

**MUNICIPALITY OF SHEENBORO
PROVINCE OF QUEBEC.**

At the regular meeting of the Municipality of Sheenboro held the 3rd day of October 2011, and at which are present the following councillors:

Mrs. Karen Shea
Mr. John Brennan
Mr. Larry Gleason

Mrs. Doris Venasse Ranger
Mr. David Prentice
Mrs. Carole Nevills

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

110-10-2011 PROPOSAL OF THE AGENDA.

Proposed by Mr. Larry Gleason
And resolved unanimously.

That the agenda be adopted as presented.

111-10-2011 APPROVAL OF MINUTES.

Proposed by Mr. John Brennan
And resolved unanimously.

That the minutes of the regular meeting held on the 12th day of September 2011 be approved as presented.

112-10-2011 AUTHORISATION TO PAY ACCOUNTS.

Proposed by Mrs. Carole Nevills
And resolved unanimously.

That the accounts payable submitted for the month of October 2011, in the amount of 15,946.80\$ be approved and paid.

113-10-2011 CHRISTMAS DINNER.

Proposed by Mrs. Karen Shea
And resolved unanimously

That this Municipality organise a Christmas dinner for members of Council, Employees, Volunteer Firemen & spouses.

Dinner to be organised jointly with the Municipality of Chichester if possible.

Event to be held at Northfork on November 26th, 2011, at 6:00 P.M.

114-10-2011 PAVING & DOUBLE SURFACING BILLS.

Proposed by Mrs. Doris Ranger
And resolved unanimously

That Mayor & Secretary-Treasurer pay the invoices for paving & double surfacing of roads under the infrastructure program 2010-2013.

CIMA+ consultant engineers have certified that the work has been accomplished as requested on tenders.

Bills to pay:
Paving & double surfacing.

	<u>Tender price</u>	<u>Final cost</u>	<u>Recommended Payment</u>	<u>Retainer</u>
Primo Hill paving Art Fleming & Sons	117,969.77	119,702.77	107,732.04	10%
Intersection Art Fleming		28,960.97	28,960.97	
Double surfacing Allumette Island	147,352.40	156,395.38	156,395.38	
Stone & supervision Allumette Island		32,930.75	32,930.75	
10% to be paid upon final inspection & authorisation of consultant engineer			10,970.73	

115-10-2011

TAX CREDIT.

Proposed by Mrs. Doris Ranger
And resolved unanimously

That the following owners be reimbursed credit on 2010-2011 taxes following changes to their tax assessment.

Wayne Jennings	179.52\$
Denise Roberge	104.99\$
Denis Gonthier	31.92\$
Diane Lacourse	838.11\$
Emery Gagnon	33.38\$

116-10-2011

CONSTRUCTION ILLÉGALE / LOT A-B-3 RANG 3
Loi sur l'Aménagement et l'Urbanisme, Art. 227.

- CONSIDÉRANT** qu'une structure a été érigée sans permis et qu'elle ne respecte pas les ma
- CONSIDÉRANT** que Monsieur William Brennan, Inspecteur de la Municipalité de Sheenb
- CONSIDÉRANT** que le propriétaire de l'immeuble a été dûment mis en demeure par le proc
- CONSIDÉRANT** qu'aucune suite n'a été donnée à la dite mise en demeure.

IL EST POUR CES MOTIFS

Proposé par M. Larry Gleason
Et résolu à l'unanimité

Que cette municipalité mandate Me Nerio De Candido, avocat, d'entreprendre des procédures judiciaires afin d'obtenir un jugement ordonnant au propriétaire Monsieur David Beaudry, d'enlever le bâtiment construit illégalement dans un délais imparti et autorisant la Municipalité à prendre toute mesure nécessaire advenant l'inaction de Monsieur Beaudry.

117-10-2011

ROAD AGENDA.

Proposed by Mr. Larry Gleason
And resolved unanimously.

That Council approve the Roads Committee report as submitted by Mr. Larry Gleason dated September 2011.

118-10-2011 **STRATEGIC PLANNING.**

Proposed by Mrs. Karen Shea
And resolved unanimously.

That Members of Council review & undertake to resume input on strategic action plan for this municipality.

119-10-2011 **SIGNING AUTHORITY / INTER-MUNICIPAL FIRE AGREEMENT.**

Proposed by Mrs. Carole Nevills
And resolved unanimously.

That this Municipality authorise Mr. Dick Edwards, Mayor, and Mr. Don Marion, Secretary-Treasurer, to sign the Inter-Municipal agreement between this Municipality and the Municipalities of l'Isle-aux-Allumettes, Chichester & Waltham.

120-10-2011 **DITCHING MUNICIPAL ROADS.**

Proposed by Mr. Larry Gleason
And resolved unanimously

That the grant received from the discretionary envelope of Mrs. Charlotte L'Ecuyer in the amount of 25,000.00\$ be utilised for municipal road improvements especially for ditching.

121-10-2011 **NO DUMPING SIGN.**

Proposed by Mr. Larry Gleason
And resolved unanimously

That Council install No Dumping Signs on Trout Lake Road indicating a 150.00\$ fine for persons not adhering to our By-law.

Mr. Dick Edwards declares his interest in the following motion & abstains from discussions & voting.

122-10-2011 **PARCELLING OUT PERMIT.**

Proposed by Mr. Larry Gleason
And resolved unanimously.

That Council authorise 2 parcelling out permits in favour of Mrs. Jean Meindl Caughey for part of lot 70, Range 4, Township of Sheen.

Technical description and staking prepared by Constant Legault, Quebec Land Surveyor, dated 15-08-2011 under # 5658 of his minutes.

AVIS DE MOTION:

Je soussigné, Larry Gleason, Conseiller de la municipalité de Sheenboro, donne avis de la présentation d'un règlement portant le numéro 02-11 pour édicter les normes applicables aux membres du Conseil municipal de Sheenboro – Code d'éthique et de déontologie en matières municipales.

La lecture du règlement ne sera pas nécessaire étant donné que la demande de dispense de lecture est faite en même temps que l'avis de motion et qu'une copie du règlement a été immédiatement remise aux membres du conseil municipal présents et remise aux autres au plus tard deux jours juridiques avant la séance à laquelle il doit être adopté et si, lors de cette séance, tous les membres du conseil municipal présents déclarent l'avoir lu et renoncent à sa lecture (art. 445 C.M.).

Larry Gleason, Conseiller.

AVIS DE MOTION :

AVIS DE MOTION est donné par le Conseiller, M. John Brennan, qu'à une session subséquente il présentera un règlement relatif à la rémunération et à l'allocation de dépenses des élus municipaux.

Le but du règlement sera de modifier le règlement actuellement en vigueur et de majorer le traitement des élus.

TRANSLATION :

NOTICE OF MOTION is given by Councillor Mr. John Brennan that at a future meeting he will present a By-law to raise Council member's salary and expense allocation.

John Brennan, Conseiller.

123-10-2011

CLOSING OF MEETING.

Proposed by Mr. Larry Gleason
And resolved unanimously

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

Dick Edwards
Mayor.

Don Marion,
Secretary-Treasurer.