

**MUNICIPALITY OF SHEENBORO
PROVINCE OF QUEBEC.**

At the regular meeting of the Municipality of Sheenboro held the 12th day of March 2012, and at which are present the following councillors:

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

All forming quorum under the presidency of Mrs. Doris Ranger, Pro-Mayor. Mr. Don Marion, Secretary-Treasurer, is also present.

Mayor Edwards motivated his absence.

29-03-2012 PROPOSAL OF THE AGENDA.

Proposed by Mr. David Prentice
And resolved unanimously.

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

- 1- Subdivision of lot # 44A-1, Range 2, Sheen.
- 2- Graduation bursary.
- 3- Truck damage.

30-03-2012 AUTHORISATION TO PAY ACCOUNTS.

Proposed by Mr. John Brennan
And resolved unanimously.

That the accounts payable submitted for the month of March 2012, in the amount of 25,329.43\$ be approved and paid.

VISITORS:

Shamus Morris:	Glass property
Bob Picard:	Schyan Hill
Basil Hearty:	Schyan Hill

31-03-2012 PERIODIC DRIVING TESTS.

Proposed by Mr. David Prentice
And resolved unanimously

That the Council of the Municipality of Sheenboro requests support from our local MNA Madame Charlotte L'Ecuyer to insist that the S.A.A.Q. conduct periodic driving tests within the confines of the MRC Pontiac, for our senior citizens who are required to take a mandatory drivers test. This would allow the Senior citizens a more comfortable atmosphere, without the stress of being tested within unfamiliar city limits.

c.c. Municipality of Shawville.

32-03-2012 RECORDINGS 9-1-1.

WHEREAS the Municipality wishes to ensure that its citizens and visitors are at no risk in the management of calls made to the 9-1-1- service;

WHEREAS the Municipality wishes to ensure the proper distribution of calls made to its fire safety service;

WHEREAS the Municipality wishes to control the quality of its interventions in fire safety;

WHEREAS art. 13 of the *Règlement sur les normes, les spécifications et les critères de qualité applicables aux centres d'urgence 9-1-1 et à certain centres*

secondaires d'appels d'urgence states that an emergency center must have a system for recording and storage of emergency calls in voice mode and calling cards for them and keep the record and calling cards at least 38 months of the date of reception of such calls.

CONSEQUENTLY

It is proposed by Mr. John Brennan
And resolved unanimously

That the company Groupe CLR send, starting immediately and for the last 38 months, for each call received at the 9-1-1 call center from a resident or visitor in this municipality, a copy of the voice recording of the caller and a copy of the voice recording of the transmission of the call made to the fire safety service. It is also resolved that a copy of these recordings be sent to the fire safety coordinator of the MRC Pontiac at the following email address:

j.piche@mrcpontiac.qc.ca

33-03-2012 BEAUDRY FIRE / FILE: 895-003.

Proposed by Mr. Larry Gleason
And resolved unanimously

That Mtre Nerio De Candido be authorised to continue to plead this case immediately. Mr. Don Marion, Secretary-Treasurer, to sign motion to institute proceedings pursuant to section 227 of the land use planning and development act. (R.S.O., Chapter A-19.-1).

34-03-2012 ADHESION TO COMBEQ.

Proposed by Mrs. Karen Shea
And resolved unanimously.

That this Council subscribe Mr. William Brennan's registration to the Corporation of Municipal and Environment Officers (Corporation des Officiers Municipaux en Bâtiment et Environnement du Québec).

That this Municipality also register Mr. William Brennan to the convention to be held for municipal Inspectors & Environment Officers in Mont-Tremblant on the 26, 27 & 28 of April 2012.

Accommodations for room will be paid on presentation of receipts.

Mr. Brennan will also be given an allowance of 65.00\$ per day as expense money while at the convention without obligation of presenting receipts, this also includes travel days.

35-03-2012 SUBDIVISION APPROVAL / LOT 44A-1.

Proposed by Mr. David Prentice
And resolved unanimously

To approve the cadastral plan submitted by Mr. André Fortin, Quebec Land Surveyor, and designated as follows:

Cadastral Plan

Part of lot 44A, Range 2, Township of Sheen

Anticipated lot: lot 44A-1, Range 2, Township of Sheen.

36-03-2012 AMBULANCE DISPATCH.

Proposed by Mrs. Carole Nevills
And resolved unanimously

That Council request that the Co-opérative des Paramédiques de l'Outaouais be invited to meet with Council to discuss ambulance service in Sheenboro.
Contact Don Marion 819-683-3862.

37-03-2012

STUDENT BURSARY.

Proposed by Mrs. Carole Nevills
And resolved unanimously

That the Municipality of Sheenboro is pleased to extend a bursary of 250.00\$ to a graduating student of Dr. Wilbert Keon School who is a current resident of Sheenboro and who will be continuing his or her education in a post-secondary academic or vocational institution or an accredited apprenticeship program. If there is more than one student who qualifies, the bursary will be share equally among those eligible. In the event that there is no qualifying resident from Sheenboro, the bursary will be awarded to a student chosen by the school who will be continuing his or her education in a post-secondary academic or vocational institution or an accredited apprenticeship program.

38-03-2012

REPAIRS TO SCHYAN HILL.

WHEREAS The Schyan Hill leads to T.N.O. properties;

WHEREAS This hill needs repairs;

WHEREAS Property owners from the non-organised territories & representatives of ZEC St-Patrice have asked Council to intervene.

IT IS

Proposed by Mr. John Brennan
And resolved unanimously

That this Municipality contact the MRC Pontiac concerning repairs to Schyan Hill in 2012.

39-03-2012

OVERHEAD CABLE ON PERRAULT ROAD.

Proposed by Mrs. Karen Shea
And resolved unanimously

That Secretary-Treasurer inquire from Bell Canada as to reason to overhead cable has not been installed on Perrault Road, Municipal consent has been given to Bell in June 2011.

40-03-2012

REPAIRS TO MUNICIPAL TRUCK.

Proposed by Mr. Larry Gleason
And resolved unanimously

That Mr. William Brennan advise Pro-Mutual Insurance concerning damage to municipal truck & proceed upon their instruction to repair damages.

41-03-2012

CLOSING OF MEETING.

Proposed by Mrs. Carole Nevills
And resolved unanimously

That this meeting be ended at 9:35 P.M.

Mrs. Doris Ranger
Pro-Mayor.

Don Marion,
Secretary-Treasurer.

Mr. Dick Edwards
Mayor

