

## Municipalité de Sheenboro

Minutes of a regular meeting held at the usual place and time on Tuesday April 22nd 2014. Under chairmanship of his 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, is absent # 4 Mrs. Doris Venasse Ranger, # 5 Mr. Lawrence Gleason, # 6 Mrs. Karen Shea , Mr. Fernand Roy Director-General is also present.

**29-04-2014 Adoption of the agenda**

Moved by councillor Mrs. Karen Shea that we adopt the agenda as presented.

Adopted

**30-04-2014 Acceptance of last month's minutes**

Moved by councillor Mr. John Brennan that we accept last month's minutes as presented.

Adopted

**Visitors**

Glen Ranger presents the fire department report for March 2014.

Tom Hearty and Jason Farrell are requesting a civic number for the McGillivray Outfitter.

**31-04-2014 Start Civic Number on Trout Lake area first.**

Moved by councillor Mr. John Brennan that when we start to revise the civic numbers and street names that we start in the Trout lake area first. .

Adopted

**Special guest Mr. Raymond Durocher Warden of the County.**

Mr. Durocher presented his view on how to improve the county and how Vision 20-20 could help achieve the goal by us all working together.

The forest potential is still here, tourism, agricultural.

The MRC needs to focus on supporting these sectors. Mr. Durocher stated that Québec are not willing to invest in our county because all together we have more than 6 million \$ in accumulated surplus. He believes that our MRC has the most potential in all of West Quebec MRC. We may need to think how we govern our area we have 125 elected officials to service 14 000 people.

As warden he wishes to work with all elected officials in the MRC

**32-04-2014 Pay the Fire department contribution.**

Moved by councillor Mr. Dick Edwards that we proceed to pay the 2000\$ contribution to the fire dept.

Adopted

Councilor Shea ask for names of seniors interested in participating on the senior committee for MADA

The road projects have been revised and we will need to get more estimates at the cost and we will need to decide how we prioritize. Send a copy of the projects and ask the road foreman to get estimates.

Inform NCC of the problem the beavers are causing and ask them to take action.

We will have a road committee meeting May 26<sup>th</sup> at 5:30 to reevaluate the different jobs we will undertake in 2014, 2015.

The wharf needs major repair and since we are the owner we will need to decide if we repair or take out. For now we will repair. Ask our building inspector for estimate and get the necessary environment permit to do the repairs. We don't have any tools for this kind of repair so we will ask tenders on repairing the side and the top.

Contact the CLD since they gave an original grant. They might come good again. And ask our deputes.

**33-04-2014 Proceed to get the wharf repair.**

Moved by councilor Mr. Dick Edwards that we proceed with repairs to the wharf purchase the 30 and more planks and get them installed and also fix the sink hole on the top.

Adopted

We received a letter concerning the wharf and a request for a support letter. This council do not agree with the request and we suggest that the citizen can write and asked as they wish but the municipality is not endorsing the present letter.

Send our contribution to the UPSC as soon as possible.

Send a copy of Joan McCann letter to all.

We need to review again the road take over by-law.

We need to get an Hydro Pole on trip road moved get The road foreman to get the specs on the location etc.

On the week end the CSST are giving the mandatory course needed to meet the CSST requirements in the work place. This mean we need someone at the transfer site to replace the transfer station attendant.

Try to get someone if not then leave open for the day.

We bought a new saw. The council wishes to know when we bought our last saw.

Ask our town foreman to carry a garbage can in the box of the truck and when he works somewhere he could pick-up any garbage in that area.

**34-04-2014 Payment of the bills.**

Moved by councillor Mr. Lawrence Gleason that we accept to pay the bills of the month as listed.

Adopted

**35-04-2014 Closing**

Moved by councillor Mr. John Brennan that we close this meeting at 10:35 P.M.

Adopted

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