

Municipalité de Sheenboro

Minutes of a regular meeting held at the usual place and time on Monday June 2nd 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 absent,# 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.

46-06-2014 Adoption of the agenda

Moved by councillor Mrs. Doris Ranger that we adopt the agenda after adding to new business MADA .

Adopted

47-06-2014 Acceptance of last month's minutes

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

Adopted

Visitors

Mr. Glynn Fleury presents the fire department report for May 2014. They will attend the Fire works on June 28th to offer fire protection. Access in and out is important for safety reasons. The municipality will install no parking signs on one side. This should help. We will invite the police to attend . Mr. Edwards reports that Mr. Prentice got back with the information that there are no other road access to the Fort and that no parking on one side of the road seems the best solution.

Mr. Larry Carroll is present discussing the road maintenance .

48-06-2014 Student grant

Moved by councillor Mr. Larry Gleason that we hire Ryan McDonald as student for the summer grant. The Grant is for 360 hours we will work the schedule with Ryan and William.

Adopted

At the transfer station we had posted a list of tasks to be perform at the site for the employee there.

49-06-2014 CDE Grant for Cultural activities

Moved by councillor Mrs. Karen Shea that Councillor Mrs. Doris Ranger signs the CDE grant application for the Sheenboro Council grant for cultural activities. The grant is for an amount of 400\$.

Adopted

We need to meet with Darlene to discuss the work proposal we had agreed to.

50-06-2014 Road work proposed

Moved by councillor Mr. Lawrence Gleason that we accept the road committee recommendation on the 2014 road work to perform and that we proceed to call for tenders. Once the tenders are in we may need to prioritize and maybe we will have a surplus then council will determine what priority will take place.

Adopted

The road committee opens the tenders for sweeping. We had Derek Fleming in at 2 350\$ plus taxes and Art Fleming at 1 400\$ plus taxes. The Road committee had the mandate to open the tender and accept the lowest conforming bid. In this case Art Fleming and Sons Ent. Ltd was awarded the contract.

We had requested bid for the environment correction since both bids received one from Art Fleming and sons Ent Ltd and one from M.Kidd & Sons Ltd were higher than our estimate, we rejected both bids.

The recommendation is to do the work ourselves and hire the equipment needed for other than manual work. The price for the shovel with a thumb is better with Art Fleming & Sons Ent. Ltd we will hire this shovel to do the

shovel work. Kidd has a mini excavator with the reach of a back-ho this equipment may be suited for work at the cemetery
Mr. William Brennan is to contact MENVIQ to inform that we will start soon .

51-06-2014 Repair the wharf

Moved by councillor Mr. Larry Gleason that we accept the bid from M.Kidd & Sons Ltd to do the repair on the public wharf in Sheenboro for the cost of \$ 3 675\$ plus taxes. The municipal council to supply the hemlock. To start as soon as conditions allow.

Adopted

This council is not in favor to write a letter to Petawawa.

The dock committee is ready to work on the dock, to repair and install them

To launch the MADA program we agree to a wine and cheese event during the first week of August.

52-06-2014 Order no parking signs

Moved by councillor Mr. Dick Edwards that we order four no parking signs with arrows,

Adopted

Mayor Mr. Shamus Morris and Councillor Mrs. Joan McCann handed in their resignation since they are called away for work. At our next council meeting we will undertake the election process.

Verify the process to reduce the amount of council members .

53-06-2014 Street lights take over.

Moved by councillor Mrs Doris Ranger that we agree to take over the street lights from Hydro Qc

Adopted

54-06-2014 Meeting in Hull for Meilleur Residence

Moved by councilor Mrs. Karen Shea that we cover the salary and expenses for Councillor Mrs. Doris Ranger to attend the meeting.

Adopted

55-06-2014 Graduation award notice

Moved by councillor Mr. Dick Edwards that we agree to advertize in the Pontiac Journal for 61\$ a congratulation wish for the DWK School graduate of 2014.

Adopted

56-06-2014 Graduation award

Moved by councillor Mrs. Karen Shea that we give a graduation award to Kasey Meehan and Katrina O'Connor.

Adopted

57-06-2014 Payment of the bills.

Moved by councillor Mr. Lawrence Gleason that we accept to pay the bills of the month as listed for 5 487.82\$

Adopted

58-06-2014 Closing

Moved by councillor Mrs. Doris Ranger that we close this meeting at 10:10 P.M.

Adopted

Mayor Mr. Shamus Morris: _____
Director-General Mr. Fernand Roy: _____