

April 2nd, 2026

A special meeting of Shawville Council was called to order by Mayor Bill McCleary, at the Town Hall at 5:00 p.m., April 2nd, 2026, with Councillors, Richard Armitage, Julien Gagnon, Inger Elliott, Lyse Lacourse, Katie Sharpe and Lisa Taylor and as well as Sandy Twolan Assistant Director General.

76-26 Moved by Lisa Taylor, that the agenda be adopted with one additional item as number 4. quote received CIMCO purchase of a cooling coil. Carried unanimously.

1. Call to Order
2. Adoption of Agenda
3. Resolution of support Accessibility and Energy Efficiency Infrastructure
Project proposed by the Pontiac Agricultural Society
4. Quote received CIMCO purchase of a cooling coil
5. Adjournment

Visitor Sophie Kuijper Dickson attends the meeting to observe.

WHEREAS: the Municipality of Shawville recognizes the importance of maintaining and improving recreational and sports infrastructure for the benefit of its residents and the broader community.

WHEREAS: the Municipality of Shawville endorses the Accessibility and Energy Efficiency Infrastructure Project proposed by the Pontiac Agricultural Society, for the purpose of enabling the proponent to apply for and obtain financial assistance from the Ministry of Education under the Financial Assistance Program for Recreational, Sports and Outdoor Infrastructure.

WHEREAS: the Municipal Council of the Municipality of Shawville is prepared, in principle, to enter into a service agreement with the Pontiac Agricultural Society, provided that the Municipality receives a copy of the finalized agreement and is satisfied that the terms ensure the facility remains accessible to the entire population of Shawville on a fair and equitable basis.

77-26 **THEREFORE, IT IS moved by councillor Richard Armitage and RESOLVED:**

THAT the Municipality of Shawville formally supports the funding application submitted by Pontiac Agricultural Society to the Ministry of Education under the Financial Assistance Program for Recreational, Sports and Outdoor Infrastructure for the Accessibility and Energy Efficiency Infrastructure Project. Carried unanimously.

78-26 Moved by Lyse Lacourse that the Council of the Municipality of Shawville approve a change order to the condenser replacement contract 2026-001 to include a compressor cooling coil in the condenser design, as per the April 2 submission, in the amount of \$5,000.00 plus taxes from CIMCO, as this addition enhances system longevity and does not materially alter the original scope of the tender. Carried unanimously.

79-26 Moved by Julien Gagnon, that the meeting be adjourned at 5:15 p.m.

Mayor

Ass't Director General