



## Minutes

### Municipality of Sheenboro

**Date: MAY 4TH 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 7:35
Approval of Agenda	<p><b>01-04-05-15 Adopt the agenda</b>            Moved by Mrs. Karen Gleason to adopt the agenda with the following addition. Clean property.  <div style="text-align: right;">Adopted</div></p>
Approval of APRIL 13TH 2015 Minutes	<p><b>02-04-05-15 Accept last month minutes</b> Moved by Mr. Dick Edwards to accept last month minutes as presented  <div style="text-align: right;">Adopted</div></p>
Fire Report F.1 Allumette Island motion	<p>Glynn Fleury presents April fire report.            Waltham helped Allumette Island fire.            Training is ongoing. The new group will be paired with Waltham for the course for 11 candidates. The MSP. Reimburses 1300\$ but the course cost 3360\$ per man. We have an extra man to sign up but he is not covered under the grant.</p> <p><b>03-04-05-15 Candidates for Fire one course</b> Moved by Mrs. Lorna Brennan Agnesi to agree to go with the 4 students for the fire one course.  <div style="text-align: right;">Adopted</div></p>
	<p><b>04-04-05-15 Fire equipment for fire</b>            Moved by Mr. Lawrence Gleason that we inform Chichester that we share the fire equipment and we don't agree that the fire equipment be used for other use than fire fighting.  <div style="text-align: right;">Adopted</div></p>

	<p><b>05-04-05-15 Hire Chris Gardner</b>  Moved by Mr. Donald Kreiger that we agree in principle to hire Mr. Chris Gardner to do the house inspection in Sheenboro for one year for 25% of our buildings but on approval of the written contract only.</p> <p style="text-align: center;">Adopted</p> <p>Verification with Jacques Piché to see if Chris can be considered a firefighter of Sheenboro</p> <p>Recommend that when Allumette Island comes in to help at a fire that we need to see all bills to see we are not over charged.</p> <p>Get two fire prevention sign from Sop-Feu to service Sheenboro.</p>																																													
<p><b>A.1 MADA</b></p>	<p>We will verify the content of Mada action plan and if necessary we will modify.</p>																																													
<p><b>A.2 Accès à l'information</b></p>																																														
<p><b>1. Payment of the bills</b></p>	<p><b>06-04-05-15 Payment of the bills</b>  Moved by Mr. Dick Edwards that we pay the bills of the month in the amount of \$ 75 572.07  <p style="text-align: right;">Adopted.</p> </p>																																													
<p><b>1.1 Bounty</b></p>	<p>After legal advice and research we adopt the bounty by-law. As presented at the last meeting in April 2015.</p>																																													
<p><b>1.2 Road committee recommendation</b></p>	<p><b>07-04-05-15 Road work recommendation.</b>  Moved by Lawrence Gleason to accept the road committee recommendation on roads  For a total of 94 010. \$ see attached list.</p> <table border="1" data-bbox="479 1270 1388 1892"> <thead> <tr> <th><b>ROADS KM</b></th> <th><b>Hard Top</b></th> <th><b>2015</b></th> <th><b>Budget</b></th> <th></th> </tr> </thead> <tbody> <tr> <td><b>ARBO 1.4</b></td> <td></td> <td>2 hrs. Ditching 2 lds grave.</td> <td>\$ 560.00</td> <td></td> </tr> <tr> <td><b>BERRIGAN 2.2</b></td> <td></td> <td>Gravel 10 loads</td> <td>\$ 1 900.00</td> <td></td> </tr> <tr> <td><b>BUTLER 0.3</b></td> <td></td> <td>Ditching 5hrs, gravel 4loads</td> <td>\$ 2 210.00</td> <td></td> </tr> <tr> <td></td> <td></td> <td>2 trucks, excavator</td> <td></td> <td></td> </tr> <tr> <td><b>CHURCH 1.1</b></td> <td></td> <td>Culvert 16x40,gravel 4 lds</td> <td>\$ 1 360.00</td> <td></td> </tr> <tr> <td><b>DARCY 0.7</b></td> <td></td> <td>Culvert 16x40, gravel 10 lds</td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td>Pit run 12gravel 9[completed]</td> <td>\$ 6 000.00</td> <td></td> </tr> <tr> <td><b>DOWNEY BAY 1.7</b></td> <td></td> <td>ditching 5hrs, excavator,2 trucks</td> <td></td> <td></td> </tr> </tbody> </table>	<b>ROADS KM</b>	<b>Hard Top</b>	<b>2015</b>	<b>Budget</b>		<b>ARBO 1.4</b>		2 hrs. Ditching 2 lds grave.	\$ 560.00		<b>BERRIGAN 2.2</b>		Gravel 10 loads	\$ 1 900.00		<b>BUTLER 0.3</b>		Ditching 5hrs, gravel 4loads	\$ 2 210.00				2 trucks, excavator			<b>CHURCH 1.1</b>		Culvert 16x40,gravel 4 lds	\$ 1 360.00		<b>DARCY 0.7</b>		Culvert 16x40, gravel 10 lds					Pit run 12gravel 9[completed]	\$ 6 000.00		<b>DOWNEY BAY 1.7</b>		ditching 5hrs, excavator,2 trucks		
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		Gravel 10 lds.	\$ 3 350.00	
<b>FORT WILLIAM</b>	<b>4.3</b>			
<b>5.7</b>	<b>km.</b>			
<b>FERGUSON BAY</b>				
<b>HORSE SHOE BAY</b>	<b>0.5</b>	gravel 2 lds	\$ 380.00	
<b>HUDSON BAY</b>	<b>0.5</b>	Gravel 4 lds	\$ 760.00	
<b>ICO</b>		Gravel 30lds, Culvert 16x40		
<b>2.1</b>		Culvert 36x40,Excavator,2 truck	\$ 11 000.00	
<b>LIGHTHOUSE</b>	<b>1.0</b>			
<b>1.2</b>	<b>km</b>			
<b>MEEHAN</b>		gravel 10 loads	\$ 1 900.00	
<b>1.5</b>				
<b>MORRIS</b>		Gravel 4lds, excavator, 2 trucks		
<b>0.6</b>		ditching 9 hrs	\$ 3 370.00	
<b>MOUNTAIN</b>	<b>1.9</b>	Ditching 18hrs, excavator,		
<b>8.4</b>	<b>km.</b>	3 trucks, gravel 10 loads	\$ 8 560.00	
<b>ROADS</b>	<b>Har</b>	<b>2015</b>	<b>Budget</b>	
<b>KM.</b>	<b>d</b>			
	<b>Top</b>			
<b>PERRAULT</b>	<b>0.8</b>	Gravel 20 loads	\$ 3 800.00	
<b>4.5</b>	<b>km.</b>			
<b>SARA</b>		Gravel 10 loads	\$ 1 900.00	
<b>2.9</b>				
<b>SHEEN</b>	<b>2</b>	Brushing		
<b>2.6</b>	<b>km.</b>			
<b>SULLIVAN</b>	<b>2.7</b>	Ditching 14hrs, excavator,		

