



Minutes

Municipality of Sheenboro

Date: 02-10-2017 Time:7:30 P.M Location:59 Sheen road Sheenboro

Attendance P R/A Attendance P R/A

Doris Ranger	X		Fernand Roy/Elaine Déry	XX	
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 MEETING 7: 40
Approval of Agenda	01-02-10-17 ADOPTION OF THE AGENDA MOVED BY MR.DON KREIGER TO ADOPT THE AGENDA AS PRESENTED. ADOPTED
Approval of the Minutes of (September 11th 2017)	02-02-10-17 APPROVAL OF THE MINUTES MOVED BY MR. LAWRENCE GLEASON TO ACCEPT THE MINUTES OF SEPTEMBER 11 TH 2017 AS PRESENTED. ADOPTED
Plowing Tender	TENDER FOR PLOWING ENTR. ART FLEMING THANKS US FOR THE INVITATION TO BID BUT DECLINED TO BID. BID RECEIVED BY MILTON KIDD & SON IS FOR TWO DIFFERENT CONTRACTS ONE IS FOR THE STREETS AND ONE IS FOR ALL OTHER NEEDS (EX.: PARKING AT OFFICE CLEANING AT TRANSFER SITE, PARKING FOR SNOW-MOBILING ETC.) THE BID FOR PLOWING THE ROADS IS AT : 1 963.30\$ \ KM Plus Taxes total 44.3 km = 86 974.19\$ plus taxes of 13 024.39 for a total of 99 998.58\$ Plus a second contract for the balance of our need 9 949.50\$ Plus Taxes 1 489.94\$ for a total of 11 439.44\$ 03-02-10-17 Accept plowing bids Moved by Mr. John Brennan to accept the bids from M. Kidd & Sons ltd if they are in conformity. Adopted
1. Visitors: Rick Bradshaw : Chalk River \ CNL Jean-Louis Caron : Location of the dry hydrant – NCC Property Shamus Morris : Fence \ Work on the Sullivan Road	We had many visitors concerning different issues. Council will address the different issues: Dry Hydrant on NCC property; naming of arbitrator in a fence dispute; problem with road repair having being done bad. Decision concerning Nuclear stock piling at CNL. 04-02-10-17 Get legal opinion on Arbitrator Moved by Mr. Lawrence Gleason to get a legal opinion on how to proceed with naming an arbitrator in the case of line fences.

<p>1.2 10 Hectares back on.</p>	<p style="text-align: center;">Adopted</p> <p>Council explained that the dry hydrant site was not a choice by the municipality but one made by the fire protection group of the MRC concerning fire protection.</p> <p>As for a response to the Nuclear site project council are waiting for the independent response from the independent specialist before stating for or against. We have already taken position to the effect that we did not accept import of nuclear waste from outside the site.</p> <p>Following legal advice the 10 hectares program is back on so we now need to proceed to the public hearing.</p> <p>05-02-10-17 10 Hectares Moved by Mr. Lawrence Gleason to go ahead with the consultation on the 10 hectares by-law. Adopted</p>
<p>2. Payment of the bills</p> <p>3. Director General Going out Severance Pay Director General starting Security check + (Bonding) New office hours Signing at bank (CFE Gatineau) Simply Accounting. Municipal program Notifying Emploi Qc, MRC, MAMOT Access to information, ADMQ, ETC</p>	<p>06-02-10-17 Payment of the bills Moved by Ms Karen Shea to pay the bills of the month as listed. Adopted</p> <p>07-02-10-17 Severance pay Moved by Mr. John Brennan that we pay the severance pay as described in the work contract. Adopted</p> <p>08-02-10-17 Execute all necessary step to integrate the new Director General. Moved by Mrs. Karen Shea to proceed with all necessary steps to integrate the new Director General. Advise the Banking authority, The MAMOT, the MRC, Emploi QC and all other department. Adopted</p> <p>09-02-10-17 Simply Accounting program Moved by Ms Lorna Brennan Agnesi to buy for Sheenboro its own simply accounting program. Adopted</p> <p>10-02-10-17 PG Municipal program Moved by Mr Larry Gleason to pay 3 000 \$ to 4 000 \$ for the training of DG. Adopted</p> <p>11-02-10-17 ADMQ Moved by Mr Larry Gleason to pay 400 \$ for the membership of DG. Adopted</p> <p>Council will cover the cost of 75 \$ for the Security check and Bounding.</p> <p>Fernand Roy is the president of election for this</p>

4. President of Election	election; having started the process he will finish it. Normally it is the Director General that is president of election. In this case, Fernand Roy was Director General when the process started.
5. Saw for high limbs	<p>12-02-10-17 Saw for high limbs Moved by Don Kreiger to purchase the saw for high branches.</p> <p style="text-align: center;">Adopted</p>
6. Town Hall water.	We need two quotes for drilling well including pump and tank at the Municipal site.
7. Dry Hydrant	We visit the site with NCC. We are still waiting for a recommendation from NCC.
8. Electronics Container	<p>We will examine the possibility for installing one at the Dock at Fort William. We will need to apply for a new certificate of Faune et Environment.</p> <p>A container 8X4X4 feet with lock to collect electronics can be offer for free the municipality. We will get reimburse for the recuperating for all electronics.</p> <p>Council agree to get the bin at no cost to the municipality.</p>
9. Dock work	<p>In order for the dock committee to receive the full amount of the grant (28 879 \$), the municipality have to spend up to 40 000 \$ of the approved Emergency Preparedness CNL budget.</p> <p>13-02-10-17 Wharf repair Moved by Don Kreiger to repair dock and wharf to a maximum of 40 000 \$ from the Emergency Preparedness CNL budget.</p> <p style="text-align: center;">Adopted</p>
10. Election	The election process is well under way and even if all candidates are not challenged we still will have an election for the warden.
11. Fortin Grant	Fortin Grant is 29 367 \$. This sum can be used either on the Sullivan work or the extra work on Tripp for flooding correction.
Width of Sullivan road	We need to find out the width of Sullivan road we have tried most options no one seems to have the answer, we will continue to inquire.
Adjustment on entrances etc.	The work done on Sullivan Rd that seems to invade on private farm land will be looked at by the road committee to report back to council.
Double Vocation Grant (Rejean Dugas MRC)	Around November is the time to apply. Find out how many loads for the year from the companies. On the CNL Update most of the money has been engaged. We don't have all the bills but the orders are in.

<p>12. CNL Up date</p> <p>13. TECQ filling</p> <p>14. Closed</p>	<p>Tecq grant is completed. Fern with Gerard Labelle's help is to present the request for reimbursement. First installment : March, 31th 2018 with a hold back of 20 %.</p> <p>Lorna Present the expense and the report on the 150 celebration with a presentation of a drawing from a local artist on Sheenboro.</p> <p>14-02-10-17 Closed Moved by Mrs. Lorna Brennan Agnesi to close the meeting at 10:10 P.M. Adopted</p> <p>Mayor Doris Ranger:</p> <p>Director General Fernand Roy:</p>