

**AGENDA**  
**Tuesday – April 7, 2026**  
**8:00 P.M.**

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- 1) OPENING & Mayor's Report
- 2) Minutes from Previous Meeting & Approval
- 3) Adoption of Agenda
- 4) Oral Questions of Persons Attending
- 5) **Correspondence & Motions:**
  - a) Draft By-Law # 304.9 – General Tax Rate, Service Rates & Annual Interest Rate
  - b) Draft By-Law # 292A.3 - Code of Ethics for Elected Municipal Officers
  - c) Calcium Tenders
  - d) 17 Sawdust Trail – Demolition Authorization
  - e) Lifeguards
  - f) Members for the Analysis & Transition Committee
  - g) Fire Safety Cover Plan
  - h) Library Representative
  - i) TECQ Guide Modification
  - j) By-Election
  - k) Canteen Rental
  - l) Garbage Collection Contract
  - m) Gravel Tenders
  - n) Occupancy & Maintenance of Heritage Buildings Draft By-Law # 319

**Received:**

- 1) Shawville Figure Skating Club – Thank-You
- 2) MRC Pontiac - Sabrina Ayres – FRR Volet 2 & 3 Grants
- 3) Municipality of Shawville – Intermunicipal Agreement for Fire Services
- 4) MRC Pontiac - Danelle Bourque – Invitation for Community Needs Meeting
- 5) MRC Pontiac - Danelle Bourque – Volunteer Week
- 6) MRC Pontiac - Marie Gionet – Invitation to the Second MADA Partner Meeting
- 7) André Fortin - MP – Financial Assistance for Local Roads
- 8) Ministry of Transport - Stéphane Lauzon – Bristol Road Contract
- 9) Donald Hodgins Inc. – Estimate for Street Lights
- 10) Bristol Market – Update

- 11) CREDDO – Sign Permit Request
- 12) Johnny Bronson – Road Name
- 13) Ski-Pontiac – Financial Statements
- 14) William Beveridge – Permission to Move Park Bench
- 15) Pontiac Agricultural Society – Sponsorship
- 16) Kate White-Swenson – Request for Speed Limit Sign
- 17) TCO 2026 Municipal Forum - Invitation

**Sent Out:**

- 30) Resolution # 26-02-45 – Interest Rate on Arrears
- 31) Resolution # 26-03-51 – Subdivision Authorisation Request
- 32) Resolution # 26-03-52 – Triennial Roll 2027, 2028 & 2029
- 33) Resolution # 26-03-54 – Accepting Proposal-Cain Lamarre
- 34) Lot 5 801 450 – Follow up for Addition Permit Application
- 35) Lot 5 800 653 – Unauthorized Repairs to Septic System
- 36) Lot 5 801 239 – Unauthorized Light Vehicle Repair

6) **Committee Reports**

- a)
- b)

7) **Questions Under Study or Unfinished:**

- a) TECQ
- b) Hydro-Quebec
- c) Website
- d) Firewood at # 1 Firehall
- e) Draft By-Law # 306A.1 - Nuisance
- f) Second Draft By-Law # 312A.2 – Zoning Amendment

8) **Financial Matters:**

- a) Detailed Account Listing
- b) Financial Statement
- c) Trial Balance

9) **Items From Members of Council:**

- a) McLennan Park -Valerie Twolan-Graham
- b) Road Maintenance Fund – Remo Pasteris
- c) Structural Assessment-Former Tourist Booth – Valerie Twolan-Graham

10) **Miscellaneous:**

- a) Mayor's Correspondence
- b) Building Permits Issued

11) **CLOSING**