

Municipalité de Sheenboro

Minutes of a regular meeting held at the usual place and time on Monday May 5th 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, is absent # 4 Mrs. Doris Venasse Ranger, # 5 Mr. Lawrence Gleason, # 6 Mrs. Karen Shea , Mr. Fernand Roy Director-General is also present.

36-05-2014 Adoption of the agenda

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

Adopted

37-05-2014 Acceptance of last month's minutes

Moved by councillor Mr. John Brennan that we accept last month's minutes as presented and correct typo error.

Adopted

Visitors

Mr. Glynn Fleury presents the fire department report for April 2014. They are studying the possibility of having a training facility set up on Allumette Island at the cost of approximately 7000\$ each municipality.

Mr. David Prentice present the Canada Day celebration fire works project.

The cottage association and Trevor Miller are spearheading this project

They are planning to have it at the Fort William area on June 28th.

They are hoping for a gun salute, fireworks, etc., one problem is parking and circulation. They wish to know if the municipality has any objection on reducing parking to only one side of the road leading into the Fort for this event.

Council wishes that they look for alternative route allowing free circulation of traffic. Mr. Prentice is to look at the options and get back to council.

We need to get answers from the MRC committee looking into this; concerning telephone service when the hydro is out for long period of time.

Mr. Larry Carroll make his second request for road take over. Council will review the options.

Article 70 of the law on Municipality allows municipality to maintain private roads following certain formalities.

Mr. Dany Levasseur present his case of an abandoned building under water on crown land that he leases. We cannot sell off the building since it is not accessible or fit to use. For this reason council decided to remove from the sale as long as he pays the cost of the sale and the taxes.

38-05-2014 Fire cover safety plan report .

Moved by councillor Mr. John Brennan that this municipality accepts the fire cover safety plan report for year two.

Adopted

39-05-2014 Removed from the land Sale

Moved by councillor Mrs. Doris Ranger that due to the exceptional situation we could not sell the building then we decided to withdraw from the county land sale as long as he pays the full cost of the collection 831.50\$

Adopted

40-05-2014 PARCQ Rural Grant

Moved by councillor Mr. Dick Edwards that we agree to do work on our Community Centre building known as the old school and proceed to apply for a PARCQ rural grant. At the same time put in for the RA Park. The mayor is authorized to sign both grants.

Adopted

The municipal representative agreed to join in with the other organization that got student grants this year to advertize and proceed with interviews. The cost

is approximately 22\$ for the advertisement.

On May 29th there is a PDZA forum in the RA building in Campbell's Bay.

41-05-2014 Support for Canada Day Parade

Moved by councillor Mrs. Karen Shea that we contribute 1000\$ for the Canada Day celebration.

Adopted

42-05-2014 Flowers for Millennium wall

Moved by councillor Karen Shea that we purchase up to 120\$ of flowers for the Millennium wall.

Adopted

Council ask that we invite tenders to work on the Environment correction project. The tenders to come in to the road committee that has the mandate to accept or reject the tenders.

We will have a road committee meeting May 26th at 5:30 to reevaluate the different jobs we will undertake in 2014, 2015.

We also invited tenders for the sweeping of the road. Normally William looks after this again we need to accept the lowest conforming bid.

We have no objection to the forming of a dock committee

Find out if the MRC make water flow evaluation for ICO culvert.

43-05-2014 Pontiac Tourist Association

Moved by councilor Mr. John Brennan that we proceed to become a member of the Pontiac Tourist association.

Adopted

44-05-2014 Payment of the bills.

Moved by councillor Mr. John Brennan that we accept to pay the bills of the month as listed for 34 161.59\$

Adopted

45-05-2014 Closing

Moved by councillor Mrs. Doris Ranger that we close this meeting at 11:15 P.M.

Adopted

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