



Minutes

Municipality of Sheenboro

Date: 05/10/15 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 in at 7:50	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 Ranger called the meeting to order .
Approval of Agenda	01-05-10-15 Adoption of the agenda Moved by Mr. John Brennan that we adopt the agenda after adding: old welcome sign. Adopted
Approval of Minutes of (September 14 th 2015):	02-05-10-15 Acceptation of last month minutes Moved by Mr. Lawrence Gleason that we accept the minutes of September 14 meeting. Adopted
	Mrs. Betty Morris would like to use the old sign to put at entrance to the park if suitable if not to use on their property 03-05-10-15 Old welcome sign. Moved by Mr. John Brennan that we give the old welcome sign to Betty Morris to do what she wants with it. Adopted

Fire Report	Monthly Fire report. By Glynn Fleury Fire Chief. No fires to report, all fire fighter students graduated with success. The meeting in Bryson was to brain storm to get information for the next fire cover safety plan. And ideas on how it could work.
1. Visitors	Neil Meehan
2. Payment of the bills	04-05-10-15 Payment of the bills Moved by Mrs. Lorna Brennan Agnesi that we pay the bills of the month in the amount of \$ 57 767.97 Adopted
3. AECL Contact person, procedures for pill distribution etc.	The contact person for AECL emergency is Mayor Doris Ranger .
4. Cellular telephone,	05-05-10-15 Improve cell. Service. Moved by Mr. Donald Kreiger that this municipality supports the MRC request to get improved cell. Tel. service. In the MRC Pontiac. Adopted
5. TECQ Grant	06-05-10-15 TECQ project Moved by Mr. John Brennan that we send to WSP the following project for introduction in the TECQ grant process. Project A, B, C, E, and 80 000\$ to repair the office. We also mandate WSP to go on line to present this project. Adopted
6. Biblio	07-05-10-15 Biblio membership Moved by Mrs Karen Shea to continue to be a member of the library for 2016. Adopted
7. Dry Hydrant	Contact the environment to see if we could dam the creek to make a water reservoir to serve as a dry hydrant water source when required.
8. MADA Launch	08-05-10-15 MADA Launch Moved by Mr. John Brennan that we proceed with a launch party for MADA and that Mrs Karen Shea and Mrs. Lorna Brennan Agnesi will work on the launch date and activity. Adopted
9. Deposit of the role is pushed back	The Valuation department informed us that our valuation role for the next triennial period is reported to November

10 Damage to dock a letter is sent	We sent a letter to the owner of the boat that is in infraction.
11. Chamber of commerce membership	We will look into the possibility of Membership in the Pontiac Chamber of Commerce When we do our 2016 budget.
12. By-law on remuneration	Bring back next meeting.
13. Pay Tax by Internet	09-05-10-15 Accès D. Moved by Mrs Lorna Brennan Agnesi that we mandate the Director-General Mr. Fern Roy to sign the Accès D documents with the Caisse. Adopted
14. Heritage grant MRC share	10-05-10-15 Heritage final claim Moved by Mr. Donald Kreiger that we send our final claim for the Heritage grant from the MRC .To get the final payment. Adopted
15. André Fortin Grant	11-05-10-15 MTQ Grant, road maintenance Moved by Mrs. Karen Shea that we accept the work performed with the MTQ grant for road improvement and that we mandate our Director-General to send our final claim. Adopted
16.Plowing contract	Work on the different option for our future plowing contract
17.Land Sale	The Mayor and Director-General meet with the notary to sign the final transfer paper of the land sale procedure in 2014.
18.Hall Repair	October 20 th tentative date to meet with the designer. Verify if we need an architect or engineer.
19.The danger of mist information	Simply refer questions from citizen to the proper source when the answer is not clear the proper source should have the necessary

	exact information.
22. Correspondence MRC Visit/ Code of ethics	<p>12-05-10-15 Fire cover safety plan</p> <p>Moved by Mrs Karen Shea that we inform the MMQ that we have adopted the fire cover safety plan.</p> <p style="text-align: right;">Adopted</p> <p>Mrs. Lorna Brennan Agnesi requests that someone from the MRC make a presentation to council. Verify with the Warden to see if they would come and make a presentation of all the services the MRC offers to municipality. .</p>
23.Closing	<p>13-05-10-15 Closed</p> <p>Moved by Mrs Karen Shea to close this meeting at 10:00 P.M.</p> <p style="text-align: right;">Adopted</p>
	<p>Mayor Mrs. Doris Ranger: _____</p> <p>Director-General Mr. Fern Roy: _____</p>