

April 9, 2026

A special meeting of Shawville Council was called to order by Mayor Bill McCleary, at the Town Hall at 5:30 p.m., April 9, 2026, with Councillors, Richard Armitage, Julien Gagnon, Inger Elliott, Lyse Lacourse, Katie Sharpe and Lisa Taylor and as well as Crystal Webb, Director General.

80-26 Moved by Julien Gagnon, that the agenda be adopted with an addition 4. B) Posting the Financial Statements on the Municipal Website and Facebook. Carried unanimously.

1. Call to Order
2. Adoption of Agenda
3. Visitor Question Period
4. Adoption of Minutes
 - A) Special Meeting – April 2, 2026
 - B) Posting the Financial Statements 2019-2025
5. Visitors Question Period
6. Adjournment

No Visitors attended the meeting.

81-26 Moved by Councillor Richard Armitage, and resolved that the minutes of April 2nd be adopted, with modifications to Resolution No. 77-26 to include only the following wording:

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.

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.

82-26 Moved by Julien Gagnon that the Council of the Municipality of Shawville authorize the Director General, Crystal Webb, to publish the Financial Statements for the years 2019–2025 on the Municipality’s Facebook page and official website. Carried unanimously.

83-26 Moved by Julien Gagnon that the meeting be adjourned at 5:40 p.m.

Mayor

Director General