

A regular meeting of Shawville Council was called to order by Mayor Bill McCleary, at the town hall at 7:30 p.m., March 11, 2025, with Councillors, Richard Armitage, Julien Gagnon, Bill Hobbs, Brent Leach, Katie Sharpe, and Denzil Yach as well as Crystal Webb, Director General.

33-25 Moved by Richard Armitage and resolved that the agenda be adopted. Carried unanimously.

1. Adoption of Agenda
2. Adoption of regular meeting February 11, 2025
3. Visitors Question Period
4. Amend resolution number 19-25 - New Quote Rebuild Pump (Res.)
5. Acceptance of a housing project in the urban perimeter of the Municipality Of Shawville
6. Accounts presented for approval (Res.)
7. Adoption of the 2024 Annual Fire Safety Cover plan (Res.)
8. EMCO – Quote for the parts to repair hydrant on King/Princess Street (Res.)
9. Quote from Canadian Ice Training repairs to the Olympia (Res.)
10. Purchase of a 2025 F250 4 x 4 Truck from Shawville Ford (Res.)
11. Bring in a notice of motion By-Law 467 Concerning the Creation of Municipal Committees
- A) Bring in a notice to amend By-Law 441-6 Remuneration for the Mayor and the Councillors
12. Correspondence
13. Committee Report
14. Adjournment

34-25 Moved by Denzil Yach, and resolved that the minutes of February 11, 2025, be adopted. Carried unanimously.

Visitors Question Period

Will Armitage attends the meeting re. selling liquor in the lobby during a tournament
Gerard Renaud, Doreen Renaud, Helen Routliffe, Todd Hoffman, Cathy Fox, Téa Allaire, Christine Armitage, Jessica Leon, Alain Poulin, Jane Toller and Linda Davis attend the meeting re. the proposal to build a six-unit apartment located on John Dale Road.

35-25 Moved by Richard Armitage, that the Council of the Municipality of Shawville authorizes to amend resolution number 19-25 and to accept the revised quote from Brébeuf in the amount of \$25,250.55 plus taxes to rebuild two water pumps and keeping the existing electric motor, located at the water tower. Carried unanimously.

WHEREAS a housing project has been submitted to the Municipality of Shawville for Lot number: 5 638 206.

WHEREAS this project is part of Bill 31, approved on February 21, 2024, by the Government of Quebec.

WHEREAS this law pursues the following objectives, namely in particular to increase and preserve the supply of social, affordable or student housing and to establish temporary rules to accelerate the completion of housing projects.

WHEREAS the law grants local municipalities the power to authorize, by resolution of housing projects, at least three dwellings, which are mainly composed of social, affordable or student housing, despite the town planning regulations in force.

WHEREAS this project includes a total of 4 units, each with 6 dwellings, to be constructed within the urban perimeter of the Municipality of Shawville, located on Lot: 5 638 206.

WHEREAS the authorization to build these dwellings is subject to public consultation held on February 3, 2025, and March 3, 2025, as well as compliance with the Pontiac MRC Land Planning Use.

WHEREAS the public consultations have been conducted in accordance with the requirements set forth by the Municipality of Shawville, and all feedback and concerns from the community have been duly considered.

WHEREAS the project complies with the broader objectives of Bill 31, and it is in line with the Municipality's commitment to increase the availability of housing options, particularly social, affordable, and student housing, to meet the growing needs of the community.

WHEREAS the project is supported by the existing infrastructure services, including roads, water, and sewage systems, and will provide benefits to the municipality through increased housing options and local economic development.

36-25 **IT IS PROPOSED BY** Bill Hobbs

AND RESOLVED THAT this Council, subject to the last consideration, authorizes the project to build 4 units of six dwellings in the urban perimeter of the municipality of Shawville. Carried unanimously.

Accounts presented for approval

Belanger Agro-Consultant Inc.	6 611.06
Bell Mobility	457.69
Bensons	345.38
Blue Heron Landscaping	1 379.70
Canadian Tire	95.95
COMBEQ	436.91
Compass Minerals	5 091.39
Desjardins-Insurance	6 269.69
Deveau Avocats	203.79
Enseignes Pontiac Enr.	28.74
Equipment For Less	5 428.50

Erwin Mobile Repair	1 319.28
Eurofins	516.25
Fillogreen	8 263.55
Hayes Manufacturing	726.19
Hetek	1 874.09
Hydro-Quebec	25 244.08
J&J Grocery	649.95
Jason Cartier	2 167.28
Konica Minolta	831.27
Leblanc et Associes	4 024.12
MacEwen	7 337.16
McGrimmons	16 688.03
Mastercard	1 194.25
Mickey McGuire	4 802.30
MRC de Pontiac	92 731.52
Nors Construction Equip. Canada (formerly Strongco)	2 046.94
O'Malley's Equipment	37.93
Palmer Plumbing	1 065.16
Petro Pontiac	3 505.85
Petty Cash	74.00
Plomberie Environord Inc.	379.42
Pontiac Journal	520.15
Pontiac Printshop	3 378.87
Postage By Phone	500.00
RPGL Avocats	785.28
Receiver General Canada	7 526.27
Receiver General Canada	332.58
Revenu Québec	19 498.04
Ruth Potter	156.01
Sheppard, Lori	553.12
SSQ Financial Group	2 636.33
Superior Propane	5 952.14
Tango	2 957.74
Tanner, Kelly	500.00
Telebec	5 903.74
Telus	269.19
Valu-Mart	89.28
WEPC	942.80
Wes Tubman	81.77
Zero Celsius	234.55
Total	\$254 645.28

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 11th day of March 2025

Crystal Webb, (Director General)

37-25 Moved by Richard Armitage and resolved that the Council of the Municipality of Shawville authorize the payment of the accounts for the month of February in the amount totalling \$254,645.28. Carried unanimously.

