

Municipalité de Sheenboro

Minutes of a regular meeting held at the usual place and time on Monday March 4th 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, Mr. Fernand Roy Director-General is also present.
Abs: Ms. Karen Shea seat # 6

28-03-2013 Adoption of the agenda

Moved by councillor Mr. Lawrence Gleason that we adopt the agenda with the following additions: Nature Preserve, Christmas party, Fire budget, Meeting for April.

Adopted

29-03-2013 Acceptance of last month's minutes

Moved by councillor Mrs. Doris Venasse Ranger that we accept last month minutes as presented.

Adopted

Fire Department Report.

Mr. Glen Fleury presented the monthly report to council concerning Fire department related issues. The county is planning a calendar issue for Public awareness, the cost is 3600\$ for 1000 calendars.

The purchase of a replacement tanker is approximately \$ 110 000, we will need to act before October 2013. The Fire chief is putting in more and more hours; he and his deputy fire chief feel they should be paid for their contribution to the fire dept.

The fire chiefs email is glynn_911@hotmail.com

Some fire prevention messages should be added to the municipal Web site.

30-03-2013 Amalgamation Study

Moved by councillor Mrs. Carole Nevills that this municipal council doesn't agree with the time frame imposed by the amalgamation committee to make a decision of this importance without first having the opportunity to study thoroughly all the aspects of such a decision. Furthermore many of our tax payers are away for the winter and would not be available for consultation. Therefore this municipality requests that the amalgamation committee put off a decision dead line until we have had the opportunity to consult all our tax payers.

Adopted.

31-03-2013 Pacte Rural grant application.

Moved by councillor Mrs. Carole Nevills that this municipality support the application for a grant of 40 000\$ from Pacte Rural that Darlene Pashack has prepared and that we mandate our Director General Mr. Fernand Roy to sign the grant application

Adopted

32-03-2013 Town foreman course on GPS

Moved by councillor Mr. Lawrence Gleason that we agree to cover the cost of a GPS Course of approximately \$100 for our town inspector.

Adopted

33-03-2013 Cost of a printer to print receipt in Sheenboro. .

Moved by councillor Mr. David Prentice that we pay for a printer to print receipts in Sheenboro.

Adopted

34-03-2013 Approval of work on Roads with the excise tax, and the MTQ grant.

Moved by councillor Mrs. Doris Venasse Ranger that we accept all the work performed with the Excise Tax grant and the MTQ grant and that Fern Roy be mandated to sign all documents pertinent to this application.

Adopted

Councillor Mrs. Doris Venasse Ranger proclaims April the month of the Daffodil in recognition of fighting cancer.

35-03-2013 Heart Fund license

Move by councillor Jack Brennan that we accept to give a license for the Heart and Stroke Foundation to canvass residents of Sheenboro for donations.

Adopted

36-03-2013 Nature Preserve Committee Request

Moved by councillor Mr. David Prentice that the Municipality of Sheenboro support the purpose of the above-noted Committee which aims to create hiking trails in the Sheenboro Nature Preserve managed by the Nature Conservancy of Canada (NCC). A previous council approved the creation of a nature preserve there with hiking trails.

As the NCC has by way of a letter dated February 15th 2013 declined the Committee's proposal for the creation of new trails, the Municipal Council want to support the Committee in their request of the NCC to reconsider its decision and approve the proposal and work with the Committee to see that all interests are met, namely, the community's need for a nature preserve on the Ottawa River in the Upper Pontiac while ensuring the conservation of the property's resources (flora and fauna) are protected. On approval, the Municipal Council will support the Nature Preserve Steering Committee in its mission to share the property with the public by creating hiking trails and interpretative panels in an ecologically sensitive manner that meets the NCC's management plan directives. This 500 acres of land has but one access road and access by river, most of the property is inaccessible to observe birds, flora and fauna or for nature walks.

Many people are proud of the logging history since most families worked in this field for centuries now they would like to visit this property.

Note that the Oiseau Rock Hiking Trail requires a drive through the Zec gate, approximately 8 km from Sheenboro, and hikers are charged a fee to hike the trail. Many hikers do not go there during hunting season or in the winter due to the road conditions.

Adopted

The Christmas party tentative date is December 7th we need to book early. The April council meeting is scheduled for April 8th 2013.

Inform the Fire Department that the fire department budget is not cumulative. This means that whatever amount was not spent in a year is cancelled. The following year's budget is for that year only. If not used it cancel's itself out.

For the graduation we will follow the same pattern as in past years.

We agree that the DG attend the DG Convention in Québec city.

Invite tenders for grading, consider the hourly rate, the operator qualifications, and the equipment.

37-03-2013 Payment of the bills

Moved by councillor Mrs. Carole Nevills that we pay the bills of the month in the amount of \$10,303.81

Adopted

Discussion on committees was held but no decision was taken.

38-03-2013 Closed

Moved by councilor Mrs. Carole Nevills that we close this meeting at 10:20 P.M.

Adopted

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