



## Minutes

### Municipality of Sheenboro

**Date: June 1st 2015 Time: 7:30 P.M. Location: 59 Sheen road, Sheenboro**

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	x		Fernand Roy	x	

Agenda Items

Discussion

Call Meeting to Order	Doris
Adoption of the agenda	<b>01-01-06-15 Adopt the agenda</b> Moved by Mr. John Brennan to adopt the agenda after adding the following points: Add Golf Tournament for: The arena, For the Fire dept.                      Adopted
Approval of May 4th 2015 Minutes	<b>02-01-06-15 Acceptation of the minutes</b> Moved by Mr. Donald Krieger to accept last month minutes change or by and in the paving of the hills motion of name Jennings hill on Meehan road change from Jennings line to Meehan road. Adopted
Fire Report F.1 Contract for Inspection F.2 Fire cover Safety Plan approval.	Chemin Sheen fire. Fire Chichester Chapeau-Waltham road. Fire vehicles to be tested June 11 <sup>th</sup> . Test equipments in June: SCBA Assist on two grass fire. Get high risk done Communication radio to radio Monday 8th meeting to amalgamate fire dept. Isle aux Allumettes, Chichester-Sheenboro. <b>03-01-06-15 Sopfeu sign.</b> Moved by Mrs Lorna Agnesi Brennan to get a sign for Fire warning check with Sopfeu, on their supplier and check with Chichester if they share the cost.                      Adopted <b>04-01-06-15 Fire cover safety plan report</b> Moved by Mr. John Brennan to accept the fire cover plan report for year 3. Adopted

A. Visitors	Joseph Selkirk request get the grader to pull out material from ditch and spread on D'Arcy Line road .Council agreed to send the grader
<b>A.1 MADA</b> A.1.1 Cut grass in future park area A.1.2 Garden plot 5 or 6 in park area	<b>05-01-06-15 Mada Project</b> Moved by Mrs. Karen Shea to send our policy and MADA action plan for approval. Adopted <b>06-01-06-15 Cut grass in field</b> Moved by Mrs. Lorna Agnesi Brennan to Get a Brush Hog to cut the big field. Adopted <b>07-01-06-15 Support Letter for the garden Plot.</b> Moved by Mrs. Lorna Agnesi Brennan to plan a project to initiate a community garden in the big field base on approval from the parish leasing the property. Adopted
<b>A.2 Accès à l'information</b> A.2.1 Statistics ref TNO & ZEC	<b>08-01-06-15 Access to information</b> Moved by Mrs. Doris Ranger to delegate the access to information to the Director General. Adopted Statistics for TNO & ZEC.
1. Payment of the bills	<b>09-01-06-15 Payments of the bills</b> Moved by Mr. Lawrence Gleason to pay the bills of the month and verify Kidd's bill before paying. Adopted
1.1 Student application 1.1.1 training 1.1.2 No exceptions	After verification from CANADA EMPLOYMENT for student we are Not allowed to hire less than 15 years old. The grant cannot be shared between two students Since a minimum is 6 weeks we only have 9 if one gets 6 the other don't get six but simply 3 not acceptable.
1.2 Road committee recommendation Reference Rose-Mary Tallon Request Reference Beaudry 's appeal on charges. 1.2.1 André Fortin Grant for roads.	<b>10-01-06-15 Legal advice on culvert</b> Moved by Mr. Donald Krieger to get legal advice on reinstalling a culvert on Butler leading to Perrault to give Rose-Marie

