

## Municipalité de Sheenboro

Minutes of a regular meeting held at the usual place and time on Monday November 11<sup>th</sup> 2013 Under chairmanship of worship Mayor Mr. Shamus Morris with the presence of the following councillors. Seat # 1 Mr. Dick Edwards # 2 Mr. John Brennan, # 3 Mrs. Joann McCann # 4 Mrs. Doris Venasse Ranger # 5 Mr. Lawrence Gleason # 6 Mrs. Karen Shea

Mr. Fernand Roy Director-General is also present.

Before the official meeting started the president of election gave his election report informed council of the pecuniary interest form to be filled and the code of ethics.

### **112-11-2013 Adoption of the agenda**

Moved by councillor Mrs. Joann McCann that we adopt the agenda as presented.

Adopted

### **113-11-2013 Acceptance of last month's minutes**

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

Adopted

Since we have poor radio service in our region we need to find a solution.

### **114-11-2013 Contact Chichester to work on improving radio contact.**

Moved by councillor Mrs. Joann McCann that we ask the municipality of Chichester our partner in the fire department to check with Christie Walthers to see if improved radio communication could be available.

Adopted

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

Gives the break down on Fire prevention for the month.

Mr. Neil Meehan and Willis Venasse questions why a council pre-meeting Mayor Morris explained the reason for this pre meeting.

We have all the ordered signs in. John offers to install Dark Horse Lane himself. We will give him the sign.

We will send by e-mail Darlene's report on her work in Sheenboro.

Committees and members: and Council representative on outside committees

Dock : Joann McCann would represent the municipality

Family policy : Karen Shea would represent the municipality

Senior Home : Doris Ranger would represent the municipality

BiBlio : Karen Shea would represent the municipality.

Public security committee: John Brennan and Joann McCann

Roads committee : Larry Gleason, Dick Edwards, John Brennan

Environment health : Dick Edward and Joann McCann

Web contact : Karen Shea

Personnel and administration committee: Larry Gleason, Karen Shea, Dick Edwards.

By office the mayor is member of all committees.

We have a strategic plan in place Dick will send everyone a copy by email.

The pro-mayor position has been offered to John Brennan who accepted for one month.

### **115-11-2013 Member of Senior Home Committee**

Moved by councillor Mrs. Karen Shea that we mandate councillor Mrs. Doris Ranger to represent the Municipality of Sheenboro; on the Meilleur Senior Residence project in Allumette Island.

Adopted

**116-11-2013 Mayor Mandate to sign cheque for the municipality.**

Moved by councillor Mrs. Karen Shea that we authorize the New Mayor Mr. Shamus Morris to sign the municipal cheque along with the director general.

Adopted

Mayor Shamus Morris ask council if they would consider the possibility of recording the municipal council meetings and put it on the internet. On the Sheenboro web site or the cottager association web site,

The majority of councillor were not in favor of having this done . But they do believe that the possibility for any tax payer to ask questions to council through skype may be a first step it may be a service people would use. Councillor Mrs Karen Shea will prepare a news blur on the subject.

**117-11-2013 Accept the work perform on the MTQ Grant**

Moved by councillor Mr. Dick Edwards that we accept the work and the conditions of the grant from the MTQ for 25 000\$ and we mandate Fern Roy our DG to sign the final report.

Adopted

We accept Allumette Island's offer for the recycling of Electronics.

**118-11-2013 Healthy living habits**

Whereas this municipality is aware of the importance of healthy living by eating right and exercise right.

Whereas this municipality wish to support this statement by implementing in its action plan encouragement to healthy eating and exercise.

Move by councillor Mr. Dick Edwards that the Municipality of Sheenboro supports the actions of healthy eating and exercising for their citizens during public functions.

Adopted

Budget preparation work shop Monday December 2<sup>nd</sup> at 6:00 P.M.

On ICO road we will need to replace a 36 inch culvert get quotes.

On trout Lake road near the monument the beaver blocked the pipe we need to look into it. After the brushing was done we noticed big stone to be removed from the side of the road this as already been done.

**119-11-2013 Payments of the bills**

Moved by councillor Mr. John Brennan that we pay the bills of the month in the amount of \$ 173 357.08

Adopted

**120-11-2013 Closing**

Moved by councillor Mrs. Karen Shea that we close this meeting.

Adopted

Mayor Mr. Shamus Morris: \_\_\_\_\_  
Director-General Mr. Fernand Roy: \_\_\_\_\_