



Minutes

Municipality of Sheenboro

Date: 06-03-2017 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	Mayor Ranger opens the meeting
Approval of Agenda	01-06-03-17 Adoption of the agenda Moved by Mr. Donald Krieger to adopt the agenda as presented. Adopted
Approval of the Minutes of (February 6TH) and Correct the January minutes.	02-06-03-17 Acceptation of the minutes Moved by Mr. Donald Krieger that we accept the minutes of the February and January with corrections. Adopted Send a copy of the Lease agreement to everyone.
Fire Report	Glen sent the report on fire.
1. Visitors	Joanne Laviolette Morris. Deposited a petition concerning procedures in checking references. Councillor Mr. John Brennan asked the director general to explain the procedures. According to the explanation given the request in the petition were fully answered.
2. Payment of the bills 3. WILLIAM BRENNAN RETIREMENT 4. BUILDING INSPECTOR 5. TOWN FOREMAN 6. HALL RENOVATIONS 7. CNL PROCEDURES 8. DRY HYDRANT HIRING OF A SURVEYOR 9. BIO MASS 10. THAW SEASON	03-06-03-17 Payment of the bills Moved by Mr. Dick Edwards to pay the bills of the month as listed. Adopted 04-06-03-17 Purchase of an I pad. Moved by Mr. Don Krieger to buy an I pad for Billy as a retirement gift. Adopted 05-06-03-17 Hiring of building inspector Moved by Mrs. Karen Shea to hire Pierre Contant for building inspector. Adopted. 06-06-03-17 Hiring of Town Foreman. Moved by Mr. Dick Edwards that we offer the job of town foreman to Scott Waddington. Conditional to getting the Safety Check and Police check. Mr. John Brennan and Mrs. Lorna Brennan Agnesi are against the motion. Motion adopted Hall renovations: All is coming good but the contractor would like to be able to put in more hours. We will need to get the main

	<p>door to open outward. We should get LED lights for the rooms. Change the hours. According to need. CNL procedures for our building. We need an automatic generator to ensure we are fully operational in case of an emergency. Get Estimate.</p> <p>07-06-03-17 Hiring of a surveyor Moved by Mrs. Lorna Brennan Agnesi to hire a surveyor to get servitude in place for the Dry Hydrant.</p> <p style="text-align: center;">Adopted</p> <p>07-06-03-17 Support Bio Mass in Davidson Moved by Mr. John Brennan to support the Biomass project in Davidson.</p> <p style="text-align: center;">Adopted.</p> <p>Marketing meeting held Feb 15th proposed a meeting for March 8th to attract job and visitor to our municipality. We will display our poster etc. The I web master is shooting a project for the municipalities at a cost of 5000\$</p> <p>International woman day. Perform music portion for the event in the wooden Jym. Their will be hot dogs. Sarah Adam assistant DG . Festival August 26th</p>
<p>11. 10 HECTAR BY-LAW. 12. MARKETING 13. WEST PONTIAC GRANT. 14. TNO GARBAGE. 15. CORRESPONDENCE 16. CLOSED</p>	<p>West Pontiac grant for 3 years Will Amos will announce on March 13th</p> <p>08-06-03-17 Accept the 3000\$ for TNO Moved by Mr. Dick Edwards to accept the 3000\$ for TNO Garbage</p> <p style="text-align: center;">Adopted</p> <p>Council have no objection to liquor licence application from Hotel Pontiac.</p> <p>09-06-03-17 Closed Moved by Mr. John Brennan to close this meeting at 10:00 P.M.</p> <p style="text-align: center;">Adopted</p>
	<p>Mayor Mrs. Doris Ranger : _____ Director-General Mr. Fern Roy: _____</p>