

Municipalité de Sheenboro

Minutes of a regular meeting held at the usual place and time on Monday September 8th 2014. Under chairmanship of Pro-Mayor Mr. John Brennan with the presence of the following councillors. Seat # 1 Mr. Dick Edwards, Seat # 5 Mr. Lawrence Gleason Seat # 6 Mrs. Karen Shea.

Since council is composed of only 4 members to reach quorum we need a presence of 3 members(ref art 147 CM) Mr. Fernand Roy Director-General is also present.

82-09-2014 Adoption of the agenda

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

Adopted

83-09-2014 Acceptance of last month's minutes

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

Adopted

CHIEF MR. GLYNN FLEURY GAVE THE MONTHLY FIRE REPORT.

84-09-2014 Dry Hydrant

Moved by councillor Mr. Dick Edwards that we proceed to install a dry hydrant at the dock.

Adopted

85-09-2014 Move hydro pole on Tripp road

Moved by councillor Mr. Lawrence Gleason, that we ask Hydro Qc to move a hydro poles on Tripp road since after doing work the poles is in the way.

Adopted

86-09-2014 Move hydro pole on Downey's Bay road

Moved by councillor Mrs. Karen Shea that we ask Hydro QC to move a pole on Downey's Bay road because after our ditching the pole is in the way.

Adopted

Send a copy of our Legal opinion and the process to Frank Carroll.

Find out if we can get a bear proof bin big enough for one weekly pick-up. Contact Kerrie Richardson from the MRC to inform her of our plan and the increase cost this will represent during the budget negotiation.

87-09-2014 No parking sign at the wharf

Moved by councillor Mr. Dick Edwards that for next season, we will install early the no parking sign at the wharf.

Adopted

88-09-2014 Removing of the docks

Moved by councillor Mr. Lawrence Gleason that we remove the docks and store them behind the office.

Adopted

89-09-2014 Mandate the MRC to negotiate 911 service..

Moved by councillor Mr. Dick Edwards that we mandate the MRC Pontiac to negotiate the 911 service for us.

Adopted

90-09-2014 Public security plan.

Moved by councillor Mrs. Karen Shea that we accept to go with the MRC for the public security emergency plan.

Adopted

Cima+ reported that the paving work perform a year earlier is accepted and the one year performance warranty do not need to be used.

On primo Hill the real paving has lines in it get these lines sealed.

91-09-2014 Pontiac medical resources center

Moved by councillor Mr. Dick Edwards that we contribute 500\$ to the Pontiac medical resources center and that we invite them to visit our area to see the splendor of our area and to mentioned that we contributed to the fund.

Adopted

Send to the building inspector the Sub-division plan deposited for approval by Mr. Eldon Jennings we need the inspector's approval before we adopt it. Also look at the criteria of the 5% allowance in land or money.

92-09-2014 Payment of the bills

Moved by councillor Mr. Dick Edwards that we pay the bills of the month in the amount of 76 976.58\$

Adopted

93-09-2014 Closed

Moved by councillor Mr. Lawrence Gleason that we close this meeting at 9:40 P.M.

Adopted.

Pro-Mayor Mr. John Brennan: _____

Director-General Mr. Fernand Roy: _____