



## MINUTES

### Municipality of Sheenboro

**Date: 07/11/16 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 calls the meeting to order.
Approval of Agenda	<p><b>01-07-11-16 Adoption of the agenda</b>          Moved by Mrs. Lorna Brennan Agnesi to adopt the agenda as presented.          Adopted</p>
Approving the Minutes of (October 3rd)	<p><b>02-07-11-16 Accept the minutes</b>          Moved by Mr. Don Krieger to accept last month minutes as presented.          Adopted</p>
Financial report	<p>Geoffrey Sévigny representing Dignard Ethier , deposited the 2015 financial report.</p> <p><b>03-07-11-16 Acceptation of 2015 Financial report</b>          Moved by Mr. Dick Edwards to accept the 2015 Financial report.          Adopted</p> <p><b>04-07-11-16 Renew Auditor</b>          Moved by Mrs. Lorna Brennan Agnesi to renew with Dignard Ethier as our auditor for the sum of 8364\$ plus taxes for 2016.          Adopted</p> <p><b>05-07-11-16 Other accounting work</b>          Moved by Mr. Lawrence Gleason to renew Gerard Labelle CGA for other accounting work for 2016 at 7600\$ plus taxes.          Adopted.</p> <p>December 5<sup>th</sup> Budget workshop at 5: 00 P.M.</p>
Fire Report 0.0 Plow access to water at wharf	<p><b>06-07-11-16 Shared cost 2017 Fire service.</b>          Moved by Mr. Don Krieger that we accept the 2017 Fire dept budget share for Sheenboro as estimated 55 494\$          Rejected.</p> <p>COUNCIL WISH A COMPLETE PRESENTATION SHEET BEFORE PROCEEDING WITH APPROVAL.</p> <p><b>07-07-11-16 Purchase of Fire chief truck</b>          Moved by Mr. Don Krieger that we accept the purchase of the Fire chief truck for 37 602.67\$.          Adopted</p> <p>December 9<sup>th</sup> at the Harington Community center. We will have the Firemen's ball          Glen is not to come to our meeting unless he</p>

	<p>has something to report.  Contact Roy Perrault to snow plow the access to the fire ramp. Make arrangement with the Fire chief at the same time to see how he wants it done.</p>
1. Visitors	
2. Payment of the bills 3. AECL Funds 4. TECQ Work, Hall windows. 5. Artist group. 6. PPJ Jamboree 7. Date for Budget preparation 8. Shawville Request 9. Clarendon Request 10. Intergenerational park (Toilet Color) 11. Dry-land TEPEE 12. Laurentian bank (MRC Request) 13. Refuse to clean up 14. Mayor's report 14.1 Résidence Meilleur 14.2 Land Fill closure. 14.3 Dry Hydrant 14.4 Park grant (Must add to 50 000\$) 14.5 150 <sup>th</sup> Celebration 2 grants 14.6 Elected Warden. 15. Fortin's grant 16. MRC BY-law rejected by QC	<p><b>08-07-11-16 Payments of the bills</b>  Moved by Mr. Lawrence Gleason to pay the bills of the month in the amount of 33 766.18 Plus audit 9427.95\$  Adopted.  Check with our member of parliament what they think of the Offer for CNL. Check to make certain that we are not on the hook for responsibility. Check with our lawyer to see if we should accept.  CHECK DRIVE WAY ON Tripp. Billy and Scott. Contact Frank Michaud to install the windows in the school as soon as possible.</p> <p><b>09-07-11-16 Bridge Financing TECQ grant</b>  Moved by Mr. Lawrence Gleason to proceed to bridge financing for 450 000\$ waiting fund from the TECQ and that the Mayor and Director General be mandated to sign all documents.  Adopted  With the new law we can get our own worker to do some renovation work on our office. A committee headed by Mr. Lawrence Gleason will prepare a scheduled of what and when work will be done.</p> <p><b>10-07-11-16 Artist support</b>  Moved by Mrs. Lorna Brennan Agnesi to agree to support Artist group for a bronze recognition at 65\$.  Adopted. 3 for 3 against.</p> <p><b>11-07-11-16 PPJ Jamboree</b>  Moved by Mr. Dick Edwards to support the PPJ Jamboree project.  Adopted.</p> <p><b>12-07-11-16 Shawville request</b>  Moved by Mrs. Karen Shea that we support Shawville's request to increase security on highway 303 near McDowell school.  Adopted</p> <p><b>13-07-11-16 Clarendon's request.</b>  Moved by Mr. Lawrence Gleason that we agree with Clarendon's position on water course control.  Adopted</p>
17. Dock de installation and how to secure	<p><b>14-07-11-16 Intergeneration park Sanitary</b>  Moved by Mr. Dick Edwards that we purchase two dark Blue Toilets and a wash station to set up in the intergeneration park.  Adopted.</p>
18. Correspondence	<p>Get Fleming to Fix the area at the park where we will install the toilets and the wash station.</p>
19. Mutations	

	<p><b>15-07-11-16 Against the Laurentian Bank closing.</b>  Moved by Mrs. Karen Shea that we are against the closing of the Laurentian banks in the MRC we need the banks.  Adopted</p>
<p>20. Double Vocation grant.  21. Closing</p>	<p>Contact the MTQ to see if they are  To clean in front of old store.  Residence Meilleur is asking for a commitment of 25 000\$ over 10 years.</p> <p><b>16-07-11-16 Committement to Résidence Meilleur</b>  Moved by Mr. Dick Edwards that we agree to support Residence Meilleur for 25 000\$ over the next 10 years.  Adopted</p> <p>At the Transfer station we can use the facility and heat with wood but we must have a working Carbon monoxide detector in the shelter Station.</p> <p><b>17-07-11-16 Fortin's grant</b>  Moved by Mr. Dick Edwards that we accept the work done on Fortin's grant and all the conditions of the grant.  Adopted</p> <p>No Parking over night allowed at the new wharf. There should be no parking on the wharf area this causes problems for users putting in or out their vessels. Get Scott to measure the length of cable or chain to tie down the docks.</p> <p><b>18-07-11-16 Double Vocation grant</b>  Moved by Mr. Lawrence Gleason that we apply for the Double vocation grant.  Adopted</p> <p><b>19-07-11-16 Closing</b>  Moved by Mrs. Karen Shea that we close this meeting at 10:00 P.M.  Adopted.</p> <p>Mayor Mrs. Doris Ranger: _____  Director-General Mr. Fern Roy: _____</p>