

**MUNICIPALITY OF SHEENBORO
PROVINCE OF QUEBEC.**

At the regular meeting of the Municipality of Sheenboro held the 2nd day of May 2011, and at which are present the following councillors:

Mrs. Carole Nevills
Mr. Larry Gleason

Mrs. Karen Shea
Mrs. Doris Ranger

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

52-05-2011

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- St-John's Ambulance course.
- 2- Lawsuit5.
- 3- Road report proposal.

COMMITTEE REPORTS:

Doris: reports on waste management & dock
Larry: roads
Karen: library & web site & historical data
Carole: correspondence
Mayor: reports on MRC fire plan, administration committee

53-05-2011

AUTHORISATION TO PAY ACCOUNTS.

Proposed by Mrs. Doris Ranger
And resolved unanimously.

That the accounts payable submitted for the month of May 2011 in the amount of 11,165.44\$ be approved and paid.

54-05-2011

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 2010;

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 signifiés pour le dépôt de la reddition des comptes à l'annexe 'B' dûment complétée.

POUR CES MOTIFS

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

55-05-2011

BOND FOR MUNICIPAL DUMP.

Proposed by Mrs. Carole Nevills
And resolved unanimously.

That Secretary-Treasurer renew bond for the dump site as stipulated in the quality of the environment laws (C.Q.-2,r6.02).

That the Ministry of the Environment be sent a copy of insurance policy as stipulated in the Code.

Cost of renewal is 350.00\$ and offered by Groupe Ultima Insurance.

56-05-2011

ST-JOHN'S AMBULANCE TRAINING.

Proposed by Mrs. Doris Ranger
And resolved unanimously.

That Council authorise Mr. William Brennan to attend St-John's Ambulance course in Pembroke on the 18th & 19th of June.

Council will pay the registration fee of 144.00\$.

57-05-2011

IRISH FESTIVAL COMMITTEE REQUEST.

Proposed by Mrs. Karen Shea
And resolved unanimously.

That Council accommodate the Irish Festival Committee request that we supervise the following:

- 1- signage
- 2- road block
- 3- parking

58-05-2011

ROAD REPAIR BUDGET 2011.

Proposed by Mrs. Doris Ranger
And resolved unanimously.

To adopt the 2011 road committee proposals as guidelines for the 2011 road repairs, improvements & construction programs presented to Council in the amount of 45,630.00\$.

That copy of guidelines be given to Municipal Foreman, Mr. William Brennan, with agreed adjustments.

Monthly update of program to be prepared by Mr. Brennan.

59-05-2011

DELEGATION OF AUTHORITY TO THE PONTIAC MRC FOR THE ADOPTION OF REGULATIONS REGARDING SMOKE DETECTORS .

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 the 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 wells 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 requirements;

WHEREAS, each local municipality must adopt a resolution to indicate its approval of the plan and its commitment to respect and achieve it;

WHEREAS that one of the objectives that the Pontiac MRC intends to achieve is the uniformity of municipal regulations taking into account the mandatory presence of a functional smoke alarm in all the buildings on the territory of the MRC Pontiac and which gives power to the qualified members of the Fire safety services to inspect these buildings to verify the operational status of smoke alarms.

THEREFORE,

IT IS MOVED by Mr. Larry Gleason
and resolved unanimously.

That this Council delegates its authority to the Pontiac MRC for the adoption of a regulation applicable to the requirement that a functional smoke detector be installed in all buildings on the territory of the municipality and that the qualified members of its Fire safety service be authorised to inspect the buildings to check the operational status of smoke alarms.

60-05-2011

ENDING OF MEETING.

Proposed by Mrs. Karen Shea
And resolved unanimously

That this meeting now be ended.

Mr. Dick Edwards
Mayor.

Don Marion,
Secretary-Treasurer.