



Minutes

Municipality of Sheenboro

Date: 14-08-2017 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	Opening the meeting 7:30 MAYOR RANGER
Approval of Agenda	<p>01-14-08-17 Adoption of the agenda Moved by Mr. Donald Krieger to adopt the agenda with the following additions: Internet service, Intergeneration Park, Waste disposal site Chalk-River. Adopted</p>
Approval of the Minutes of (July 3rd 2017)	<p>02-14-08-17 Accept the minutes Moved by Mr. Donald Krieger to accept last month minutes of July 3rd 2017. Adopted</p>
Fire Report Meeting Report	No fire to report
1. Visitors: DOCK GRANT AND MORE WORK	<p>Visitor: Mr. Jerry Muldoon and Norm Carroll present a fund request for more dock work. Mr. Keith Selkirk Wille makes a presentation to get support to get a landing area in Sheenboro. Unfortunately we have no site available for now.</p>
2. Payment of the bills 3. Director General applications in 4.CNL up date 6. Student grant and Emploï QC. 7. Intermunicipal agreement Fire service.	<p>03-14-08-17 Payment of the bills Moved by Mr. Lawrence Gleason to pay the bills as listed. Adopted</p> <p>The selection committee created of councillors Dick Edwards, Lorna Brennan, Lawrence Gleason and Karen Shea will meet next Monday morning at 9:00 A.M. to set hiring criteria's. Check # 24 for garbage number. If available get the weeds clean out of the park. Remove the no motorized sign from in front of the gazebo and install it at the small bridge. Put stone along culvert on Fort-William road where they are washing out.</p> <p>04-14-08-17 Intermunicipal agreement. Moved by Mr. Donald Krieger to accept the intermunicipal agreement with Waltham . Get copy to Lorna. Adopted</p>
8. 10 HECTARS BY-LAW. 9. Town Hall water and septic both are down. 13. ATV By law. 15.Mutations 16. Tecq grant	<p>For the 10 hectares by-law Consultation period we will advertise in the Pontiac Journal.</p>

<p>17 .Signs, Speed and turns etc. 18. Land for sale 19. 150 Celebration 20. Closed</p>	<p>05-14-08-17 Tecq grant Moved by Mrs. Lorna Brennan to apply to get the refund from Tecq and mandate the director general. To fill the application. Adopted</p> <p>06-14-08-17 Signs Moved by Mr. Dick Edwards to Get 10 signs share the road. Adopted Ask the building inspector to Flag all corrections in Zoning by-law. 150 Celebration schedule Mass 4:00 P.M. Unveiling of monument after mass Back to hall for supper Then dance and singing Log driver songs. Dance start at 8:00 07-14-08-17 Closed. Moved by Mr. Donald Krieger to close the meeting at 9.45. Adopted</p>
	<p>Mayor Mrs. Doris Ranger : _____ Director general Mr. Fern Roy.: _____</p>