



Minutes

Municipality of Sheenboro

Date: 02/11/15 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 Meeting to Order	Mayor Mrs. Doris Ranger opens at 7:30
Approval of Agenda	01-02-11-15 Adoption of the agenda Moved by Mr. Dick Edwards to adopt the agenda as presented. Adopted
Approval of Minutes of October 5th	02-02-11-15 Acceptation of the minutes Moved by Mr. Donald Krieger that we accept the minutes of the October 5 th meeting as presented. Adopted
Fire Report Christmas Supper	CHECK FOR RADIO BOASTER CHRISTMAS PARTY NOVEMBER 28 TH MAYOR WILL INVITE DONALD AND ANGIE RETTY.
2. Payment of the bills	03-02-11-15 Payment of the bills Moved by Mrs. Lorna Brennan Agnesi to pay the bills of the month as listed. Adopted

3. AECL Modify resolution wrong lake Pill distribution	Modify the siren location it should go to Esher lake not Sheen lake.
4. Cellular telephone, and Siren	For CNL we are looking at the best options.
5. Residence Meilleur	Many financing options are being discuss
6.MRC visits	Will be planned in 2016
7. Dry Hydrant	04-02-11-15 Dry Hydrant certificate Moved by Mr. Dick Edwards to apply for a certificate from the environment only if the cost is very low because we may not be able to install this summer Adopted
8. MADA Launch	MAY 15 TH is the proposed date for the MADA launch with GUY JAMIESON GROUP FOR 600\$. FROM 2:00 O'CLOCK
9.Deposit of the role	The new Valuation role has been deposited
10 Donation Church/permit	05-02-11-15 permit donation Moved by Mr. Donald Krieger that we cover the cost of the permit to be our donation for the St Teresa Church. Adopted
11. Recycling contract	Bring back in December
12. By-law on remuneration	06-02-11-15 Remuneration By-law Moved by Mr. Lawrence Gleason to adopt the remuneration by-law Adopted The mayor Voted in Favor.
13. Computer course	Yanick Morrissette Gives computer course.
14. Hall repair	Meeting November 23 rd at 6:30 P.M. with draftsman
15. Pontiac Artist	60\$ bronze for the budget discussion
16.Remembrance Day	07-02-11-15 Remembrance Day Moved by Mrs. Karen Shea that we to pay for a 14 inch wreath to be laid at the Allumette island ceremony Adopted

<p>17.Road work Chichester Teck situation.</p>	
<p>18.Lot for sale after land Sale</p>	<p>Put up for sale the property we ended up with at the Land sale.</p>
<p>19. Budget prep meeting</p>	<p>Contact Mr. Gerard Labelle to inform him that we are meeting at 5:30 P.M. on December 7th for our Budget work shop.</p>
<p>20. Mayor's report</p>	<p>On the Internet</p>
<p>21 Closing</p>	<p>08-02-11-15 Closing Moved by Mrs. Lorna Brennan Agnesi that we close this meeting at 9:40 P.M. Adopted</p>
	<p>Mayor Mrs. Doris Ranger: _____ Director-General Mr. Fernand Roy: _____</p>