

**MUNICIPALITY OF SHEENBORO
PROVINE OF QUEBEC**

At the regular meeting of the Municipality of Sheenboro held the 4th day of June 2012, and at which are present the following councillors:

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

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

63-06-2012 PROPOSAL OF THE AGENDA.

Proposed by Mrs. Carole Nevills
And resolved unanimously.

That the agenda be adopted with four additions:

- 1- Urbanism Consultant.
- 2- Tender for seeding park.
- 3- Fred Meilleur & Fire Department golf tournament.
- 4- Parcelling out permit.

COMMITTEE REPORTS:

Doris:	report on waste management.
Larry:	roads / year 2012 road plan.
Karen:	web site.
Carole:	zoning by-law.

64-06-2012 APPROVAL OF MINUTES.

Proposed by Mr. David Prentice
And resolved unanimously.

That the minutes of the regular meeting held on the 7th day of May 2012 be approved as presented.

65-06-2012 AUTHORISATION TO PAY ACCOUNTS.

Proposed by Mr. Larry Gleason
And resolved unanimously.

That the accounts payable submitted for the month of June 2012 in the amount of 67,808.66\$ be approved and paid.

66-06-2012 CANADA DAY ACTIVITIES.

Proposed by Mr. Larry Gleason
And resolved unanimously.

That this Council support Canada Day activities organised by the Sheenboro Recreation Association by donating 1,000.00\$ towards this celebration.

67-06-2012 HYDRO POLE.

Proposed by Mrs. Carole Nevills
And resolved unanimously.

That Council request that Hydro-Quebec move their hydro pole situated at 173 Fort-William Road.

The visual effects of this pole creates the illusion that it is in the middle of the road thus creating erratic driving concerns.

68-06-2012 **HIRING OF SUMMER STUDENTS.**

Proposed by Mr. Larry Gleason
And resolved unanimously.

That Council hire Mr. Jesse Meehan and Mr. Phillip Boudens to supervise waste & recycling sites during the summer from June 30th to August 31st 2012.

Schedule and work to be supervised by Mayor Edwards.

69-06-2012 **F.Q.M. CONVENTION.**

Proposed by Mrs. Karen Shea
And resolved unanimously.

That this Municipality pay registration fees for the Mayor, Councillors, Secretary-Treasurer & spouses who will be attending the Federation of Quebec Municipalities convention to be held in Quebec City on September 27th, 28th & 29th 2012.

Secretary-Treasurer to issue cheques for registration of the persons attending and for travel accommodations.

Mayor, Councillors & Secretary-Treasurer to be given per-diem allocated by Council & accommodation & travel expenses to be reimbursed on presentation of bills.

70-06-2012 **UBANISM CONSULTANT.**

Proposed by Mr. David Prentice
And resolved unanimously.

That Secretary-Treasurer & Mayor undertake to meet with urbanism firms to prepare amendments to our zoning By-laws.

71-06-2012 **SEEDING PARK.**

Proposed by Mr. Larry Gleason
And resolved unanimously.

That Mr. Roy Perrault be retained to seed amusement park next to church.

Mr. Perrault will spread oats & grass seeds at a cost of 300.00\$ including labour, approximately 2 acres to seed.

72-06-2012 **GOLF TOURNAMENT.**

Proposed by Mrs. Karen Shea
And resolved unanimously.

That Council purchase 2 golf & supper tickets for the three fund raising activities:

MRC-S.Q. golf, Sept. 7th, 2012, at Island Brae.
Fred Meilleur Golf Tournament, June 29th, 2012.
Sheenboro-Chichester Fire dept. golf in August 2012.

73-06-2012 **COMPENSATION VISANT L'ENTRETIEN DES ROUTES.**

ATTENDU QUE le Ministère des Transports a versé une compensation de 120,195\$ pour l'entretien du réseau routier local pour l'année civile 2012;

ATTENDU QUE les compensations distribuées à la Municipalité visent l'entretien courant et préventif des routes locales 1 et 2 ainsi que les éléments des ponts situés sur ces routes, dont la responsabilité incombe à la Municipalité;

ATTENDU QUE la présente résolution est accompagnée de l'**Annexe A** identifiant les interventions réalisées par la Municipalité sur les routes susmentionnées;

ATTENDU QU'UN vérificateur externe présentera dans les délais signifiés pour le dépôt de la reddition des comptes l'**Annexe B** ou un **rapport spécial de vérification externe** dûment complété.

POUR CES MOTIFS, sur une proposition de M. Larry Gleason, appuyé par Mme Carole Nevills, il est unanimement résolu et adopté que la municipalité de Sheenboro informe le Ministère des Transports de l'utilisation des compensations visant l'entretien courant et préventif des routes locales 1 et 2 ainsi que les éléments des ponts, situés sur ces routes, dont la responsabilité incombe à la Municipalité, conformément aux objectifs du Programme d'aide à l'entretien du réseau routier local.

74-06-2012 **GOVERNMENT ROAD IMPROVEMENT GRANT** **2011/2013.**

Proposed by Mrs. Carole Nevills
And resolved unanimously.

That this Municipality approve the report relative to expenses for work executed on municipal roads totalling 26,256.82\$ pertaining to Department of Transport grant of 20,000.00\$ for year 2011 to 2013.

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.

75-06-2012 **GESTIONNAIRE LOCAL DES DROITS D'ACCÈS.**

Proposé par M. Larry Gleason
et résolu à l'unanimité.

Que le Secrétaire trésorier, Donald Marion, soit désigné «Gestionnaire local des droits d'accès» responsable de gérer les accès des employés et des mandataires de cette municipalité «Service en ligne du Programme TECQ – Volet Reddition de Comptes.

76-06-2012 **PARCELLING OUT PERMIT.**

Proposed by Mr. John Brennan
And resolved unanimously.

That Council authorise parcelling out permit at the request of Sean Retty for part of lot 56, range 4, Township of Sheen.

Technical description and staking prepared by Richard Fortin, Quebec land Surveyor, dated May 31st, 2012, under minute 9134, dossier 10267-F9134.

NOTICE OF MOTION:

Notice of motion is given by Councillor John Brennan that at a subsequent meeting he will present a By-law establishing the Fire Safety Service of the Municipality of Sheenboro.

77-06-2012

END OF SESSION.

Proposed by Mr. John Brennan
And resolved unanimously.

That this meeting now be ended.

Dick Edwards, Mayor

Don Marion, Secretary-Treasurer