



Minutes

Council meeting - Municipality of Sheenboro

Location: 59, Sheen Road, Sheenboro

Date: 13-11-2017 Time: 7:30 PM

| Attendance | P | R/A | Attendance | P | R/A |
|---------------|---|-----|----------------------|---|-----|
| Doris Ranger | X | | Elaine Déry | X | |
| Karen Shea | X | | Lawrence Gleason | X | |
| John Brennan | X | | Lorna Brennan Agnesi | X | |
| Rick Bradshaw | X | | Dick Edwards | X | |

| Agenda Items | Discussion |
|----------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Call Meeting to Order | Mayor Doris Ranger opens meeting at 7:40 |
| Approval of Agenda | 01-13-11-17 Adoption of the agenda Moved by Mr. Dick Edwards to adopt the agenda as presented. Adopted |
| Approval of the Minutes of (October, 2th 2017) | Question: what happen with the electronics grant? The mayors were misinformed. We need a 5 000 persons population to have the container. Kari Richardson at the MRC is doing the follow-up for us on this issue. Question: what the width of Sullivan Road? 38 feet minimum 02-13-11-17 Approval of the minutes Moved by Mr. John Brennan to accept the minutes of October, 2th 2017 as presented. Adopted |
| 1. Visitors: Brian Crook – Internet outside for access / Meeting with MRC | Mr. Crook would like a better access of Internet outside for people using it. He would like to have a follow-up on the arrangement of a meeting with the MRC. He had been waiting for 6 months. A letter mentioned that a meeting would take place between Picanoc, WPC and the council about this. The MRC was not willing to consider access outside for safety reasons. Rick Bradshaw offer to help to set up a meeting with the MRC following the |

| | |
|----------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>Evelyne Sullivan – Morris / Sullivan fence disagreement</p> | <p>instruction in the letter. He will report to council on this.</p> <p>Mrs. Sullivan is doing a follow-up on last meeting item: Morris / Sullivan fence. She is asking if the council received a legal advice on this issue. The council did receive a legal advice. She is presenting their view on this matter and the fact that they tried to reach an agreement with Mr. Morris without success. She handing out a diagram and the ownership of the Sullivan’s farm. The council took note of her disagreement for the designation of an arbitrator, and, the fact that if an arbitrator is designated, they will collaborate with this person.</p> |
| <p>2. Election Report</p> | <p>Fernand Roy, president of election for Sheenboro, presents his report. For the first time, there was an election of the warden. We had two elections at the same time: municipality and MRC. Few people were not listed. 255 eligible voters for the municipal; 241 for the MRC. Election for seats # 3 and 5: Rick Bradshaw and Lawrence Gleason were elected. Cost of the election: around 5 000 \$. MRC doesn’t financially contribute. Their contribution is just for the ballots.</p> <p>03-13-11-17 Approval of the cost of election Moved by Mr. Dick Edwards to approve the cost of the election.</p> <p style="text-align: center;">Adopted</p> |
| <p>3. Payment of the bills</p> | <p>04-13-11-17 Payment of the bills Moved by Mr. Lawrence Gleason to pay the bills of the month as listed.</p> <p style="text-align: center;">Adopted</p> |
| <p>4. Morris / Sullivan Fence</p> | <p>The council received a legal advice. The municipality should designate a person for the disagreement between the Morris and the Sullivan about the fence.</p> <p>05-13-11-17 Designation of an arbitrator Moved by Mr. John Brennan that, as requested by Mr. Shamus Morris, the municipality will appoint an arbitrator to examine this matter and try to resolve the disagreement between the Morris and Sullivan.</p> <p style="text-align: center;">Adopted</p> <p>Élaine Déry will contact Mr. Terry Lafleur</p> |

| | |
|--------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | to ask him if he would accept this offer. The rate will be 50 \$ per hour plus eligible expenses. |
| 5. Road Committee – October 27 th : recommendations for Sullivan Rd | The road committee met on Sullivan road. The area has to be ditch. At this time, no correction is proposed. Next year, this road will need a lot of ditching. For the Morris's farm, nothing to be done. For the Brennan's farm, ditching is required. Trout Lake needs a ditch. The budget doesn't allow the municipality to spend anything for the current year. The foreman did more work in front of Morris's farm and tried to remove more rocks. A big rock is still there; it's impossible to move without a bakhoe. In the future, someone has to supervise the work to make sure is not happening to any other farmer. From now, a Purchase Order is signed for every order of work (which include a description of the work). The municipality should write a letter to let Fleming knows about the damage they did. |
| 6. Dry Hydrant | <p>The engineer sent a plan for the work at the Fort William's wharf. A dry hydrant was included in this work because the Wildlife Department received comments from NCC about turtles nesting at the I.C.O. location. They suggested that the municipality find another location because they are reviewing their decision base on the fact that they didn't know when they released the authorisation that turtles were nesting there. The Department accepted to reviewed the document and transfer the authorisation with no charges. The MRC gave their approval. The deadline for the work would be December 15th 2017. A call for tenders was sent to two contractors and we received two proposals for the work : Milton Kidd and Art Fleming. A follow-up was done today and the Department may be able to finalize the process of the application soon.</p> <p>06-13-11-17 Installation of dry hydrant Moved by Mr. Dick Edwards to pay for installation of a dry hydrant at the Fort William's wharf. Adopted</p> |
| 7. Radioactive waste | <p>06-13-11-17 Opposition to new radioactive waste Moved by Mr. Rick Bradshaw to oppose the building of a new radioactive waste dump in the proposed location so close to the Ottawa River. Adopted</p> |
| 8. CNL Update | All the money is engaged. All the projects |

| | |
|--------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | are on their way: storage shed, wharf and the 2 generators. We had the plan and the storage shed should start soon. We received two quotations for the construction material : BMR and Home Hardware. The transfer of the registration for boat / trailer; side by side / trailer have to be done. |
| 9. Meeting with forestry companies | Réjean Dugas from the MRC organized a meeting to introduce the new Director general and the mayor to the forestry companies contact persons. The Commonwealth Plywood, Papier Résolu and the Louisiana Pacific were at the meeting. They offered their cooperation for the maintenance of the roads: Schyan and Trout Lake. They were asked to use Sullivan for the return of the empty trucks. The President of the Campsite on Trout Lake was contacted to let him know that he should draft a letter to oppose to the cut close to his camping. The municipality should support this letter. |
| 10. Budget | The council will be working on the budget on December, 4 th 2017 from 5:00 until 7:30 PM. Gerry Labelle would be invited. |
| 11. Municipal Foreman / Remembrance Day and Canada Day | The discussion about the foreman will be held next year. Some reports of activities are asked for the foreman and the building inspector. The director general already started to work on these issues. |
| 12. Christmas Party | The participation of the municipality is table until we know more about the fireman appreciation party for Christmas. The name of Raymond Morris is among the discussion for the appreciation of the work of a volunteer. |
| 13. Appreciation Gift – Fernand Roy | The discussion will be held in-camera. |
| 14. Closed | <p>14-02-10-17 Closed Moved by Mrs. Karen Shea to close the meeting at 9:20 PM.</p> <p style="text-align: center;">Adopted</p> <p>Mayor Doris Ranger:</p> <p>Director General Éline Déry:</p> |