

## Municipalité de Sheenboro

Minutes of a regular meeting held at the usual place and time on Monday January 5th 2015. Under chairmanship of her worship Mayor Mrs. Doris Ranger with the presence of the following councillors. Seat # 1 Mr. Dick Edwards , Seat # 2 Mr. John Brennan, 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.

**01-01-2015 Adoption of the agenda**

Moved by councillor Mr. Dick Edwards that we adopt the agenda after adding meeting procedures.

Adopted

**02-01-2015 Acceptance of last month's minutes**

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

Adopted

CHIEF MR. GLYNN FLEURY GAVE THE MONTHLY FIRE REPORT.  
The Fire hall roof has been completed and the old steal has been sold.

**03-01-2015 Payment of the bills**

Moved by councillor Mrs. Lorna Brennan Agnesi that we pay the bills of the month as listed in the amount of 69 669.37\$

Adopted

**04-01-2015 Grant to Olivia Jennings**

Moved by councillor Mrs. Karen Shea that we grant 150\$ to Olivia Jennings for her life experience project.

Adopted

**05-01-2015 Student grant**

Moved by councillor Mr. Dick Edwards that we mandate Fernand Roy to apply for a student grant.

Adopted

The salary adjustment for 2015 will be brought next meeting  
The marketing project contribution will be reviewed at next meeting

**06-01-2015 Logs Ends letter of support**

Moved by councillor Mr. Donald Krieger that we accept to give Log Ends a support letter for their cleaning of the river project in the Sheenboro area.  
We need to emphasize that around Fort-William during the summer it is a very busy site and that they should be conscientious of this fact.

Adopted

**07-01-2015 Buy the beam to secure the ceiling.**

Moved by councillor Mr. Dick Edwards that we proceed to order the beam to install inside the council room to secure the ceiling. Order the beam from T.Mart prepared by Kent trusses. To install the beam we need a Québec license contractor.

Adopted

**08-01-2015 Insulation**

Moved by councillor Mr. Lawrence Gleason that we proceed to install the insulation in the attic by buying the insulation from T.Mart and get someone to install it.

Adopted

**09-01-2015 Civic Number**

Moved by councillor Mrs. Karen Shea that we accept the service from Atino for the street name and civic number.

Adopted

**10-01-2015 Chip membership**

Moved by councillor Mrs. Karen Shea that we renew our membership with CHIP FM. at a cost of 120\$

Adopted

**11-01-2015 Artist Association grant**

Moved by councillor Mrs. Lorna Brennan Agnesi that we grant 60\$ to the Artist Association.

Adopted

Inform Multi Route that we agree to renew our Calcium order as long as when the time for delivery comes around that their price be competitive.

**12-01-2015 Procedure for meeting**

Moved by councillor Mr. Lawrence Gleason that the regular council meeting not end later than 10:00 P.M.

Adopted

**13-01-2015 Closed**

Moved by councillor Mr. Donald Krieger that we close this meeting .

Adopted

Mayor Mrs. Doris Ranger: \_\_\_\_\_

Director-General Mr. Fernand Roy: \_\_\_\_\_