



Minutes

Municipality of Sheenboro

Date: 08/08/16 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 Mrs Doris Ranger opens the meeting.
Approval of Agenda	01-08-08-2016 Adoption of the agenda Moved by Mr. John Brennan that we adopt the agenda with the following addition: Fire ban sign. <p style="text-align: center;">Adopted</p>
Approval of the Minutes of (June 27th)	02-08-08-2016 Acceptation of the minutes Moved by Mrs. Karen Shea that we accept the minutes, after the meeting of August Donat Ranger decided to go to Qc so he will replace Lorna. Mr. Larry Gleason objects to the minutes. <p style="text-align: center;">Adopted</p>
Meeting start/ Fire Report	<p>Fire report. Mr. Glynn Fleury the fire chief Called outside fire department to help with Forest fire that rekindle the next day. McGillivray lake Fire twice. Sopfeu had to be called. . Ian passes the section 2 and starts section 3 by September. Every vehicle passes the test. Fire chief Mr. Glyn Fleury Will start as new fire chief.</p> <p>Fire on Island: The Ontario forestry should pay for Oak Island fire. Call base Petawawa for island fire. We Help Waltham Fire and we went for a car accident.</p> <p>Visitor Mr. Patrick Fleming is here to answer question on the Downey's hill Project.</p> <p>Visitor Mrs. Joann McCann is concern if a permit for construction can go on forever.</p> <p>Clarification on situation of construction. We have a noise by-law in place if the noise disturbs.</p> <p>Request support for the walk way on NCC property . 7 conditions of the walk way. Needed support from the municipality. 2 000 000\$ liability insurance. Needs to be educational, etc. Respect endangers species. They need to know if the municipality will spearhead the project and supply Liability Insurance.</p>

	<p>The municipality will, find out how much the insurance cost and decide later if they support or not.</p> <p>Visitor Mrs. Charlotte L'Ecuyer is present asking council if the problem of internet and cel. tel, is still present.</p>
1. Visitors	
<p>2. Payment of the bills 3. Walking Path 4. Emploi Qc Worker 5. Cutting grass at park. 6. Excise tax grant 7. Brusher floating bill 8. Code of ethics modification 9. Road work priority (Calcium) 10. Intergenerational park 11. Sale of public land 12. Initial emergency intervention AECL 13. Red cross 14. Mayor's report 15. Town Worker</p>	<p>03-08-08-2016 Payment of the bills Moved by Mr. John Brennan that we pay the bills of the month as listed. Adopted</p> <p>Contact our insurance for all risk on Walk path. Inform Mr. Joan McCann that we will verify with our insurance.</p> <p>04-08-08-2016 Emploi Qc grant Moved by Mrs. Lorna Brennan to accept Scott Waddington on the Emploi QC grant. Adopted</p> <p>Grass cutting at the park. We will keep the person doing it now for this remainder of this season; for next year we will be calling for tender. Contact Mrs. Wilma Meehan for continued Service for this season.</p> <p>05-08-08-2016 TECQ Grant modification Moved by Mrs. Karen Shea that since the estimate is way over budget that we recommend not to do the double treatment on Meehan road. Adopted</p> <p>06-08-08-2016 Milton Kidd's bill for floating Moved by Mr. John Brennan that due to the confusion that we don't penalize the supplier. So we will pay the floating bill. Adopted</p> <p>Notice of motion Mrs. Lorna Agnesi Brennan gives a notice of motion to the effect that at a future meeting she will introduce a by-law to amend the present code of ethics by-law for member of council</p> <p>Notice of motion Mrs. Lorna Agnesi Brennan gives a notice of motion to the effect that at a future meeting she will introduce a by-law to amend the by-law on code of ethics for employee. We need to start immediately the gravel work on the municipal roads.</p> <p>07-08-08-2016 Fleming 's bill Moved by Mr. John Brennan that due to the confusion we accept to pay the bill for Fleming. But in future we always go with PO. Adopted</p> <p>Verify with Fleming about the trusses and the cement pad crack.</p>

	<p>08-08-08-2016 Sale of lot and building Moved by Mr. Lawrence Gleason that we proceed to accept the next conforming bid Mr. Jamie Brennan if he accepts. Adopted</p> <p>09-08-08-2016 Boaster for Nuclear warning Moved by Mr. Donald Krieger that we agree to purchase the recommended boaster for the cell .tel. For emergency purpose. Adopted We agree to renew Red Cross agreement for another year.</p>
16. Dock installation	
17. Correspondence	Put in crack filler. Primo Hill. Contact suppliers.
18. Closing.	<p>10-08-08-2016 Closed Moved by Mr. Lawrence Gleason that we close this meeting at 10:03 P.M.</p>
	<p>Mayor Mrs. Doris Ranger: _____ Director-General Mr. Fern Roy: _____</p>