



Agenda and Minutes

Municipality of Sheenboro

Date: March 2nd 2015 Time: 7:30 Location: 59 Sheen road

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 Call the meeting to order
Approval of Agenda	<p>01-02-03-15:Adoption of the agenda Moved by Dick Edwards to adopt the agenda as presented. <p style="text-align: right;">Adopted</p> </p>
Approval of February 2 nd 2015 Minutes	<p>02-02-03-15 Acceptation of the minutes Moved by John Brennan to adopt the minutes of February 2nd meeting. <p style="text-align: right;">Adopted</p> </p>
<p>Fire Report F.1 Allumette Island motion</p>	<p>Glynn Fleury presents his Fire report : 2 chimney fires-; Corey Fleury Quit New firefighters Thady Nephin , Roby Nephin and Eric Valley 5 graduating in April in Shawville Extinguisher filled Smoke Detector in Sheenboro Chris Gardner is offering service of house inspection. Protocol in place Fire chief believes that amalgamation is inevitable.</p>
1. Payment of the bills	<p>03-02-03-15 Payment of the bills Moved by Dick Edwards to pay the bills of the month in the amount of 45 788.49 <p style="text-align: right;">Adopted</p> </p>

1.1 Policing priority SQ	Making the municipality safe by checking during the night around the municipality. Continuation of their presence in the municipality .
1.2 Building repairs Draftsman report and our own recommendations	Call tenders to install the beam.
1.3 Marketing The Area / MADA	04-02-03-15 Marketing project Moved by John Brennan that we offer to join the marketing of the municipality for 2500\$ for promoting the area . Adopted
1.4 Upper Pontiac Sports committee	05-02-03-15 Sports & Leisure Committee Moved by Dick Edwards to nominate Lorna Brennan Agnesi to participate on the sports and leisure committee . Adopted
1.5 Pay tax by Internet	To next meeting
1.6 Subdivision Plan	06-02-03-15 Sub-division plan Moved by John Brennan that we approve the sub division plan for Trevor & Jason Miller on lot AA-6 Adopted
1.7 Potential lake to develop 2.0 Business Arising Previous Minutes	07-02-03-15 Lake with potential Moved by Larry Gleason that we supply the name of Trout and Macdonald lake as potential Lake for development. Adopted
2.1 Sheen sign	08-02-03-15 Welcome sign Moved by Lorna Brennan Agnesi that for the Welcome sign to Sheen we go with the initial presentation just the flag and Sheenboro written in Black. Adopted
2.2 Mayor's report	Subject on the internet.
2.3 Correspondence	
2.4 New Business 2.4.1 Wolf bounty 2.4.2 Forest cutting see maps 2.4.3 TemisKaming Shore	09-02-03-15 Wolf Bounty Moved by John Brennan that we put a bounty on wolf and coyote equal with other municipality the animal must be shot in the municipality of Sheenboro. We put a policy

<p>2.4.4 Sullivan Safe</p> <p>2.4.5 Farm recognition Journal</p>	<p>in place to control this. And make certain it's legal.</p> <p style="text-align: right;">Adopted</p> <p>10-02-03-15 Farmer appreciation</p> <p>Moved by Dick Edwards that we agree to participate in the farmer appreciation notice in the Pontiac Journal.</p> <p style="text-align: right;">Adopted</p>
<p>2.6 Closing</p>	<p>11-02-03-15 Closing</p> <p>Moved by John Brennan that we close this meeting at 9:40 P.M. Adopted</p> <p>Mayor Doris Ranger</p> <p>Director General Fernand Roy</p>