

AGENDA
Tuesday – September 2, 2025
8:00 P.M.

.....

- 1) OPENING
- 2) Minutes from Previous Meeting & Approval
- 3) Adoption of Agenda
- 4) Oral Questions of Persons Attending
- 5) **Correspondence & Motions:**
 - a) Winter Road Maintenance
 - b) Winter Sand
 - c) Librarian
 - d) FQM Convention
 - e)

Received:

- 1) James O'Brien & Anthony Nugent – Development Proposal
- 2) RPGL Lawyers – Amended Resolution Info
- 3) Shawville Arena Promotional Sign – Sponsorship of Local Youth Sports
- 4) Ralph M Lang Custom Inc. – Winter Salt
- 5) Bristol Fire Department – Open Fires
- 6) Exitech Inc. – Mobility Access
- 7) Western Quebec Literacy Council – Services Provided
- 8)
- 9)
- 10)

Sent Out:

- 30) Resolution # 25-07-94 – Hire Lawyer to Represent
- 31) Resolution # 25-08-105 – Minor Variance 5 800 320
- 32) Municipality of Shawville - Arena
- 33) Invitation to Tender - Supply of Winter Sand
- 34) Lot 5 799 874 – Prohibition of Dumping Garbage
- 35) Lot 5 799 851 – First Notice - Unsecured Pool
- 36) Lot 5 800 753 – Construction Without Permit

- 37) Lot 5 800 423 – Construction Without Permit
- 38) Lot 5 800 283 – Second Notice
- 39) Lot 5 799 845 – First Notice - Presence of Garbage
- 40) Lot 5 800 521 – First Notice - Non-Compliance
- 41) Lot 5 800 006 – Infraction Notice
- 42) Lot 5 801 450 – Construction Without Permit
- 43) Lot 5 801 559 – Construction Without Permit
- 44) Lot 5 800 589 – Unkept Property
- 45) Pontiac Agricultural Society – Shawville Fair Admission Gates

6) **Committee Reports**

- a)
- b)

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

- a) TECQ
- b) Hydro-Quebec
- c) 2025 Election
- d) River Road Drainage
- e) Municipality of Pontiac – Intermunicipal Agreement
- f) Pier
- g) October Council Meeting
- h) Website
- i) Accountant
- j) Lot 5 800 283 – Nuisance Update

8) **Financial Matters:**

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

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

- a) 2010 GMC Sierra – Brent Orr
- b) Ladies Night Arena Fundraiser – Brent Orr
- c) Chairs in McLellan Park – Valerie Twolan-Graham
- d)

10) **Miscellaneous:**

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

11) **CLOSING**