

**MUNICIPALITY OF SHEENBORO
PROVINCE OF QUEBEC.**

At the regular meeting of the Municipality of Sheenboro held the 5th day of December 2011, and at which are present the following councillors:

Mrs. Carole Nevills
Mr. Larry Gleason
Mr. David Prentice

Mrs. Karen Shea
Mrs. Doris Venasse Ranger
Mr. John J. Brennan

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

146-12-2011 PROPOSAL OF THE AGENDA.

Proposed by Mrs. Karen Shea
And resolved unanimously.

That the agenda be adopted as presented with the following additions:

- 1- Rink request for contribution.
- 2- Truck repair.
- 3- Order of culverts.

COMMITTEE REPORTS:

Doris: reports on waste management
Larry: roads
Karen: Library & WEB site
David: civic numbers & roads
Mayor: Strategic plan

147-12-2011 APPROVAL OF MINUTES.

Proposed by Mrs. Carole Nevills
And resolved unanimously.

That the minutes of the regular meeting held on the 7th day of November 2011 be approved as presented.

Fire Chief Glen Fleury presents his monthly fire department report.

148-12-2011 AUTHORISATION TO PAY ACCOUNTS.

Proposed by Mr. Larry Gleason
And resolved unanimously.

That the accounts payable submitted for the month of November 2011 in the amount of 73,770.95\$ be approved and paid.

149-12-2011 REMUNERATION OF ELECTED OFFICIALS.

Proposed by Mr. John Brennan
And resolved unanimously.

That Members of Council be paid their year 2011 remuneration and expenses as stated in By-law # 02-11-2011.

150-12-2011

SUPPORT OF NEW BUSINESS.

Proposed by Mr. David Prentice
And resolved unanimously.

That the M.R.C. Pontiac be informed that this Municipality supports the Brennan Recreational Farms in its project to build a 4-Season Resort, including rental rooms, 100 seat dining room, 75-100 seat Irish Pub, Banquet Hall and Conference Centre.

Council will include this accommodation centre in its 5 year strategic plan document.

151-12-2011

R.R.S.P. FUND.

Proposed by Mrs. Doris Ranger
And resolved unanimously.

That Council authorise Don Marion, Secretary-Treasurer, to negotiate with Caisse Populaire an R.R.S.P. fund for the municipal employee Mr. William Brennan.

Secretary-Treasurer will issue cheque to Caisse Populaire & Mr. William Brennan as per stipulated in motion # 135-08-2008.

152-12-2011

GOVERNMENT ROAD IMPROVEMENT GRANT 2011.

Proposed by Mr. Larry Gleason
And resolved unanimously.

That this Municipality approve the report relative to expenses for work executed on municipal roads totalling 32,017.25\$ pertaining to Department of Transport grant of 25,000.00\$ for year 2011.

That this Council took notice of the conditions imposed by the Ministry of Transport and adopted them knowing that the work executed in conjunction to the expenses presented were not and will not be subject of any other grant than the one applied for.

153-12-2011

GOVERNMENT ROAD IMPROVEMENT GRANT 2011.

Proposed by Mrs. Carole Nevills
And resolved unanimously.

That this Municipality approve the report relative to expenses for work executed on municipal roads totalling 26,256.86\$ pertaining to Department of Transport grant of 20,000.00\$ for year 2011-2013.

That this Council took notice of the conditions imposed by the Ministry of Transport and adopted them knowing that the work executed in conjunction to the expenses presented were not and will not be subject of any other grant than the one applied for.

154-12-2011

PROGRAMME D'AIDE À L'ENTRETIEN DU RÉSEAU ROUTIER LOCAL.

ATTENDU QUE le Ministère des Transports a versé une compensation de 120,195.00\$ pour l'entretien du réseau routier local pour l'année civile 2011;

ATTENDU QUE les compensations distribuées à la municipalité visent l'entretien courant et préventif des routes locales 1 et 2 ainsi que les éléments des ponts dont les municipalités sont responsables et situés sur ces routes;

ATTENDU QUE la présente résolution est accompagnée de l'annexe A identifiant les interventions réalisées par la municipalité sur les routes susmentionnées;

ATTENDU QU'un vérificateur externe présentera dans les délais spécifiés pour le dépôt de la reddition des comptes à l'annexe B dûment complétée.

POUR CES MOTIFS

Sur une proposition de M. Larry Gleason, appuyée par M. David Prentice, il est unanimement résolu et adopté que la municipalité de Sheenboro informe le Ministère des Transports de l'utilisation des compensations conformément aux objectifs du Programme d'aide à l'entretien du réseau routier local.

155-12-2011 DECEMBER BILLS.

Proposed by Mr. Larry Gleason
And resolved unanimously.

That Mayor and Secretary-Treasurer be authorised to pay accounts payable received during the month of December 2011 and submit list of bills at the January 2012 meeting for approval.

156-12-2011 MEETING SCHEDULE.

Proposed by Mr. John Brennan
And resolved unanimously.

That the January meeting of Council be held on the 9th day of January 2012 at the regular time & place.

157-12-2011 RINK DONATION.

Proposed by Mr. John Brennan

That a donation of 100.00\$ be allocated to the Chapeau Recreation Association towards building the outdoor rink.

This motion is not considered for lack of majority votes.

158-12-2011 STRATEGIC PLANNING PROCESS.

Proposed by Mrs. Karen Shea
And resolved unanimously.

That Council approve the Draft Working Document: Sheenboro Action Plan as presented with the addition of a section on the River and that Council move forward on planning a Public Consultation for early 2012.

159-12-2011 REPAIRS TO MUNICIPAL TRUCK.

Proposed by Mr. Larry Gleason
And resolved unanimously.

That the municipal truck be brought to the following shops for repairs to windshield & replacement of tires:

Banana Auto-glass for windshield.
Earl Lepine Garage Ltd for 4 tires.

160-12-2011

ORDER OF CULVERTS.

Proposed by Mr. Larry Gleason
And resolved unanimously.

That this Municipality order the following culverts from BMR Building Materials Inc.:

1 metal culvert 16" X 20'
1 metal culvert 24" X 20'
1 metal culvert 36" X 20'

161-12-2011

ENDING OF MEETING.

Proposed by Mrs. Karen Shea
And resolved unanimously

That this meeting now be ended at 9:30 P.M.

Mr. Dick Edwards
Mayor.

Don Marion,
Secretary-Treasurer.