

**MUNICIPALITY OF SHEENBORO
PROVINE OF QUEBEC**

At the regular meeting of the Municipality of Sheenboro held the 3rd day of December 2012, and at which are present the following councillors:

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

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

143-12-2012 PROPOSAL OF THE AGENDA.

Proposed by Mrs. Karen Shea
And resolved unanimously.

That the agenda be amended to include following additions:

- 1- Rue Principale.
- 2- Hiring Mr. Fernand Roy as Secretary-Treasurer.
- 3- Contractual service; Mrs. Darleen Pashak.

COMMITTEE REPORTS:

David Prentice: civic numbers

144-12-2012 APPROVAL OF MINUTES.

Proposed by Mr. Larry Gleason
And resolved unanimously.

That the minutes of the regular meeting held on the 5th day of November 2012 be approved as presented.

Fire Chief Glen Fleury presents his monthly fire department report.

145-12-2012 AUTHORISATION TO PAY ACCOUNTS.

Proposed by Mrs. Carole Nevills
And resolved unanimously.

That the accounts payable submitted for the month of December 2012 in the amount of 66,768.48\$ be approved and paid.

146-12-2012 REMUNERATION OF ELECTED OFFICIALS.

Proposed by Mr. John Brennan
And resolved unanimously

That Members of Council be paid their year 2012 remuneration and expenses as stated in By-law # 02-11-2011.

147-12-2012 SAFETY EQUIPMENT / POWER SAW OPERATOR.

Proposed by Mr. David Prentice
And resolved unanimously.

That Municipality buy safety equipment & winter safety boots for municipal foreman so he can attend safety power saw handling course held in Mansfield.

148-12-2012 **FIRE SAFETY SERVICES / DISPATCHING.**

Proposed by Mr. Mrs. Doris Ranger
And resolved unanimously.

That Mayor, Mr. Dick Edwards, and Don Marion, Secretary-Treasurer, be and they are authorised to sign on behalf of this municipality the «*Agreement on the management of service agreements for Fire Safety Service dispatching*».

This agreement authorises the M.R.C. Pontiac to manage 9-1-1 services on behalf of this municipality.

149-12-2012 **COURSE ON HYDROUS LAND.**

Proposed by Mr. John Brennan
And resolved unanimously.

That Building Inspector be authorised to attend course on hydrous land and stabilisation of shores 'river banks' & control of sediments.

Course held the following:

Place: Auberge de la Gare in Gatineau
Date : February 6, 2013
Time: 8:00 A.M.

Secretary-Treasurer is authorised to pay 50.00\$ registration fees.
Mr. Brennan to be reimbursed expenses on presentation of accounts.

150-12-2012 **STABILISATION OF RIVER BANKS.**

Proposed by Mr. David Prentice
And resolved unanimously.

That Building Inspector be authorised to attend course given by Federation of Quebec Municipalities on the above mentioned subject.

Course given in Gatineau on February 6th, 2013.

Secretary to register Building Inspector and pay fees.

Mr. Brennan to be reimbursed meals & mileage.

151-12-2012 **R.R.S.P. FUND.**

Proposed by Mr. Larry Gleason
And resolved unanimously.

That Council authorise payment of contribution to R.R.S.P. fund for Mr. William Brennan & Mr. Don Marion, Secretary-Treasurer.

152-12-2012 **DECEMBER BILLS.**

Proposed by Mr. David Prentice
And resolved unanimously.

That Mayor and Secretary-Treasurer be authorised to pay accounts payable received during the month of December 2012 and submit list of bills at the January 2013 meeting for approval.

153-12-2012 **MEETING SCHEDULE.**

Proposed by Mr. John Brennan
And resolved unanimously.

That the January meeting be held on the 7th day of January 2013 at the regular time & place.

154-12-2012 **SNOW PLOWING TENDERS / 2013-2014 & 2014-2015.**

Proposed by Mr. Larry Gleason
And resolved unanimously.

