

A special meeting of Shawville Council was called to order by Mayor Bill McCleary, at the town hall at 6:30 p.m., May 27, 2025, with Councillors, Richard Armitage, Julien Gagnon, Bill Hobbs, Brent Leach, Katie Sharpe and Denzil Yach as well as Crystal Webb, Director General.

73-25 Moved by Denzil Yach and resolved that the agenda be adopted. Carried unanimously.

1. Adoption of Agenda
2. Resolution on Intent to buy a Fire Truck
3. Land Sale
4. Service Agreement between Shawville, Clarendon and Thorne

74-25 Moved by Brent Leach and resolved that the Council of the Municipality of Shawville authorizes our Fire Chief, Lee Laframboise, to begin the process of researching and obtaining preliminary information for the potential purchase of a new fire truck, including specifications providing that the Municipality of Clarendon agrees. Carried unanimously.

75-25 Moved by Richard Armitage, that the said statement be and is hereby approved by the Council, and the Director General, undertake the necessary procedures for the sale by the Regional Country Municipality (RCM) of Pontiac of all properties in the municipality for which the property taxes remain unpaid. Carried unanimously.

Whereas the Municipalities of Shawville, Clarendon, and Thorne have negotiated a Service Agreement for the provision of shared municipal services.

Whereas the Council of the Municipality of Shawville has reviewed and approved the final terms and conditions outlined in said Agreement.

76-25 Therefore: it is moved by Bill Hobbs and resolved that the Council of the Municipality of Shawville hereby authorizes the Director General, Crystal Webb, and Mayor, Bill McCleary, to sign the Service Agreement on behalf of the Municipality of Shawville.

Be it further resolved that this authorization is conditional upon confirmation that the Municipalities of Clarendon and Thorne are prepared to sign the Agreement, thereby confirming their mutual commitment to the terms of the shared services arrangement. Carried unanimously.

77-25 Moved by Julien Gagnon, that the meeting be adjourned at 7:00 p.m.

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Mayor

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Director General