

**MUNICIPALITY OF SHEENBORO
PROVINCE OF QUEBEC.**

At the regular meeting of the Municipality of Sheenboro held the 7th day of May 2012, and at which are present the following councillors:

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

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

53-05-2012 PROPOSAL OF THE AGENDA.

Proposed by Mrs. Carole Nevills
And resolved unanimously.

That the agenda be adopted with the following three additions:

- 1- Beaver dam
- 2- Purchase of GPS & shop vac
- 3- Parcelling out permit, PT Lot 56, Range 4, Sheen

54-05-2012 APPROVAL OF MINUTES.

Proposed by Mr. John Brennan
And resolved by majority.

That the minutes of the regular meeting held on the 2nd day of April 2012 be approved following the modification to motion # 47-04-2012 to remove the amount of 10,000.00 \$ maximum for maintenance to Trout Lake Road.
However, members of Council do not support Councillor Brennan's modification & approve the minutes as presented.

55-05-2012 AUTHORISATION TO PAY ACCOUNTS.

Proposed by Mr. David Prentice
And resolved unanimously.

That the accounts payable submitted for the month of May 2012, in the amount of 16,249.65\$ be approved and paid.

56-05-2012 GRANT APPLICATIONS.

Proposed by Mrs. Doris Ranger
And resolved unanimously.

That Council grant financial assistance to the following organisations:

| | |
|-----------------------------|----------|
| C.H.I.P. radiothon | 100.00\$ |
| Pontiac Tourism Association | 50.00\$ |

57-05-2012 RBC GRANT / U.P.S.C.

Proposed by Mrs. Doris Ranger
And resolved unanimously.

That Council support the Upper Pontiac Sports Complex request for grant application & financial support for this very important facility.

58-05-2012

DRIVEWAY CULVERTS.

Proposed by Mr. Larry Gleason
And resolved by majority.

That Council adopt the following conditions pertaining to installation of driveway culverts on municipal roads:

Municipality of Sheenboro

Application for: Installation of driveway culvert

All owners must obtain permission when installing a driveway and a culvert on any road within the Municipality, except roads under the jurisdiction of the Quebec Ministry of Transportation (MTQ). In the latter case, the owner must obtain a certificate of authorisation from the district office of the Ministry.

Private driveways must have a usable width of six (6) meters or 20 feet.
Main driveway of a farm must have a usable width of eight (8) meters or 24 feet.

The diameter of culverts passing under driveways for all lots on municipal roads must not be less than four hundred and ten centimeters (410) or 16 inches.

During site inspection, the Building Inspector may in certain cases require that the said culvert have a greater diameter or less than specified.

Arrangements must be made prior to installation with the Building Inspector. Culverts are installed at owner's expense. Installation will be arranged by the Building Inspector.

In the case of repair work on roads, the culvert will be paid by owner but will be installed by the Municipality.

I agree to these terms and authorise the Municipality to supply crusher run road gravel across the width of the ditch. The minimum length of a culvert for this purpose is six (6) meters or 20 feet.

Signature: _____

Installation and Maintenance:

When use of the land commences, the owner or user must install the culvert at/her own expense. However, when a Municipality performs work on roads, the culvert will be paid by the owner or occupant but the culvert will be installed by the Municipality. In this case, the Municipality will supply the necessary loose deposits for the installation of the culvert.

Maintenance of driveways, whether built by the Municipality or the owner, is the responsibility of the owner. The latter must maintain the driveway in good condition to avoid any damage to the municipal road surface. Any unauthorised alterations to a driveway may lead to proceedings resulting in demolition at the owner's expense.

The owner is responsible at all times for damage to the Municipality's road caused by the owner's fault or negligence.

Mr. John Brennan asks the Secretary-Treasurer to check By-laws & minutes concerning the approved lengths of culvert on agricultural land.

Mr. John Brennan advises Council about a beaver dam on Earl Hanson property that is holding back a large amount of water & would flood his land if it bursts.
Council will take appropriate steps.

59-05-2012

MUNICIPAL WHARF.

Proposed by Mr. Larry Gleason
And resolved unanimously.

In order to minimise cost of installing the municipal wharf, it is resolved to install half of the dock, as shown on draft prepared by Municipal Foreman.

60-05-2012

EQUIPMENT PURCHASE.

Proposed by Mr. David Prentice
And resolved unanimously.

That Council purchase the following equipment»:

1 dry and wet Shop-vac.
1 G.P.S.

61-05-2012

PARCELLING OUT PERMIT.

Proposed by Mrs. Doris Ranger
And resolved unanimously

That Council authorise parcelling out permit at the request of Terrence Duff for part of lot 56, Range 4, Township of Sheen.

Technical description and staking prepared by Richard Fortin, Quebec Land Surveyor, dated April 10th, 2012, under minute 9082, dossier 10227-F9082.

62-05-2012

CLOSING OF MEETING.

Proposed by Mrs. Karen Shea
And resolved unanimously

That this meeting now be ended.

Mr. Dick Edwards
Mayor.

Don Marion,
Secretary-Treasurer.