<p>Needs to be sent in before June 17<sup>th</sup></p> <p>1.2.2 Engineer up date Excise grant.</p>	<p>Trottier access to her property. Adopted Mr. Lawrence Gleason registered his opposition.</p> <p><b>11-01-06-15 Beaudry's Bill.</b> Moved by Mr. Lawrence Gleason that we don't agree to modify the bill for Mr. Beaudry. 4 for motion 2 against Mr. John Brennan and Mrs. Lorna Agnesi Brennan Adopted</p> <p><b>12-01-06-15 Deputy Grant</b> Moved by Mr. Lawrence Gleason that we apply for 41K\$ with the list of all our road work for the deputy grant. Adopted</p> <p><b>13-01-06-15 Hiring of Engineer</b> Moved by Mr. Dick Edwards that we start the process to hire an engineer. Adopted</p>
<p>1.3 Animal tags</p>	
<p>1.4 Dock donations</p> <p>1.4.1 Old dock parts for sale</p> <p>1.4.2 Rib Fest</p> <p>1.4.3 Access ramp is fixed</p> <p>1.4.4 Installation scheduled tomorrow Dock committee wishing to help be on site by 11:00A.M.</p>	<p>Hence forth all donations will be issued a receipt. The donations should preferably be handed in by cheque or money order whenever possible</p> <p>No one showed interest in the old dock parts. They could possibly be reused for the community garden.</p> <p>A Rib fest is planned for July 18<sup>th</sup> and August 8<sup>th</sup> The Access ramp is now fixed ready to be installed.</p>
<p>1.5 Yup Project</p>	<p><b>14-01-06-15 YUP Grant</b> Moved by Mrs. Karen Shea that we contribute 500\$ for the YUP program. Adopted</p>
<p>1.6 FQM Convention</p> <p>1.6.1 ADMQ Convention</p>	<p><b>15-01-06-15 FQM Convention</b> Moved by Mrs. Karen Shea that we transfer from the DG convention account to the Councillor convention account the funds to attend the FQM Convention. Adopted</p> <p>The Director-General is attending the ADMQ convention from June 16<sup>th</sup> to the 19<sup>th</sup>.</p>
<p>1.7 Canada Day</p>	<p><b>16-01-06-15 Canada Day Celebration</b></p>

<p>1.7.1 No Parking signs 1.7.2 Fire prevention</p>	<p>Moved by Mrs. Karen Shea that we donate 1000\$ for the Canada Day celebration in Sheenboro.</p> <p style="text-align: center;">Adopted</p> <p>No parking sign to be put on permanently on Perrault road south of Fort William road. Inform Mr.Glynn Fleury the Fire Chief of this activity on July 4<sup>th</sup> at Fort William</p>
<p>1.8 Lawn Mower and container</p>	<p><b>17-01-06-15 Tools</b> Moved by Mr. John Brennan that we buy a self propel lawn Mower, Commercial grade and a Battery operated whipper saw 94 Amps.</p> <p style="text-align: center;">Adopted</p>
<p>1.9 Mayor's report 1.9.1 Résidence Meilleur Fund drive</p>	<p>The official launch drive for funding Residence Meilleur will happen on June 6<sup>th</sup> at the arena.</p>
<p>2.0 Correspondence</p> <p>2.0.1 Land Sale ; now land transfer</p> <p>2.0.2 Insurance call for tender</p> <p>2.0.3 Calcium scheduled for June 25<sup>th</sup></p> <p>2.0.4 Brushing scheduled for this week and next week</p> <p>2.0.5 Mutation</p> <p>2.0.6 Buy QC and Canada Flags</p> <p>2.0.7 Fire cover safety plan report.</p>	<p>The year is up so now we proceed to transfer of property sold for taxes.</p> <p>Promutual and MMQ will give us bids for our insurance.</p> <p>The Calcium will need to be delivered sooner. Dry dusty conditions.</p> <p>Ask our member of parliament if they still donate flags to the municipality. We need two flags one Canada and one for Quebec</p>
<p>2.1 Correspondence</p>	
<p>2.2 Visitors</p>	
<p>2.3 Closing</p>	<p><b>18-01-06-15 Closed</b> Moved by Mrs. Karen Shea that we close this meeting at 10:10 P.M.</p> <p style="text-align: center;">Adopted</p>
	<p>Mayor Mrs. Doris Ranger: _____</p>

