

A regular meeting of Shawville Council was called to order by Mayor Bill McCleary, at the town hall at 7:30 p.m., May 13, 2025, with Councillors, Richard Armitage, Julien Gagnon, Bill Hobbs, Brent Leach, Katie Sharpe and Denzil Yach as well as Crystal Webb, Director General.

60-25 Moved by Brent Leach and resolved that the agenda be adopted. Carried unanimously.

1. Adoption of Agenda
2. Adoption of Regular Meeting April 8, 2025
3. Visitors Question Period
4. Accounts presented for approval (Res.)
5. Gas Tax work completion report version No. 5 (Res.)
6. Approval of quote re. Painting the Library. (Res.)
7. Financing the F250 Truck (Res.)
8. J.L. Richards (Res.)
Invoice No. 125226 in the amount of \$36,347.58 (taxes included)
Invoice No. 125848 in the amount of \$18,173.79 (taxes included)
9. Purchase (1) and Repair (1) submersible flygt pumps from Xylem (Resolution)
10. Fire Services Agreement (Resolutions)
 - A) Intermunicipal Rules of Order Joint fire Committee
 - B) Agreement with Shawville Clarendon for Firefighting Equipment Operation and Maintenance and Fire Hall Maintenance
 - C) Service Agreement with Thorne, Shawville, and Clarendon
11. Correspondence
12. Committee Report
13. Adjournment

61-25 Moved by Brent Leach, and resolved that the minutes of April 8, 2025, be adopted. Carried unanimously.

Visitors Question Period

Mike Rusenstrom attended the meeting to provide information received from Normand Veillette (Sport et Loisirs) regarding the sustainable study for the arenas.

Doreen Renaud and Helen Routliffe attended the meeting to raise concerns about truck and trailer parking on Dufferin Street, specifically vehicles parked too close to the hydro pole, which obstruct visibility and create a safety hazard when exiting onto Centre Street. She requested that council address this issue.

Anthony Hobbs attended the meeting to express concerns regarding the balconies facing his backyard on Bristol Street.

Linda Davis attended the meeting to inquire about the unsightly property on Queen Street and requested information regarding the 2021 budget surplus.

K.C. Jordan from *The Equity* attended the meeting to observe the discussion regarding the Shawville-Clarendon Fire Department agreements.

Christina Armitage attends the meeting to observe.

Accounts presented for approval.

Bell Mobility	265.43
Bensons	89.87
Campbell, Scott	116.95
Cimco	4 776.95
Crush Waste Management	13 782.96
Desjardins-Insurance	5 799.40
Eurofin	1 561.08
FQM	220.50
FQM Assurances	38 086.78
W.A. Hodgins	145.21
Huckabones Equipment	72.38
Hydro-Quebec	19 397.36
J&J Grocery	297.50
Konica Minolta	277.09
Laframboise, Lee	146.89
Lamarche & McGuinty Inc.	69.65
Lions Country Jamboree	1 000.00
MacEwen	4 800.51
Mastercard	3 182.38
Palmer Plumbing	1 216.95
Paragraphe	398.71
Petro Pontiac	2 742.37
Pitney Bowes Leasing	229.69
Pitneyworks	1 000.00
Plomberie Environd Inc.	1 011.78
Pontiac Printshop	406.11
Purolator	12.48
Receiver General of Canada	6 551.93
Reliures	79.34
Revenu Québec	17 095.58
SCFD	200.00
Shawville & District R.A.	3 500.00
Sheppard, Lori	553.12
SSQ Financial Group	3 303.34
Superior Propane	1 206.23
Telebec	5.88
Telus	436.17
Vallee du Pontiac Electrique Inc.	208.63
Valu-Mart	19.10
Viking	1 448.69
Total	\$ 135 714.99

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 13th day of May 2025

Crystal Webb, (Director General)

62-25 Moved by Richard Armitage and resolved that the Council of the Municipality of Shawville authorize the payment of the accounts for the month of May in the amount totalling \$135,714.99. Carried unanimously.

WHEREAS:

The municipality has read the Guide relating to the terms of payment of the government contribution under the Gasoline Tax and Quebec Contribution Program (TECQ) for the years 2019 to 2024.

The municipality must comply with the terms of this guide that apply to it to receive the government contribution confirmed to it in a letter from the Minister of Municipal Affairs and Housing.

63-25 **THEREFORE** it is moved by Richard Armitage and resolved that:

The municipality undertakes to respect the terms of the guide which apply to it.

The municipality undertakes to be solely responsible and to release the Government of Canada and the Government of Quebec, as well as their ministers, senior officials, employees and agents, from any liability for claims, demands, losses, damages and costs of all kinds based on injury to a person, the death of a person, damage to property or loss of property attributable to a deliberate or negligent act arising directly or indirectly from investments made using financial assistance obtained under the TECQ 2019-2024 program;

The municipality approves the content and authorizes the sending to the Ministry of Municipal Affairs and Housing of the work schedule version no. 5 attached and all other documents required by the Ministry in order to receive the government contribution confirmed to it in a letter from the Minister of Municipal Affairs and Housing;

The municipality undertakes to reach the minimum threshold of fixed assets imposed on it for the entire five years of the program.

