

Municipalité de Sheenboro

Minutes of a regular meeting held at the usual place and time on Monday September 09 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 came in at 7:40
Mr. Fernand Roy Director-General is also present.

99-09-2013 Adoption of the agenda

Moved by councillor Mrs. Doris Ranger that we adopt the agenda as presented.
Adopted

100-09-2013 Acceptance of last month's minutes

Moved by councillor Mr. Lawrence Gleason that we accept last month's minutes as presented.
Adopted

Visitor Mr. Glynn Fleury Fire Chief:

Gives the break down on Fire prevention for the month.
They will man the bar at a Halloween party held Saturday October 26th to raise funds for the fire dept.

Dry Hydrants

To install one at the dock, we need electricity; we need to determine the land we owned and the snow clearing for winter access. Glyn is to check for Tanks in the ground for alternative maybe much cheaper.

Check if our policies have been adopted by resolution and if they allow for penalty.

Forward to everyone the notice from Jonathan on Chimney cleaning.

We should take out the docks as soon as possible.

Doris will work on the dock committee, scheduled to start in January.

The town foreman hours returns to winter hours.

The student will work Sundays at the dump until November 1st at the minimum wage for Québec.

The road committee will work on a street policy and report to council.

A new Librarian is needed the job is open for anyone bilingual.

Anne Marie Vase needs to know the best way to reach Sheeners.

We will form a new environment committee Doris, Dick and John.

We ask the MRC, CSI committee to contact both the Bell and Telebec service for improvement service during a disaster,

Also find out if there is any way we could have hydro lines taken off the road in case of emergency.

101-09-2013 Payments of the bills

Moved by councillor Mrs. Carol Nevills that we pay the bills of the month in the amount of \$ 214 438.34

Adopted

102-09-2013 Closing

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

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