

June 17, 2026

A special meeting of Shawville Council was called to order by Mayor Bill McCleary, at the Town Hall at 7:30 p.m., June 17, 2026, with Councillors, Richard Armitage, Julien Gagnon, Inger Elliott, Lyse Lacourse, Katie Sharpe and Lisa Taylor and as well as Sandy Twolan, Ass't. Director General.

Prior to the adoption of the agenda, Councillors Gagnon and Sharpe and Mayor McCleary declared a conflict of interest with respect to item 5 and indicated they would abstain from participating in discussion and voting on that item.

- 146-26 Moved by Lyse Lacourse that the agenda be adopted with declarations of conflicts of interest for item # 5. Carried.

1. Call to Order
2. Adoption of Agenda
3. Proposal Strategic Planning
4. Minor variance
5. Isabella Street
6. Adjournment

Proposals – Strategic Planning

Marcil Lavallée	\$20,000
Kyanne Ste-Marie / SMI Performance	\$15,500
Tango	\$25,900
Stratford Group	\$19,500
Sayid Consulting	\$20,000
Vectors Group	\$24,900

- 147-26 Moved by Inger Elliott that the Council of the Municipality of Shawville hereby authorizes the acceptance of Tango's Basic Package in the amount of \$17,730.00, plus applicable taxes. With possible options in the future. Carried unanimously.

- 148-26 Moved by Lisa Taylor that the Council of the Municipality of Shawville hereby approves the minor variance application submitted by the Société d' Agriculture du Pontiac for the construction of a structure over and on the municipal easement located on the property at 215 Rue Lang.

This approval is subject to the following conditions:

WHEREAS: the structure must always maintain sufficient clearance to permit the safe passage of emergency vehicles and snow removal equipment through the easement.

WHEREAS: the owner of the property located at 215 Rue Lang shall be solely responsible for any costs, damages, maintenance requirements, liabilities, or other issues arising from or related to the structure and its presence within or over the municipal easement.

WHEREAS: the property owner shall indemnify and hold harmless the Municipality of Shawville from any claims, losses, damages, or expenses resulting from the construction, use, maintenance, or existence of the structure within or over the easement. Carried unanimously.

Service Proposal for Isabella and Clarendon Streets

FQM	\$22,200.00 plus taxes
DWB	\$41,600.00 plus taxes

- 149-26 Moved by Lyse Lacourse that the Council of the Municipality of Shawville hereby authorizes the acceptance of the Service Proposal submitted by FQM in the amount of \$22,000.00 plus applicable taxes for the extension of the sanitary sewer network system of Isabella and Clarendon streets. Carried.

Mayor McCleary and Councillors Gagnon and Sharpe declared a conflict of interest with respect to this matter and, in accordance with the applicable requirements, refrained from participating in the discussion and voting.

- 150-26 Moved by Julien Gagnon, that the meeting be adjourned at 7:34 p.m.

Mayor

Ass't Director General