August 11, 2026

A regular meeting of Shawville Council was called to order by Acting Mayor Richard Armitage, at the Town Hall at 6:30 p.m., August 11, 2026, with Councillors, Inger Elliott, Julien Gagnon, Lyse Lacourse, Katie Sharpe and Lisa Taylor and as well as Sandy Twolan Assistant, Director General.

187-26 Moved by Lyse Lacourse and resolved that the agenda be adopted as circulated with an addition under new Business Arising of a purchase of a 2018 Ford Cutaway vehicle. Carried unanimously.

1. Call to Order
2. Adoption of Agenda
3. Declaration of Conflicts of Interest
4. Adoption of Minutes
A) Regular Meeting July 14, 2026
B) Special Meeting July 22, 2026
C) Special Meeting August 4, 2026
5.1st Visitor's Question Period
6. New Business Arising
Purchase of 2018 Ford Cutaway vehicle
7.Accounts Presented for Approval
8.Hire Jason Hynes – Invoice#0460 (Patching)
9.Purchase of Security Cameras from WEPC – Mill Dam Park
10.Purchase of Laptop and Printer – WEPC Estimates #3582 and #1001
11. Committee Reports
12. Ladies Night Silents Auction
13.2nd Visitors Question Period
14. Adjournment

188-26 Moved by Inger Elliott, that the council of the Municipality of Shawville resolved that the regular meeting of July 14, 2026, be adopted. Carried unanimously.

189-26 Moved by Lisa Taylor, that the council of the Municipality of Shawville resolved that the special meeting of July 22, 2026, be adopted. Carried unanimously.

190-26 Moved by Katie Sharpe, that the council of the Municipality of Shawville resolved that the special meeting of August 4, 2026, be adopted with changes to Minutes of August 4th, 2026, in resolution 183-26. Carried unanimously.

No Visitor's attended Question Period

WHEREAS the Municipality of Shawville requires a vehicle to support municipal operations;

WHEREAS the dealer will complete the required Quebec safety inspection prior to the vehicle being picked up, and a small deposit will be made in advance;

191-26 **THEREFORE** is it is moved by Lyse Lacourse that the Council of the Municipality of Shawville authorizes the purchase of the 2018 Ford Transit-350 Cutaway, VIN #1FDBW5PMXJKA62357, from Car Connect in the amount of $32,084.00, taxes included. Carried unanimously.

Accounts Presented for Approval

Bell Mobility	306.19
Biblio	197.98
Bensons	291.10
Blue Heron	1 724.63
Campbell's Bay Ciment & McGrimmon Cartage	385.25
Canadian Tire	235.67
Desjardins	5 706.76
Erwin Mobile Repair	413.91
Eurofin	2 784.46
Fillogreen	8 877.53
FQM	186.26
W.A. Hodgins	13 715.43
Hayes Manufacturing	140.98
Hetek	724.65
Hydro-Quebec	10 844.83
J&J Grocery	1 145.18
Joe Johnson Equipment	2 556.41
Konica Minolta	277.09
Lamarche & McGuinty Inc.	595.77
Leblanc et Associés	1 188.08
MacEwen	4 536.08
Marcil Lavallée	22 995.00
Master Card	1 412.69
McGrimmons Cartage	5 357.91
Olys	212.07
O'Malleys	287.44
Paragraphe	263.46
Peck, Brad	172.45
Petro Pontiac	439.35
Pontiac Journal	172.46
Pontiac Printshop	513.20
Receiver General of Canada	6 916.72
Revenu Québec	17 612.67
SG Rutledge & Son Welding	450.70
Sheppard, Lori	593.24
SSQ Financial Group	9 386.74
Superior	529.99

Telebec		436.60
Telus		438.83
VBL Valley Blades		187.64
Vallee du Pontiac Electric Inc.		575.68
Valu-mart		54.00
Yemen Electric		649.55
Total	**$**	**126 492.63**

Certificate of Availability of Funds

I, undersigned, Assistant Director General of the Municipality of Shawville, hereby certify that funds are available of the expenses incurred in the accounts listed above Signed at Shawville, Quebec this 11th day of August 2026

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Sandy Twolan, Assistant Director General

192-26 Moved by Lyse Lacourse and resolved that the Council of the Municipality of Shawville, authorize the payment of the accounts for the month of July in the amount totalling $126,492.63. Carried unanimously.

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

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

193-26 **THEREFORE** it is moved by Katie Sharpe that the Council of the Municipality of Shawville authorizes the acceptance of the quotation submitted by Jason Hynes Construction (INV0460) in the amount of $61,870.92, 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.

WHEREAS the Municipality requires security cameras and related equipment for Mill Dam Park to improve security and monitoring of the property;

WHEREAS a quotation has been received for the purchase and installation of the required security cameras, NVR, networking equipment, accessories and technical services;

194-26 **THEREFORE**, it is moved by Lisa Taylor that the Council of the Municipality of Shawville approves the purchase and installation of the security camera system and related equipment for Mill Dam Park, as outlined in the quotation #1010, for a total amount of $6,339.78, including applicable GST and QST.

AND FURTHER BE RESOLVED THAT the required funds be authorized for this purchase with funds taken from account number 02-70150-649 and that the appropriate municipal representatives be authorized to proceed with the purchase and installation. Carried unanimously.

WHEREAS the municipality of Shawville requires a laptop for municipal operations;

WHEREAS WEPC has provided Estimate No.3582 in the amount of $925.54 for the purchase of the laptop;

195-26 **THEREFORE BE IT** moved by Katie Sharpe that the Council of the Municipality of Shawville hereby authorizes the purchase of the laptop from WEPC, as per Estimate No. 3582, in the amount of $925.54 taxes included. Carried unanimously.

Discussion: Council discussed the purchase of a brother laser printer, as per Estimate No. 1001, in the amount of $568.00 plus applicable taxes.

Motion: Moved by Julien Gagnon to approve the purchase of the printer. The motion was defeated by a vote of 3 to 2.

Committee Reports
Acting Mayor Richard Armitage
Contact with MNA André Fortin for assistance with communication with Ministry of Transport for resurfacing, underground infrastructure work Route 303 Centre Street.

Julien Gagnon
Set a meeting with Clarendon Council before the Shawville Fair – Re. Arena

Katie Sharpe
Hydro Invoice for Street Light Contract
Search for arborists for tree trimming at Mill Dam Park and Veterans Park
Set up meeting with Sûreté du Quebec before Shawville fair with Pontiac Agricultural Society.

196-26 Moved by Katie Sharpe, that the Council of the Municipality of Shawville authorizes a donation in the form of $500.00 gift certificate to Mountainview Turf for the Ladies Night event in support of the Pontiac Arena Fund. Carried unanimously.

No Visitor's attended Question Period

197-26 Moved by Julien Gagnon, that the meeting be adjourned at 6:50 p.m.

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Acting Mayor Assistant Director General