

## Municipalité de Sheenboro

Before the meeting opened Mr. Fernand Roy acting as president of election informed council, that councillor Mrs. Joan McCann seat # 3 had resigned as well as Mayor Shamus Morris. For this reason an election to fill these two seats is required. The council suggested October 2014. This is accepted

Minutes of a regular meeting held at the usual place and time on Monday July 7th 2014. Under chairmanship of Pro-Mayor Mr. John Brennan with the presence of the following councillors. Seat # 1 Mr. Dick Edwards # 5 Mr. Lawrence Gleason Since council is composed of only 5 members to reach quorum we need a presence of 3 members(ref art 147 CM) Mr. Fernand Roy Director-General is also present.

### **59-07-2014 Adoption of the agenda**

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

Adopted

### **60-07-2014 Acceptance of last month's minutes**

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

Adopted

### **No Visitors**

### **Opening of gravel bids:**

We received two bids one from M. Kidd and Sons for 34 981.90\$ and one from Art Fleming & sons Ltd for 33 509.46\$

### **61-07-2014 Accepting lowest conforming bids for gravel supply**

Moved by councillor Dick Edwards that we accept the lowest bids for gravel supply. Thus Art Fleming & Sons Entreprises Ltd at 33 509.46\$

Adopted

### **Opening bids for ditching**

We received two bids for ditching one from M.Kidd & Sons Ltd for an amount of 15 100.58\$ and one from Art Fleming & Sons Ltd for an amount of 15 176.70\$.

### **62-07-2014 Accepting lowest bids for ditching**

Moved by councillor Mr. Lawrence Gleason that we accept the lowest conforming bid for ditching from M. Kidd and sons Ltd at 15 100.58\$.

Adopted

Inform Mr. William Brennan that the no parking signs to the road leading to the old Fort-William are to be permanently installed.

### **63-07-2014 Grant to the Grand fono bike tour**

Moved by councillor Mr. John Brennan that we grant 200\$ to the 3<sup>rd</sup> Grand fono bike tour of Sheenboro.

Adopted

Mr. Fernand Roy is on Holiday from July 20<sup>th</sup> to the 26<sup>th</sup>.

In order to meet the requirements of the environment we will need to have some signs made at our transfer station .

Before we can decide to take over maintenance of roads we need to see if the maintenance is possible. Ask Kidd and Fleming to look at the proposed roads to determine if we can do the maintenance on the roads the way they are or is their much work involved in making them workable.

Check with our insurance to see if we are covered for the fire department activities . Also the coverage we have for the park. And what does maintenance mean on our insurance policy.

- 64-07-2014 Cancel the vote by correspondence**  
Moved by councillor Mr. Lawrence Gleason that we cancel the vote by correspondence in the municipality of Sheenboro effective immediately.  
Adopted
- 65-07-2014 Get legal advice on road maintenance**  
Moved by councillor Mr. Dick Edwards that we seek legal advice on road maintenance and how it needs to be administered.  
Adopted
- 66-07-2014 Payments of the bills.**  
Moved by councillor Mr. Lawrence Gleason that we pay the bills of the month as listed.  
Adopted
- 67-07-2014 Closing**  
Moved by councillor Mr. John Brennan that we close this meeting at 9:10 P.M.  
Adopted

Pro-Mayor Mr. John Brennan : \_\_\_\_\_  
Director-General Mr. Fernand Roy: \_\_\_\_\_