

**MUNICIPALITY OF SHEENBORO
PROVINE OF QUEBEC**

At the regular meeting of the Municipality of Sheenboro held the 13th day of August 2012, and at which are present the following councillors:

Mrs. Carole Nevills	Mr. David Prentice
Mr. Larry Gleason	Mrs. Doris Venasse Ranger
Mr. John Brennan	Mrs. Karen Shea

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

90-08-2012 PROPOSAL OF THE AGENDA.

Proposed by Mr. Larry Gleason
And resolved unanimously.

That the agenda be adopted as presented with the following additions:

- 1- Fire restriction ban.
- 2- Meeting with Chichester re.: fire truck.
- 3- Ghost Town Crier.
- 4- Brush cutting.

91-08-2012 APPROVAL OF MINUTES.

Proposed by Mrs. Doris Ranger
And resolved unanimously.

That the minutes of the regular & special meetings held on the 9th & 25th day of July 2012 be approved as presented.

Fire Chief Glen Fleury presents his monthly fire department report.

92-08-2012 AUTHORISATION TO PAY ACCOUNTS.

Proposed by Mr. Larry Gleason
And resolved unanimously.

That the accounts payable submitted for the month of August 2012 in the amount of 28,693.22\$ be approved and paid.

93-08-2012 ESTIMATE FOR DRY HYDRANT.

Proposed by Mr. David Prentice
And resolved unanimously

That Secretary-Treasurer contact Mr. Rémi Paré concerning an estimate for installing a dry hydrant at the municipal wharf in Fort-William.

In the advent Mr. Paré is unavailable, Fire Chief is to study other options to install this hydrant.

94-08-2012 **BEAUDRY BUILDING PERMIT.**

Proposed by Mr. David Prentice
And resolved unanimously.

That Mr. William Brennan issue a building permit to Mr. David Beaudry now that he has met requirement of setback for his building & has paid court fees.

95-08-2012 **FIRE BAN POLICIES .**

Proposed by Mr. Larry Gleason
And resolved unanimously.

That Council authorise the Fire Chief or his representative in his absence to declare fire bans whenever the situation requires it, or whether is informed by Government agencies or SOPFEU of such bans.

Fire Chief is also authorised to lift bans as conditions improve.

96-08-2012 **FINANCIAL CONTRIBUTION TOWARDS THE SPORTS COMPLEX.**

Proposed by Mrs. Doris Ranger
And resolved by majority.

That this Municipality contribute 5,000.00\$ to the Upper Pontiac Sports Complex.

This amount to be used to pay part of the Sports Complex improvements.

Cheque to be issued to the Upper Pontiac Sports Complex.

Considering the willingness of Council members to improve our own playground infrastructures, Council requests that we receive a status report on the long term status of the Sports Complex and a five year business plan.

Mr. Larry Gleason requests that his objection to this motion be duly noted.

97-08-2012 **MEETING WITH CHICHESTER.**

Proposed by Mrs. Carole Nevills
And resolved unanimously.

That Council convene a meeting between this Council and members of Chichester Council to discuss Fire Department priorities.

Time: Wednesday, September 5th, 2012.
Hour: 7:00 P.M.
Place: Sheenboro Municipal Hall.

98-08-2012 **GOVERNMENT ROAD IMPROVEMENT GRANT 2012**

Proposed by Mr. Larry Gleason
And resolved unanimously.

That this Municipality approve the report relative to expenses for work executed on municipal roads totalling 46,039.07\$ pertaining to Department of Transport grant of 30,000.00\$ for year 2012.

That this Council took notice of the conditions imposed by the Ministry of Transport and adopted them knowing that the work executed in conjunction to the expenses presented were not and will not be subject of any other grant than the one applied for.

AVIS DE MOTION:

Avis de motion est donné par le Conseiller M. Larry Gleason qu'à une session subséquente il présentera un règlement ayant pour effet la constitution d'un fonds local réservé à la réfection et à l'entretien de certaines voies publiques.

AVIS DE MOTION :

Avis de motion est donné par la Conseillère Mme Karen Shea qu'à une session subséquente elle présentera un règlement ayant pour effet d'établir un programme d'assistance sous forme de crédits de taxes ou de subvention.

99-08-2012 **END OF MEETING.**

Proposed by Mrs. Karen Shea
And resolved unanimously.

That this session of Council now end.

Dick Edwards, Mayor

Don Marion, Secretary-Treasurer