



## Minutes

### Municipality of Sheenboro

**Date: 03-07-2017 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			Lawrence Gleason	x	
John Brennan	x		Lorna Brennan Agnesi		
Donald Kreiger	x		Dick Edwards	x	

#### Agenda Items

#### Discussion

Call Meeting to Order	Mayor Ranger Open the meeting
Approval of Agenda	<b>01-03-07-17 Adoption of the agenda</b> Moved by Mr. Don Kreiger to approve the agenda as presented. Adopted
Approval of the Minutes of (June 5th 2017)	<b>02-03-07-17 Acceptation of the minutes</b> Moved by Mr. Dick Edwards to accept last month minutes. Adopted
Fire Report Meeting Report	We need to get some branches cut: wharf, and D'arcy.
1. Visitors:	Mr. Shamus Morris: is concern on Checking the zoning the agricultural zone how they determined Viable, Dynamic , agro forestry
2. Payment of the bills 3. Director General resignation 3 month's notice 4. Advertise for replacement 5.CNL up date 6. Student grant versus Emploi QC. 7. Calcium (Doris- John)	<b>03-03-07-17 Zone designation check</b> Moved by Mr.Dick Edwards to ask the MRC to look into the designation of the zones in Sheenboro. Dynamic, Viable and Agro Forestier. Some land should be corrected. Adopted <b>04-03-07-17 Payment of the bills.</b> Moved by Mr. Lawrence Gleason that we pay the bills of the month as listed Adopted Fernand Roy gives his resignation letter effective October 1st 2017.  Selection committee Mr. Dick Edwards, Mrs Karen Shea, Mr. Larry Gleason and Mrs Doris Ranger. Prepare the advertisement for a bilingual candidate. Pontiac journal, Le droit, Ottawa Citizen, Web site. CNL Up Date. Get Well, septic, Radio GPS. Calcium. Doris wishes calcium dropdown on Lorne Jennings, Hudson Bay road.
8. 10 HECTAR BY-LAW. 9. Town Hall water and septic both are down. 10. Dock verify a drop off at the end of the ramp . 11. Road work proposed 12. Résidence Meilleur 13. ATV By law.	Do we purchase extra calcium to spread on Hudson bay Road? <b>05-03-07-17 Buy 10 bags of Calcium.</b> Move by Mr. John Brennan to purchase 10 bags of calcium to use on different roads as needed. Motion defeated

<p>14. Congres FQM  15. Mutations  16. Tecq grant  17. Signs,  18. Land for sale  19. CLOSED</p>	<p>Contact Alain Trudel to grade Sullivan, and put culvert on Trout lake road.  Check if we can stop once allowed.  Mayor recommends not to go to FQM.  For the bond follow the contract as the engineer recommended.  6 inch rip raft.  Sweep the stone off the hard top.  <b>06-03-07-17 Closed</b>  Moved by Mr. John Brennan to close this meeting at 9:37 P.M.  <p style="text-align: right;">Adopted</p></p>
	<p>Mayor Mrs. Doris Ranger:</p>
	<p>Director-General Mr. Fern Roy</p>