

Municipalité de Sheenboro

Minutes of a regular meeting held at the usual place and time on Monday March 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 is absent # 5 Mr. Lawrence Gleason # 6 Mrs. Karen Shea , Mr. Fernand Roy Director-General is also present.

17-03-2014 Adoption of the agenda

Moved by councillor Mr. Lawrence Gleason that we adopt the agenda as presented.

Adopted

18-03-2014 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 department report for February 2014.

Repair to the antenna of the truck expect warranty from Levasseur
We have two firemen leaving the force.

Council wishes to see the fluctuation of the man power in the report.

19-03-2014 Pay for Fire chief coat.

Moved by Mayor Mr. Morris that we pay for the fire chief coat.

Adopted

West Pontiac connect presents a project.

They are planning to create a student cooperative at Dr. W.K School to promote entrepreneurship and responsible young people. They need funding from municipality at the rate of 500\$, but in return the cooperative would supply manpower during a period of 7 days or 45 hours.

20-03-2014 Letter of support and of commitment

Moved by councillor Mrs. Joan McCann that we agree with the project and we would support the project with a contribution of 500\$ in exchange for 45 hours of work.

Adopted

21-03-2014 Adoption of the burning by-law with the modification.

Moved by councilor Mr. Dick Edwards that we adopt the new burning by-law to be in conformity with the Chichester by-law.

Municipality of Chichester Municipality of Sheenboro Open Burning By-Law 01-2014

By-law modifying Burning by-law adopted in March 2013.

A notice of motion has been presented at the February 3rd 2014 meeting, by councillor Mr. Dick Edwards to the effect that he is presenting an amendment to the burning by-law

Consequently it is moved by councillor Mr. Dick Edwards that this municipality adopt the following by-law with the amendment included in the following text.

Article 1

No burning is allowed between March 16 and October 31, *except for* a small confined fire, supervised at all times and used to cook food or to provide warmth. These fires may be no larger than one meter in diameter and one meter high. The person in charge must have ready access to a source of water.

Article 2

Burning of brush and light debris will be allowed from November 1 to March 15. However, the person responsible for the fire must inform the Fire Chief or his designate of the burning as a safety precaution, at least 24 hours in advance.

Article 3

If the Fire Department is called to extinguish a fire that spreads out of control from a fire permitted in Article 1, or 2; a minimum charge of \$1000 will apply for the first hour, with additional fees of 500\$ for each hour that Fire Department personnel are required to be present following the initial hour.

Article 4

Burning may be restricted by provincially responsible bodies or by the Fire Chief or his designate during any exceptionally dry conditions in the locality. It is the responsibility of the person who is in charge of the burning to ensure that no such restrictions are in effect.

Article 5

The smoke or other emissions from a fire shall not travel to a neighbouring property to such an extent or degree that it may cause discomfort to persons, loss of enjoyment or normal use of the property, interference with the normal conduct of business, or damage to property. The smoke or other emissions from the fire shall not travel across any public roadway to the extent or degree that it may cause a public safety hazard to any person traveling on the roadway.

Article 6

No material is to be burned for commercial purposes or gain.

Article 7

This by-law will come into effect according to law.

Tuesday March 4th 2014

Mayor Mr. Shamus Morris: _____

Director-General Mr. Fern Roy: _____

Adopted

22-03-2014 Family Policy

Moved by councillor Mrs. Karen Shea that we apply for the Family Policy grant and that Mrs. Karen Shea would be designated the councillor responsible for Family Policy. The Director General will sign all grant documents for the municipality.

Adopted

23-03-2014 Farm recognition notice.

Moved by councillor Mrs. Joan McCann that we proceed with the farm recognition notice in the Pontiac Journal for 61\$.

Adopted

24-03-2014 Support the MRC application for a PIQM Grant application.

Moved by councillor Mr. John Brennan that we agree with the MRC application's for the PIQM Grant.

Adopted

Road committee meeting scheduled for March 24th from 6 to 8 P.M. Many subject to discuss Invite our town foreman to participate. Check the price from Bourget for the alternative product but keep in mind the product we now have is very satisfactory.

Mayor's report:

Mr. Frank Michaud is preparing an estimate of the repair required to fix the ceiling in the meeting room. MRC documents are available for consultation if any councillor wishes to consult them.

25-03-2013 Report on road work for the MTQ grant.

Moved by councillor Mr. Dick Edwards that we accept all the work perform under the MTQ grant and that we have respected all the requirements of the grants.

Adopted

Since the thaw season is soon here we will need to install our thaw signs when required.

26-03-2014 Graduation award.

Moved by councillor Mrs. Joan McCann that we proceed with the graduation award for students of Sheenboro that graduates high school. The total amount awarded is 250\$ Adopted

Verify the telephone package for our town foreman.
The dock committee is planning a meeting on March 15th at 1:00 P.M.

27-03-2014 Payment of the bills.

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

Adopted

28-03-2014 Closing

Moved by councillor Mrs. Karen Shea that we close this meeting at 9:30 P.M.

Adopted

Mayor Mr. Shamus Morris: _____

Director-General Mr. Fernand Roy: _____