



Minutes

Municipality of Sheenboro

Date: 05/12/16 Time:7:30 P.M Location:59 Sheen road Sheenboro

Attendance P R/A Attendance P R/A

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| 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

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| Call Meeting to Order | Mayor Mrs. Doris Ranger called the meeting to order at 7:35 P.M. |
| Approval of Agenda | 01-05-12-16 Adoption of the agenda Moved by Mr. Lawrence Gleason to adopt the agenda as presented. <p style="text-align: right;">Adopted</p> |
| Approval of the Minutes of November 2016 | 02-05-12-16 Acceptation of the minutes Moved by Mrs. Lorna Brennan Agnesi to accept last month minutes as presented. <p style="text-align: right;">Adopted</p> |
| | Fire report. |
| 1. Visitors | Mr. Glyn Fleury our Fire chief gives the following report. No fire to report this month in Sheenboro. Allumette island had 2 fires on River road Chimney fire and in Chapeau. Intermunicipal help work well with 12 Fire fighters from Waltham. The intermunicipal agreement is that Waltham attends all our fire between 6 AM to 6 PM during the week days. Personnel training: all good section 3 complete final exams to complete asmat and final exam in the spring in Shawville. Posting 3 practices on Saturday. Fire vehicle November 16 th need circle check every 7 days or 24 hours after it moved. Driving with book in the truck. Pontiac west fire department raised 1000\$ donated some of the money to minor |

hockey. We will present three plaques George Picard and Tommy Marcotte for 30 years and Roy Perrault for 20 years Gift certificate of 50\$ each. From the old bank. Restaurant.

03-05-12-16 Gift certificate

Moved by Mrs. Karen Shea that we authorize our municipal share of the contribution of 75\$ for the three gift certificate.

Adopted

The fire department are to get fluorescent stickers for children rooms. Next Month new fund raiser fish April 1st to Good Friday next year. 1/2 Prize 1/2 fund raiser. 10\$ entry fee 5 species. Meal 10\$. Recommendation ice auger.

Visitor Mr. Shamus Morris.

Ask help to implement agreement to install fence. Each municipality has a rule to implement the procedures to apply articles. 1002-1003 of the civil code, on dividing line is presumed to be common line. Municipal act names a person resume the problems. The designated person names a municipal inspector. Branch over the neighbor property can force to take the tree down. Art 986 CC mentions a maximum of 5 meters distance. Contact a mediator to settle everything. Get in writing the request on the lots.

Visitor Mrs. Joan McCann,

In August meeting she asks for support for the 5 conditions. The insurance covers 100% Of the insurance. The nature trail request is urgent need of a decision. . The plan needs to go ahead. They had the presentation by Will Amos to NCC. The NCC charged 3000\$ to approve our trail and they are giving funding program for the project.

The municipality needs to act as an umbrella for the trail in the NCC.

Motion of the 5 conditions: Trail cost by the MRC, yearly lease as entity. Etc.

Another concern. Random hunter on road.

Hunting from truck. No hunting sign on roads. Put signage on municipal roads.

04-05-12-16 No hunting signs

Moved by Mrs. Karen Shea to purchase 10 no hunting signs. Adopted

Verify with Ministry to see what they could do to help.

05-05-12-16 Walking trail

Moved by Mrs Karen Shea that we accept the walking trail program as long as a council recognize the project as a municipal committee.

We mandate Lorna Agnesi Brennan to be on the committee and any move must be approved by council.

Adopted

06-05-12-16 Against imported nuclear waste

Moved by Mr. John Brennan that we support the Old Fort Cottage association position of No more importing of nuclear waste at AECL.

Adopted

07-05-12-16 To change banking hours.

Moved by Mr. Dick Edward that we urge the Caisse Populaire Desjardins of Chapeau to modify the hours of service to service the working people.

Adopted

08-05-12-16 Legal CNL Agreement.

Moved by Mr. Dick Edwards that we agree with the CNL as long as our lawyer writes the agreement for liability.

Adopted

09-05-12-16 Payments of the bills

Moved by Mr. John Brennan that we pay the bills of the month as listed.

