

## Municipalité de Sheenboro

Minutes of a regular meeting held at the usual place and time on Monday July 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, # 6 Mrs. Karen Shea.  
Seat # 5 Mr. Lawrence Gleason is absent.  
Mr. Fernand Roy Director-General is also present.

**73-07-2013 Adoption of the agenda**

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

**74-07-2013 Acceptance of last month's minutes**

Moved by councillor Mr. David Prentice that we accept last month's minutes as presented.

Adopted

Councillor Mr David Prentice wish to verify with the Commission of Toponymie that the name of Tripp North is definitely changed.

**Visitor Mr. Glynn Fleury Fire Chief:**

Gives the break down on Fire prevention for the month.

**75-07-2013 Yearly Fire report**

Moved by councillor Mrs Carole Nevills that we accept the yearly fire cover safety plan actions report for the first year . And send copy of this resolution to the MRC.

Adopted

**76-07-2013 Pay the grant to the Z.E.C.**

Moved by councillor Mr. John Brennan that we proceed with the payment granted to the Z.E.C. organization of 8000\$ and remind them of the conditions.

Adopted

**77-07-2013 Accept the lowest bid for gravel**

Moved by councillor Mrs. Karen Shea that we accept the lowest bid for the 90 loads of gravel delivered to Sheenboro roads. The lowest bid is Art Fleming & Sons Ent.Ltd at \$ 14 745.60.

Adopted

**78-07-2013 Proposed adjustment for project .**

Moved by councillor Mrs. Carole Nevills that we inform CIMA + of the proposed changes from the contractor and see if these changes are acceptable.

Adopted

A few adjustments to make at the dump. Also verify with Billy to see what sign we have and put them up.

**79-07-2013 Inform Tourism Outaouais of the right name.**

Moved by councillor Mrs. Doris Venasse Ranger that we inform Tourism Outaouais of the right name for our municipality.

Adopted

For the plowing contract include the following: At the transfer station plow a large enough area to allow the bins to be safely removed and repositioned also to plow where we put the brush. Plow the parking lot at the office, Plow parking area near Trout Lake and Mountain road to allow people going to the bush or cottage to have an off road parking.

**80-07-2013 Against the closing of the CLSC**

Moved by councillor Mr. John Brennan that we support the municipality of Mansfield resolution and express our concern relative to the CLSC closing at night.

Adopted

**81-07-2013 Bicycle path**

Moved by councillor Mrs. Karen Shea that we are in support of the proposition to pave the shoulder of the Chapeau-Waltham and Chapeau Sheenboro roads to allow bicycling. At the same time it prevents erosion.

Adopted

**82-07-2013 Bilingual Documents**

Moved by councillor Mr. David Prentice that we support Jean-Guy Lacoursière application for a grant to produce English documents for the seniors of the Outaouais. Adopted

According to the SQ. by-law signage and sound is a nuisance that police deals with if they need to.

For a brush saw adapted to a tractor. Councillor Mrs. Carole Nevills suggest that we contact the Municipality of Chichester to see if they are interested in a joint purchase project.

Councillor Mrs. Doris Venasse Ranger believe the culvert near Mr. Mike Cox property needs repairs. It should be inspected.

We don't allow the student to use a chain saw or brush saw.

GPS Problem contact other municipality to see if they have the same problem and if they found a solution.

**83-07-2013 Payments of the bills**

Moved by councillor Mrs. Carole Nevills that we pay the bills of the month as listed in the amount of \$ 40 543.80

Adopted

**84-07-2013 Closing**

Moved by councillor Mr. John Brennan that we close this meeting at 9:15 P.M.

Adopted

Mayor Mr. Dick Edwards: \_\_\_\_\_  
Director-General Mr. Fernand Roy: \_\_\_\_\_