

**MUNICIPALITY OF SHEENBORO
PROVINCE OF QUEBEC.**

At the regular meeting of the Municipality of Sheenboro held the 6th day of June 2011, and at which are present the following councillors:

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

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

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

61-06-2011 PROPOSAL OF THE AGENDA.

Proposed by Mr. Larry Gleason
And resolved unanimously.

That the agenda be adopted with four additions:

- 1- Upper Pontiac Sports Complex.
- 2- Robert Miller Road.
- 3- Sheenboro signs.
- 4- 5 year road plan.

COMMITTEE REPORTS:

Doris: report on waste management
Larry: roads / year 2011 road plan
Karen: library & web site
Carole: tenders summer roads
John: road names
Mayor: reports on MRC fire plan, administration committee, web site

62-06-2011 APPROVAL OF MINUTES.

Proposed by Mr. Larry Gleason
And resolved unanimously.

That the minutes of the regular meetings held on the 7th day of March & on the 4th day of April 2011 be approved as presented.

63-06-2011 AUTHORISATION TO PAY ACCOUNTS.

Proposed by Mrs. Doris Ranger
And resolved unanimously.

That the accounts payable submitted for the month of June 2011 in the amount of 47,458.63\$ be approved and paid.

64-06-2011 FINANCIAL STATEMENTS FOR YEAR 2010.

Mr. Gérard Labelle, C.G.A., is present to deposit the financial statements & auditor's report for year ending December 31st, 2010.

After having questioned Mr. Labelle on the financial report it is:

Proposed by Mr. Larry Gleason
And resolved unanimously.

That the Auditor's report and Financial Statements for the year ending December 31st, 2010, be accepted as prepared and presented by Mr. Gérard Labelle, C.G.A.

65-06-2011

BELL CANADA INTERVENTION REQUEST.

Proposed by Mr. Larry Gleason
And resolved unanimously.

That Council approve the intervention demand requested by Bell Canada pertaining to the installation of aerial cable on a section of Perrault Road;
Plan no.: 701 PROJECT D 14894.

66-06-2011

M.R.C. / S.Q. ANNUAL GOLF TOURNAMENT.

Proposed by Mr. John Brennan
And resolved unanimously.

That Council purchase 2 golf & supper tickets for the M.R.C. / S.Q. annual golf tournament to be held at Pine Lodge Golf Club on August 26th, 2011.

This year's benefits will be going to eight organisations throughout the Pontiac.

67-06-2011

SIGNS.

Proposed by Mr. David Prentice
And resolved unanimously.

That this municipality order signs to identify forestry roads in the Trout Lake and Schyan areas.

Signs as per list prepared by civic addressing committee.

68-06-2011

MAKE WAY FOR YOUTH GRANT.

Proposed by Mrs. Karen Shea
And resolved unanimously.

That this municipality contribute a grant of 100.00\$ toward the Carrefour Jeunesse-Emploi du Pontiac Make Way for Youth Pontiac 2011-2012 project.

The Municipality is aware of the success of this venture & would like to be considered as a site for an exploration weekend.

69-06-2011

WHARF.

Proposed by Mr. David Prentice
And resolved unanimously.

That Mr. Brennan be advised to install ½ of floating dock at Fort-William until Council decides if the second section should be repaired & installed.

70-06-2011

F.Q.M. CONVENTION.

Proposed by Mr. Larry Gleason
And resolved unanimously.

That this Municipality pay registration fees for the Mayor, Councillors, Secretary-Treasurer & spouses who will be attending the Federation of Quebec Municipalities convention to be held in Quebec City on September 29, 30 and the 1st of October 2011.

Secretary-Treasurer to issue cheques for registration of the persons attending and for travel accommodations.

Mayor, Councillors & Secretary-Treasurer to be given per-diem allocated by Council & accommodation & travel expenses to be reimbursed on presentation of bills.

71-06-2011

WINTER SNOW-PLOWING CONTRACT.

Proposed by Mr. Larry Gleason
And resolved unanimously.

To award the 2011-2012 and 2012-2013 Snow-Plowing contract to the only tenderer being M.Kidd & Sons Ltd. For the amount of 155,982.60\$, plus applicable taxes.

Secretary-Treasurer is authorised to prepare contract concerning snow-plowing of roads.

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

Council asks that Secretary-Treasurer prepare a letter to be signed by M. Kidd & Sons Ltd. stipulating that they honour articles pertaining to the Contractor's Responsibilities during periods of rain & thaw as well as during melting of snow.

72-06-2011

TERMS OF EMPLOYMENT.

Proposed by Mr. Dick Edwards
And resolved unanimously.

That Council adopt the document «Terms of Employment: Municipal Foreman».

This was presented to members of Council and adopted at the June 6, 2011, meeting to take affect July 1st, 2011.

73-06-2011

FINANCIAL CONTRIBUTION TOWARDS THE SPORTS COMPLEX.

Proposed by Mrs. Doris Ranger
And resolved unanimously.

That this municipality contribute 5,000.00\$ to the Upper Pontiac Sports Complex.

This amount to be used to pay part of the Sports Complex improvements.

Cheque to be issued to the Upper Pontiac Sports Complex.

Considering the willingness of Council members to improve our own playground infrastructures, Council requests that we receive a status report on long term status of the Sports Complex and a five year business plan.

Mr. Larry Gleason requests that his objection to this motion be duly noted.

74-06-2011

REQUEST ROAD NAME CHANGE.

Proposed by Mr. John Brennan
and resolved unanimously.

That request from the Miller family to rename the road leading to the public wharf and the Fort-William Hotel will be studied and a decision rendered at a future date.

75-06-2011

2011 YEAR ROAD PLAN.

Proposed by Mrs. Carole Nevills
And resolved unanimously.

That Council approve the 2011 road improvement plan as presented by the road committee for the year 2011.

76-06-2011

ENDING OF MEETING.

Proposed by Mr. John Brennan
And resolved unanimously

That this meeting now be ended at 9:45 P.M.

Mr. Dick Edwards
Mayor.

Don Marion,
Secretary-Treasurer.