

**MUNICIPALITY OF SHEENBORO  
PROVINCE OF QUEBEC.**

At the regular meeting of the Municipality of Sheenboro held the 2<sup>nd</sup> day of April 2012, and at which are present the following councillors:

Mrs. Carole Nevills  
Mr. Larry Gleason

Mr. John Brennan  
Mrs. Doris Ranger

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

**42-04-2012                      PROPOSAL OF THE AGENDA.**

Proposed by Mrs. Carole Nevills  
And resolved unanimously.

That the agenda be adopted as presented.

**COMMITTEE REPORTS:**

Doris:                      reports on waste management  
Larry:                     roads, grading  
Carole:                    administration committee  
Mayor:                    strategic plan

**43-04-2012                      APPROVAL OF MINUTES.**

Proposed by Mr. John Brennan  
And resolved unanimously.

That the minutes of the regular meetings held on February 6<sup>th</sup> & March 12<sup>th</sup> 2012 be approved as presented.

**44-04-2012                      AUTHORISATION TO PAY ACCOUNTS.**

Proposed by Mrs. Doris Ranger  
And resolved unanimously.

That the accounts payable submitted for the month of April 2012, in the amount of 59,441.87\$ be approved and paid.

**45-04-2012                      C.L.R. 9-1-1.**

Proposed by Mrs. Carole Nevills  
And resolved unanimously.

That this Municipality pay 50% of the 2012 bill for 9-1-1 services provided by the firm «Groupe C.L.R.».

Amount to be paid 1,338.75\$ for the period from January 1<sup>st</sup>, 2012, to the 30<sup>th</sup> of June 2012.

**46-04-2012                      CLASSIFICATION OF MUNICIPAL ROADS.**

Proposed by Mr. Larry Gleason  
And resolved unanimously.

That Council adopt the classification report # 02-04-2012 presented to this Municipality by the roads committee.

**47-04-2012**

**TROUT LAKE ROAD.**

Proposed by Mr. Larry Gleason  
And resolved by majority.

That this Municipality allocate the amount of 10,000.00\$ for repairs, maintenance & grading of Trout Lake Road.

Councilman Mr. John Brennan objects to the amount allocated.

**48-04-2012**

**GRADING OF ROADS.**

Proposed by Mr. John Brennan  
And resolved unanimously.

That Council hire grader to maintain municipal roads & that contract be awarded to «Art Fleming & Sons Ltd.» at the same hourly rate as 2011.

**49-04-2012**

**STRATEGIC PLAN UPDATE.**

Proposed by Mrs. Carole Nevills  
And resolved unanimously.

That Council add sections received from Historical Committee and include notes from public consultation meeting to the strategic plan document.

**50-04-2012**

**SCHYAN ROAD.**

Proposed by Mr. Larry Gleason  
And resolved unanimously

That because Schyan Road is not considered a Municipal road, it is decided that no amount of money will be allocated to this road.

**51-04-2012**

**SWEEPING.**

Proposed by Mrs. Doris Ranger  
And resolved unanimously

That Foreman be authorised to ask Art Fleming & Sons Enterprise for tenders to sweep sand from municipal paved roads.

**52-04-2012**

**CLOSING OF MEETING.**

Proposed by Mrs. Carole Nevills  
And resolved unanimously

That this meeting be ended at 9:25 P.M.

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Mr. Dick Edwards  
Mayor.

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Don Marion,  
Secretary-Treasurer.