



Minutes August 10th 2015

Municipality of Sheenboro

Date: 10-08-2015 Time: 7:30 Location: 59 Sheen Road

Attendance P R/A Attendance P
R/A

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

Agenda Items

Discussion

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| Call Meeting to Order | |
| Adoption of the Agenda | 01-10-08-15 Adopt the agenda Moved by councillor Mr. John Brennan that we adopt the agenda with the following addition Change second visitor. Adopted |
| Approval of Minutes of (last month): | 02-10-08-15 Acceptation of the minutes Moved councillor Mr. Donald Kreiger to Adopt last month minutes as presented. Adopted |
| Fire Report | Glynn Fleury presents the fire report for July. We need to pay Chris Gardner 13.5 Hours @ 15\$ Per hour and Pay Matt Lebre 8 hours @ 15\$ per hour. In order to do so we need their SIN , date of birth, and adress. |
| 1. Visitors | |
| 1.0.1 Visitors Jacques Piché : Dry Hydrant, Iodine Pills, Emergency service | Jacques Piché present documents on fire cover safety plan Ending October 15 year 4. An adoct committee is preparing how to rewrite the cover safety plan for the next generation. Recommendation of working session on what is fire cover safety plan. |

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| | <p>Dry hydrants is a problem he was able to identify only one place and it's on the NCC property .</p> <p>03-10-08-15 Ask permission to use their property for a dry hydrant. Moved by councillor Mrs. Lorna Brennan Agnesi to Contact the NCC to see if we could cross their property to install a dry hydrant in the Ottawa River and make it accessible year round.</p> <p style="text-align: right;">Adopted.</p> <p style="text-align: center;">Predistribution of iodine pills will be done with the ZEC because their site situation is in proximity with the stack at AECL.</p> <p>04-10-08-15 Install a siren at Sheen lake. Moved by councillor Mr. John Brennan to install a siren at Sheen lake for protection in case of AECL fall out and ask the MRC for support.</p> <p style="text-align: right;">Adopted</p> |
| 1.0.2 Alain St-Amour MMQ Insurance | <p>05-10-08-15 MMQ Insurance Moved by councillor Mr. Dick Edwards to go with MMQ insurance For one year to see if it's that great. Adopted</p> |
| 1. Payment of the bills | <p>06-10-08-15 Payment of the bills Moved by councillor Mr. Larry Gleason that we pay the bills of the month as presented. Adopted</p> |
| 1.1 Excise tax Tecq Grant | <p>07-10-08-15 Engineer Moved by councillor Mr. John Brennan that we hire WSP for our engineering work. Adopted</p> |
| 1.2 Student Grant | Cancel the grant. |
| 1.3 Emploi Qc Grant | All agreed to go with the emploi qc grant. |
| 1.4 Red Cross recruiting | <p>08-10-08-15 Red cross recruiting Moved by councillor Mr. Dick Edwards to allow Red cross recruiting on our web site. Adopted</p> |
| 1.5 Wharf repair | M. Kidds repair on the wharf is complete. |
| 1.6 Don Marion Death | 09-10-08-15 Grant 100\$in Dons name to CSSSP |

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| | <p>Moved by councillor Mr. John Brennan that we donate 100\$ in Don's name for the Soins Palliatif du Pontiac.</p> <p style="text-align: right;">Adopted</p> |
| 2.0 Business Arising Previous Minutes | |
| 2.0.1 Fire indicator | Check price for sign. The cost is 469.75\$ plus delivery cost plus taxes. |
| 2.0.2 Mada | All looks ok. They suggest a thank you letter from the Mayor. This we can do. |
| 2.0.3 Remuneration By-law. | August 27 th at 7:00 P.M. meeting on remuneration by-law. |
| 2.4 Wood cutting Trout lake Road By Pass. | The MNR informs us that the contractor will be cutting up Trout lake road and they intend to build a road past the monument To get to their cut. They are planning to meet with William to see if our road is good enough or if they need to modify. They will be putting up KM signs but ask that the municipality put up trucking going on sign. |
| 2.5 Mutations | |
| 2.6 Mayors report | |
| 2.7 New Business: Old dock Roy Perrault interested ZEC to move building | <p>10-10-08-15 Remove the old docks. Moved by councillor Mr. Lawrence Gleason that we get Roy Perrault to move away the old docks that are behind the office. And we give them to him for his cost.</p> <p style="text-align: right;">Adopted</p> <p>11-10-08-15 Moving of a building Moved by councillor Mr. Lawrence Gleason to allow the ZEC to move a building from Turtle lake to Greer Lake. Adopted</p> |

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| 2.8 Correspondence | |
| 2.9 Visitors | <p>12-10-08-15 One Question period Moved by councillor Mr. Lawrence Gleason to keep only one question period at the beginning of meeting.</p> <p style="text-align: right;">Adopted</p> |
| 2.10 Closing. | <p>13-10-08-15 Closed Moved by councillor Mr. Don Kreiger to close this meeting at 10:10.</p> <p style="text-align: right;">Adopted</p> |
| | <p>Mayor Mrs. Doris Ranger : _____</p> <p>Director-General Mr. Fernand Roy : _____</p> |
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