



Minutes

Municipalité de Sheenboro

Date: 11-01-2016 Heure:19:30 P.M Location:59 Ch. Sheen Sheenboro

Présence P R/A Présence P R/A

Doris Ranger	x		Fernand Roy	x	
Karen Shea	x		Lawrence Gleason	x	
John Brennan	x		Lorna Brennan Agnesi	x	
Donald Kreiger			Dick Edwards		

Ordre du jour

Discussions

Call Meeting to Order	Doris Call the meeting to order
Approval of Agenda	01-11-01-16 Adopt the agenda Moved by Mr. John Brennan to adopt the agenda. Adopted
Approval of Minutes of December 2015	02-11-01-16 Accept last month minutes Moved by Mrs Karen Shea to accept last month minutes as deposited. Adopted
Fire Report	Glynn Fleury reports no fire. Training on Section 2 starts Wednesday Glen supervise the training. Mr Payne is getting his licence. The valve repair cost from Thibault 700\$ Meeting for February 23 rd on amalgamation. Recommend amalgamation with Allumette Island Fire department for better service. 03-11-01-16 Fire dept integration Moved by Mrs. Karen Shea that this municipality agrees in principle with the integration of the two Fire Departments of Chichester/Sheenboro and l'Isle –aux-Allumettes; And mandates their municipal staff, with the assistance of the MRC Coordinator, to prepare a plan to be presented for review by municipal councils before the end of February 2016. Adopted
1. Visitors: Mr. Trevor Miller VTT and Snow mobile trail	Before we agree to allow the VTT club to implement a VTT trail on the following roads. Trout Lake road, Monument, Mountain, Sullivan, D'Arcy Line, Butler. Verify if we allow all VTT on all roads what would be the consequence
2. PAYMENT OF THE BILLS	04-11-01-16 Pay the bills Moved by Mr. Lawrence Gleason that we pay the bills of the month in the amount of \$ 36 600.22 Adopted
3 Excise tax report	Verify if WSP has applied for the RRRL grant. Excise Tax Grant Project.

	<p>04-11-01-16 Priority project Moved by Mrs. Lorna Brennan Agnesi to accept the priority proposed by the MTQ for our Excise Tax grant. Councillors Mrs Karen Shea and Councillor Mr. Lawrence Gleason voted against the motion, councillor Mr. John Brennan and Councillor Mrs Lorna Brennan Agnesi voted for the motion Creating a tie The mayor was invited to vote. She voted in favor of the motion Thus the meeting was adopted. Now we ask the engineer firm to prepare the excise tax project. Adopted.</p>
4.Window estimate	Invite bids to install 18 windows. Invite Bidders that are qualified to work on commercial in Quebec.
Waiting for a reply from MAMMOT for Recycling contract proposal.	
5. Land Sale for non payment of taxes	
6. Mutations	
7.Fire dept integration. Motion for Jacques Piché to prepare a plan that could work.	
8. Possible grant for increase in taxes	
9. Ministry meeting concerning camping in ZEC	
10.Support motion to increase place in daycare	<p>05-11-01-16 Day care support Moved by Mr. John Brennan that we support Allumette Island request to increase the amount of space available in the Day care system at Allumette Island. Adopted</p>
11. Marketing web-site West Pontiac	
12. Correspondence	<p>06-11-01-16 Grants Moved by Mr. John Brennan that we apply for both grants Student and Emploi QC. Adopted.</p> <p>07-11-01-16 Artist Membership Moved by Mrs. Lorna Brennan Agnesi that we get the Bronze 60\$ membership from Pontiac Artists Association. Adopted</p>
13. Varia: 1. Plan B when Our town foreman is absent	At Nadeau's gate on the left hand side ask the wood contractor to make a parking for 4/5 vehicles.
14 Closed	<p>08-11-01-16 Closing Moved by Mrs. Karen Shea to close the meeting at 9.50P.M. Adopted</p> <p>Mayor Mrs. Doris Ranger: _____ Director-General Mr. Fernand Roy: _____</p>