

## Municipalité de Sheenboro

Minutes of a regular meeting held at the usual place at 7:34 P.M. on Monday February 3rd 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, # 4 Mrs. Doris Venasse Ranger # 5 Mr. Lawrence Gleason # 6 Mrs. Karen Shea Mr. Fernand Roy Director-General is also present.

### **12-02-2014 Adoption of the agenda**

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

### **13-02-2014 Acceptance of last month's minutes**

Moved by councillor Mrs. Karen Shea that we accept last month's minutes as presented.

Adopted

### **Visitors**

Glynn Fleury presents the fire dept report for January 2014.

### **Mayor's report:** The MRC is looking at possibly having an elected warden .

Tourism Outaouais are looking for funding from the MRC.

Highway 148 should be included in the strategic highway of the province .

They urge municipalities to adopt resolutions asking that the highway 148 be designated as a Strategic highway.

This council would like to see the resolution to include as well the road leading to Sheenboro.

We will send a letter to MTQ requesting better signage to get to Sheenboro

A letter from Mr. Sunstrum on economic development and a multiple of other possibility was presented to council.

The council accepts to get on board to study the possibilities each member will receive from the Mayor copy of the project.

The SQ are changing to 2, 12 hours shift.

The MRC are sending a request to Qc to reevaluate the high water marks.

Clarendon are in favor of an elected Warden.

The MRC is sending a template on Beaver control. These letters should be registered to guarantee they have been notified.

In the spring Richard Marenger will come and look at the situation of ICO road since the MRC are responsible for water course.

To change the size of a culvert we don't require a CA from Environment. And we can ditch the maximum width of our road allowance up to 16 feet.

We authorize the use of the office for the defibrillator training.

We invite Frank Michaud to give an opinion on the repair required to fix the ceiling in the meeting room.

Mayor Morris discussed the modifications of committees and how they worked but no conclusion were decided.

Notice of Motion By Councillor Edwards that at a future meeting he will present a modification to our burning by-law to increase to 1000\$ per hour charge for the first hour and 500\$ per hour for each additional hours the fire department needs to control the out of control fire that was ignited with permission in section 1 and 2.

### **14-02-2014 Membership in CHIP FM**

Moved by councillor Mrs. Joann McCann that we renew our membership in Chip F.M. for 120\$  
Adopted

### **15-02-2014 Payment of the bills.**

Moved by councillor Mr. John Brennan that we accept to pay the bills of the month as listed. ( \$ 10 713.88)

Adopted

**16-02-2014 Closing**

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

Mayor Mr. Shamus Morris: \_\_\_\_\_

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