<b>3.1</b>	<b>km.</b>			
		3 trucks		\$ 4 380.00
		Fix hill, Tallon property		
<b>TAPP</b>				
<b>0.6</b>		Gravel 6 loads		\$ 1 140.00
<b>TRIP</b>	<b>1</b>			
<b>4.7</b>	<b>km.</b>			
<b>TROUTLAKE</b>		gravel 20 loads, 2		
<b>9.3</b>		16x2 culverts		
<b>to lake only</b>				
<b>4.0</b>		back hoe		\$ 4 940.00
<b>Sweeper</b>				\$ 3 500.00
<b>Leaving soil at site</b>				
<b>Environ repairs</b>				
<b>Sub Total</b>				<b>\$ 61 010.00</b>
<b>Brushing</b>		Brushing		\$ 5 000.00
<b>Calcium</b>		Calcium		\$ 8 000.00
<b>Cold Patch</b>		Cold Patch		\$ 2 000.00
<b>Grading</b>		Grading		\$ 18 000.00
<b>Total</b>				<b>\$ 94 010.00</b>
<b>Total Rd. Km.</b>				
<b>44.5</b>	<b>9.7</b>			

		<b>2015</b>	<b>Budget</b>	
<b>Gas Tax Projects</b>		Repair & hard top Fort William	\$ 50 000.00	
		Prep & hard top Tripp Rd.	\$ 75 000.00	
		Prep & hard top 0.5km Sullivan	\$ 35 000.00	
		Prepare & Pave Jennings Hill	\$ 55 000.00	
		Prep & Pave Gleason Hill	\$ 50 000.00	
		Gravel Jennings Road	\$ 35 000.00	
		Pave Downey Hill	\$ 45 000.00	
		Pave Perrault Hill	\$ 50 000.00	