WHEREAS section 35 of the Fire Safety Act requires that an activity report for the previous fiscal year be prepared, adopted by resolution, and submitted to the Minister annually.

WHEREAS the MRC is responsible for collecting this information to produce a regional activity report.

38-25 It is moved by Bill Hobbs and resolved to adopt the annual report of the revised Fire Safety Cover Plan for 2024 and to transmit it to the MRC of Pontiac. Carried unanimously.

39-25 Moved by Richard Armitage, that the Council of the Municipality of Shawville authorizes to accept the quote from EMCO in the amount of \$1,264.25 taxes included for parts to repair the fire hydrants located on King Street, to rebuild two water pumps and keeping the existing electric motor, located at the water tower. Carried unanimously.

40-25 Moved by Julien Gagnon, that the Council of the Municipality of Shawville authorizes to accept the quote in the amount of \$8,948.92 taxes included, from Canadian Ice Training for the repairs and parts for the new rebuilt conditioner for the Olympia. Carried unanimously.

41-25 Moved by Brent Leach, that the council of the Municipality of Shawville authorizes to purchase a 2025 F250 4 x 4 Truck from Shawville Ford with the following conditions: 6.87 L gas, cloth 40-20-40 seat, roof light, engine block heater, snowplows FG lights chrome bumpers, dual batteries heavy duty alternator upfitter switches, running boards, mud flaps, spray liner back rack and light plow harness snowflake tires plus a trade in of \$3,500.00. for a total amount of \$85,992.47 taxes included. Carried unanimously.

Councillor Julien Gagnon brings in a notice of motion By-Law 467 Concerning the Creation of Municipal Committees

Councillor Julien Gagnon brings in a notice of motion to amend By-Law 441-6 to set new rates of remuneration for the Mayor and the Councillors

Correspondence

- Letter received from Eric Smith re. affordable housing
- Letter received from Chris Beimers and Melanie Duchesne re. Annual Canada Day Flea Market
- Letter received from Ecole Secondaire Sieur-de-Coulonge re. 2024 bursaries

- Letter received from Pontiac Youth Sports Committee re. Donation recreational programming
- Letter received from Lyse Lacourse re. Donation towards the 2025 Victoria Avenue High School Reunion 2025.
- Letter received from Cégep de l'Outaouais re. use Mill Dam Park as campground Thursday May 29, 2025.
- Letter received from Shawville Long Term Care unit re. Donation annual online auction to raise funds for the residents.

- 42-25 Moved by Katie Sharpe, that the council of the Municipality of Shawville give permission to Melanie Dushesne and Christopher Beimers to use the Shawville Arena on July 1st, 2025, for the Annual Canada Day Flea Market. Early access will also be given to allow set up beforehand. It is also resolved that the Council of the Municipality of Shawville will provide one large dumpster and will coordinate the drop off and pick-up. Carried unanimously.
- 43-25 Moved by Richard Armitage, that the council of the Municipality of Shawville authorize to provide two (2) École Secondaire Sieur-de-Coulonge bursaries to Amelie Dubois and Daniel Fortin Brosseau in the amount of \$250.00 each. Carried unanimously
- 44-25 Moved by Richard Armitage, that the Council of the Municipality of Shawville authorize a donation of \$1,500.00 to the Pontiac Youth Sports Committee. This donation is to support the continuation of their indoor soccer and active play programs, which provide recreational opportunities for children and youth in the community. Carried unanimously.
- 45-25 Moved by Bill Hobbs, that the council of the Municipality of Shawville authorizes to donate (2) municipal mugs, (2) municipal bags and pins to go towards a door prize for the 2025 Victoria Avenue High School reunion. Carried unanimously.
- 46-25 Moved by Denzil Yach, that the council of the Municipality of Shawville authorizes to donate 1 hour of free ice time, a municipal green bag, and a municipal mug to go towards the annual online auction to raise funds for the residents at the Shawville Long Term Care Unit. Carried unanimously.

Committee Report

Bill McCleary

Speed Indicator located on West Street and John Dale Road
Shawville will purchase 2 radon meters

Julien Gagnon

Fair Board – Community Fundraising

Richard Armitage

Zamboni repairs

Cimco repairs to the Brine

Katie Sharpe

Shawville/Clarendon Library
Painting the Library

Bill Hobbs
Shawville/Clarendon Fire Dept Meeting Minutes

Denzil Yach
Potholes

47-25 Moved by Julien Gagnon, that the meeting be adjourned at 9:20 p.m.

Mayor

Director General