

A three-year capital asset planning meeting of Shawville Council was called to order by Mayor. Bill McCleary, at the Town Hall at 6:30 p.m., January 28th, 2026, with Councillors Richard Armitage, Inger Elliott, Julien Gagnon, Lyse Lacourse, and Lisa Taylor and as well as Crystal Webb, Director General.

Katie Sharpe motivates her absence

25-26 Moved by Lisa Taylor and resolved that the agenda be adopted as circulated. Carried unanimously.

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

Visitors Question Period

Mario Begin attends the meeting to observe

Adoption of Three-Year Capital Asset Planning

Capital Asset Investment Plan

Municipality of Shawville 2026-2028

Projects & Purchases		2026	2027	2028
Water Tower Stationary Generator	2	110,000.00		
Street Lights Purchase	1	55,000.00		
Hillcrest & John Dale Rd Sidewalks	3 +1	213,742.00		
Fire Truck Account	4 +1	45,000.00	316,943.00	
Arena Condenser	5+3+1	150,000.00		
Rolling Assets	1	77,000.00		
Streets & Turnarounds	1	97,000.00		
Street Sweeper Attachment	1		25,000.00	
Sewage Plant Upgrade	2			300,000.00
PPJ Park	3&1		100,000.00	100,000.00
Marion St. Sidewalk	3&1		75,000.00	

Planned Methods of Financing

- Budgeted 1
- Gas Tax 2
- Grants 3
- Finance 4
- PAF 5

Cash & Investment Account Values		Sewage Plant Business Loan	
Accounts	Jan 21-26	Balance	82,600.00
General	241,913.95		
Celebration	1,325.49		
Fire Truck	38,075.44	2026 Payments	
Working Fund	11,696.52	Interest	3,510.52
Pit Tax	1,434.96	Principal	<u>19,300.00</u>
RBC Bonds	214,378.00		22,810.52
RBC General Account	8,288.05		
Village James Shaw	<u>28,851.24</u>	Special Tax Revenue	2026
Total	545,963.90		28,420.00

26-26 Following a discussion, it is moved by Lyse Lacourse and resolved that the Council adopted the Three-Year Capital Asset Plan as outlined above. Carried unanimously.

27-26 Moved by Julien Gagnon, that the meeting be adjourned at 7:00 p.m.

Mayor

Director General