

## Municipalité de Sheenboro

Minutes of a regular meeting held at the usual place and time on Monday August 12<sup>th</sup> 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.

**85-08-2013 Adoption of the agenda**

Moved by councillor Mrs. Doris Ranger that we adopt the agenda with the following additions : Golfing, Defibrillator

Adopted

**86-08-2013 Acceptance of last month's minutes**

Moved by councillor Mr. John Brennan that we accept last month's minutes as presented.

Adopted

**Visitor**

A group of citizen representing their interest in the Docks , Tony Sewart, Shelley Kaulbach as well as Andrew Perrault address council on the issue. they would like to see the docks improved.

Council are presently questioning the feasibility of maintaining the docks are the docks used sufficiently to warrant spending great sum of money for its upkeep. Council agreed to create a committee to look into the future of these docks.

**Visitor**

**Mr. Glynn Fleury Fire Chief:**

Gives the break down on Fire prevention for the month.

**87-08-2013 Dry Hydrants**

Moved by councillor Doris Venasse Ranger that we apply for a certificate of authorization to install a dry hydrant in the municipality.

Adopted

**Visitor**

Shamus Morris needs a letter from council stating he approached council to see if he needs a municipal permit. To apply for a grant to keep animals out of water course.

He also voiced his concern on how the municipality goes about its business.

**Conflict of Interest:**

Councillor John Brennan declares that he has interest in the subject of culverts that will be discussed by council on the next issue on the agenda . Mr Brennan was asked to abstain from participating in the debate.

Council received a letter from Mr. John Brennan concerning culverts accessing his property . The letter accused the municipality of creating a prejudice against him. And demanded immediate correction to the situation or else actions will be taken.

**88-08-2013 Council reply to the legal letter**

Moved by councillor Mr. Lawrence Gleason that we send a letter to Mr. Brennan lawyers stating that we don't agree with the accusation in the letter and as far as the council is concerned we have not created a prejudice nor does the municipality intend to replace free of charge the culverts in question.

Adopted

Concerning culverts installation, send a letter to the owner of lot 14A Rang 5 in Sheen informing him of the culvert policy we have since 2012. And urge him to comply with our policy.

- 89-08-2013 Power back up for telephone.**  
 Moved by councillor Mrs. Carole Nevills that we inform the CRTC, The MRC and Bell Canada of the problem we encounter when the electricity is off for a long period of time . We would like Bell Canada to find a solution to keeping power to the system so that the telephone lines keep on working during long period with no electricity  
 Adopted
- 90-08-2013 Accepting the Bid for snowplowing for season 2013-2014.**  
 Moved by councillor Mr. Lawrence Gleason that we accept the lowest bid for snowplowing the 2013-2014 season from Milton Kidd & Sons Ltd at 79 794\$  
 Adopted
- 91-08-2013 Back-up Plan for 911 when the telephone lines are down.**  
 Moved by councillor Mr. David Prentice that we implement in our emergency plan a back-up when 911 is down.  
 Adopted
- 92-08-2013 Mada Application.**  
 Moved by councillor Mrs. Doris Venasse Ranger that we apply for the grant of Municipality friend to elders.  
 Adopted
- 93-08-2013 Mada Municipal representative**  
 Moved by councillor Mrs. Doris Ranger that we mandate Councilor Mrs. Karen Shea be our representative for the MADA Grant.  
 Adopted  
 Check with Sortir du bois on the cost of hiring them to do some brushing.  
 Ask Cima + to check the amount of loose stone on the double surface.  
 Ask our insurance people to see what it would cost to have the proper insurance.
- 94-08-2013 Paving Bid**  
 Moved by councillor Mrs. Karen Shea that we accept the lowest bid for double surface presented by Art Fleming & Sons Ltd. And we accept the worked that has been performed. The total bill with taxes is 189 793.50\$.  
 Adopted  
 Check why CEFER did not pick up completely the recycling.  
 August 26<sup>th</sup> at 6:00 P.M. we have our road committee meeting.  
 Being an election year we choose not to attend the FQM convention, we must cancel the two rooms we had booked.
- 95-08-2013 Golfing**  
 Moved by councillor Mr. John Brennan that we support our local community and its important that the municipality be represented. For this reason he agrees to refund the 130\$ fee for the Golf Tournament.  
 Councillor Mr. Larry Gleason registers his opposition  
 Adopted
- 96-08-2013 Defibrillator**  
 Moved by councillor Mr. David Prentice that we agree to share the cost with the parish if they wish to have a defibrillator in the parish hall. The estimate cost would be 600\$ each.  
 Adopted  
 Emergency road if MTQ needs to make Detour. We consider Fort-William and Berrigan as our two exit roads if the highway is blocked.

**97-08-2013 Payments of the bills**

Moved by councillor Mr. David Prentice that we pay the bills of the month in the amount of \$ 63 736.59

Adopted

**98-08-2013 Closing**

Moved by councillor Mrs. Doris Venasse Ranger that we close this meeting at 9:45 P.M.

Adopted

Mayor Mr. Dick Edwards: \_\_\_\_\_

Director-General Mr. Fernand Roy: \_\_\_\_\_