

**MUNICIPALITY OF SHEENBORO
PROVINCE OF QUEBEC.**

At the regular meeting of the Municipality of Sheenboro held the 12th day of September 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.

102-09-2011

PROPOSAL OF THE AGENDA.

Proposed by Mr. Larry Gleason
And resolved unanimously.

That the agenda be amended to include the following additions:

- a. Request from Lynus Hearty.
- b. Welcome to Sheenboro banner.
- c. Gift certificate waste site maintenance.
- d. Beaudry building.
- e. Road Committee meeting attendance of Foreman.

103-09-2011

APPROVAL OF MINUTES.

Proposed by Mr. John Brennan
And resolved unanimously.

That the minutes of the regular meeting held on the 8th day of August 2011 be approved as presented.

104-09-2011

AUTHORISATION TO PAY ACCOUNTS.

Proposed by Mrs. Carole Nevills
And resolved unanimously.

That the accounts payable submitted for the month of September 2011, in the amount of 51,831.51\$ be approved and paid.

105-09-2011

VETERANS DAY.

Proposed by Mrs. Carole Nevills
And resolved unanimously

That the Municipality allocate 300.00\$ to help defray cost of organisation of the Veterans Day Ceremony.

106-09-2011

GIFT CERTIFICATE.

Proposed by Mr. David Prentice
And resolved unanimously

That a gift certificate in lieu of payment be made to the person who did supervising work at the waste & recycling site.

107-09-2011

ROAD COMMITTEE.

Proposed by Mr. Larry Gleason
And resolved unanimously

That Mr. William Brennan be invited to assist at Committee meetings.

Mr. Brennan will be compensated at his hourly rate during meetings.

108-09-2011

PRIMO HILL PAVING.

Proposed by Mr. Larry Gleason
And resolved unanimously.

That CIMA+ be asked to send engineer to explain certain questions concerning paving on Sullivan Road.

109-09-2011

CLOSING OF MEETING.

Proposed by Mrs. Karen Shea
And resolved unanimously

That this meeting be ended at 9:40 P.M.

Mr. Dick Edwards
Mayor.

Don Marion,
Secretary-Treasurer.