



Minutes

Municipality of Sheenboro

Date: September 14th 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	
Adoption of the agenda	01-14-09-15 Adoption of the agenda Moved by Mrs. Lorna Brennan that we adopt the agenda With an addition : alternative hall repair. Adopted
Approval of August 10 th 2015 Minutes	02-14-09-15 Acceptation of last month minutes : Moved by Mr. Lawrence Gleason that we to accept last month minutes as presented. Adopted
Fire Chief Report	Fire: August report Exam went well By end of September we should know. Incident about a bond fire Safety done on trucks Fire equipment the foam is not working. Halloween Dance October 31 st Training section 2 November 28 th Christmas supper. North Fork. October 3 rd meeting on fire protection
Question period / Visitors	
1. Payment of the bills	03-14-09-15 Payment of the bills

	Moved by Mr. John Brennan to pay the bills of the month as presented. Adopted
1.2 Opening of Snow-plowing bids.	04-14-09-15 Plowing bid Moved by Mrs. Lorna Brennan that we accept the Snow-plowing bid from M. Kidd & Son at 1936.53\$per km. plus taxes. Adopted
1.3 Eldon Jennings request	05-14-09-15 Inspector duties. Moved by Mr. John Brennan to answer M. Jennings request. The building inspector can request all documents and he was in his right to request all documents. We do not agree to repay the bill for survey. Adopted Verify on the 5%
1.4 Tree cutting by-law	
1.5 ZEC request for hunters Garbage bins at exit of forestry road.	Ask them to use the regular dump since we arrange to have the hours extended to serve them. Send a letter to Paddy Tallon concerning no hunting at Oiseau rock. Hunting is not governed by the municipality and his request should be addressed to the Ministry of hunting and fishing.
1.6 Grass cutting in park	Wait for the Spring to keep clean.
1.7 FQM Convention	See if we can book a second room.
1.8 AECL Emergency plan	Yes we wish to have the siren.
1.9 WPC project 1000\$	Keep at 1000\$ our contribution.
1.9.1 Gate at Nadeau Farm 1.9.2 Trees on Morris road, Retty, Brushing, Culvert and danger for skidooer.	06-14-09-15 Remove gate Moved by Mrs. Karen Shea to Inform Hugh Nadeau that he must remove the gate from our colonisation road. Because it's a municipal road. Adopted. Bring back next month. Answer Mrs. Retty we will do more brushing. For next year fix Sullivan. Get a sign showing keep right. And fix pot holes.

2.02 Introduction of snakes	We don't accept the snakes
2.03 Grant to fix the hall refused Alternative Solution.	07-14-09-15 Work on Hall Moved by Mr. Lawrence Gleason to go ahead and get the insulation and get a quote to get electric heat installed. Adopted
2.04 Remuneration by-law	Notice of motion Given By Mr Lawrence Gleason that at a future meeting we will amend our remuneration by-law.
2.05 Pontiac Journal request	08-14-09-15 Advertise congratulations Moved by Mrs Karen Shea that we agree to advertise in the Pontiac Journal for 110\$ Congratulation to those nominated. Adopted
2.06 TNO Garbage contract with MRC	Ok to renew the contract
2.07 Mutations	ok
2.08 Correspondence 2.08.1 Waltham Mayor died.	Get brushing cut near Fort William. 09-14-09-15 Brushing Moved by Mr. Dick Edwrads to hire J,P Allard for 1800\$ to cut with his big brushing machine on Tripp, Sullivan etc. Adopted Send a card to Mrs. Garry Marchand to offer the municipal sympathy over the death of Garry Marchand.
2.09 Bank Modification	10-14-09-15 Bank plan Moved by Mrs. Karen Shea to allow the Director General Mr. Fern Roy to negotiate a bank plan cost.

	Adopted.
2.10 Logs Ends work site	Up river from Sheenboro.
3.0 Closing	<p>11-14-09-15 Closing</p> <p>Moved by Mrs. Lorna Brennan Agnesi to close this meeting at 9:50 P.M.</p> <p>Adopted</p>
	<p>Mayor Mrs. Doris Ranger: _____</p> <p>Director –General Mr. Fern Roy: _____</p>