Adopted

10-05-12-16 Food trees.

Moved by Mr. John Brennan that we apply for the grant for food trees.

Adopted

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| <p>2. Payment of the bills 3. Walking Path 4.CNL Opposition 5. Ask Caisse to modify hours open to public 6.CNL Offer 7. Fruit trees 8.Dry Hydrants 10.Computer course 11.Problem at Wharf 12.Tecq Work 13. Pecuniary Interest 14.Pontiac Journal Adds. 15. Town Worker health</p> | <p>11-05-12-16 Plowing cost wharf. Moved by Mrs. Karen Shea that we accept Roy Perrault offer to plow the wharf for the fire service for 650\$ for the season 2016-2017.</p> <p style="text-align: center;">Adopted</p> <p>Computer course: Put the notice on the municipal web site</p> <p>12-05-12-16 Pontiac Journal yearly publication. Moved by Mrs. Karen Shea that the municipality agrees to publish the proposed amount of notices as suggested by the Pontiac Journal.</p> <p style="text-align: center;">Adopted</p> |
| <p>16. Fire prevention sign 17. Mansfield Request 18. Regie du batiment (Hall renovation committee) 19.Calendar or meeting 20.Mayor's report 21 Dates to deposit budget</p> | <p>The committee to plan and get executed the office renovation is headed by Mr. Lawrence Gleason with the following members Mr. Donald Kreiger and Mr. Dick Edwards.</p> <p>13-05-12-16 2017 Calendar of meeting Moved by Mrs. Lorna Brennan Agnesi to adopt the proposed calendar of meeting for 2017.</p> <p style="text-align: center;">Adopted</p> <p>January 9th February 6th March 6th April 3rd May 1st June 5th July 3rd August 14th September 11th October 2nd November 13th December 4th</p> <p>Public notice of the budget presented at 5:00 P.M. Monday December 12. Get the %</p> |
| <p>22. Correspondence 23. Varia. (150th Grant.) (10) Hectares 24.Closing</p> | <p>14-05-12-16 Dust controls same as last year Moved by Mr. Dick Edward to accept the offer from Multi Route to keep the dust</p> |

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| | <p>suppressant at the same cost as last year. Adopted</p> <p>15-05-12-16. Grant application 150th Moved by Mrs. Lorna Brennan Agnesi to apply for a 150th Canada celebration grant to erect a monument. Adopted</p> <p>16-05-12-16 Closed Moved by Mrs. Karen Shea to close this meeting at 10:00 P.M. Adopted</p> |
| | <p>Mayor Mrs Doris Ranger :_____</p> |
| | <p>Director general Mr. Fernand Roy:_____</p> |
| | <p>Minutes of a special meeting held December 12th at 5:00 P.M. to present and adopt the 2017 budget. Under chairmanship of her worship mayor Mrs Doris Ranger the following councillors are present: Mr. Dick Edwards, Mr. John Brennan, Mr. Donald Krieger, Mrs. Lorna Brennan Agnesi , Mr. Lawrence Gleason and Mrs Karen Shea. Mr. Fernand Roy director General is also present.</p> <p>The taxes will increase by 2.9% mainly due to the extra fire protection service. The minimum tax bill will be increase to 100\$</p> <p>S-01-12-12-16 Adoption of the 2017 Budget Moved by Mr. John Brennan that we accept the 2017 budget proposal. Adopted</p> <p>S-02-12-12-16 Mill Rate set at .71 Moved by Mr. Lawrence Gleason to set the 2017 mill rate at .71 Adopted</p> |

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| | <p>S-03-12-12-16 Minimum tax bill at 100\$ Moved by Mrs. Karen Shea that we set the rate for minimum tax bills at 100\$. Adopted</p> <p>S-04-12-12-16 Interest rate late payment Moved by Mr. Dick Edwards that we set the 2017 interest rate at 10% for late taxes. Adopted</p> <p>S-05-12-12-16 Closing Moved by Mrs. Karen Shea to close this meeting. Adopted</p> <p>Mayor Mrs. Doris Ranger: _____ Director-General Mr. Fern Roy: _____</p> |
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