

**MUNICIPALITY OF SHEENBORO  
PROVINCE OF QUEBEC.**

At the regular meeting of the Municipality of Sheenboro held the 7<sup>th</sup> day of March 2011, and at which are present the following councillors:

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

Mrs. Karen Shea  
Mr. David Prentice

All forming quorum under the presidency of Mr. John Brennan, Pro-Mayor.  
Mr. Don Marion, Secretary-Treasurer, is also present.

Mayor Edwards & Councillor Ranger motivated their absence.

**29-03-2011                      PROPOSAL OF THE AGENDA.**

Proposed by Mrs. Karen Shea  
And resolved unanimously.

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

- 1- Notice of motion, borrowing by-law 250,000.00\$ for roads.
- 2- Caisse Populaire authorisation of signatures.
- 3- Nomination of Fire Brigade Director (Chief).

**30-03-2011                      APPROVAL OF MINUTES.**

Proposed by Mr. Larry Gleason  
And resolved unanimously.

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

**31-03-2011                      AUTHORISATION TO PAY ACCOUNTS.**

Proposed by Mr. David Prentice  
And resolved unanimously.

That the accounts payable submitted for the month of March 2011 in the amount of 12,001.14\$ be approved and paid.

**VISITORS:**

Glenn Fleury:                      Monthly Fire Brigade report.

Brian Adams:                      Upper Pontiac Sports Complex information.

(no Committee reports)

**32-03-2011                      DAMAGE CLAIM "BELL CABLE" DOSSIER RN8116.**

Proposed by Mr. Larry Gleason  
And resolved unanimously.

That Council inform Mrs. Johanne Huard of Bell Alliant that we do not have a 160, Chemin du Fort-William, in this municipality and that someone indicate the exact area of broken cable to us.

**33-03-2011**

**BELL CANADA LAND LINES.**

Proposed by Mr. David Prentice  
And resolved unanimously.

That Secretary-Treasurer contact Bell Canada or Hydro-Quebec concerning emergency land line services.

Whenever the electricity goes out, Bell Canada land lines don't work

**34-03-2011**

**STRATEGIC PLANNING SESSIONS.**

Proposed by Mr. David Prentice  
And resolved unanimously.

That Council meet on April 2<sup>nd</sup> 2011 to start strategic planning sessions.

**35-03-2011**

**COURSES FOR BUILDING INSPECTOR.**

Proposed by Mrs. Karen Shea  
And resolved unanimously.

That the Secretary-Treasurer inform the MRC Pontiac that our Building Inspector would follow the Building Inspector course offered by the education sector.

**36-03-2011**

**AGRICULTURAL ADVISORY COMMITTEE.**

Proposed by Mr. Larry Gleason  
And resolved unanimously.

That Mr. Vince Agnesi be appointed to sit on the Agricultural Advisory Committee of the Regional County Municipality of Pontiac.

Mr. Don Marion to be appointed as substitute.

**37-03-2011**

**RESOLUTION PROPOSITION FOR CFP.**

**WHEREAS** Connexion Fibre Picanoc wants to continue the development of wireless high-speed internet on the territories of the MRC Pontiac and Vallée-de-la-Gatineau;

**WHEREAS** it is important that both the Provincial and Federal Governments be involved financially in the region;

**WHEREAS** a financial request will be sent to Municipal Affairs (MAMROT) as part of *Communautés rurales branchées* Program;

**WHEREAS** this phase of the project will enable the deployment of 30 new cells/towers on both territories;

**WHEREAS** the amount of the phase of the project will cost \$ 900 000;

**WHEREAS** the Ministry Program could finance 66% of total cost of the project;

**WHEREAS** Connexion Fibre Picanoc will finance 33% of total cost of the project;

**WHEREAS** the Ministry requests the support of each Municipal Council within the MRC Pontiac and Vallée-de-la-Gatineau in order to present the financial request.

**IT IS** moved by Mr. Larry Gleason of the Municipality of Sheenboro to support Connexion Fibre Picanoc in the deployment of high-speed internet on the territory of all 35 municipalities of MRC Pontiac and Vallée-de-la-

Gatineau, in order to deposit the financial request and to agree on a protocol agreement between the Ministry and Connexion Fibre Picanoc.

