



## Minutes

### Municipality of Sheenboro

**Date: 03-04-17 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	Pro Mayor Mr. Dick Edwards open the meeting.
Adoption of the Agenda	<p><b>01-03-04-17 Adoption of the agenda</b>  Moved by Mrs Karen Shea to adopt the agenda with the following addition. Road committee  <p style="text-align: right;">Adopted</p> </p>
Approving the Minutes of (March 6th 2017)	<p><b>02-03-04-17 Accept the minutes</b>  Moved by Mr. Donald Krieger to accepts March 6<sup>th</sup> minutes.  <p style="text-align: right;">Adopted</p> </p> <p>Mr. Brian Crook makes a presentation to increase the speed of internet to outside the hall users. . Check with Picanoc to see if we can plug in to increase the speed.</p> <p><b>03-03-04-17 Intervention on road calls</b>  Moved by Mrs. Lorna Brennan Agnesi that we allow our fire department to do traffic control during an accident in Sheenboro.  <p style="text-align: right;">Adopted</p> </p> <p>Inform our representative on the fire committee that when a decision is made on the fire service committee that our council be informed as soon as possible so we can discuss the recommendations.</p> <p><b>04-03-04-17 Payment of the bills.</b>  Moved by Mr. John Brennan to accept the payment of the bills as listed: 36 638.57\$  <p style="text-align: right;">Adopted</p> </p>
<p style="color: red;"><b>1. Visitors CNL will make a presentation</b></p> <p>1.1 Fire report Responding to accident</p> <p>1.2 Internet WFI</p>	A Delegation from CNL is making a presentation on what CNL is planning to do at the site. Near surface disposal facility.
<p>2. Payment of the bills</p> <p>3. AECL Funds</p> <p>4. Hall work, Old Cupboards</p> <p>4.1 Completion possibility</p> <p>6. PPJ Jamboree</p> <p>7. Fire ban sign where does it go?</p>	<p>Ask for some posters concerning the PPJ Jamboree.</p> <p>Put the sign of fire risk at the corner of Fort-William and Chichester-Sheenboro road.</p> <p>Inform Chichester of this proposal.</p>

<p>8. CNL MEET May 2ND FROM 6:00 TO 8:00 PM  9. CNSC meeting April 27th 6to8  9.1 Safety supply for worker  10. By-law 10 hectares lot.  11.Flags 150<sup>th</sup>  12. Sûreté du QC Dump lock cut.  13. Course for Inspector in April  14. CSST mandatory Course for municipal worker in May  15. Tourism meeting April 12<sup>th</sup> in Bristol</p>	<p>Verify with CNL and CNSC if they plan on Advertising in the Pontiac Journal. If they are not, we should put in the journal.  All personal safety supply. Barrier at night light.</p> <p><b>05-03-04-17 Purchase Canada 150<sup>th</sup> Flags.</b>  Moved by Mr. John Brennan to buy 2, 150th Flags from Amazon .CA at 14\$ each.</p> <p style="text-align: center;">Adopted</p> <p>Check to see if an outside digital lock is available.</p> <p><b>06-03-04-17 Inspector Course</b>  Moved by Mr. Donald Krieger to authorize the building inspector course in April.</p> <p style="text-align: center;">Adopted</p> <p><b>07-03-04-17 Safety security course.</b>  Moved by Mr. John Brennan to accept the CSST safety course for our town worker.</p> <p style="text-align: center;">Adopted</p> <p>Mrs. Lorna Brennan Agnesi will attend the Pontiac Tourism meeting in BRISTOL.</p>
	<p>Road committee work shop, Invite Billy and Scott. Monday 5: 00 P.M. Monday April 24<sup>th</sup>.</p>
<p>16. Correspondence  17. Closing</p>	<p><b>08-03-04-17Closed</b>  Moved by Mr. Larry Gleason to close this meeting at 9:25 P.M. Adopted</p> <p>Pro-Mayor Mr. Dick Edwards: _____  Director-General Mr. Fern Roy: _____</p>