

## Municipalité de Sheenboro

Minutes of a regular meeting held at the usual place and time on Monday December 8<sup>th</sup> 2014. Under chairmanship of her worship Mayor Mrs. Doris Ranger with the presence of the following councillors. Seat # 1 Mr. Dick Edwards , Seat # 2 Mr. John Brennan, Seat # 3 Mr. Donald Kreiger, Seat # 4 Mrs. Lorna Brennan Agnesi, Seat # 5 Mr. Lawrence Gleason, Seat # 6 Mrs. Karen Shea.  
Mr. Fernand Roy Director-General is also present.

### **111-12-2014 Adoption of the agenda**

Moved by councillor Mr. Dick Edwards that we adopt the agenda as presented.  
Adopted

### **112-12-2014 Acceptance of last month's minutes**

Moved by councillor Mrs. Lorna Brennan Agnesi that we accept last month's minutes with the proposed changes, motion 108-11-2014 should read spend up to 8000\$ on the building repairs.

Adopted

CHIEF MR. GLYNN FLEURY GAVE THE MONTHLY FIRE REPORT.

They expect to graduate 5 firefighter in 2015. Sheen cost 3500\$

Visitors: Britney Morin and Nathalie Demers presented a marketing plan for the upper Pontiac. They require that Sheenboro contribute 5000\$ to prepare this project that will show off Sheenboro assets to encourage people and business to establish in the Municipality. They wish to start in January 2015

Visitors: A group of citizens are concerned that the municipality is not making the right decision by not considering Meehan road, ICO road and Hudson Bay road as a priority road that should be getting pavement before all others.

### **113-12-2014 Make Meehan road, Ico Road and Hudson Bay road first priority roads.**

Moved by councillor Mrs. Lorna Brennan Agnesi that the council designate the Meehan , Ico and Hudson Bay road as first priority roads as designated by the letter deposited by the group of citizen.

Vote for Lorna, John,Donald, Vote against Dick,Larry, Karen the mayor choose not to vote declaring conflict of interest.

Defeated

Mayor and council explained that the objection to the motion doesn't mean that those roads would not be prioritized, what it means is that a serious study of the road network needs to be done before we commit definitely to work on any roads.

### **114-12-2014 Pro-Mayor**

Moved by Mayor Doris Ranger that Mr. Dick Edwards be appointed as pro-mayor for the municipality of Sheenboro. Inform the MRC and the MAMROT  
Adopted

Verify with the MRC to find out the 4000\$ that we give the MRC for the maintenance of the Schyan road. What part of road exactly does that money serve for.

Our Local oil supplier will continue to supply us with oil but warns that the furnace is very old .

Mr. Kreiger got prices for the beams from Kent trusses. A 14 feet beam would cost 545.93\$ + Tax. In order to retain its certification it must be installed by a certified license contractor for Québec. The 26 feet beam would cost 1251.23\$ + Tax.

After inspection of the ceiling and the attic we see that we do have a vapor barrier so all we need to do is remove the old insulation and install new one for a R value of 50.

### **115-12-2014 Call for tender.**

Moved by councillor Mrs. Karen Shea that once we have all the information required that we proceed to call for tender by qualified certified contractor.

Adopted

Get the cost of the welcome sign for next meeting

- 116-12-2014 Application of Collective scope of the MRC Pontiac –Section 59,LPTAA.**  
Moved by councillor Mr. John Brennan that we agree with the report of the application and preliminary intent in the CPTAQ file record number 377560, as well as the accompanying maps, concerning the two parts of the application being part of the agreements. It is also moved that the Municipality of Sheenboro commits to amend the planning program(master Plan) and by-laws so as to conform to the requirements contained in the CPTAQ decision as soon as it's accepted from Québec .

Adopted

Send a letter to Jacques Piché concerning the meeting with AECL.

- 117-12-2014 PG Solution back-up service.**  
Moved by councillor Mr. Lawrence Gleason that this municipality accepts the offer of PG solution for the back-up service.

Adopted

- 118-12-2014 Calendar of meeting for 2015**  
Moved by councillor Mrs. Karen Shea that we adopt the calendar of meeting for 2015 as attached.

Adopted

## **Calendar of meeting dates for the municipal council**

According to law we must post the calendar of the Sheenboro municipal council regular meeting for 2015. The meetings start at 7:30 P.M. in the municipal hall. The regular meetings are scheduled to be every first Monday of the month except on holidays when it is reported to the next Monday.

January 5 <sup>th</sup>	February 2 <sup>nd</sup>	March 2 <sup>nd</sup>	April 13 <sup>th</sup>
May 4 <sup>th</sup>	June 1 <sup>st</sup>	July 6 <sup>th</sup>	August 10 <sup>th</sup>
September 14 <sup>th</sup>	October 5 <sup>th</sup>	November 2 <sup>nd</sup>	December 7 <sup>th</sup>

- 119-12-2014 Acceptation of work done on grant**  
Moved by councillor Mr. Lawrence Gleason that we accept all the work perform on the PAARRM grant and we accept the conditions. We mandate Fern Roy to sign all pertinent documents for the claim.

Adopted

- 120-12-2014 Financial report for 2013**  
Moved by councillor Mr. Dick Edwards that we accept the financial report presented by Gerard Labelle CPA Inc. for 2013. And that we proceed to send it to the Ministry.

Adopted

- 121-12-2014 Payment of the bill for the meal with tips.**  
Moved by councillor Lorna Brennan Agnesi that we pay the bill for the appreciation dinner and that we match the tip that Chichester is granting.

Adopted

- 122-12-2014 Unblock ditch**  
Moved by councillor Mr. Lawrence Gleason that we proceed to unblock the ditch that risk causing damage to our road. And send the bill to the tax payer that caused the problem.

Adopted

The Ministry is planning to introduce a new species of snake in the area and we do not agree with this practice. Our eco system is well balanced the way it is introducing new species risk upsetting the balance of nature.

**123-12-2014 Payment of the bills**

Moved by councillor Mr. Lawrence Gleason that we pay the bills of the month as listed in the amount of 18 830.27\$

Adopted

**124-12-2014 Closed**

Moved by councillor Mrs. Karen Shea that we close this meeting at 9:50 P.M.

Adopted.

Mayor Mrs. Doris Ranger: \_\_\_\_\_

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