The municipality undertakes to inform the Ministry of Municipal Affairs and Housing of any changes made to the work schedule approved by this resolution. Carried unanimously.

WHEREAS the Library Committee has recommended the hiring of Brenda Greenshields.

WHEREAS the total cost for this hiring is \$9,500.00, taxes included to paint the interior of the library.

WHEREAS the Shawville Clarendon Library has agreed to contribute \$2,000.00 from their slush fund toward painting expenses.

64-25 **THEREFORE**, it is moved by Katie Sharpe and resolved that the Council of the Municipality of Shawville authorize the hiring of Brenda Greenshields to paint the Shawville Clarendon Library, as recommended by the Library Committee in the amount of \$9,500.00, taxes included, providing that Clarendon agrees. Carried unanimously.

WHEREAS the vehicle has a purchase price of \$85,992.47 with a trade-in allowance of (\$3,500.00), and down payment of \$11,785.47.

WHEREAS the remaining balance of \$74,207.00 will be financed through Shawville Ford at an interest rate of 5.19% for a total of \$80,207.40 over a term of 36 months, with bi-weekly payments, in the amount \$1,028.30.

65-25 **THEREFORE**, it is moved by Brent Leach and resolved that the Council of the Municipality of Shawville, having previously authorized the purchase of the vehicle under resolution No. 41-25, hereby confirms its agreement to the financing terms as outlined above. Carried unanimously.

WHEREAS the Municipality of Shawville has received two invoices from J.L. Richards for professional services.

WHEREAS these services are in relation to work previously approved by the Council under Resolution No. 09-25.

WHEREAS J.L. Richards has submitted a proposal (Scenario 1) in the amount of \$53,610.00 plus applicable taxes.

66-25 **THEREFORE** it is moved by Julien Gagnon and resolved that the Council of the Municipality of Shawville authorizes the payment of Invoice No. 125226 in the amount of \$36,347.58 (taxes included) and Invoice No. 125848 in the amount of \$18,173.79 (taxes included) to J.L. Richards. Carried unanimously.

WHEREAS there is a need to purchase one (1) submersible pump and to repair one (1) submersible pump from Xylem

WHEREAS the purchase price is \$9,030.41 plus applicable taxes, with a 25% discount applied in exchange for the old pump.

67-25 **THEREFORE**, it is moved by Bill Hobbs and resolved that the Council of the Municipality of Shawville authorize the purchase of one (1) submersible pump from Xylem in the amount of \$9,030.41 plus taxes, less a 25% discount for the trade-in of the old pump. Carried unanimously.

68-25 Moved by Bill Hobbs, that the Council of the Municipality of Shawville authorizes the accept the recommendation from the Shawville-Clarendon Fire Committee to approve the Intermunicipal Rules of Order, contingent upon the agreement of the Municipality of Clarendon. Carried unanimously.

- 69-25 Moved by Denzil Yach, that the council of the Municipality of Shawville authorizes to accept the recommendation from the Shawville Clarendon Fire Committee to accept the agreement for Firefighting Equipment Operating and Maintenance and Fire Hall Maintenance, providing that the Municipality of Clarendon agrees. Carried unanimously.

WHEREAS the Municipality of Thorne seeks to ensure continued access to professional and reliable fire protection and emergency services for its residents.

WHEREAS the Fire Commission Committee has negotiated the terms of a Fire Services Agreement with the Municipalities of Shawville and Clarendon, which provides for the Shawville Clarendon Fire Department to deliver fire protection and emergency services within the territory of the Municipality of Thorne.

WHEREAS the proposed agreement outlines the scope of services, cost structure, duration, responsibilities of each party, billing procedures, termination conditions, and liability arrangements.

- 70-25 **THEREFORE** it is moved by Brent Leach and resolved that the Council of the Municipality of Shawville authorizes to accept the recommendation from the Shawville Clarendon Fire Committee to approve the Fire Services Agreement between the Municipalities of Shawville, Clarendon, and Thorne, conditional upon the approval and signing of the agreement by both the Municipality of Thorne and the Municipality of Clarendon. Carried unanimously.

Correspondence

-Letter received from PAS re. 2025 Expo Shawville Fair

- 71-25 Moved by Richard Armitage, that the Council of the Municipality of Shawville authorizes to sponsor the 2024 Shawville Fair in the amount of \$1,500.00. Carried unanimously.

Committee Report

Richard Armitage

Crosswalk signs and speed signs need to be ordered.

Katie Sharpe

Hire a summer student.

Julien Gagnon

F.Q.M Conference

Denzil Yach

Line Painting

Get Prices for stain Mill Dam Park Washrooms

- 72-25 Moved by Julien Gagnon, that the meeting be adjourned at 8:35 p.m.

Mayor

Director General