

**MUNICIPALITY OF SHEENBORO
PROVINCE OF QUEBEC.**

At the regular meeting of the Municipality of Sheenboro held the 9th day of January 2012, and at which are present the following councillors:

Mrs. Carole Nevills
Mr. Larry Gleason
Mr. David Prentice

Mrs. Karen Shea
Mrs. Doris Venasse Ranger
Mr. John J. Brennan

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

01-01-2012 PROPOSAL OF THE AGENDA.

Proposed by Mr. David Prentice
And resolved unanimously.

That the agenda be adopted as modified to include the following:

- 1- Date of March meeting.

02-01-2012 APPROVAL OF MINUTES.

Proposed by Mrs. Carole Nevills
And resolved unanimously.

That the minutes of the regular and special budget meetings held on the 5th day of December 2011 be approved as presented.

03-01-2012 AUTHORISATION TO PAY ACCOUNTS.

Proposed by Mrs. Doris Ranger
And resolved unanimously.

That the accounts payable submitted for the month of January 2012 in the amount of 12,639.87\$ be approved and paid.

This amount represents the following:

Bills payable for year 2011	6,944.42\$
Bills payable for year 2012	5,695.45\$

04-01-2012 SALARY INCREASE 2012.

Proposed by Mr. David Prentice
And resolved unanimously.

That Employees be awarded a 2.8% increase in salary for year 2012.

05-01-2012 9-1-1 CONTRACT.

Proposed by Mrs. Doris Ranger
And resolved unanimously.

Considering Council will be negotiating with another service provider for 9-1-1 services, Secretary is authorised to delay payment to Groupe C.L.R. until more information is obtained.

06-01-2012

CALCIUM PURCHASE.

Proposed by Mrs. Carole Nevills
And resolved unanimously.

That Council confirm to the firm Multi-Routes Inc. that we will require the same amount of liquid magnesium chloride as we purchased in 2011, which is 24,000 litres.

07-01-2012

SALE OF IMMOVABLES FOR NON-PAYMENT OF TAXES.

Proposed by Mr. Larry Gleason
And resolved unanimously.

That properties on which there are tax arrears of 2 years or more be sent to the Regional Municipality of Pontiac County to be placed in the annual sale of immovable for non-payment of taxes.

Owners will be sent a registered letter informing them of this procedure in conformity with article 1022 and 1060 of the Municipal Code.

Furthermore, that we ask the M.R.C. Pontiac to adjudge properties put on sale and not purchased to this Municipality.

Mr. Don Marion, Secretary-Treasurer, is authorised to purchase for and on behalf of this Municipality properties not sold for taxes owed plus costs of sale.

08-01-2012

MUNICIPAL ADHESION.

Proposed by Mr. David Prentice
And resolved unanimously.

That Council subscribe to Quebec Municipal for year 2012.

09-01-2012

STRATEGIC PLAN.

Proposed by Mrs. Carole Nevills
And resolved unanimously.

That Council organise a public consultation meeting to receive public input on the strategic action plan year 2012-2013.

Consultation meeting to be held:
Saturday the 11th of February
Sheenboro Parish Hall
10:00 to 12:00 A.M.

10-01-2012

MARCH MEETING.

Proposed by Mr. Larry Gleason
And resolved unanimously.

That the March monthly meeting be held on March 12, 2012.

AVIS DE MOTION est donné par le Conseiller Mme Karen Shea qu'à une session subséquente elle présentera le Règlement S.Q. 2012-001 concernant le stationnement applicable par la Sûreté du Québec.

AVIS DE MOTION est donné par le Conseiller Mme Doris Ranger qu'à une session subséquente elle présentera le Règlement S.Q. 2012-002 concernant la sécurité, la paix et l'ordre dans les endroits publics applicable par la Sûreté du Québec.

AVIS DE MOTION est donné par le Conseiller M. John Brennan qu'à une session subséquente il présentera le Règlement S.Q. 2012-003 concernant les nuisances applicable par la Sûreté du Québec.

AVIS DE MOTION est donné par le Conseiller M. Larry Gleason qu'à une session subséquente il présentera le Règlement S.Q. 2012-004 concernant le colportage applicable par la Sûreté du Québec.

AVIS DE MOTION est donné par le Conseiller M. David Prentice qu'à une session subséquente il présentera le Règlement S.Q. 2012-005 concernant l'utilisation extérieure de l'eau applicable par la Sûreté du Québec.

AVIS DE MOTION est donné par le Conseiller Mme Carole Nevills qu'à une session subséquente elle présentera le Règlement S.Q. 2012-006 concernant les systèmes d'alarme applicable par la Sûreté du Québec.

AVIS DE MOTION est donné par le Maire M. Dick Edwards qu'à une session subséquente il présentera le Règlement S.Q. 2012-007 concernant les animaux applicable par la Sûreté du Québec.

11-01-2012

ENDING OF MEETING.

Proposed by Mrs. Karen Shea
And resolved unanimously

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

Mr. Dick Edwards
Mayor.

Don Marion,
Secretary-Treasurer.