

**MUNICIPALITY OF SHEENBORO
PROVINCE OF QUEBEC**

At the regular meeting of the Municipality of Sheenboro held the 1st day of October 2012, and at which are present the following councillors:

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

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

111-10-2012 PROPOSAL OF THE AGENDA.

Proposed by Mrs. Karen Shea
And resolved unanimously.

That the agenda be adopted with the following additions:

- 1- Culverts.
- 2- Beaudry building permit.
- 3- Signage.
- 4- Historical sign.

112-10-2012 APPROVAL OF MINUTES.

Proposed by Mrs. Doris Ranger
And resolved unanimously.

That the minutes of the regular meeting held on the 10th day of September 2012 be approved as presented.

113-10-2012 AUTHORISATION TO PAY ACCOUNTS.

Proposed by Mr. David Prentice
And resolved unanimously.

That the accounts payable submitted for the month of October 2012 in the amount of 136,462.77\$ be approved and paid.

INVITATION: Benjamin Hiard, Economic Development Commissioner at CLD Pontiac, is present to explain certain development strategies and project that could concern Sheenboro.

114-10-2012 BUSINESS BREAKFAST.

Proposed by Mr. Dick Edwards
And resolved unanimously

That Council contribute 150.00\$ to the Upper Pontiac Business Breakfast to be held in the Upper Pontiac to discuss development plans.

115-10-2012 SUBVENTION 5,000.00\$ / PROGRAMME P.A.E.R.R.M.

Proposed by Mr. Larry Gleason
And resolved unanimously.

Que le Conseil approuve les dépenses pour les travaux exécutés sur le ou les chemins pour un montant subventionné de 5,000.00\$, conformément aux exigences du Ministère des Transports.

Que les travaux ont été exécutés conformément aux présentes dépenses sur la ou les routes dont la gestion incombe à la municipalité et que le dossier de vérification a été constitué.

Je, soussigné, Secrétaire-trésorier de la municipalité de Sheenboro, déclare et certifie que la présente résolution a été adoptée par le conseil municipal.

Signature du Secrétaire-trésorier : _____ Date : _____

116-10-2012 CHRISTMAS DINNER.

Proposed by Mrs. Doris Ranger
And resolved unanimously.

That this municipality organise a Christmas dinner for members of Council, Employees, Volunteer Firemen & spouses.

Dinner to be organised jointly with the Municipality of Chichester if possible.

Event to be held at Northfork on December 1st, 2012, at 6:00 P.M.

117-10-2012 VETERANS DAY.

Proposed by Mr. Larry Gleason
And resolved unanimously.

That the Municipality allocate 300.00\$ to help defray cost of organisation of the Veterans Day ceremony.

Council will also purchase wreaths for this ceremony.

118-10-2012 1ST INSTALMENT PAVING BY-LAW.

Proposed by Mrs. Carole Nevills
And resolved unanimously.

That Secretary-Treasurer issue cheque in the amount of 101,500.00\$ to cover 1st instalment on paving by-law 04-07-2011.

119-10-2012 GAS TAX REVENUES.

Proposed by Mr. Larry Gleason
And resolved unanimously.

That Gas Tax grants received from the Federal & Provincial Governments be invested in an account to pay loans pertaining to by-law 04-07-2011 as they become due.

Secretary-Treasurer, Don Marion, and Mayor, Dick Edwards, are authorised to open an account for the deposits & withdrawals at the Caisse Populaire in Chapeau.

120-10-2012 WINTER DUMP HOURS.

Proposed by Mrs. Doris Ranger
And resolved unanimously.

That the schedule for winter months at the municipal dump be as follows for the period of November 1st, 2012, to April 1st, 2013.

Dump will be open 2 days per week.

Wednesdays 12:00 P.M. to 4:00 P.M.
Saturdays 10:00 A.M. to 4:00 P.M.

121-10-2012 ENTRANCE CULVERTS.

Proposed by Mrs. Doris Ranger
And resolved by majority.

That culverts installed to enter farmer's fields be a minimum of 30 feet.

122-10-2012 TAX CREDIT BY-LAW.

Proposed by Mr. Larry Gleason
And resolved unanimously.

That Mr. Nerio De Candido, Legal Advisor for this municipality be asked to prepare a grant assistance By-law "Tax Credit" for this municipality.

123-10-2012 BEAUDRY BUILDING PERMIT.

Proposed by Mrs. Doris Ranger
And resolved unanimously.

That Mr. David Beaudry be reimbursed for his building permit as he no longer has time to undertake the construction this year.

124-10-2012 9-1-1 DISPATCHING.

WHEREAS the Regulation respecting standards, specifications and quality criteria applicable to 9-1-1 emergency centres and to certain secondary emergency call centres stipulates that the emergency centres must provide a quality service to the municipalities of Quebec;

WHEREAS the municipalities have an obligation to provide 9-1-1 call and dispatch services to its citizens;

WHEREAS municipalities have mandated the MRC Pontiac to find a 9-1-1 emergency centre to better serve the population of its territory;

WHEREAS the Administration Committee favourably recommended to the Council of mayors to support the resolution;

WHEREAS on August 28th, 2012, the Council of mayors adopted a resolution recommending to the municipalities of the MRC Pontiac to support this resolution;

WHEREAS the quality of the actual dispatching of the fire safety services is not up to the expectations of the elected officials and the fire services department of the municipality.

IT IS

Proposed by Mr. Dick Edwards and resolved to delegate to the MRC Pontiac the jurisdiction for the management of agreements and contracts for the dispatch of the fire safety services for the Municipality of Sheenboro.

AVIS DE MOTION:

Je soussigné, Larry Gleason, Conseiller de la Municipalité de Sheenboro, donne avis de la présentation d'un règlement portant le numéro 2012-010 pour édicter les normes applicables aux employés de la municipalité de Sheenboro du Code d'éthique et de déontologie en matières municipales.

La lecture du Règlement ne sera pas nécessaire étant donné que la demande de dispense de lecture est faite en même temps que l'avis de motion et qu'une copie du règlement a été immédiatement remise aux membres du conseil municipal présents et remise aux autres au plus tard deux jours juridiques avant la séance à laquelle il doit être adopté et si, lors de cette séance, tous les membres du conseil municipal présents déclarent l'avoir lu et renoncent à sa lecture (art. 445 C.M.).

125-10-2012

END OF MEETING.

Proposed by Mrs. Karen Shea
And resolved unanimously.

That this meeting now end at 9:40 P.M.

Dick Edwards, Mayor

Don Marion, Secretary-Treasurer