	<table border="1" data-bbox="685 191 1390 407"> <tr> <td data-bbox="685 191 776 233"></td> <td data-bbox="776 191 1002 233"><b>Total</b></td> <td data-bbox="1002 191 1292 233"></td> <td data-bbox="1292 191 1390 233"><b>\$395 000.00</b></td> </tr> <tr> <td data-bbox="685 233 776 275"></td> <td data-bbox="776 233 1002 275"></td> <td data-bbox="1002 233 1292 275"></td> <td data-bbox="1292 233 1390 275"></td> </tr> <tr> <td data-bbox="685 275 776 327"></td> <td data-bbox="776 275 1002 327">Municipal office, renovation</td> <td data-bbox="1002 275 1292 327"></td> <td data-bbox="1292 275 1390 327">\$ 80 000.00</td> </tr> <tr> <td data-bbox="685 327 776 369"></td> <td data-bbox="776 327 1002 369"></td> <td data-bbox="1002 327 1292 369"></td> <td data-bbox="1292 327 1390 369"></td> </tr> <tr> <td data-bbox="685 369 776 407"></td> <td data-bbox="776 369 1002 407"></td> <td data-bbox="1002 369 1292 407"></td> <td data-bbox="1292 369 1390 407"><b>\$475 000.00</b></td> </tr> </table> <p data-bbox="477 762 1036 827">Excise tax proposed priority project. Change Meehan Road instead of Jennings Line.</p>		<b>Total</b>		<b>\$395 000.00</b>						Municipal office, renovation		\$ 80 000.00								<b>\$475 000.00</b>
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1.3 Excise tax	<p data-bbox="477 869 862 900"><b>08-04-05-15 Excise tax proposal</b></p> <p data-bbox="477 905 1352 968">Moved by Mr. Lawrence Gleason that we adopt the propose jobs as listed for the excise grant see attached list.</p> <p data-bbox="516 976 646 1003">Sheenboro</p> <p data-bbox="477 1045 1065 1073">Proposed work for Excise tax grant for 2014-2018</p> <p data-bbox="477 1178 1320 1247">Hard top Fort-William road to meet Chichester and repair some places 50000</p> <p data-bbox="477 1289 1105 1358">Hard Top Tripp Road 1.2 KM from Fort-William road in 75000</p> <p data-bbox="477 1400 764 1470">Put gravel on Tripp road 5000</p> <p data-bbox="477 1512 1263 1581">Prepare Meehan road for hard top do ditching, and gravel 1.4 km 35000</p> <p data-bbox="477 1623 878 1692">On Jennings hill do real pavement 37488</p> <p data-bbox="477 1734 1352 1803">Put hard top on Sullivan from end of pavement to corner of Hansen .5 KM 30000</p> <p data-bbox="477 1845 703 1873">Pave Downey's Hill</p>																				

	<p>45000</p> <p>Pave Gleason Hill or Jennings Hill</p> <p>55000</p> <p>Pave Perrault Hill</p> <p>60000</p> <p>Do work on the municipal office</p> <p><u>80000</u></p> <p style="text-align: right;"><b><u>Total</u></b></p> <p><b><u>proposed work 472.488\$</u></b></p> <p>Adopted</p>
1.4 Lac McGillivry cut	A contact with Commonwealth Plywood has already been done. We will continue to stay in contact.
1.5 Pay tax by Internet	<p><b>09-04-05-15 Accès D</b></p> <p>Moved by Mrs Lorna Brennan Agnesi to get Accès D installed and going for January 2016. Then re-evaluate after one year</p> <p style="text-align: right;">Adopted</p>
1.6 Beam in school	<p><b>10-04-05-15 Installation of new beam.</b></p> <p>Moved by Mr. Dick Edwards to give the contract to M. Kidd &amp; Son to install the beam in the old school for the bid price.</p> <p style="text-align: right;">Adopted.</p>
1.7 Dock committee request.	<p><b>11-04-05-2015 Sale of old dock</b></p> <p>Moved by Mr. John Brennan to sell the old parts of the docks. <span style="float: right;">Adopted</span></p> <p><b>12-04-05-15 Repair hand rail</b></p> <p>Moved by Mr. Dick Edwards to repair the aluminum dock Ramp. <span style="float: right;">Adopted.</span></p>
2.1 MRC study	Felling of trees. Difference from Farming and building lot. There should be no clear cutting on building lot. Farmers and wood producers should have no restriction
2.2 Mayor's report	Is on the internet

2.4 summer job.	Verify if we can split the job
2.5 Visitors	Inform Neil Meehan when the engineers will be coming.
2.6 Permission to cut along Sheen road belongs to MTQ	Verify with MTQ.
2.8 Clean property /Condemn	Verify if we have a clean property by-law.
2.9 Property at corner at Sarah.	
2.10 Closed	<p><b>13-04-05-2015 Closed</b></p> <p>Moved by Councillor John Brennan to close this meeting at 10 .05 P.M.</p> <p style="text-align: right;">Adopted</p>
	MAYOR MRS. DORIS RANGER: _____
	DIRECTOR-GENERAL MR. FERNAND ROY: _____