



**Minutes**

**Municipality of Sheenboro**

**Date: 01/02/16 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	7:38 P.M.
Approval of the Agenda	<b>01-01-02-16 Adoption of the agenda</b> Moved by Mr. John Brennan to adopt the agenda as presented. Adopted
Acceptation of the Minutes of January 2016	<b>02-01-02-16 Acceptation of the minutes</b> Moved by Mr. Lawrence Gleason to accept the minutes of the January 2016 meeting. Adopted
	Glynn Fleury Fire report
Fire Report	No Fire to report. Training going good. Will do training in Waltham. Exam Feb 23 <sup>rd</sup> . Every one showed up but 3 candidates. Fire vehicle maintenance 2.5 inch valve are sticking. Try to lubricate. Replace all the mixed gas. Ian Payne got his driving course finished. The Bill is in for the exam. Task Plan replaces light at hall and organize a few things, House inspection will be done as much as possible. Recommend halogen light used behind homes. Bunker suits, Flash Lights. Self home inspection form could be sent at tax time. Chief association repeater towers Wait To get better service. Going digital. Alternative site for now go to John Brennan at Manny Lake. Training building should be plan for future. Fixing Radio service. Check with NCC for Hydrants.

1. Visitors	No
2. PAYMENT OF THE BILLS	<p><b>03-01-02-16 Pay the bills</b>  Moved by Mrs. Lorna Brennan Agnesi to pay the bills of the month in the amount of 41 996.24\$</p> <p style="text-align: right;">Adopted</p>
<p>3. Business arising from the minutes</p> <p>4. Park project accepted. But we need to readjust the expenses.</p> <p>5. Nuclear emergency plan</p> <p>6. Fire Integration plan</p> <p>7. Zoning modification requested</p> <p>8. Chip FM</p> <p>9. Police priority</p> <p>10 Camping in ZEC</p> <p>11. Floor Plan for old school.</p> <p>12. Support for economic development project</p> <p>13. Donation for Death of Fern's mother.</p>	<p>The Intergenerational park project has received part funding. We need to reduce the cost by some 8 064.39\$ The Committee will look into reducing the cost of the project.</p> <p>Primary Zone: We will ask the Accès to information for a copy of the tower project on Manny lake.</p> <p>Verify how we share the cost. Population, Value, Real estate. Double time. March 15<sup>th</sup>.</p> <p>Allow to apply the zone modification.</p> <p>Pay The membership to CHIP FM</p> <p>Speed control in Sheen concerning big trucks. And continue patrolling during the night.</p> <p><b>04-01-02-16 Building Draftsman plan</b>  Moved by Mr. Dick Edwards to approve the new floor plan and go to the next step with the building grants.</p> <p style="text-align: right;">Adopted</p> <p><b>05-01-02-16 Memorial</b>  Moved by Mr. Dick Edwards to donate 100\$ to the charity of Fondation CLSC in honor of Lucienne Mercier Roy, Fern's Mother.</p> <p style="text-align: right;">Adopted</p>
New Business	
Correspondence	
Mutations	
Closed.	<p><b>06-01-02-16 Closed</b>  Moved by Mr. John Brennan to close this meeting at 9 55.p.m.</p> <p style="text-align: right;">Adopted</p>
	<p>Mayor Mrs. Doris Ranger: _____</p> <p>Director-General Mr. Fernand Roy: _____</p>

