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**AGENDA**
**Monday – May 6<sup>th</sup>, 2024**
**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) # 1 Firehall Addition – Interior Completion
    b) Bristol Market Insurance
    c) Land Sale
    d) Lot 5 800 114 - Authorization
    e) Fire Department – Jean Larochelle
    f) Rental Grader
    g) Labourer / Equipment Operator
    h) 2023 Financial Statements


**Received:**

  1) MRC Pontiac -Sabrina Ayres – Proposition of MADA Policy
  2) Christopher Walls – Fire Department Resignation Letter
  3) Parents' Voice Shawville – Touch a Truck 2024
  4) Brenda Greenshields – Quote - Painting Hall & Washrooms
  5) 8889589 Canada Ltd. – Quote - Painting Hall & Washrooms
  6) Pontiac Agricultural Society – Shawville Fair Sponsorship 2024
  7) Canada Summer Jobs – Approval of Funding & Agreement
  8) Sophie Chatel-MP – New Canada Housing Infrastructure Fund
  9) Statistics Canada – 2024 Census Test
 10) Sophie Chatel-MP – Budget 2024
 11) Sophie Chatel-MP – FCC AgriSpirit Fund

**Sent Out:**

    30)   Lot 5 801 593 – Property Upkeep
    31)   Lot 5 799 852 – Nuisance - Second Notice
    32)   Lot 5 799 813 – Work in Protected Shoreline - Follow-Up Letter
    33)   List of Residents Concerned – Municipal Access Way Surveys
    34)   Resolution # 24-04-39 – Deny the Request to Purchase Part of Lot 5 801 748
    35)   Resolution # 24-04-40 – Rescind Motion # 23-04-39 - Energy from Waste
    36)

6)     **Committee Reports**

    a)
    b)

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

    a)  Pier Structural Concerns
    b)  Sand for Access Ways
    c)  Water Issues on River Road
    d)  Access Way Surveys
    e)  Beach Service Building (Chalet)
    f)
    g)

8)     **Financial Matters:**

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

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

    a)  Pancake Breakfast – May 18th at 8:00 a.m. – Brent Orr
    b)  Smoke Alarm Inspections – Brent Orr
    c)  New Horizons Grant – Valerie Twolan-Graham
    d)

10)     **Miscellaneous:**

    a)  Mayor's Correspondence
    b)  Building Permits Issued

11)     **CLOSING**