



Minutes

Municipality of Sheenboro

Date: 07/12/15 Time:7:30 P.M Location:59 Sheen road Sheenboro

Attendance P R/A Attendance P R/A

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

Call the Meeting to Order	
Approval of the Agenda	01-07-12-15 Adoption of the agenda Moved by Mr. John Brennan to adopt the agenda with some additions. Adopted
Acceptation of the Minutes of (November 2 nd)	02-07-12-15 Acceptation of the minutes Moved by Mr. Lawrence Gleason to accept last month minutes as presented. Adopted
	Since M. Kidd is delaying in giving us a price to install new windows, Get a price from Valley Window. Valley Window to come and give an estimate.
Fire Report Amalgamation Plan! 1. Amalgamation fire dept meeting	Glynn gives fire report 3 call of fire Personnal training Robby and Eric quit plus Thaddy drop out of training. Only one left Ian Payne. The vehicle will be inspected to get the foam working. The fire dept raised over 1 020\$ at the last Halloween Dance. Fire chief association meeting was cancelled. Glynn Recommends to have every new candidate for fireman to pay A entry fee. On December 15 th an amalgamation meeting for the fire departments.

<p>1.1 Financial Report 1.2 Auditor mandate 2016. 1.3 Gerard Labelle contract 1.4 Visitors</p>	<p>Janick Ethier from Dignard Ethier CPA Inc. presented the financial report for 2014. Showing a surplus for the year 47 502\$ 03-07-12-15 Accept the 2014 Financial report. Moved by Mr.Dick Edward to accept the financial report as presented for 2014. Adopted 04-07-12-15 Renew Mandate Moved by Mrs. Lorna Brennan Agnesi to renew the audit with Dignard Ethier CPA Inc. for 2015 at 8000\$ plus taxes. Adopted 05-07-12-15 Renew Gerard Labelle contract Moved by Mrs. Karen Shea to renew Gerard Labelle contract for 2015 at 7180\$ Adopted</p>
<p>2. Payment of the bills</p>	<p>06-07-12-15 Payments of the bills Moved by Mr. Lawrence Gleason to pay the bills of the month in the amount of 60751.46\$ Adopted</p>
<p>3. SST Recommendations</p>	<p>Get a price to install Electricity at the transfer station.</p>
<p>4. Code of Ethics course</p>	<p>Candidates ready for the course of ethics. Mrs. Lorna Agnesi Brennan, Mr. Donald Krieger .</p>
<p>5. Nuclear program 5.1 Resolution 5.2 Protection plan</p>	<p>07-07-12-15 Decontamination unit. Moved by Mr. John Brennan that we ask for decontamination unit station to be installed in case of fall out ask the MRC etc. 08-17-12-15 Cel telephone service. Moved by Mr. Dick Edwards to mandate Mr. Jacques Piché to apply to get Cel service improved, Adopted</p>
<p>6.Resolution to support the park project application for funding Fern to sign the project</p>	<p>09-07-12-15 MRC Regional development grant Moved by Mr. Donald Kreiger that we support the application for grant presented by the RA and the Municipality. The</p>

	<p>municipality also agrees to contribute the necessary 20% minimum in cash or in kind.</p> <p>10-07-12-15 Signature of the grant Moved by Mr. John Brennan that we mandate Dick or Fern to sign the grant application for fond de développement. Adopted</p>
7. Postpone Family policy	
8. Résidence meilleur	Working on finance details.
9. Dry Hydrant	
10. Hall heating hydro	Get price for air conditioner for the office.
11. Annual Pontiac Journal adv	<p>11-07-12-15 Public advertisement. Moved by Mrs. Karen Shea to ok all advertisement for the year in the Journal for a sum of for 460\$. Adopted</p>
12. Dock Purchase	<p>12-07-12-15 Get Bids for the docks system. Moved by Mr. Donald Kreiger to get bids to purchase floating docks Jet Flow and Indy-Co Inc. Adopted</p>
13. Pecuniary Interest	
14. Calendar of meeting 2016 15. Christmas Holiday	<p>13-07-12-15 Calendar for 2016 meetings. Moved by Mrs. Lorna Brennan Agnesi to a accept the proposed calendar for the monthly meeting. Adopted</p>
16. Mutations	
17. Budget presentation to public.	We will present the 2016 budget proposal on December 14 th at 4:30 P.M.
18. Correspondence	
19. New Business	
1. . 2. .	
20. Closing	<p>14-07-12-15 Closed Moved by Mrs. Karen Shea that we close the meeting 10:10 P.M. Adopted</p> <p>Mayor Mrs. Doris Ranger: _____ Director-General Mr. Fernand Roy: _____</p>