



Minutes

Municipality of Sheenboro

Date: 11-09-2017 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	01-11-09-17 Adoption of the agenda Moved by Mr. Donald Krieger to adopt the agenda as presented. Adopted
Approval of the Minutes of (August 14th 2017)	02-11-09-17 Acceptation of the minutes Moved by Mr. Lawrence Gleason to accept the August 14 th minutes as presented. Adopted
Fire Report Meeting Report	No report
1. Visitors:	Rick Bradshaw: Reports Trevor Miller is Concern about a possible sign to go at the dock concerning Nuclear risk. Michele Kaulbach from the old cottage association Is looking for the council position on the disposal site proposal. .Read the Deep River position. Craig Robinson, Jean Louis Caron, supports her request. Mayor Ranger and Councillor Dick Edwards explained that the emergency preparedness plan was for the municipality including using the money from CNL to assist with the EPP which is a requirement for municipalities to develop. Councillor Brennan explained that they are waiting for an independent study before finalizing their position.
2. Payment of the bills 3. Director General Probation period. 4. Brian Crook	03-11-09-17 Payment of the bills Moved by Mr. Lawrence Gleason to pay the bills of the month as listed. Adopted 04-11-09-17 Hiring of new Director General Moved by Mrs. Karen Shea to hire Elaine Dery to be the new Director General. With the following 6 Months probation contract some conditions 1 day a month max 12 days of sick leave. 4% vacation pay and a salary of 45 000\$ Adopted Brian Crook is looking for an official response. to his request. Bill 122. Cancels the 10 hectares procedures.

<p>5. 10 HECTARS BY-LAW. 6. Town Hall water and septic report. 7. Dry Hydrant 8 .Joan McCann request. 9.Dock work 10. Election 11. Zec Request for funding 12. Closed</p>	<p>Check for the cost of Satellite telephone as an alternative to the radios for the fire service.</p> <p>Joan McCann request that council install on our Sheenboro sign a recognition sign of people that are great achiever. Council is not in favor to put a sign at the Sheenboro sign. She will need to request an alternate site. Get the engineer to prepare new plans for the wharf.</p> <p>Problem of boats parking overnight at the docks is an issue to be shared with the police. When ready put on the web site all notices concerning the election.</p> <p>05-11-09-17 ZEC Request Moved by Mr. John Brennan that we do not contribute to the ZEC request for their road grant. Adopted</p> <p>06-11-09-17 Closed. Moved by Mr. John Brennan to close this meeting at 9:20 P.M. Adopted Mayor Mrs. Doris Ranger: Director-General Mr. Fern Roy:</p>