



Minutes

Municipality of Sheenboro

Date: 04/04/16 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 Ranger calls the meeting to order at 7:30 P.M.
Approval of Agenda	01-04-04-2016 Adopt the agenda Moved councillor Mr.Dick Edwards to adopt the agenda with additions. Adopted
Approval of the Minutes of (March 7 th)	02-04-04-2016 Accept last month minutes Moved by councillor Mr. Lawrence Gleason that we accept March 7 th meeting minutes as presented. Adopted
Fire Report	Glynn Fleury and Glen Ranger are present. Glyn Fleury presents the fire report for March. One False alarm, One fire. Personnel training doing well .section 2 is given by Glen Ranger and is scheduled to finish by mid April. Then Glyn Fleury will take over. High risk exercise next week at Earl Lépine Garage. We will continue to clean the fire hall . We are preparing for grass fire season .
1. Visitors	
2. Payment of the bills 3. David Prentice request Cel. Tel 4. Emergency intervention off road (MRC) 5. River clean-up at wharf. 6.Heritage college fund raiser 7. Fire department project 8.Flooding and contamination . 9.Beaver blocking channel . 10. Barrells of paint and oil. 11. Sale of public land 12. Initial emergency intervention AECL 13. Fire program approval year 14. Mayor's report 15. Business arising minutes 1. Renovate school 2. Engineer's 3. Windows 4. Intergenerationnal park 5. Road work meeting. 6. Dump site obligation new CISSO	03-04-04-2016 Payment of the bills Moved by councillor Mr. Lawrence Gleason to pay the bills as listed. Adopted 04-04-04-2016 Cell tel. and Internet needs. Moved by councillor Mrs. Karen Shea that we agree with Mr. David Prentice's Letter concerning needs to improve the Cell and Internet service in our municipality. The municipality will also send a letter of concern on this subject. Adopted Emergency of road intervention. The MRC is requesting a mandate from each municipality delegating to the MRC the power to signed an agreement with OVSAR . Council needs to know what the agreement is before giving its approval. A Jacques Piché state there is no rush and will give us the detail once he has it. We will bring back to next month.

	<p>05-04-04-2016 River clean-up Moved by councillor Mr. Dick Edwards to accept the proposal that CFB Pettawa Garison during their practice that they remove some debris from the river and deposit it on the municipal property. The municipality agrees to remove this debris. Adopted Heritage campus funding bring next meeting. Bring back next meeting fire figures Send out by e-mail.</p> <p>06-04-04-2016 Police priorities Moved by councillor Mrs. Karen Shea that we accept the 2016 police priorities as described in their presentation. Adopted.</p> <p>07-04-04-2016 Fire cover plan report. Moved by councillor Mrs. Lorna Brennan Agnesi to accept the fire cover plan report for 2015 as presented by Jacques Piché. Adopted Mayor's report is sent by E Mail.</p> <p>08-04-04-2016 School repair grant Moved by councillor Mr. Lawrence Gleason that this municipality applies for a grant to repair the office building. Adopted The Ra is having a meeting on the 17th of April concerning the intergenerational park project.</p> <p>The Road committee is planning on meeting May 2nd at 5:00 P.M. À diner meeting.. The Cisso forces us to find an alternate source of heating at the transfer station site that is not with combustible heating. .</p>
<p>16. New Business</p> <ol style="list-style-type: none"> 1. Tourism association 2. Sureté du Qc Priority. 3. Subdivision modification request. 4. Graduation award. 5. Heritage rules. 6. Trout lake Road 7. Mada 	<p>No to Tourism association we are working on marketing in the west Pontiac.</p> <p>09-04-04-2016 Zoning modification Zoning request: Moved by councillor Mr. Dick Edwards that we modify our zoning by-law by creating a new zone. This zone is created inside the boundaries of zone V01 . We start at Chichester boarder and finish on the west side of Pontiac Hotel property line. In this zone we would allow one new usage which is Storage. C1-11 as a commercial use. Adopted</p> <p>No graduate this year.</p> <p>Trout Lake maintenance inform the wood contractor that he needs to repair the road since it's in bad shape.</p> <p>The Mada Launch is scheduled for May 15th from 2 to 4. Send note of presentation.</p>
<p>17. Correspondence</p>	
<p>18. Closing.</p>	<p>10-04-04-2016 Closed Moved by councillor Mr. John Brennan to close this meeting at 10:20 P.M. Adopted</p>
<p>Director General M. Fernand Roy:</p>	<p>Mayor Mrs. Doris Ranger:_____</p>

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