.25
M.R.C. de Pontiac	451.00
Municipality of Clarendon	16 081.94
Municipality of L'isle-aux-Allumettes	378.91
Petty Cash	62.90
Petro Pontiac	5 032.84
Pontiac Printshop	833.32
Receiver General Canada	6 396.95
Revenu Québec	17 866.60
Shawville Curling Club	600.00
Shawville Clarendon Fire Department	900.00
Lori Sheppard	513.00
Smiley Brothers	8 048.26
SSQ Financial Group	3 049.21
Stewart Oil Burner Service	459.90
Superior Propane	7 653.11
T & J Refrigeration inc.	507.04
Telebec	1 834.30
Telus	274.25
Valley Blades	1 541.35
WEPC	137.97
Total	\$ 130 809.03

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 14th day of January 2024

Crystal Webb, (Director General)

- 07-25 Moved by Richard Armitage and resolved that the Council of the Municipality of Shawville authorize the payment of the accounts totalling \$130 809.03. Carried unanimously.
- 08-25 Moved by Richard Armitage, that the Council of the Municipality of Shawville authorizes that the interest rate on unpaid invoices for the year 2025 will be 14% calculated annually. Carried unanimously.
- 09-25 Moved by Julien Gagnon, that the Council of the Municipality of Shawville authorizes the payment of the 10% holdback from J.L. Richards invoice number 123226 in the amount of \$11,289.83, taxes included, and accepts the proposal scenario 1 in the amount of \$53,610.00 plus taxes for the following:
1. Architectural-based drawing of the arena, including the development of a 3D Revit model created from the 3D point cloud raw data collected in the previous phase.
 2. A pre-feasibility report that includes a description of the scope for all disciplines, covering minimum code upgrades and standard practices.
 3. An OPCC (Opinion of Probable Construction Cost) provided by a third-party consultant for the proposed renovation. Carried unanimously.
- 10-25 Moved by Bill Hobbs, that the council of the Municipality of Shawville authorizes to accept the agreement from the MTQ for lawn mowing near route Hwy 148 in the amount of \$2,736.75 plus taxes for the year 2025. Carried unanimously.
- 11-25 Moved by Richard Armitage, that the Council of the Municipality of Shawville authorizes the acceptance of the estimate received from Blue Heron Landscaping in the amount of \$689.85 per month for the storage on a required basis of the garbage truck in a heated garage. Carried unanimously.
- 12-25 Moved by Katie Sharpe that the council of the Municipality of Shawville authorizes to hire Kelly Tanner in the amount of \$500.00 for horse and wagon during the winter carnival. Carried unanimously.

Correspondence

-Letter received from Shawville Curling Club re. 48th Shawville Community Bonspiel

13-25

Moved by Bill Hobbs, that the Council of the Municipality of Shawville authorizes the renewal of the membership sign with the Shawville Curling Club in the amount of \$175.00 for the year 2025. It is also resolved to approve four prizes at a value of \$25.00 each for the bonspiel. Carried unanimously.

Committee Report

Mayor Bill McCleary

Discussion: Cellular coverage

Discussion: United Church Garbage

Discussion: Recognition – Stedman's and Pontiac Printshop

CONSIDERING THAT cellular coverage remains insufficient in many regions of Quebec, limiting access to an essential service for residents and visitors.

CONSIDERING THAT the Quebec government is committed to deploying complete cellular coverage throughout the territory by October 2026, recognizing its importance to citizens' quality of life and socio-economic development, particularly in a context where automation is becoming an essential solution to the labour shortage.

CONSIDERING THAT reliable cellular services are essential to guarantee access to information, health services and public safety interventions, and that deficient coverage compromises the safety of people in areas with limited coverage or on the move, particularly in the event of an emergency requiring rapid intervention by first responders.

CONSIDERING THAT Canadian Radio-television and Telecommunications Commission (CRTC) procedure CPC-2-0-17 imposes license conditions on cellular service providers (CSPs), including mandatory roaming, tower sharing and the prohibition of site exclusivity, to promote network access for another CSP's subscribers when service is available.

CONSIDERING THAT this same procedure does not oblige CSPs to request service from another provider in the event of non-existent coverage in each region, thus limiting the scope of the measure.

CONSIDERING THAT the Quebec government and the CRTC provide significant subsidies to telecommunications companies for the construction of new cellular infrastructures to improve coverage in the regions.

CONSIDERING THAT despite the presence of more than 8,500 cellular towers throughout Quebec, the exclusive use of these towers by a single CSP limits access for other providers and constitutes a major obstacle to the deployment of optimal cellular coverage for the entire population.

14-25

THEREFORE it is moved by Katie Sharpe that the council of the Municipality of Shawville send a resolution asking the Liberal Party of Canada, the Conservative Party of Canada, the New Democratic Party of Canada and the Bloc Québécois:

To include in their electoral platforms for the next federal election the obligation for all cellular service companies to conclude roaming agreements so that cellular service customers, regardless of their provider, can benefit from the presence of cellular sites in the region where they are located.

TO TRANSMIT a copy of this resolution to the Quebec Minister of Finance, Mr. Eric Girard, who is responsible for fulfilling the government's commitment to provide cellular service throughout the inhabited territory in the present mandate.

TO TRANSMIT a copy of this resolution to the heads of telecommunications companies, namely BCE (Bell), Videotron, Rogers, TELUS and Cogeco. Carried unanimously.

Richard Armitage
Circulation Pump
Booster Pump

Bill Hobbs
Shawville/Clarendon Fire Dept minutes

Denzil Yach
Outdoor Rink and Municipal Streets are looking good

Brent Leach
Discussion: Municipal Street Lights

15-24 Moved by Julien Gagnon, that the meeting be adjourned at 8:05 p.m.

Mayor

Director General