

**MUNICIPALITY OF SHEENBORO  
PROVINCE OF QUEBEC.**

At the regular meeting of the Municipality of Sheenboro held the 4<sup>th</sup> day of April 2011, and at which are present the following councillors:

Mrs. Carole Nevills  
Mr. John Brennan  
Mr. Larry Gleason

Mrs. Karen Shea  
Mr. David Prentice  
Mrs. Doris Ranger

All forming quorum under the presidency of Mr. Dick Edwards, Mayor.  
Mr. Don Marion, Secretary-Treasurer, is also present.

**43-04-2011                      PROPOSAL OF THE AGENDA.**

Proposed by Mr. Larry Gleason  
And resolved unanimously.

That the agenda be adopted as presented.

**COMMITTEE REPORTS:**

Doris:	reports on waste management
Larry:	roads
Karen:	library & web site
David:	civic numbers & roads
Mayor:	reports on MRC fire plan, administration committee, web site and Bathroom update.

**44-04-2011                      APPROVAL OF MINUTES.**

Proposed by Mr. David Prentice  
And resolved unanimously.

That the minutes of the regular meeting held on the 7<sup>th</sup> day of March 2011 be approved as presented.

**45-04-2011                      AUTHORISATION TO PAY ACCOUNTS.**

Proposed by Mrs. Carole Nevills  
And resolved unanimously.

That the accounts payable submitted for the month of April 2011 in the amount of 57,626.20\$ be approved and paid.

**46-04-2011                      STUDENT BURSARY.**

Proposed by Mrs. Karen Shea  
And resolved unanimously.

That the Municipality of Sheenboro is pleased to extend a bursary of 250.00\$ to a graduating student of Dr. Wilbert Keon School who is a current resident of Sheenboro and who will be continuing his or her education in a post-secondary academic or vocational institution or an accredited apprenticeship program. If there is more than one student who qualifies, the bursary will be shared equally among those eligible. In the event that there is no qualifying resident from Sheenboro, the bursary will be awarded to a student chosen by the school who will be continuing his or her education in a post-secondary academic or vocational institution or an accredited apprenticeship program.

**47-04-2011**

**ROAD PROJECTS 2011.**

Proposed by Mr. Larry Gleason  
And resolved unanimously.

That Council join the municipalities of Ile-aux-Allumettes & Chichester in asking tenders for double surfacing & paving of roads within our municipalities.

Plans and regulations as prepared by CIMA+ and will be given to the Municipality of Allumette Island for tendering.

This work to be financed & paid with grants received from federal & provincial governments and municipal budget.

**48-04-2011**

**ADOPTION DU RÈGLEMENT # 01-04-2011  
TRAVAUX DE PAVAGE.**

Proposé par Mme Carole Nevills  
Et résolu à l'unanimité.

D'adopter le règlement numéro 01-04-2011 intitulé «Règlement décrétant des travaux de pavage et de traitement de surface et un emprunt n'excédant pas 250,000.00\$». Pour une période de trois ans.

NB: Règlement numéro 01-04-2011 produit sur la page 1054.

**49-04-2011**

**SALARY SCALE 2011 FOR MUNICIPAL EMPLOYEES.**

Proposed by Mrs. Carole Nevills  
And resolved unanimously.

That municipal employees be remunerated for the year 2011 to the amount as shown on document # 04-04-2011 and titled «Personnel Committee Recommendations to Council».

**50-04-2011**

**SAFETY EQUIPMENT.**

Proposed by Mrs. Karen Shea  
And resolved unanimously.

That Secretary purchase the following safety equipment:

- 1- Carbon monoxide detector.
- 2- Fire detectors.
- 3- Fire extinguisher.

**51-04-2011**

**ENDING OF MEETING.**

Proposed by Mrs. Karen Shea  
And resolved unanimously

That this meeting now be ended.

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Mr. Dick Edwards  
Mayor.

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Don Marion,  
Secretary-Treasurer.