

August 4, 2026

A special meeting of Shawville Council was called to order by Acting Mayor Richard Armitage, at the Town Hall at 6:00 p.m., August 4, 2026, with Councillors, Inger Elliott, Julien Gagnon, Lyse Lacourse, Katie Sharpe and Lisa Taylor and as well as Crystal Webb, Director General.

- 179-26 Moved by Lyse Lacourse and resolved that the agenda be adopted with one addition to include number 9 to approve the sale of the 1998 Olympia to Dave Meyer. Carried unanimously.

1. Call to Order
2. Adoption of the Agenda
3. Visitor Question Period
4. To approve the remuneration for municipal election personnel for the by-election.
5. Howard's Agreements:
 - A. Municipal Works Agreement
 - B. Development Project Agreement
6. R.A. Ball Diamond Donation
7. Shawville Equity Subscription Services
8. Jason Hynes Construction Inc. - EST448
9. To approve the sale of the 1998 Olympia to Dave Meyer for \$10,000.00.
10. Visitor Question Period
11. Adjournment

No Visitors attended during the Question Period

- 180-26 Moved by Lisa Taylor, that the Council of the Municipality of Shawville approves the following remuneration for election personnel for the upcoming municipal by-election:

- Returning Officer – \$4,500.00
- Election Secretary – \$3,375.00
- Election Assistant – \$2,250.00

THAT the remuneration for all other election personnel shall be paid in accordance with the Regulation respecting the tariff of remuneration payable for municipal elections and referendums.

THAT this resolution is conditional upon the appointment of the Returning Officer being approved by the Commission municipale du Québec. Carried unanimously.

- 181-26 Moved by Inger Elliott, that the Council of the Municipality of Shawville accepts the Municipal Works Agreement as well as the Development Project Agreement between the Municipality of Shawville and Howard Group. This includes a previous discussion during the July 14, 2026, meeting with Res # 167-25. It is also resolved that the Director General, Crystal Webb, and Acting Mayor Richard Armitage are authorized to sign both agreements

on behalf of the Municipality. Carried unanimously.

182-26 Moved by Julien Gagnon, that the Council of the Municipality of Shawville authorizes a donation not exceeding \$8,000.00 to the Shawville R.A., subject to the review of supporting invoices, to assist with the construction of the second ball diamond. The funding will help cover the cost of mound clay required for the construction of the subsurface home plate and batter's boxes, as well as the construction of two dugouts. The funds shall be allocated from Account No. 02-19000-970. Carried unanimously.

183-26 Moved by Katie Sharpe, that the Council of the Municipality of Shawville accepts The Equity quote in the amount of \$249.99 plus applicable taxes annually to provide Council seats and office administrators with early editions of the weekly publications. Carried unanimously.

WHEREAS the Municipality previously issued issued a Request for Quotation (RFQ) to streamline procurement and ensure timely and cost-effective road maintenance;

WHEREAS the quotation submitted by Jasons Hynes Construction was accepted by Council on July 14, 2026 resolution #161-26

184-26 **THEREFORE** it is moved by Lyse Lacourse that the Council of the Municipality of Shawville authorizes the acceptance of the quotation submitted by Jason Hynes Construction (EST448) in the amount of \$18,449.48, taxes included, for the provision of road patching services. The current quote is in conformance with that RFQ. Resolution 161-26 from July 14, 2026, meeting awards the RFQ to Jason Hynes Construction. Carried unanimously.

185-26 Moved by Julien Gagnon that the council of the Municipality of Shawville authorizes the sale of the 1998 Olympia to Dave Meyer in the amount of \$10,000.00 taxes included. Carried unanimously.

186-26 Moved by Julien Gagnon, that the meeting be adjourned at 6:18 p.m.

Acting Mayor

Director General