



## Minutes

### Municipality of Sheenboro

**Date: 04-12-2017 Time:7:30 PM Location:59 Sheen road Sheenboro**

Attendance P R/A Attendance P R/A

Doris Ranger	X		Elaine Déry	X	
Karen Shea	X		Lawrence Gleason	X	
John Brennan	X		Lorna Brennan Agnesi	X	
Richard Bradshaw	X		Dick Edwards	X	

#### Agenda Items

#### Discussion

Call Meeting to Order	Mayor Doris Ranger opens the meeting at 7:40 PM
Approval of Agenda	<b>01-04-12-17 Approval of the agenda</b> Moved by Mr. Lawrence Gleason to adopt the agenda as presented. Adopted
Approval of the Minutes of November, 13th 2017	<b>02-04-12-17 Approval of the minutes</b> Moved by Mr. John Brennan to adopt the minutes as presented. Adopted
1. Visitors: Brittany Morin - SADC	Brittany Morin (SADC) and Trevor Miller (Pontiac Tourism) came to present the video made by Pontiac West Marketing. Unfortunately, their visit was not expected so no set up was done to present it. She mentioned this is the 1 <sup>st</sup> of 4 videos. Its goal is to attract new residents and young family whom will choose to live this life style. The video present 3 footages from Sheenboro : Fort William; Downey Bay and Oiseau Rock. The video will be available on their WEB site; social medias and Ottawa Market.
2. Payment of the bills	<b>03-04-12-17 Payment of bills</b> Moved by Mr. Lawrence Gleason to pay the bills of the month as listed. Adopted
3. Budget 2018-2019	This Item is table.
4. Double Vocation Gant	Council have to make a motion in order to fill out the application form for the double vocation grant. Until now, we have information showing that more than 1000 loads were done on some of these roads. A follow-up will be done by the Director General to get the proper information from the companies.

	<p><b>04-04-12-17 Double Vocation Grant</b>  Moved by Mr. Dick Edward to ask to the Ministère des Transports, de la Mobilité durable et de l'Électrification a financial compensation for the maintenance of the double vocation roads for a total of 15.7 KM.</p> <p style="text-align: center;">Adopted</p>
5. Dry Hydrant/Wharf	<p>Council have to pass a motion in order to ask the MRC to apply for a certificate from the Ministère du développement durable, de l'Environnement et de la Lutte aux changements climatiques (MDDELCC). The municipality needs this certificate to install a dry hydrant at the Fort William's wharf. Council already agreed on a maximum of 40 000 \$ from the CNL budget for the wharf repairs. 9 500 \$ +taxes should be used to install the dry hydrant.</p> <p><b>05-04-12-17 Authorization from the MDDELCC</b>  Moved by Mr. Lawrence Gleason to ask the Pontiac MRC to apply for an authorization from the MDDELCC for the work at the Fort William's wharf.</p> <p style="text-align: center;">Adopted</p>
6. Dust suppressant	<p>The municipality received an offer to renew the agreement with Multi-Route for the dust suppressant. The price will be the same as last year.</p> <p><b>06-04-12-17 Dust suppressant</b>  Moved by to Mr. John Brennan to accept the offer from Multi Route to keep the dust suppressant at the same cost as last year.</p> <p style="text-align: center;">Adopted</p>
7. Hydro-Québec	<p>The Fire Chief made a recommendation that the municipality should send a letter to Hydro-Québec to do some brushing on the lines. Some branches are to close to the lines.</p> <p><b>07-04-12-17 Letter to Hydro-Québec</b>  Moved by Mrs. Karen Shea, as requested by the Fire Chief, to do more brushing on the hydro lines.</p> <p style="text-align: center;">Adopted</p>
8. Trout Lake Camp Site	<p>The support of the municipality is needed in order to prevent some operations in the area of the campground. Alain Trudel from the Commonwealth Plywood mentioned that a letter should be sent to their company otherwise they may cut to close to the campground. The owner already</p>

	<p>sent a letter. After discussion, this request is table. Council needs more specific information about the perimeter. Plus, a letter should be send to the government by the owner of the campground.</p>
<p>9. 2018 Advertising Journal proposal</p>	<p>A package price is proposed by the Pontiac Journal for advertisement in 2018. Members are discussing the relevance and the cost. Some believe it help to keep Sheenboro alive. A decision is made not to accept this offer for the next year to see the way it's going.</p>
<p>10. 2018 calendar council meeting</p>	<p>Council agreed on this meeting calendar for the year 2018: January 8<sup>th</sup>; February 5<sup>th</sup>; March 5<sup>th</sup>; April 9<sup>th</sup>; May 7<sup>th</sup>; June 4<sup>th</sup>; July 3<sup>th</sup>; August 13<sup>th</sup>; September 10<sup>th</sup>; October 1<sup>th</sup>; November 5<sup>th</sup>; December 3<sup>th</sup>.</p>
<p>11. Closed</p>	<p><b>08-04-12-17 Closed</b>  Moved by Mrs. Karen Shea to close the meeting at 8:15 PM.</p> <p style="text-align: center;">Adopted</p> <p>Mayor Doris Ranger:</p> <p>Director General Éline Déry:</p>