



MINUTES

Municipality of Sheenboro

Date: APRIL 13TH Time: 7:30 Location: 59 SHEEN ROAD

Attendance	P	R/A	Attendance	P	R/A
Doris Ranger		X	Fern Roy	X	
Dick Edwards		X	John Brennan	X	
Donald Kreiger		X	Lorna Brennan	X	
Lawrence Gleason		X	Karen Shea	X	

Agenda Items

Discussion

Call Meeting to Order	
Approval of Agenda	<p>01-13-04-15 Adoption of the agenda Moved by Mr. Dick Edwards to Adopt the agenda with additions: approval of plan and spec. for the municipal hall, Roads. Adopted</p>
Approval of Minutes of (date):	<p>02-13-04-15 Accept last month minutes Moved by Mrs Lorna Brennan Agnesi to approve and accept last month minutes. Adopted</p>
Fire Report	<p>Glynn Fleury Fire chief present the fire report for the month. No Fire. Review Fire test needs to be redone new exam and review scheduled in May 2nd Every two Tuesday train Ian Payne to join the Fire dept. Hope for 4 candidates. The fire department need to buy a Chain saw, new radios through fund raiser 300 to 400\$ per radio. Practice with Waltham and other. Next month Meeting 6 PM for Chris Gardner proposal at the municipal office. Get a Hockey Pool for fund raiser. Make a draw on a VTT draw in 1 year.</p>

	<p>Recommendation for new firefighter security check.</p> <p>03-13-04-15 Security check new firefighter Moved by Mr. Dick Edwards to recommend doing the back ground check on all new firefighter. Adopted</p> <p>Comments each fire fighter receive 1400\$ to become Fire 1. Now they put in an extra 60 hours for their training. Suggestion 100\$ per head 50\$ each firefighter per municipality</p> <p>04-13-04-15 Extra allowance for firefighter Moved by Dick Edwards to agree to pay an extra 50\$ per trainee for 4 man. Adopted</p>
1. Visitors	Neil Meehan wishes to know if we decided on the road to be repaired this year. The documents are prepared but are missing to be brought back at next meeting.
2. Visitors	
1. HALL REPAIR TENDER	We open the tender M. Kidd & Son Ltd 1998\$ And Charlie McGuire 2880\$ We need to verify the conformity of these tenders. Before accepting any.
1.1 IRISH FESTIVAL	05-13-04-15 Irish festival grant Moved by Mr. John Brennan to grant 750\$ to the Irish Festival. Mr Lawrence Gleason Register his opposition since they only asked 500\$. Adopted
1.2 PAYMENT OF THE BILLS	06-13-04-15 Payment of the bills Moved by Mr. Lawrence Gleason to pay the bills of the month. Adopted
1.3 GRADUATION	07-13-04-15 Graduation award Moved by Mrs. Lorna Brennan Agnesi to grant Graham Downey the 250\$ for graduation at Dr. Wilbert Keon School . Adopted
1.4 DIOCESE PARK	08-13-04-15 Lease for parish property Moved by Mrs. Karen Shea to send the lease

	to the Diocese for review. Adopted
1.5 MOVE HYDRO POLE /BELL CANADA COST	09-13-04-15 Modify request to Hydro Moved by Mr. Lawrence Gleason to abandoned the move of the post on 149 Downey Bay road due to the Bell Canada Cost; ask to move two post on Tripp road. Get the numbers. Adopted
1.6 POSSIBLE GRANT FOR THE HALL,MADA	10-13-04-15 Grant to fix the school Moved by Mr. Dick Edwards to apply for grants to fix the old school and mandate the director general to sign. Adopted 11-13-04-15Mada Moved by Mrs. Karen Gleason to adopt the Senior policy MADA and send for consultation Adopted Proceed with the public consultation on April 27 th between 5 and 7 P.M. in the council chamber.
1.7 BY-LAWS, REMUNERATION, BOUNTY.	Wait for the Remuneration by law by the MRC Send the Bounty by-law for legal advice.
1.8 Pay Tax by Internet or Other	Keep the study for a next meeting
1.9 OLD PRINTER	Give the old printer to Robert Miller
2.0 DUMP STATISTIC	To implement new statistic sheets when the new dump hours start. OK.
2.1 SHEEN SIGNS	Are in; as soon as weather allows we will proceed with the installation.
2.2 AECL EMERGENCY PROCEDURES	Is still in the process.
2.3 MUTATIONS	presented

<p>2.4 MAYORS REPORT</p> <ul style="list-style-type: none"> -anti corruption April 16th at 6:00 P.M. - Fire training cost -Chantal Lair Leisure committee -FQM Convention 	<p>Council decided to allow two councillors to attend the anticorruption session and bring back the feedback.</p>
<p>2.5 Correspondence</p>	<p>12-13-04-15 Sweeping Moved by Mr. Lawrence Gleason that we hire Art Fleming Enterprise to do the sweeping if his price is the same as last year. Adopted</p> <p>13-13-04-15 Survey Plan Moved by Mr. John Brennan that this council accept the modification on the survey plan presented. Adopted</p> <p>14-13-04-15 Report of MTQ money spent. Moved by Mr. Dick Edwards to send the MTQ expense report. Adopted</p>
<p>2.6 NEW BUSINESS</p>	<p>Wait for the modification to the draft.</p>
<p>2.7 CLOSING</p>	<p>Roads we will put gravel on Perrault road Meehan road, Downey's Sarah, Put Flags.</p>
	<p>15-13-04-15 Road committee Moved by Mr. Lawrence Gleason to have a road Committee meeting from 6:00 P.M. on April 27th; inform the road foreman.</p> <p>16-13-04-15 Closed Moved by Mr. John Brennan to close the meeting at 10:00 P.M. Adopted</p>
	<p>Mayor Mrs. Doris Ranger</p> <p>Director General Mr. Fern Roy</p>