

## Municipalité de Sheenboro

Minutes of a regular meeting held at the usual place and time on Thursday October 3rd 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 # 6 Mrs. Karen Shea had a car accident so she is absent justified.

Mr. Fernand Roy Director-General is also present.

Mayor Edwards states that this is his last meeting as mayor and wish to thank all members of council whom worked with him over the last 4 years.

### **103-10-2013 Adoption of the agenda**

Moved by councillor Mr. Lawrence Gleason that we adopt the agenda after adding the following points: Christmas reunion, Park trees, Dog catcher, News letter.

Adopted

### **104-10-2013 Acceptance of last month's minutes**

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

Adopted

The Christmas party is scheduled to be held in the Sheenboro hall December 14<sup>th</sup> 2013. The new and former council members are invited.

### **Visitor**

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

Gives the break down on Fire prevention for the month.

The new truck is in . They will look for the price of water tank to serve for dry hydrants. Glens e-mail is glynn\_911@hotmail.com.

### **105-10-2013 Hiring Forestco for brushing**

Moved by councillor Mr. Lawrence Gleason that we hire Forestco at 150\$ per hour to brush on Trout Lake , Sullivan and Mountain roads. Maximum budget 7 000\$. Proposed 5 km on Trout lake, 1 km each Sullivan and Mountain at foot of Trout lake road.

Adopted

### **Mayor's report**

From Vision 2020 the idea of amalgamation was born and at the last MRC meeting the vote was 9 to 5 to abandon the project of amalgamation.

### **106-10-2013 Get quotes to reshingle the roof of the office.**

Moved by councillor Mrs. Doris Ranger that we ask for bids to reshingle the roof of the office. Check with Frank Michaud, Milton Kidd, Matt Demers, Richard Martin and others for a price to redo the shingles on the roof of the office.

Adopted

### **107-10-2013 Increase in insurance coverage**

Moved by councillor Mrs. Carole Nevills that we accept the insurance recommendation to increase the insurance on the office building to 350 000\$ and on the content to 20 000\$

Adopted

### **108-10-2013 Legal retainer for Legal advice**

Moved by councillor Mr. Lawrence Gleason that we accept to pay a 500\$ retainer fee for our lawyer for legal advice for a year.

Adopted

Sheenboro would like a break down of what Darlene did for Sheenboro in 2013. Council proposes to renew for an other year at the same rate.

Karen is to work on the MADA grant and we mandate Darlene to work on this project as well.

**109-10-2013 Remembrance day notice**

Moved by councillor Mr. David Prentice that we proceed with the Remembrance day add in the Pontiac Journal

Adopted

Send a response to both Mr. Larry Carroll and Mr. Glenn Magill that at present council are not ready to take over private roads. But the council is working on establishing a by-law that would put down the regulation for road transfer. As for paving private roads or secondary roads council is prioritizing the work on the main roads first.

A request was made to put trees in the park as a development project. Council recommends to give this request to the RA

The Mayor's news letter should mention at least the following topics, Tree project for the park, The Family policy, the dock committee and animal control.

**110-10-2013 Payments of the bills**

Moved by councillor Mrs. Doris Ranger that we pay the bills of the month in the amount of \$ 106 250.68

Adopted

**111-10-2013 Closing**

Moved by councillor Mr. David Prentice that we close this meeting.

Adopted

Mayor Mr. Dick Edwards: \_\_\_\_\_

Director-General Mr. Fernand Roy: \_\_\_\_\_