



Minutes

Municipality of Sheenboro

Date: 02/05/16 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 Mrs. Doris Ranger calls the meeting to order at 7:30.
Approval of Agenda	01-02-05-2016 Agenda Moved by Mr. Larry Gleason to adopt the agenda Adopted
Approval of the Minutes of (April 4th)	02-02-15-2016 Acceptation of the minutes Moved by Mr. John Brennan to accept last month minutes as presented. Adopted
Fire Report	Glyn Fleury and Glen Ranger present the fire report Hydro line fire on Conroy line. Grass fire at Bob Picard, Grass fire on Boyer camp site, House fire only smoke. Ambulance call to get a deceased out of home. Student training going good. Fire vehicles are being fixed Replace all gas in equipment. Bought rope 150 feet long. Went to Campbell's Bay a show on fire equipment. Practice on school. Budget items for next month.
1. Visitors George Picard and Ivan Schryer Rés. Meilleur	03-02-05-2016 Fire hazard board. Moved by Mrs. Karen Shea to purchase the fire hazard board for fire risk. Adopted Mr. Billy Archambault, Yvan Schryer, George Picard, and Neil McGuire are present to present Residence Meilleur project and They are requesting grant from the municipality of Sheenboro for a 2000\$ per year for 10 years. 04-02-05-2016 Residence Meilleur Commitment. Moved by Mrs. Karen Shea that we commit to residence Meilleur a financial contribution of 2000\$ per year for the next 10 years payment; to starts in the year the construction commences. Adopted
2. Payment of the bills 7. Fire department amalgamation. 8. Estimate for Transfer station shelter 9. Beaver blocking channel 10. West Pontiac project to help elders	05-02-05-2016 Payment of the bills Moved by Mrs. Karen Shea to pay the bills of the month in the amount of \$ 36 256.50 Adopted

<p>11. Sale of property Perrault etc. 12. Emergency intervention AECL 13. Bids for All roads for Excise tax project 14. Mayor's report 15. Business arising minutes 1. Renovate school 2. Quad trail 3. Windows 4. Intergenerationnal park 5. Priority Road work 6. Mada 7. Dock's</p>	<p>06-02-05-2016 Fire cover plan Moved by Mr. Larry Gleason that we use the total population and total building for share of payment of cost of fire department 6 7.5% Allumette Island, 15% Chichester and 17.5 % For Sheenboro. The vote is tied .Then the mayor vote for the motion. To Start July first. Adopted Continue to find alternative heating for transfer station. Clean up toilet. Send to MRC Water control beaver dam. 07-02-05-2016 Request from West Pontiac connects. Moved by Mrs. Lorna Brennan Agnesi to contribute 1000\$ for the Appui- Outaouais to West Pontiac connect. Adopted 08-02-05-2016 WSP Go ahead Moved by Mr. Dick Edwards to go ahead with the work on excise tax with the engineer. Adopted</p>
<p>16. New business</p>	<p>Intergenerational park: Get a plan and specs to prepare the park. Dick and Donald to work on it.</p>
<p>17. Correspondence</p>	<p>09-02-05-2016 Road work. Moved by Mr Larry Gleason to go ahead for 67 000\$ of road work. Adopted May 15th 2 to 4 at the hall MADA for all seniors contacted, Mrs. Sherrill Smith will serve the meals; Mr. Guy Jamieson group will be here from 2 to 4 for the entertainment.</p>
<p>18. Closing.</p>	<p>Dock's to be installed when the water lowers. 10-02-05-2016 Closed Moved by Mr. Larry Gleason to close the meeting at 9.45 P.M. Adopted Mayor Mrs. Doris Ranger: _____ Director General: Mr. Fern Roy: _____</p>