

Municipalité de Sheenboro

Minutes of a regular meeting held at the usual place and time on Monday May 6th 2013, under chairmanship of his worship Mayor Mr. Dick Edwards with the presence of the following councillors. Seat # 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.

Councillor seat # 1 is absent Carole Nevills

Councillor seat # 2 is absent Mr. John Brennan

50-05-2013 Adoption of the agenda

Moved by councillor Mrs. Karen Shea that we adopt the agenda with the following additions: Student grant, engineering.

Adopted

51-05-2013 Acceptance of last month's minutes

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

Adopted

Visitor:

We had Mr. Hearty from the McGillivray Club making a presentation on the conditions of the Trout Lake Road with suggestions on how to maintain it.

Mr. Hearty also wishes to know the dates for the winter road closer.

Visitors

Mr. Bill Boisvert representing the ZEC. with approximately 30 members Present, explained the disaster the ZEC is facing on a road in the ZEC territory and implores the municipality to participate financially. They have an estimate of more than 70,000\$ in damages. Most of the damages are on a secondary road off the Schyan Road. Since the forestry companies have left, the major road used is this one, the principle road. The MRC, TNO will provide up to 10% funding to repair the road. If the damage was on the Schyan Road the TNO would contribute at a higher level.

The ZEC is facing a financial crisis and will need to talk to their members to find a solution to cover the cost. A local contractor agreed to do the work and finance it over a couple of years.

52-05-2013 Council will study the ZEC request and decide what actions they will take.

Moved by councillor Mr. David Prentice that this municipality call a special meeting and discuss the options. In the meantime we will find out from Natural Resources what the procedures are and also find out where some other groups got their funding.

Adopted

Visitor

Mr. Glynn Fleury Fire Chief:

Gives the break down on Fire prevention for the month.

53-05-2013 Hayes Bridge repairs.

Moved by councillor Mr. Larry Gleason that we proceed as soon as the spawning is over to simply cover the bridge with Geotextyle, and gravel and to fix the retaining planks along the sides of the bridge.

Adopted

54-05-2013 Road work proposed for 2013

Moved by councillor Mr. Larry Gleason that we proceed with the proposed work schedule presented on roads repairs for 2013 at a cost of 64,060\$. This amount doesn't include the money requested to do work on stone paving.

Adopted

Whereas the Municipality has in place since May 2012 a resolution concerning the installation of Culverts: Resolution 57-05-2012,

Whereas the Municipality wishes to improve and better manage this issue,

Whereas after consulting the Ministry of Transport guidelines,

Consequently, the Council decided to modify the Resolution

55-05-2013 New driveway culvert size.

Moved by councillor Mr. Larry Gleason that we amend Resolution 57-05-2012 by stipulating conditions of width: a residential drive way may be between 20 and 40 feet wide; a farm or business can be between 30 and 40 feet.

Adopted

56-05-2013 Repair Trout Lake Road wash out.

Moved by councillor Mr. David Prentice that we proceed with the repair to the TroutLake Road wash out immediately.

Adopted

57-05-2013 Excise Tax Grant report

Moved by councillor Mrs. Karen Shea that we proceed to send our three year report on the excise tax.

Adopted

58-05-2013 Commemorative action

Moved by councillor Mrs. Doris Venasse Ranger that we proceed to plant a tree in honour of former Mayor Mike Sullivan.

Adopted

As soon as the water level allows we should put in the docks at Fort-William.

59-05-2013 Legal opinion

Moved by councillor Mrs. Doris Venasse Ranger that we mandate our Director General to obtain a legal opinion on the possibility of establishing a by-law setting fines for people not respecting various municipal policies.

Adopted

60-05-2013 Hiring of the Firm CIMA +

Moved by councillor Mr. Larry Gleason that we mandate CIMA + to prepare all necessary documents, plans, call for tenders and supervision the project of installing two kilometres of stone paving to be done before the 15th of July 2013.

Adopted

The Municipality will be getting snowshoes that will be stored in the Municipal Hall and can be loaned out to taxpayers from Sheenboro. These snowshoes were provided as a result of the participation at Hockey Day in the Bay organized by Joanne McCann and Glen Magill and their group of volunteers.

The municipality will also be getting two picnic tables from the CDE committee to be installed in the park

Notice of Motion; Councillor Mr. David Prentice gives notice of motion to effect that at a future meeting he will introduce a Burning by-law. Everyone has a copy of this by-law so that when it is presented the reading of it will not be required.

The MRC Amalgamation Committee is planning dates for public meetings in May and July.

We need new tires for the town truck. Council will ask Billy to negotiate with Lépinés to see if they can match Valley Tires price and get the tires where the best deal is.

61-05-2013 Payments of the bills

Moved by councillor Mrs. Karen Shea that we pay the bills of the month in the amount of 18 918.78\$

Adopted

62-05-2013 Closed

Moved by councillor Mrs. Karen Shea that we close this meeting at 9:45 P.M.

Adopted

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

Municipality of Sheenboro

Minutes of a special meeting call for the ZEC request. The meeting is called by Mayor Mr. Dick Edwards. The 48 hours notification has not been applied. If all councillors are present we can proceed with the official decision.

Minutes of a special meeting held at the regular place at 8:30P.M. Thursday May 9th 2013. Under chairmanship of his Worship mayor Mr. Dick Edwards with the presence of the following councillors Seat # 1 Mrs. Carole Nevills, #2 Mr. Jack Brennan, #3 Mr. David Prentice, # 4 Mrs. Doris Venasse Ranger # 5 Mr. Larry Gleason, # 6 Mrs Karen Shea. Mr. Fern Roy DG is also present.

Purpose of the meeting is to discuss the Municipal decision on getting involved or not in this case.

Whereas the municipality is not obliged legally to participate in this project,

Whereas the road in question is in the ZEC jurisdiction and it's not a Municipal road,

Whereas the Municipality collects, according to provincial law, taxes on property in that area,

Whereas the Municipal Council decides that even if we are not obliged by law to participate financially in the process of repairing the roads, this Council feels they should help.

S-1-9-5-13 Grant allowance

Consequently it is moved by councillor Mr. Jack Brennan that this Municipality contribute an amount of 8,000\$ which represents the net tax for one year staying in the Municipality for its administration and operations. The grant is allowed with the following conditions:

1. This is a onetime grant only
2. The municipality is not accepting any responsibility for this road.
3. We recommend that the cottagers and/or ZEC create an emergency fund with an accumulated yearly contribution to make repairs of this nature.
4. Get the MRC to modify the principle road, since the forestry is no longer the main user of the road, the damaged section of the road is now the major corridor.
5. To contribute the amount of 8,000\$, the ZEC will need to supply the Municipality with the breakdown of the costs of the project and the accompanying bills.

Adopted

S-2-9-5-13 Closed

Moved by councillor Mrs. Doris Venasse Ranger that we close this meeting.

Adopted

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