



Minutes

Municipality of Sheenboro

Date: 07-03-2016 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

Minutes

1. Call Meeting to Order	Doris Call the meeting to order
2. Approval of Agenda	01-07-03-2016 Adopt the agenda Moved By Councillor Mrs. Karen Shea to adopt the agenda as presented. <p style="text-align: center;">Adopted</p>
3. Approval of Minutes of February 2016	02-07-03-2016 Accept last month minutes Moved by Councillor Mr. Lawrence Gleason to accept last month minutes as presented. <p style="text-align: center;">Adopted</p>
4. Visitors	<p style="text-align: center;">Glynn Fleury Fire chief.</p> <p>3 Fire calls : Accident, Help Ambulance Assist Help</p> <p style="text-align: center;">Isle aux Allumettes Training going good.</p> <p style="text-align: center;">Purchase of Flash lights for fire a night.</p> <p style="text-align: center;">Need a bag of ropes. To pay for from fund raiser. Clean the Fire hall; finish cleaning the hall next month, March 15th amalgamation meeting at 7:00 P.M. For winter use the Pump house in Chapeau should have a salt barrel.</p> <p style="text-align: center;">When the dry hydrant gets installed get a sand barrel near that site as well.</p>
5. Payments of the bills	03-07-03-2016 Payments of the bills Moved by Councillor Mr. Lawrence Gleason to pay the bills of the month as listed. <p style="text-align: center;">Adopted</p>
6. Business arising from the minutes 6.1 Opening tenders for windows 6.2 Opening all roads for VTT or ski-doo traffic. 6.3 Intergenerational park	<p>Opening of tenders for the windows Construction Pieschke: 32075.98\$ Frank Michaud: 16838.09\$ Valley Window and doors 17698.00\$ Const. Pontiac 20292.32\$ Home hardware. 22691.33.</p> <p>04-07-03-2016 Accepting the lowest conforming bid. Moved by councillor Mr. John Brennan that we accept the lowest conforming bid . And inform the bidder of our plans for the building. All in favor except Lawrence. <p style="text-align: center;">Adopted</p></p> <p>Contact Trevor Miller for his VTT trail proposition. The project of the intergeneration park should be initiated in April 2016.</p>
7. Cost sharing fire protection	Meeting March 15 th at 7:00 P.M. at Isle-aux

	Allumettes for the integrations of fire departments.
8. New Horizon Grants	<p>05-07-03-2016 Agrispirit grant Moved councillor Mrs. Karen Shea to apply for an Agrispirit grant for the second phase of the docks. Adopted</p> <p>06-07-03-2016 Engineer hiring Moved by councillor Mr. Dick Edwards to start the procedure to hire an engineer firm through the SEAO with a point system. Adopted</p>
9. Accise Tax	
10 .Mada project.	Finalized.
11. Double vocation grant	<p>07-07-03-2016 Double Vocation grant Moved by councillor Mrs. Lorna Brennan Agnesi to apply for the double vocation grant. Adopted</p>
12. Golden Peak emergency alarm	<p>08-07-03-2016 Emergency Alarm System Moved by councillor Mrs. Lorna Brennan Agnesi to donate 100\$, for the emergency alarm System. Adopted</p>
13. New Residual Management plan	For the FQM congress Book three rooms.
14. FQM congress	
15. Road restrictions March 14 th 1/2 loads	Inform the companies to stop hauling when the road is not frozen. Inform Billy to put up the proper signs.
16. Street signs being stolen	
17. Sweeping the roads	If he keeps his price go with him
18. MRC By-law 201-2015 Refused by Qc	
19. New business	
Fort-William RV Parc.	Check with our by-law.
2016 road repairs	Road committee meeting in April.
Tree cutting by-law	By-law. Check with councillors Carroll and Dave,
20. Closed	<p>09-07-03-2016 Closed Moved by councillor Mr. John Brennan to close this meeting at 9.55 P.M.</p> <p>Mayor Mrs. Doris Ranger : _____ Director general Mr. Fernand Roy: _____</p>