



**Minutes**

**Municipality of Sheenboro**

**Date: 01-05-2017 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 calls the meeting to order
Approval of Agenda	<b>01-01-05-17 Adopt the agenda</b> Moved by Mr. Lawrence Gleason to adopt the agenda with addition: Add welcome package. Adopted
Approval of the Minutes of (April 3rd 2017)	<b>02-01-05-17 Accept the minutes.</b> Moved by Mr. Donald Krieger to accept the minutes of April 3 <sup>rd</sup> 2017 meeting as proposed. Adopted Keep cap site available. Monitor the cost.
Fire Report Meeting Report	No report
1. Visitors: 2. Brian Cook 3. Pass word and internet	No visitors
2. Payment of the bills 3. Job Fair 4. Schyan road 6. Legal retainer 7.CNL up date 8. DRY HYDRANT HIRING OF A SURVEYOR 9. Student grant versus Emploi QC 10. THAW SEASON Extended	<b>03-01-05-17 Payment of the bills.</b> Moved by Mr. John Brennan to pay the bills of the month in the amount of 13 554.42\$ Adopted May 10 <sup>th</sup> is the job fair. The Schyan road is confirmed that it is not a municipal road. <b>04-01-05-17 Retainer for legal service</b> Moved by Mr.Dick Edwards to renew our retainer with our legal firm. Adopted We need a storage building 40 X 40 X 14. Insulated, Heated. Get prices. <b>05-01-05-17 Survey on Nature conservancy property.</b> Moved by Mr. Donald Kreiger to accept Michel Fortin price to do the survey on the NC property in Sheen for the dry hydrant. At 2500\$ plus taxes. Adopted
11. 10 HECTAR BY-LAW. 12. Flags Ordered, grant for monument 13. Recycling Bottles. 14. TNO GARBAGE. 15. Scholarship 16. Road work proposed	<b>06-01-05-17 Emploi Qc Grant</b> Moved by Mr. Dick Edwards that we apply with Emploi Québec for a candidate to work in Sheenboro. Adopted We received a grant of 5000\$ from Canada

<p>17. Résidence Meilleur  18. Permits and inspector  19. Dock installation and repair sign.  20. Request from Mansfield for MRC meetings  21. Liquor Licence May 20<sup>th</sup> 2017  22. Double Vocation 1400\$ less than budget  23. Land for sale  24. Intergenerational park  25. Mutations  26. CLOSED</p>	<p>150<sup>th</sup> celebration and 500\$ from André Fortin M.P.  The date is not fixed but it could be between September 23<sup>rd</sup> and October 7<sup>th</sup> depending on availability of performers.  The walk path committee is asking if it would be possible for people wishing to donate their refundable bottles to store them at the transfer site and when enough they would bring them in for refund.  Council has no problem they need only to store them in the wood shelter at the site .  Council are concern that if the committee fold who will continue to pay the fee to use the NC property for the walk path.  Check with our insurance to see if the RA needs different policy when having an event since 4 members of the RA are already members of the municipal council. Could the RA activities be covered by the municipal insurance since the RA is not a registered organization? Volunteer simply get together to organize activities.</p> <p>Kate Jennings is asking if Sheen gives graduation grant to any graduates.  The policy has always been to support the local school by giving grant to graduating student from WKS thus encouraging student to attend the local school and keep the school open.</p> <p><b>07-01-05-17 Road work proposal</b>  Moved by Mr. Lawrence Gleason to adopt the proposed work schedule prepared by the road committee and to mandate the town foreman to execute the duties as proposed.  Adopted</p> <p>A culvert was installed on Fort-William road when doing the work. Councillor Krieger wish to know the by-law on culvert. Since the land owner is wishing to get in a 40 feet culvert rather than 30 feet.  Karen needs the new information for the WEB site concerning building permit etc.  Get business card made for Pierre Contant the new building inspector. The town Foreman do not need cards.  We need to examine the wharf for the proposed repair requested to see if we can proceed to the repairs.</p> <p><b>08-01-05-17 Liquor Licence</b>  Moved by Mr. Dick Edwards to apply for a liquor licence for the May 20<sup>th</sup> dance to raise funds for the Walk Path Project.  Adopted</p> <p><b>09-01-05-17 Park Grass cutting</b>  Moved by Mr. Lawrence Gleason that we Get quotes for the intergenerationnall park grass cutting.  Since the maximum budget is 2500\$ ask anyone who wish to maintain the whole park and whipper snip as well for 2500\$ from May to October 2017 from pave to pave.  Adopted</p>
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	<p>Mayor Ranger Vetoed the motion.  Our foreman was maintaining the old part of the park he can continue to do so.  Councillor Lorna Brennan Agnesi is proposing that council adopt a policy of issuing welcome package to all new residents moving to Sheenboro. Council will study the proposition.</p> <p><b>10-01-05-17 Closed</b>  Moved by Mr. John Brennan to close this meeting at 9.50.P.M.</p> <p style="text-align: right;">Adopted</p> <p>Mayor Mrs. Doris Ranger : _____  Director-General Mr. Fern Roy: _____</p>