That Council reject the three tenders received for snow plowing municipal roads for season 2013-2014 and 2014-2015.

Though Council does not entirely agree with the interpretation of our obligations as is stated in letter received from Me Michel Isabelle of the firm Leduc & Bouthillette.

Council will decide to go for 1 year tender by invitation or go out to public tender for multiple years.

Secretary-Treasurer authorised to return all guaranty bonds.

155-12-2012 **CIVIC ADDRESSING.**

Proposed by Mr. Larry Gleason
And resolved unanimously.

That Council will purchase & install the first civic address sign & will replace this civic address only once.

If a third sign is needed, then Council will furnish to owners at cost the number & accessories.

156-12-2012 **RUE PRINCIPALE.**

Proposed by Mrs. Doris Ranger
And resolved unanimously.

That Council consider joining the Rue Principale in conjunction with the other four municipalities in the Upper Pontiac. That the cost should not exceed \$ 8,000.00 and that the Municipality of Sheen make this commitment on the condition that grants are applied for and received to offset this cost.

157-12-2012 **CONTRACTUAL SERVICES.**

Proposed by Mrs. Karen Shea
And resolved unanimously.

That Council contract with Darleen Pashak for 3 hours per week for 52 weeks. That the contractual services include developing a Family and Senior's policy for Sheenboro and that grants be applied to further develop the Intergenerational Park facility in the Villager of Sheenboro and that grants be applied for renovations to the Municipal Hall to ensure it is handicap accessible.

158-12-2012 **SECRETARY-TREASURER.**

Proposed by Mrs. Carole Nevills
And resolved unanimously.

That Mr. Fernand Roy be hired as Secretary-Treasurer/Director-General starting January 1st 2013.

Salary & working conditions to be presented to Council by personnel committee at a further meeting.

159-12-2012

FACTEUR COMPARATIF.

CONSIDÉRANT LES SUIVANTS:

	PROPORTION MÉDIANE	POURCENTAGE M.R.C.	PART COÛT MRC	ÉCART ANNÉE PRÉCÉDENTE
Année 2010	100 %	3.237 %	65,060 \$	
Année 2011	120 %	3.731 %	87,649 \$	22,589 \$
Année 2012	159 %	4.578 %	114,507 \$	26,858 \$
Année 2013	169 %	4.705 %	122,348 \$	7,841 \$

Considérant que la Municipalité de Sheenboro, population 170, paye plus de quotepart à la MRC Pontiac que la Village de Fort-Coulonge, population 1400;

Considérant que ceci est dû au non équilibrage de notre rôle d'évaluation par la MRC Pontiac;

Considérant que seulement deux municipalités n'ont pas été équilibrées;

Considérant que le fait de ne pas avoir équilibré le rôle d'évaluation représente une facture de la Police et des quoteparts très disproportionnels;

Considérant que cette situation cause un préjudice aux contribuables de Sheenboro;

Considérant que ceci est comparable à un vol direct;

Considérant que le Ministre des Affaires Municipales peut exiger que cette situation soit corrigée.

IL EST proposé par Mme Carole E. Nevills
Et résolu à l'unanimité.

Que cette Municipalité demande à l'Honorable M. Sylvain Gaudreault, Ministre des Transports et Ministre des Affaires municipales, des régions et de l'occupation du territoire, d'autoriser, même ordonner, l'équilibrage du rôle d'évaluation pour la prochaine année, 2014.

Notre municipalité veut payer, mais payer sa juste part.

Pour les derniers trois ans, nous avons payés à la Sûreté du Québec 110,000.00\$ et il n'y a eu que quatre amendes émises dans notre secteur.

160-12-2012

END OF MEETING.

Proposed by Mrs. Carole Nevills
And resolved unanimously.

That this meeting now end at 9:30 P.M.

Dick Edwards, Mayor

Don Marion, Secretary-Treasurer