



Minutes

Municipality of Sheenboro

Date: 06-02-17 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	7:40 P.M. Doris calls the meeting to order
Adoption of the Agenda	01-06-02-17 Adoption of the agenda Moved by Mrs. Lorna Brennan Agnesi to adopt the agenda as presented. Adopted
Approving the Minutes of (January 9 th 2017)	02-06-02-17 Acceptation of the minutes Moved by Mrs. Lorna Brennan Agnesi to accept the minutes of January 9 th 2017 as presented. Adopted
1. Visitors	
2. Payment of the bills 3. AECL Funds 4. Hall work 5. Recommendation for the two Workers 6. PPJ Jamboree in March only 7. Evolutic contract 8. Shawville hospital parking fee 9. Mansfield request 10. Notice of motion 10 hectares lot. 11. Fire cover plan report year 5 12. Sûreté du QC	03-06-02-17 Payments of the bills Moved by Mr. Lawrence Gleason to pay the bills of the month in the amount of 19 231.56\$ Adopted The work is being done by Frank Michaud because we need a licence contractor. The cupboard will be put in basement. Until its destiny is decided. 04-06-02-17 Job offer Moved by Mr. Dick Edward that we offer the job to Scott Waddington for the Town Foreman and to Pierre Contant for building inspector. And the offer is pending reference check and security check. Motion defeated.

	<p>05-06-02-17 Hiring process Moved by Mrs. Karen Shea that we continue the interview process of the 4 chosen candidates by verifying their references. We need to call a work shop to establish the procedures we will use. Adopted Call a work shop to establish the criteria Of hiring. Monday the 13th of February 2017. From 6:00.P.M.</p> <p>06-06-02-17 Renew Evolutic contract Moved by Mr. Dick Edwards to renew the Recycling contract with Evolutic and to name Fernand Roy our director general to sign all necessary documents. Adopted</p> <p>07-06-02-17 Against paying for parking Moved by Mr. John Brennan that we are against the parking fee at Shawville hospital. Adopted</p> <p>Notice of motion by Mr. John Brennan At a future meeting he will introduce a by law to modify the urbanisation by law of Sheenboro by including the section on 10 hectares of land.</p> <p>08-06-02-17 Fire cover plan year 5 Moved by Mr. Donald Kreiger to accept the year 5 report on fire cover safety plan. Adopted Fire hydrant is now possible. At the NCC property. Police priority speeding truck traffic. Mostly truck. Routine patrol the community at night.</p>
13. Correspondence	Nuclear Plan Joan Insurance
13.1 William Brennan Retirement.	Bring back next Monday to talk about retirement project.
14. Closing	<p>09-06-02-17 Closing Moved by Mr. John Brennan that we close the meeting at 8:50 P.M. Adopted Mayor Mrs. Doris Ranger: _____ Director-General Mr. Fernand Roy: _____</p>