

Municipalité de Sheenboro

Minutes of a regular meeting held at the usual place and time on Monday April 8th 2013, under chairmanship of his worship Mayor Mr. Dick Edwards with the presence of the following councillors. Seat # 1 Mrs. Carole Nevills, # 2 Mr. John Brennan, # 3 Mr. David Prentice, # 4 Mrs. Doris Venasse Ranger, # 5 Mr. Lawrence Gleason, # 6 Mrs. Karen Shea.

Mr. Fernand Roy Director-General is also present.

39-04-2013 Adoption of the agenda

Moved by councillor Mrs. Karen Shea that we adopt the agenda as presented
Adopted

40-04-2013 Acceptance of last month's minutes

Moved by councillor Mrs Doris Venasse Ranger that we accept last month minutes with a change to the e-mail address of the fire chief.
Adopted

Financial report: The auditor Mr. Gerard Labelle was present to deposit his report on the financial situation of the municipality at December 31st 2012.

41-04-2013 Acceptation of the financial report year ending on December 31st 2012

Moved by councillor Mrs. Carole Nevills that we accept the financial report deposited by the Auditor Gerard Labelle for the year ending on December 31st 2012.

Adopted

42-04-2013 Renew auditor's mandate for another year.

Moved by councillor Mr .David Prentice that we renew Mr. Gerard Labelle CGA mandate; to be our auditor for another year.

Adopted

Fire Department Report.

Mr. Glynn Fleury presented the monthly report to council concerning Fire department related issues. In the past the municipality contributed 2000\$ to the Fire department to help maintain the vehicles and the fire equipment. The fire chief's email is glynn_911@hotmail.com

43-04-2013 Fire department maintenance budget

Moved by councillor Mrs Doris Venasse Ranger that we contribute a yearly lump sum of 2000\$ to the Fire department for general maintenance

Adopted

44-04-2013 Start the procedures to replace the old tanker.

Moved by councillor Mr. David Prentice that we start the procedures to replace our old tanker truck in collaboration with Chichester.

Adopted

NOTICE OF MOTION

Councillor Mr. Jack Brennan gave a notice of motion to the effect that at a future meeting he will introduce a by-law to establish a fire department.

Committee shuffling:

Building, Planning, Strategic development:	Larry, David and Karen
Public Security	: David and Jack
Road committee	: Larry, Doris, Carole and Dick
Sports, Recreation, Library	: Doris
Communication/Web site	: Karen
Administration-Finance-Personnel	: Doris, Carol, Dick.
Family Senior policy	: Karen

David is to send everyone copies by e-mail of the proposed policy concerning burning (by-law)

Amalgamation information meetings are going to be held in Waltham April 9th at 1:30 and at 6:00 P.M. for municipal employees, councillors and mayors.

Mayor Edwards informs council that the MRC is updating its emergency plan it includes AECL as a risk.

Send a request letter to our members of parliament concerning improving our main street in Sheenboro.

- 45-04-2013 Withdraw from Main street project.**
Moved by councillor Mr. Larry Gleason that we withdraw from the main street Project. Adopted
- 46-04-2013 Bike Club in Sheenboro**
Moved by councillor Mrs. Karen Shea that we encourage participation and that we allow a grant of 250\$ to the bike club to encourage this activity. Adopted
- 47-04-2013 MTQ Road work report**
Moved by councillor Mr. Lawrence Gleason that we send our report to the MTQ concerning the grant work we done in Sheenboro. Adopted
- 48-04-2013 Lowest price for grading**
Moved by councillor Mr. David Prentice that we proceed to hire the lowest priced grader contractor we allow one hour for travel only one way. Adopted
Inspect the Hayes creek bridge with Claude Vaillancourt to see how to repair it and get an estimate of the cost.
Also get a list of all work to be done to apply for Charlotte's grant.
We must make an access trail into Trout lake, to inspect a beaver dam we also authorize to hire the necessary help to complete this trail.
The road foreman should follow the vehicle maintenance schedule.
Keep the big docks to repair the small one.
Billy will be on Holiday from August 15th to the 31st 2013.
We will attempt to hire Jessy to work at the dump since he has the experience. He would work Sunday for 4 hours for May and June and Saturday 6 hours and Sunday 4 hours for July and August. Karen is to contact him.

E. Witzleben has lots for sale and informs council of these in case they would be useful for the Strategic development plan of the municipality.
- 49-04-2013 Payments of the bills**
Moved by councillor Mr. David Prentice that we pay the bills of the month in the amount of 70 013.49\$ Adopted
- 50-04-2013 Closed**
Moved by councillor Mrs. Carole Nevills that we close this meeting at 9:45 P.M. Adopted

Mayor Mr. Dick Edwards: _____
Director-General Mr. Fernand Roy: _____