



## Minutes

### Municipality of Sheenboro

**Date: 05-06-2017 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 Leaves at 9:15.	x		Dick Edwards	x	

#### Agenda Items

#### Discussion

Call Meeting to Order	Mayor Rangers opens the meeting at 7:30
Approval of Agenda	<b>01-05-06-17 Adopt the agenda</b> Moved by Mr. John Brennan to adopt the Agenda with additions: Budget Flag Post , Sept 23 <sup>rd</sup> celebration Adopted
Approval of the Minutes of (May 1st 2017)	<b>02-05-06-17 Accept the minutes</b> Moved By Mr. Donald Kreiger that we adopt the minutes of May 1 <sup>st</sup> 2017. Adopted
	<b>03-05-06-17 Cultural fund. Walk Path</b> Moved by Mrs. Lorna Brennan that the municipality applies for a grant for Cultural Fund of 3495\$ for the Walk path. Adopted
Fire Report	
<ol style="list-style-type: none"> <li>1. Visitors:</li> <li>2. Financial report Motion to accept road work grant</li> </ol>	<p>Mr. Neil Meehan questions the new culvert installed at his entrance on Fort-William road he believes it would be in the best interest of the municipality to have a 40 foot culvert rather than 30 for when big long loads come out they would not damage the new pave. Council will study the situation. Mr. Shamus Morris presented info on Agricultural land and invited the new inspector to a UPA meeting in Campbell's Bay.</p> <p><b>04-05-06-17 Financial report for 2016</b> Moved by Mr. Dick Edwards to accept the financial report for 2016. Adopted</p> <p><b>05-05-06-17 All CNL Purchase</b> Moved by Mr. Donald Kreiger that we purchase all proposed CNL Equipment. Adopted</p>
<ol style="list-style-type: none"> <li>2. Payment of the bills</li> <li>3. Letter of support Library grant</li> <li>4. 10 Hectare by-law</li> <li>6 Walk path grant</li> <li>7.CNL update ZEC, VTT,Trailer, Shed, Automatic generator</li> <li>8. Grass cutting tender</li> </ol>	<p><b>06-05-06-17 Payment of the bills</b> Moved by Mrs. Karen Shea that we pay the bills of the month as listed. Adopted</p> <p><b>07-05-06-17 Library Grant</b> Moved by Mrs. Lorna Brennan that we support the grant application for our Library.</p>

<p>9. Dock disposal 10. Survey on composting and draw.</p>	<p style="text-align: right;">Adopted</p> <p>Check school bus sign they have been disturb by plowing.</p> <p><b>08-05-06-17 Road work done with grant</b> Moved by Mr. Dick Edwards that we accept all work done on grant for roads. Adopted</p> <p><b>09-05-06-17 Prepare building plan.</b> Moved by Larry Gleason to get the plan prepared for the building. Check at home hardware or BMR for what they can do. Adopted</p> <p><b>10-05-06-17 Rescind motion 09-01-05-17</b> Moved by Mr. Larry Gleason to rescind motion 09-01-05-17 for grass cutting. Adopted</p>
<p>11. Flags, Float, Donation 12. Chain saw course and safety course. 13. Salary temporary worker. . 14. Support Bill 122 15. Holiday 16. Road work proposed, Tecq, Jennings ent. 17. PAARRM Grant Fortin 18. Mutations 19. Disposal of electronics 20. CLOSED</p>	<p><b>11-05-06-17 Grass Cutting tender.</b> Moved by Mr. John Brennan to hire Mr. Kevin Bresseau for the grass cutting tender for The intergeneration park. Mr. Larry Gleason opposes the motion. And Mrs Karen Shea declares her conflict of interest Adopted</p> <p><b>12-05-06-17 Disposal of old dock</b> Moved by Mr. John Brennan that we disposal of the old dock. Ask Roy Perrault if he would take it for the price of removing it. Adopted</p> <p>We received a grant from Fortin for the dock works around 2 000\$</p> <p>Survey on composting, Filled at the dump. No draw.</p> <p><b>13-05-06-17 Flags holders.</b> Moved by Mrs. Karen Shea that we buy 6 flags holders around 350\$ plus taxes. Adopted Get Mr. Ben Gaudette or other to install the flags.</p> <p><b>14-05-06-17 Minimum wage.</b> Moved by Mr. Larry Gleason that anyone hired be paid a minimum of 15\$ per hour. Adopted</p> <p><b>15-05-06-17 Support for Bill 122</b> Moved by Mr. John Brennan that we support the coming into force of bill 122 before the closing of parliament for the summer. Adopted Scott is on Holiday From 22<sup>nd</sup> to 29<sup>th</sup> of June. Holiday. Priority Hire a student to replace Scott during his holiday at the Transfer site if possible.</p> <p><b>16-05-06-17 Price for Gravel.</b> Moved by Dick Edwards to accept the price Quoted for gravel from Fleming. Adopted</p>

	<p><b>17-05-06-17 911 With MRC des Collines</b>  Moved by Mrs. Lorna Brennan Agnesi to go with MRC des Collines for the 911service.  Adopted</p> <p><b>18-05-06-17 Support Log Ends</b>  Moved by Mr. Larry Gleason to support Log Ends project.  Adopted.  Lorna presented the schedule of the plan activity for 150 Canada Celebration.</p> <p><b>19-05-06-17 Closed</b>  Moved by Mrs Karen Shea to close the meeting at 10:10 P.M.  Adopted</p>
	<p>Mayor Mrs. Doris Ranger:  Director-General Mr. Fern Roy :</p>