October 19, 2026

A special meeting of Shawville Council was called to order by the Pro Mayor Lisa Taylor, at the Town Hall at 6:00 p.m., October 19, 2026, with Councillors, Inger Elliott, Julien Gagnon, Chris Hobbs and Lyse Lacourse as well as Crystal Webb, Director General.

254-26 Moved by Lyse Lacourse and resolved that the agenda be adopted as presented.

1. Call to Order
2. Adoption of the Agenda
3. Declaration of Conflicts of Interest
4. First Question Period
5. Purchase of a Loader
6. Authorization for Financing Through the Royal Bank
7. Second Question Period
8. Adjournment

No Declaration of Conflicts of Interest

No Visitors attended for Question Period

The Municipality of Shawville received three tenders through the Système électronique d'appel d'offres du gouvernement du Québec (SEAO) for the purchase of a loader.

1) Equipement Tetreault $361,924.05
2) Phaneur Equipments Agricole $395,611.73
3) JR Brison Equipment $543,415.55

255-26 Moved by Julien Gagnon and resolved that the Council of the Municipality of Shawville authorize the purchase of a loader from Equipment Tetreault in the amount of $361,924.05 taxes included. Carried unanimously.

256-26 Moved by Lyse Lacourse and resolved that the Council of the Municipality of Shawville authorize a down payment toward the purchase of a loader, with a portion of the funds to be drawn from the Gas Tax Account and the remaining balance to be financed through the Royal Bank of Canada at an interest rate of 5.69% over a period of five (5) years.

Be it further resolved that the Municipality of Shawville authorize the granting of a security interest in favour of the Royal Bank of Canada in connection with the financing of the loader. Carried unanimously.

257-26 Moved by Julien Gagnon and resolved that the meeting be adjourned at 6:02 p.m.

_____ _____

Pro Mayor Director General