

Municipalité de Sheenboro

Minutes of a regular meeting held at the usual place and time on Monday October 6th 2014. Under chairmanship of Pro-Mayor Mr. John Brennan with the presence of the following councillors. Seat # 1 Mr. Dick Edwards, Seat # 3 Mr. Donald Kreiger, Seat # 4 Mrs Lorna Brennan Agnesi Seat # 5 Mr. Lawrence Gleason Seat # 6 Mrs. Karen Shea.

Mr. Fernand Roy Director-General is also present.

94-10-2014 Adoption of the agenda

Moved by councillor Mrs. Karen Shea that we adopt the agenda with the following additions: Replace street lights, More brushing, Pave Meehan line, Neighbor hood watch, Emergency act.

Adopted

95-10-2014 Acceptance of last month's minutes

Moved by councillor Mr. Dick Edwards that we accept last month's minutes as presented.

Adopted

CHIEF MR. GLYNN FLEURY GAVE THE MONTHLY FIRE REPORT.
We informed Chichester that we are not in favor of starting first respondent
The fire dept will put on a new roof on the fire hall.
Donald Krieger accepted to be on the Fire dept committee.

96-10-2014 Rescind Motion 89-09-2014

Moved by councillor Mr. Dick Edwards that on the recommendation of the MRC Pontiac that we rescind motion 89-09-2014 .

Adopted

97-10-2014 Snow-plowing tender for season 2014-2015

Moved by councillor Mr. Lawrence Gleason, that we accept the lowest conforming tender for the snow-plowing tender. Since we only received one tender ; M. Kidd & Sons Ltd in the amount of 85,379.58\$ plus taxes .

Adopted

For the MTQ grant recommended by our MP Mr. André Fortin we qualify for a 20 000\$ grant. Council ask to verify if any of the work we have already done qualify for this grant.

Get a copy of our Strategic plan to those councillors that don't have a copy.
This will help to plan our excise tax grant needs.
We will have a road committee meeting on October 27th at 5:00 P.M. all are invited to attend.

The question of Sheenboro sign to be brought back at the next meeting .

98-10-2014 Computer Course

Moved by councillor Mrs. Karen Shea that accept to allow use of our computer station for courses . But since the cost of printing is very high get a more economical printer.

Adopted

Get the MRC to check the drain pipe in Trout Lake because the water is reported to be high.

99-10-2014 Flying low

Moved by councillor Mr. Dick Edwards to inform the Petawawa base command that we have concern citizens asking if it would be possible to have the flying exercises done away from the cottage area and not so late at night.

Adopted

Council wishes to ask the MTQ to pave the approach to the Inter provincial bridge since it is very rough.

Get in touch with the parish to find out if it is possible to lease the park area in order to spend grant money on it.

This council is ready to include Mr. Calvin Fleury electrical contractor when we need to call for tender to do some electrical work.

We will have our budget preparation meeting on December 1st 2014 at 5:00 P.M. We will make it a supper meeting. Lawrence will look after the meal.

100-10-2014 Payment of the bills

Moved by councillor Mr. Lawrence Gleason that we pay the bills of the month in the amount of 11 319.40\$

Adopted

101-10-2014 Closed

Moved by councillor Mrs. Lorna Brennan Agnesi that we close this meeting at 10:15 P.M.

Adopted.

Pro-Mayor Mr. John Brennan: _____

Director-General Mr. Fernand Roy: _____