



Minutes

Municipality of Sheenboro

Date: 06/06/16 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 brings the meeting to order.
Approval of Agenda	01-06-06-15 Adoption of the agenda Moved by Mrs. Lorna Brennan Agnesi to adopt the agenda with the additions. Adopted
Approval of the Minutes of (MAY 2ND)	02-06-06-15 Accept last month minutes Move d by Mrs. Karen Shea to accept last month minutes. Adopted
	<p>Glynn Fleury our Fire chief report no fire, Practices are good , second phase exam to be done this month. Chichester agreed to change the pump on the truck. When the high risk is done we did not meet the goal.</p> <p>03-06-06-15 Change the water pump. Moved by Mr. John Brennan to get the pump changed on the Fire truck according to the estimate. Adopted</p> <p>Get a bench test on SCBA. Get a safety check in Coulonge. Next practice at Fort-William. Install the sign warning on the conditions of the fire hazard in the forest at the intersection of highway And Fort-William.</p>
1. Visitors	<p>Mr. Kirk McCann visitor is concern with traffic going very fast. It is suggested to put signs showing bus stopping and watch for our children.</p> <p>04-06-06-15 Get signs. Moved by Mr. Dick Edwards to install on Mountain road near Mr. McCann; Buss signs and watch for our children. Adopted</p>
	<p>05-06-06-15 Payment of the bills. Moved by Mrs. Karen Shea to pay the bills of the month in the amount of 25 014.51\$ Adopted</p> <p>Check with Billy our policy on spreading material on Property.</p>

	<p>Heritage College we will not contribute.</p> <p>06-06-06-15 Accept the agreement with Allumette Island, Chichester on the Fire service reorganization Moved by Mr. John Brennan that we agree to join the fire department service with Allumette island and Chichester. The cost sharing being 50% for Allumette Island, 25% for Sheenboro and 25% for Chichester for fire service. Vote is called. Mr. Donald Krieger is for, Mr. John Brennan is For Mr. Dick Edwards is against but only due to the cost sharing percentage, sharing ratio, Mrs. Karen Shea Gleason is for, Mr. Lawrence Gleason is against; Mrs. Lorna Brennan Agnesi is For it. Adopted.</p> <p>07-06-06-15 Representative on the new board for fire service upper Pontiac. Moved by Mr. John Brennan that Doris be nominated and the pro-mayor in replacement of Mayor when she is not available to sit on the board of the newly form fire service of the upper Pontiac. Adopted Glen Fleury declares his intentions of becoming the fire chief of the new fire department.</p>
	<p>Fort- McMurray Funds we refuse since everyone already donate in some form or other .</p> <p>08-06-06-15 PAARRM Grant and MTQ 2015 Moved by Mr. Donald Krieger that we apply for the PAARRM grant to do work on our following roads, Chemin de la Montagne, Chemin du Lac la Truite, et chemin Fort-William at 45 000\$ asking 40 000\$ grant.And we inform MTQ of our 2015 Road grant works. Adopted</p>
	<p>For next year we should apply for Lake MacDonald access.</p>
	<p>09-06-06-15 Authorization request to engage the municipal credit for 10 years. Moved by Mr. Dick Edwards to apply for a 10 year authorisation for residence Meilleur contribution. Adopted.</p>
	<p>10-06-06-15 Canada Day Celebration Plus outside activity authorization Moved by Mr. John Brennan to contribute 1000\$ to the RA for Canada Day. And to authorize outside activity during this even Adopted.</p> <p>11-06-06-15 YUP Program Moved by Mr. John Brennan to accept to contribute 625\$ to the Yup for 2016. Adopted</p> <p>Mrs. Lorna Brennan Agnesi will look into applying for grant for the 150th Canada</p>

	<p>celebration.</p> <p>Respond to Regean Dugas that the municipality do not own Schyan road</p> <p>12-06-06-15 Closed</p> <p>Moved by Mr. Lawrence Gleason to close the meeting at 9: 50 P.M.</p> <p style="text-align: right;">Adopted.</p> <p>Mayor Mrs. Doris Ranger: _____</p> <p>Director-General Mr. Fern Roy: _____</p>