



Agenda/Minutes

Municipality of Sheenboro

Date: February 2nd 2015 Time: 7:30 Location: 59 Sheen road _____

Attendance P R/A Attendance P R/A

Doris Ranger	x		Dick Edwards	x	
John Brennan	x		Donald Kreiger	x	
Lorna Brennan Agnesi	x		Lawrence Gleason	x	
Karen Shea	xx		Fernand Roy	x	

Agenda Items

Minutes

Call Meeting to Order	Councillor Mrs Karen Shea opens the meeting
Approval of Agenda	01-02-2015 Adoption of the agenda. Moved by Mr. Lawrence Gleason that we adopt the proposed agenda and add Paperless MRC Adopted
Approval of Minutes of January 5 th 2015	02-02-2015 Adoption of the minutes Moved by Mr. John Brennan that we accept last month minutes after adding to the meeting motion that if needed with unanimous consent we would extend the meeting. Adopted
Fire Report	<p>Mr Glen Fleury present the January 2015 Fire report : Need a resolution to accord High risk . Need resolution to protect grand Father, In Shawville we have a facility at 150\$ per exam. To pass the Officer training they need ASMATt course before they do the exam for officer.</p> <p>03-02-2015 Grand Father Clause Moved by Mrs. Karen Shea that we support the resolution of Kinsley to keep Grand Father Clause. Adopted</p> <p>04-02-2015 Fire fighter 1 Grant Moved by Mr. Dick Edwards that we apply for the grant for fire fighter1 training. Adopted</p> <p>We will look at Dry Hydrant .</p>

1. Visitors	No issues.
1. Payment of the bills	05-02-2015 Payment of the bills Moved by Mr. John Brennan to pay the bills of the month in the amount of \$8 237.02. Adopted
1.1 Salary Discussion	Notice of Motion to amend by-law on remuneration of elected officials. Given by Mr. Lawrence Gleason. We pay the bill of the Mayor. 06-02-2015 Salary set for 2015. Moved by Mrs. Karen Shea that we pay our town foreman 20\$ per hour plus 5% pension plan . Effective for 2015. Mr. Don Krieger disagree, Mr. John Brennan disagree, Mrs. Lorna Brennan Agnesi disagree . The mayor agree to vote and voted for the motion Adopted
1.2 Building repairs Draftsman report	Bring back next meeting with all our recommendations.
1.3 Marketing The Area	Bring back next meeting after viewing the proposed strategy presented.
1.4 Zec garbage solution	07-02-2015 ZEC Solution for garbage Moved by Mr. Dick Edwards to change the dump hours on Sunday hours from May 1 st to October 31st to be from 10:00 A.M. to 5:00 P.M. Adopted.
1.5 Pay tax by Internet	08-02-2015 Tax paid by internet Moved by Mrs. Karen Shea that we set up the possibility to pay the municipal tax bill by internet through ACCES D. Adopted
1.6 Notices in tax bills	New dump hours, Animal control, smoke Detector self inspection, Budget.
2.0 Business Arising Previous Minutes	
2.1 Excise Tax Plan meeting	March 2 nd 5:30 before regular meeting to put together a plan for the excise tax. Doris will call for pizza.
2.2 Sheen Sign & Other: dump hours etc.	09-02-2015 New signage for dump. Moved by Mr. John Brennan that we

	<p>purchase the necessary signs, for dump hours. Signs to be installed for the Zec directions and the new dump hours.</p> <p style="text-align: center;">Adopted</p> <p>Send copy of Welcome sign to all councillors.</p>
2.3 Obstruction in Ditch	<p>10-02-2015 Inform Mr. Beaudry Moved by Mr.Larry Gleason that we inform Mr. Beaudry that he must pay the bill.</p> <p style="text-align: center;">Adopted</p>
2.4 Mayors Report	Items sent by internet
2.5 Furnace for sale	Not big enough
2.6 Mada	Presented to council will adopt next meeting with or without changes
2.7 Legal mandate retainer	<p>11-02-2015 Legal Retainer Moved Mr. Dick Edwards that we proceed to renew the NDC legal advisor retainer for 2015.</p> <p style="text-align: center;">Adopted</p>
	<p>12-02-2015 Land Sale Moved by Mrs. Lorna Brennan Agnesi that we send to land tax if not paid by February 20th 2015; all those with three years in arrears. We now have 4 names.</p> <p style="text-align: center;">Adopted</p>
2.9 Library membership fee 2015 Journée des Bibliothèques	<p>13-02-2015 Renew Biblio membership Moved by Mr. Dick Edwards that we renew our Biblio membership for 2015 at a cost of 684.33\$.</p> <p style="text-align: center;">Adopted</p> <p>February 27th will have a general meeting at the maison du citoyen for Biblio members.</p>
2.10 February Heart Month	February is Proclaim heart Month by Mayor

2.10 Beaver control permit renewal	<p>14-02-2015 Beaver control</p> <p>Moved by Mr. Don Krieger that we renew the beaver control permit.</p> <p style="text-align: right;">Adopted</p>
2.11 Sale of crown land	
2.12 Correspondence	
2.13 New Business	<p>15-02-2015 Paperless MRC</p> <p>Moved by Mr. Dick Edwards that we join the MRC for the joint purchase of one computer for their paperless meeting.</p> <p style="text-align: right;">Adopted</p>
2.14 Visitors	
2.15 Closing	<p>16-02-2015 Closing</p> <p>Moved by Mr. Larry Gleason that we close the meeting it's 9:56 P.M.</p> <p style="text-align: right;">Adopted</p>

Mayor Mrs Doris Ranger: _____

Director General Mr. Fernand Roy: _____