

Municipalité de Sheenboro

Minutes of a regular meeting held at the usual place and time on Monday December 2nd 2013 under chairmanship of his Worship Mayor Mr. Shamus Morris with the presence of the following councillors. Seat # 1 Mr. Dick Edwards # 2 Mr. John Brennan, # 4 Mrs. Doris Venasse Ranger # 5 Mr. Lawrence Gleason # 6 Mrs. Karen Shea Seat # 3 Absent justified.
Mr. Fernand Roy Director-General is also present.

121-12-2013 Adoption of the agenda

Moved by councillor Mr. Lawrence Gleason that we adopt the agenda as presented.

Adopted

122-12-2013 Acceptance of last month's minutes

Moved by councillor Mr. Dick Edwards that we accept last month's minutes as presented.

Adopted

Get a sign made for recycling of electronics . Ask Billy to record the citizens reaction to the arrangement .

Verify with the environment if we need a certificate of authorization to dig the creek from ICO road to the river on private property.
Inform the Nature conservatory that we plan on lowering the water level at ICO road culvert.

On many roads we have problem with beaver we hired Bobby Dubeau to trap them and take them away.

Ask our road foreman to make an inventory of all our culverts crossing our roads and which one have a water control pipe installed.
Also make a list of all known beaver dam that risk damaging our roads or property and the land owner name.

Culvert on Sullivan road will be sent to the road committee.
On December 16th at 6:00 P.M. we will have a road committee meeting.

123-12-2013 Contribute half of the cost for the defibrillator

Moved by councillor Mrs. Karen Shea that we pay half of the defibrillator cost.

Adopted

124-12-2013 Put Skype survey on the web site

Moved by councillor Mrs. Karen Shea that we put the survey of the Skype project on the web site of the municipality.

Adopted

The new Warden at the MRC is Mr. Raymond Durocher and the pro-warden is Mr. Winston Sunstrum.

125-12-2013 Plan to correct the environment issue.

Moved by councillor Mr. John Brennan that we accept the plan of correction for the environment problem as presented.

Adopted

126-12-2013 Mandate Mayor and Director-General to sign for the MADA grant
Moved by councillor Mrs. Doris Ranger that we mandate the Mayor and
Director-General to sign the agreement for the MADA grant

Adopted

When I send the minutes I will send in attachment copies of the forms all
members of council must fill sign and deposit at council.

Notice of Motion: Councillor Mr. Dick Edwards give a notice of motion to the affect that at a
future meeting he will introduce a bylaw on the code of ethics for elected
members. Reading will be exempt since all members received a copy.

Budget work shop is scheduled for January 6th 2014 at 6:00 P.M.

The budget will be presented for adoption at a special meeting held on January
13th at 7:30 P.M.

127-12-2013 Payments of the bills

Moved by councillor Mr. John Brennan that we pay the bills of the month as
listed.

Adopted

128-12-2013 Closing

Moved by councillor Mrs. Karen Shea that we close this meeting at 9:10 P.M.

Adopted

Mayor Mr. Shamus Morris: _____
Director-General Mr. Fernand Roy: _____