

**AGENDA**  
**Monday – May 1<sup>st</sup>, 2023**  
**8:00 P.M.**

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- 1) OPENING
- 2) Minutes from Previous Meeting & Approval
- 3) Adoption of Agenda
- 4) Oral Questions of Persons Attending
- 5) **Correspondence & Motions:**
  - a) Lot 5 800 114 – Permit Authorization
  - b) Draft By-Law # 312, Articles 4.1.6 & 4.3.6
  - c) Land Sale
  - d) Municipality of Shawville - Hydro-Quebec Issues
  - e) Maintenance of Local Roads
  - f)

**Received:**

- 1) Call2 Recycle Canada Inc. – Spring 2023 Collector Newsletter
- 2) Art Pontiac – April 2023 Newsletter
- 3) Canada Summer Jobs Application Approval
- 4) André Fortin MP– Local Roads Assistance Program
- 5) McDowell Elementary School – Spring Fair
- 6) Enviro Educ-Action – Tree Distribution Day
- 7) Alexandre Savoie-Perron – MRC Pontiac – Transcollines' Public Consultations
- 8) Bonnie Beveridge – Berm on Pine Lodge Road
- 9) Janice & Peter Andrew – Alex Murray Park

**Sent Out:**

- 30) Resolution # 23-04-39 – Energy From Waste
- 31) Resolution # 23-04-41– CPTAQ Authorization
- 32) Resolution # 23-04-42 – J.R. Brisson Equipment – Backhoe Tender
- 33) Resolution # 23-04-44 – Equilibration - Triennial Role 2024, 2025 & 2026

6) **Committee Reports**

- a)
- b)

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

- a) Pier Structural Concerns
- b) New Website & By-Law Publications
- c) Sand for Access Ways
- d) Septic System Reports
- e) FQM Training
- f)

8) **Financial Matters:**

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

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

- a) Brent Orr – Fillogreen Centre
- b) Brent Orr – Emergency Preparedness
- c) Valerie Twolan-Graham – Lot 5 800 320 – Water Issue
- d) Valerie Twolan-Graham – Public Access Ways

10) **Miscellaneous:**

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

11) **CLOSING**