



MINUTES

Municipality of Sheenboro

Date: 03/10/16 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 calls the meeting to order
Approval of Agenda	<p>01-03-10-16 Adoption of the agenda Moved by Mr. John Brennan to adopt the agenda as presented <div style="text-align: right;">Adopted</div></p>
Approval of the Minutes of (September 12 th 2016.	<p>02-03-10-16 Acceptation of the minutes Moved by Mr. Lawrence Gleason to accept last month minutes as presented. <div style="text-align: right;">Adopted</div></p>
Fire Report	<p>Chief Glyn Fleury gives the fire report. Christmas party 3rd or 9th of December Halloween party 29th October 2016. No fire in September. We have 4 fire fighters doing the exam. Student training in Waltham will graduate this spring. A truck needs repair. Radio programmed. Cell adjusted to West Pontiac.</p>
1. Visitors	
2. Payment of the bills 3. Walking Path 4. Dry Hydrant 5. Zoning request 6. Excise tax grant 7. Window 8. Clear ramp for fire protection 9. Plowing tender 10. Intergenerational park 11. Sale of public land 12. Initial emergency intervention AECL 13. Politique contractuel 14. Mayor's report 15. Fire cover safety Plan	<p>03-03-10-16 Payment of the bills Moved by Mrs. Lorna Brennan Agnesi to pay the bills of the month. <div style="text-align: right;">Adopted</div></p> <p>04-03-10-16 Accept Cancellation of Zoning Moved by Mr. Donald Krieger that we accept The request to cancel the zoning proposal and give back the 200\$. <div style="text-align: right;">Adopted</div></p> <p>05-03-10-16 T.E.C.Q. Changes Moved by Mr. John Brennan that we accept the tender with the changes presented by the engineer. <div style="text-align: right;">Adopted</div></p> <p>06-03-10-16 Electric work Moved by Mr. Larry Gleason that we get the electric heating and new electric panel Installed according to our tenders. <div style="text-align: right;">Adopted</div></p> <p>07-03-10-16 Winter water access. Moved by Mr. Larry Gleason to get the access to water at the dock done as required call for tenders. <div style="text-align: right;">Adopted</div></p>

	<p>08-03-10-16 Winter Plowing tender. Moved by Mrs. Lorna Brennan Agnesi to accept the bid for plowing at 2033.32 plus taxes per km. from M. Kidd & Sons Ltd. Adopted Get big rocks between the trees at the new park. Get Garbage can from NI company with grant. Needs to be done before December 4 for the containers. Get two toilet plus wash station.</p> <p>09-03-10-16 Purchase of the toilet. Moved by Mr. Dick Edwards to buy two toilets a Water station and garbage cans. Adopted</p> <p>10-03-10-16 Contractual Policy Moved by Mr. Dick Edwards to adopt the revised policy on contractual management. Adopted</p> <p>11-03-10-16 Special Guest Christmas supper Moved by Mr. John Brennan that we invite for the Christmas party Emile and Jeanie Lebel. We also include the Council, employees and 25% of the Fire department. Adopted</p> <p>12-03-10-16 Fire cover Safety Plan process Moved by Mr. Donald Krieger that we accept the MRC presentation and plan for the new Fire cover safety plan. Adopted. Verify the Lease company in Québec getting rid of trucks in a short term</p> <p>13-03-10-16 Closed. Moved by Mr. Larry Gleason that we close this meeting at 9.28 P.M. Adopted</p> <p>Mayor Mrs. Doris Ranger : _____ Director-General Mr. Fernand Roy: _____</p>
16. Dock business	
17. Correspondence	
18. Closing.	