**38-03-2011**

**HARRASSMENT POLICY**  
**DOCUMENT H.P. 01-03-2011.**

Proposed by Mr. Carole Nevills  
And resolved unanimously.

That Council adopt harassment policy document # H.P. 01-03-2011 as prepared, and presented to members of Council.

**39-03-2011**

**POLITIQUE DE GESTION CONTRACTUELLE.**

Proposed by Mrs. Karen Shea  
And resolved unanimously

That Council adopt the «*Politique de Gestion Contractuelle*» known as document “02-03-2011” and it is adopted as specified in article 938.1.2 of the Municipal Code.

This document details new procedures concerning municipal tenders and awarding of contracts.

**40-03-2011**

**ADOPTION OF THE FINAL CORRECTED “FIRE SAFETY COVER PLAN” (FSCP) FOR THE PURPOSES OF ADOPTION BY THE MUNICIPAL COUNCILS.**

**CONSIDERING** the provisions of Article 8 of the Fire Safety Act (2000, Chapter 20) requiring the RMC to establish, in accordance with the guidelines determined by the Minister, a fire safety cover plan designed to determine, for all of the territory, the objectives of protection against fires and the actions needed to achieve them;

**WHEREAS** the RMC proceeded, in accordance with the provisions of Article 14 of this Act, with the help of the project leader in fire safety and fire safety committee, a census and risk assessment of fires, means, measures and resources;

**WHEREAS** thereafter, the RMC has submitted in a document the optimum protection objectives and strategies to achieve these goals;

**WHEREAS** the municipalities in accordance with the provisions of Article 15 of the aforesaid Act, shall give notice to the regional authority (RMC) on these proposals, including making reference to the impact on the organisation of their human, material and financial as well as completing a project implementation plan;

**WHEREAS** the RMC has made changes to the plan to include the recommendations of the Ministry of public security to comply with its commitment to respect and achieve it;

**WHEREAS** the Municipality of Sheenboro has seen the final version of the revised “Fire safety cover plan” from the Pontiac RMC.

**IT IS THEREFORE,**

Moved by Mr. David Prentice  
And resolved unanimously

That Council adopts on recommendation of the Director of the Fire Safety Service and Director General’s approval, the final revised version of the “Fire Safety Cover Plan” (FSCP).

That Council informs the Minister of public security that the municipality of Sheenboro is in agreement with the fire safety cover plan in respect to its territory and it undertakes to respect and implement the said plan on its territory.

**41-03-2011**

**APPOINTMENT OF FIRE CHIEF.**

Proposed by Mr. David Prentice  
And resolved unanimously

That Mr. Glenn Fleury be appointed Fire Chief for the Sheenboro-Chichester Volunteer Fire Department.

Council thanks Mr. Ian Picard for services rendered & wishes Mr. Fleury lots of success.

**NOTICE OF MOTION** is given by Councillor Mrs. Carole Nevills that at next session of Council she will present a by-law pertaining to the borrowing of 250,000.00\$ that will go towards road improvements, year 2011.

The financing will be for a period of three years and this amount will be repaid with grants received from Provincial & Federal Gas Tax Grants 2010-2013 & the Quebec Government.

**AVIS DE MOTION** est donné par la Conseillère Mme Carole Nevills, qu'à une session subséquente, elle déposera un règlement ayant pour effet d'autoriser un emprunt de 250,000.00\$ pour des travaux d'amélioration de chemins.

Le financement sera pour une période de trois ans et sera remboursé avec les sommes provenant de contributions gouvernementales provenant d'une partie de la taxe d'assise sur l'essence 2010-2013 et de la contribution du Québec.

**42-03-2011**

**ENDING OF MEETING.**

Proposed by Mrs. Karen Shea  
And resolved unanimously

That this meeting be ended.

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Mr. John Brennan,  
Pro-Mayor.

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Don Marion,  
Secretary-Treasurer.

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Dick Edwards,  
Mayor.