

**MUNICIPALITY OF SHEENBORO
PROVINCE OF QUEBEC.**

At the regular meeting of the Municipality of Sheenboro held the 10th day of January 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.

01-01-2011 PROPOSAL OF THE AGENDA.

Proposed by Mrs. Carole Nevills
And resolved unanimously.

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

- 1- Municipal washrooms.
- 2- Street signs.
- 3- Generator & skill saw.

02-01-2011 APPROVAL OF MINUTES.

Proposed by Mr. Larry Gleason
And resolved unanimously.

That the minutes of the regular and special budget meetings held on the 6th day of December 2010 be approved as presented.

03-01-2011 AUTHORISATION TO PAY ACCOUNTS.

Proposed by Mr. David Prentice
And resolved unanimously.

That the accounts payable submitted for the month of January 2011 in the amount of 23,703.11\$ be approved and paid.

This amount represents the following:

Bills payable for year 2010	15,222.32\$
Bills payable for year 2011	8,480.79\$

Reports received: Fire Department & Municipal Foreman December Report.

04-01-2011 MUNICIPAL WASHROOMS.

Proposed by Mr. Larry Gleason
And resolved unanimously.

That this municipality authorise Mr. William Brennan, Municipal Foreman, to construct a public washroom in the municipal building. Washroom to be used by both sexes and also be handicap accessible.

Mr. Brennan to price material & present estimate to Mayor & Councillors.

05-01-2011

MEETING SCHEDULES.

Proposed by Mrs. Doris Ranger
And resolved unanimously.

That Council approve the following schedules of Council & Committee meetings for year 2011.

<u>MONTH</u>	<u>COUNCIL MEETINGS</u>	<u>COMMITTEE MEETINGS</u>
January	Monday the 10 th at 7:00 p.m.	Wednesday the 26 th
February	Monday the 7 th at 7:00 p.m.	
March	Monday the 7 th at 7:00 p.m.	Wednesday the 30 th
April	Monday the 4 th at 7:00 p.m.	Wednesday the 27 th
May	Monday the 2 nd at 7:00 p.m.	Wednesday, June 1 st
June	Monday the 6 th at 7:00 p.m.	
July	Monday the 4 th at 7:00 p.m.	
August	Monday the 8 th at 7:00 p.m.	
September	Monday the 12 th at 7:00 p.m.	Wednesday the 28 th
October	Monday the 3 rd at 7:00 p.m.	
November	Monday the 7 th at 7:00 p.m.	Wednesday November 2 nd
November	Wednesday the 30 th at 7:00 p.m. Pre-Budget meeting	
December	Monday the 5 th at 6:30 p.m. Budget meeting & Council meeting.	

COUNCIL MEETINGS:

In-camera meeting: 7:00 p.m.
Council meeting: 7:30 p.m.

06-01-2011

GRANT TO IRISH HERITAGE COMMITTEE.

Proposed by Mrs. Carole Nevills
And resolved unanimously.

To donate 500.00\$ to the Irish Heritage Committee to help with cost of organising the Irish Heritage Celebrations.

07-01-2011

PURCHASE OF COMPUTER.

Proposed by Mr. David Prentice
And resolved unanimously.

That Council purchase a new computer for the municipal office as the present one is eight years old and causes lots of problems.

Cost of computer not to exceed 2,000.00\$.

08-01-2011

SALE OF IMMOVABLES FOR NON-PAYMENT OF TAXES.

Proposed by Mrs. Doris Ranger
And resolved unanimously.

That properties on which there are tax arrears of 2 years or more be sent to the Regional Municipality of Pontiac County to be placed in the annual sale of immovables for non-payment of taxes.

Owners will be sent a registered letter informing them of this procedure in conformity with article 1022 and 1060 of the Municipal Code.

Furthermore that we ask the M.R.C. Pontiac to adjudge properties put on sale and not purchased to this Municipality.

Mr. Don Marion, Secretary-Treasurer, is authorised to purchase for and on behalf of this Municipality properties not sold for taxes owed plus costs of sale.

09-01-2011 **SIGNAGE.**

Proposed by Mr. David Prentice
And resolved unanimously.

That street signs & civic numbers installed within the municipality be the color of blue with white letters and numbers.

10-01-2011 **MARGE DE CRÉDIT DE 100,000.00 \$**
CAISSE POPULAIRE DE CHAPEAU.

Proposé par Mme Carole Nevills
Et résolu à l'unanimité

Que cette Municipalité demande à la Caisse Populaire de Chapeau de lui consentir une marge de crédit de 100,000.00 \$ pour fins d'administration.

Messieurs Dick Edwards, Maire, et Donald Marion, Secrétaire-trésorier, sont autorisés à signer tous documents nécessaires à cette transaction.

De plus, que Messieurs Dick Edwards, Maire, et Donald Marion, Secrétaire-trésorier, sont autorisés à signer tous autres documents tels que chèques au compte #1378 et les billets pour et au nom de la municipalité.

11-01-2011 **PURCHASE OF EQUIPMENT.**

Proposed by Mr. Larry Gleason
And resolved unanimously.

That Council purchase the following equipment:

- a- 1 generator.
- b- 1 circular saw.

Mayor Edwards to inquire about prices.

12-01-2011 **ENDING OF MEETING.**

Proposed by Mr. David Prentice
And resolved unanimously

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

Dick Edwards,
Mayor.

Don Marion,
Secretary-Treasurer.