

**MUNICIPALITY OF SHEENBORO
PROVINCE OF QUEBEC.**

At the regular meeting of the Municipality of Sheenboro held the 7th day of February 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.

13-02-2011

PROPOSAL OF THE AGENDA.

Proposed by Mrs. Karen Shea
And resolved unanimously.

That the agenda be adopted as modified to include the following additions:

- 1- Furnace inspection.
- 2- Update bathroom.
- 3- Beaver dam inspection info.

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.

14-02-2011

APPROVAL OF MINUTES.

Proposed by Mr. David Prentice
And resolved unanimously.

That the minutes of the regular meeting held on the 10th day of January 2011 be approved as presented.

COMMITTEE REPORTS TO BE ADDED:

COUNCILLOR

SUBJECT

Karen Shea	Website cost & Library
Larry Gleason	Roads
Mayor Dick Edwards	ZEC, CVDE & municipality meetings Ref.: Oisesau Rock Trail Bathroom configuration Employment contract
Doris Ranger	Transfer site building
Dave Prentice	Civic numbers & roads
John Brennan	Trout Lake beaver dam report

15-02-2011

AUTHORISATION TO PAY ACCOUNTS.

Proposed by Mrs. Karen Shea
And resolved unanimously.

That the accounts payable submitted for the month of February 2011 in the amount of 48,408.59\$ be approved and paid.

16-02-2011

MEMBERSHIP: PONTIAC TOURISM.

Proposed by Mrs. Carole Nevills
And resolved unanimously.

That this municipality renew its membership in the following non-profit organisation:

Pontiac Tourism: 50.00\$

17-02-2011

OISEAU ROCK TRAIL.

Proposed by Mrs. Carole Nevills
And resolved by majority.

That Sheenboro ratepayers will be entitled to obtain a Sheenboro citizen's pass permitting them admittance to the Oiseau Rock hiking trail of one car and its occupants, including parking for unlimited visits each calendar year, for 10.00\$. This resolution is contingent upon establishment of a satisfactory method of making the passes available.

If this proposal is accepted, Council will contribute 500.00\$ to the Oiseau Rock Trail maintenance.

Councillor Larry Gleason asks that his objection be noted.

18-02-2011

INITIATIVE EMPLOYMENT SUMMER CANADA 2011 PROGRAM.

Proposed by Mrs. Carole Nevills
And resolved unanimously.

That this municipality apply for a grant to hire 2 students under the Initiative Employment Summer Canada 2011 Program.

The municipality will accept responsibility for the program.

That Mr. Don Marion, Secretary-Treasurer, be authorised to sign documents concerning the request for this grant with Service Canada.

The Municipality of Sheenboro will supervise this project and will cover all costs exceeding amount of grant.

19-02-2011

MEILLEURS SENIOR RESIDENCE.

Proposed by Mrs. Carole Nevills
And resolved unanimously.

That the Municipality of Sheenboro supports the application by Residence Meilleur du Haut Pontiac to the CLD – Rural Pact for grants and financial support in order to establish a home for seniors.

20-02-2011

MEILLEURS SENIOR RESIDENCE.

Proposed by Mr. Jack Brennan
And resolved unanimously.

That the Municipality of Sheenboro supports the application by Residence Meilleur du Haut Pontiac to the CDS Devitalised Fund for grants and financial support in order to establish a home for seniors.

21-02-2011

MEILLEURS SENIOR RESIDENCE.

Proposed by Mrs. Karen Shea
And resolved unanimously.

That the Municipality of Sheenboro supports the application by Residence Meilleur du Haut Pontiac to the SADC Pontiac for grants and financial support in order to establish a home for seniors.

22-02-2011

WEB SITE CONTRACT.

Proposed by Mr. Carole Nevills
And resolved unanimously.

That Council accept the offer submitted by “Fresh Image” to plan, design & code a web site for the Municipality of Sheenboro.

Cost of this project stipulated on said contract deposited at this session of Council.

Mr. Dick Edwards, Mayor, and Don Marion, Secretary-Treasurer, are authorised to sign contract on behalf of this Municipality.

23-02-2011

ADHESION TO COMBEQ.

Proposed by Mr. Larry Gleason
And resolved unanimously

That this Council subscribe Mr. William Brennan’s registration to the Corporation of Municipal and Environmental Officers (Corporation des Officiers Municipaux en Bâtiment et Environnement du Québec).

That this Municipality also register Mr. William Brennan to the convention to be held for municipal Inspectors in Quebec City on the 7, 8 & 9th of April 2011.

Accommodations for room will be paid on presentation of receipts.

Mr. Brennan will also be given an allowance of 65.00\$ per day as expense money while at the convention without obligation of presenting receipts, this also includes travel days.

24-02-2011

ROAD IMPROVEMENTY GRANT.

Proposed by Mr. Larry Gleason
And resolved unanimously.

That this Municipality inform the Ministère des Transports du Québec that grants received under the «Programme d’aide à l’amélioration du réseau routier municipal» will be directed to the following roads:

1-	Lighthouse Road	60,000.00\$
2-	Fort-William Road	60,000.00\$
3-	Sullivan Road	100,000.00\$

25-02-2011

CURRENT ACCOUNTS YEAR 2011.

Proposed by Mrs. Doris Ranger
And resolved unanimously

That Mayor & Secretary-Treasurer be authorised to pay upon reception the following current year 2011 bills and also issue cheques pertaining to payroll.

1-	Bell Canada	Telephone
2-	Hydro-Quebec	Electricity
3-	Minister of Revenue	Payroll deductiojns
4-	Revenue Canada	Payroll deductions
5-	Municipal Employees	Remuneration
6-	Canada Post	Stamps & registered letters
7-	C.S.S.T.	Compensation
8-	Bell Mobility	Communication

26-02-2011

REPORT ON BEAVER DAM.

Proposed by Mr. John Brennan
And resolved unanimously

That Secretary-Treasurer inquire to Mr. Richard Marenger from the MRC for a report on inspection by himself & Mr. William Brennan of the Trout Lake Beaver dam on November 9th, 2010.

27-02-2011

LAWSUIT PROPOSAL.

Proposed by Mrs. Carole Nevills
And resolved unanimously

That Council go in-camera for the next ten minutes to discuss a Lawsuit.,
Proposal time 9:20 p.m.

Mr. John Brennan leaves chambers and does not return, Mr. Brennan advises Council he will not discuss or vote on the following motion as he may be in conflict of interest.

9:30 p.m. in-camera session terminated, Council resumes meeting.

28-02-2011

LAWSUIT PROPOSAL.

Proposed by Mr. Larry Gleason
And resolved unanimously

That Council refuse the proposal set forth in dossier: 895-002 January 25th, 2011.

28-02-2011

ENDING OF MEETING.

Proposed by Mrs. Doris Ranger
And resolved unanimously

That this meeting be ended at 9:50 P.M.

Dick Edwards,
Mayor.

Don Marion,
Secretary-Treasurer.