



MINUTES

Council Meeting - Municipality of Sheenboro

Location: 59 Sheen road Sheenboro

Date: 09-04-2018 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	
Richard Bradshaw	X		Dick Edwards	X	

Agenda Items	Discussion
1. Call Meeting to Order	Mayor Doris Ranger opens the meeting at 7:38 PM.
2. Approval of Agenda	<p>All members have received and read the agenda. It is suggested to make these additions in the Varia: 12.2 Résidence Meilleur; 12.3 Road Committee Meeting; 12.4 Student Grant.</p> <p>01-09-04-2018 Approval of Agenda</p> <p>Proposed by Mr. John Brennan to adopt the agenda as amended.</p> <p style="text-align: center;">Adopted</p>
3. Approval of the Minutes of March 5th 2018	<p>All members have received and read the minutes. No change is suggested.</p> <p>02-09-04-2018 Approval of the Minutes of Mach 5th 2018</p> <p>Proposed by Ms. Lorna Brennan Agnesi to adopt the minutes of March 5th, 2018 as it is.</p> <p style="text-align: center;">Adopted</p>
<ul style="list-style-type: none"> ▪ Questions from the public and visitors ▪ Imagination Destination 	<p>A presentation is made by students wishing to raise funds to defray the costs of their trip in order to participate to Destination Imagination. This offers high-quality, STEAM-based (science, technology, engineering, arts and</p>

<ul style="list-style-type: none"> ▪ ATV trail 	<p>mathematics) Challenges that help bridge the gap between what students learn in school and the skills they will need to thrive in an ever-changing economy. The students won a gold medal. They need \$ 20,000 to defray the costs of their trip to the finals to be held in Tennessee and where 15 other countries will meet. Between \$5,000 and \$6,000 was raised to date.</p> <p>The Mayor thanked students for their presentation and tells them that the Council will inform their school of the decision. A proposal is made to offer a sum of \$500.</p> <p>03-09-04-2018 Support for participation to Destination Imagination</p> <p>Proposed by Mr. Dick Edwards to support participation by offering a sum of \$ 500.</p> <p style="text-align: center;">Adopted</p> <p>Mr. Jacques Chaîné (Liaison Officer – FQCQ) and Mr. Pat Amyot (Quad Club of Pontiac) are present to explain the project and respond to some questions. They represent the Federation which has 567 members. They have a network of trails through the Quebec open throughout the year. In terms of their suggestions to the municipal roads that can be used in Sheenboro, they need to get permission to borrow it. The way in which users control takes place is through patrol and guards. The SQ also helps to make this control. People who are not members will be invited to buy a membership card to use the designated trails. Users can still use the roads in general without a membership. The issue of signage will require the assistance of the municipality to suit their installation locations. Speed limits are 50 KM in areas of 70 KM or more and 30 KM in the zones of 50 KM. There is a great potential in Sheenboro, but the issue of the stay for the users is problematic. There is really no place where they can sleep. This will force users to come up with their trailers to park their vehicles and leave late in the day. The hours during which users will be able to travel on the trails are from 6:00 AM to 11:00 PM. Developers are available at all times to work with municipal authorities and answer questions about the project.</p> <p>Ms. Joan McGuire asked if a decision was made regarding the size of the lots.</p>
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<p>6.2 Wharf repairs</p>	<p>The time is right to make the purchase of the concrete slabs for repairs to the boat ramp at the Fort-William wharf. Art Fleming proposed the lowest bid for the work. It has all the equipment to produce these slabs and store it for drying. This company has done this type of work at various docks of the Pontiac.</p> <p>09-04-09-2018 Purchase of slabs for repairs at Fort-William wharf</p> <p>Proposed by Mr. John Brennan to mandate the Director General to purchase the concrete slabs for the repairs of the boat ramp at Fort William wharf and to defray these costs with the CNL budget.</p> <p style="text-align: center;">Adopted</p>
<p>7. Environment</p> <p>7.1 Transfer Site: Summer Hours</p>	<p>It is mentioned that the Summer opening hours of the Transfer site will be from the first Sunday in May to the last Sunday in October: Wednesday: 12:00 PM to 4:00 PM; Saturday: 10:00 AM to 4:00 PM; Sunday: 10:00 AM to 5:00 PM.</p> <p>Information appears on the website of the municipality.</p> <p>It is mentioned that some people have questions about construction waste materials. Until further notice, the municipality accepts this kind of waste. Everything that is not recyclable must be put to waste.</p> <p>It is mentioned that the municipality should produce a brochure on waste management to promote awareness on composting and recycling. It is suggested to check with the MRC if they produced a document that could be used.</p>
<p>8. Roads / Publics Works</p> <p>8.1 PAARM (Fortin Grant)</p>	<p>Application forms will soon be available for the PAARM grant. The Council must pass a motion to apply for this grant.</p> <p>10-04-09-2018 PAARM Grant</p> <p>Proposed by Mr. Lawrence Gleason to mandate the Director General to submit and sign a grant application for the PAARM to the Ministère du Transport, de la Mobilité durable et de l'Électrification des transports for road works on Mountain, Sarah, Sheenboro, Sullivan and others, for an amount of \$50,000.</p> <p style="text-align: center;">Adopted</p>

<p>8.2 Agreement Louisiana Pacific Ltd</p>	<p>A request was received from Louisiana Pacific (LP) Ltd to reach an agreement with the municipality to obtain their licences. The Director General managed to negotiate some elements with this company. The only item asked and refused by LP was a contribution to the grading of the roads. Items obtained: a payment equivalent to two (2) bundles of calcium for an amount more or less \$ 1,100; respect at all times the speed limits; cuts will respect permissions issued by the MFFP; use of safety signs during the work; mutual agreement on the places where these signs will be installed on the roads; LP shall provide, at the request of the municipality, the number of loads to distribute, at its discretion, on the Sullivan Road or Mountain Road; adding recycled asphalt on Schyan hill in the spring 2018; Yield sign erected at the place agreed between the company and the municipality.</p> <p>11-04-09-2018 Sign the Agreement with Louisiana Pacific Ltd</p> <p>Proposed by Mr. Dick Edwards to accept the agreement with the Louisiana Pacific Ltd and mandate the Director General to sign it.</p> <p style="text-align: center;">Adopted</p>
<p>8.3 Signs</p>	<p>The municipal foreman expressed the need for signs. A quote was obtained and distributed to the members of the Council. As two pylons are available, 4 pylons should be ordered instead of 6 with 3 ahead stop signs.</p> <p>The Director General is pointing out to the fact that the annual budget will be spent with the purchase of these signs.</p> <p>12-04-09-2018 Purchase of signs</p> <p>Proposed by Ms. Karen Shea to mandate the Director General to purchase 4 pylons and 3 ahead stop signs.</p> <p style="text-align: center;">Adopted</p>
<p>9. Public security / Emergency Plan</p>	<p>The Director General will meet with the Regional Director of Civil Security, Mr. Eric Leduc on 12 April 2018.</p>
<p>10. Sport & Recreation & Tourism</p> <p>10.1 FTD Grants</p>	<p>The municipality has received two grants for the projects of the Intergenerational</p>

	<p>Park (\$10,000) and the Walking Path (\$13,279).</p> <p>Pontiac West Marketing received a \$7,000 grant to produce a video on local businesses. He has been asked to suggest businesses in Sheenboro. Oiseau Bay Resort and Cam Hillborn are mentioned. Emails can be sent to the Mayor for more suggestions. The owners of these businesses should also be contacted to explain to them that they may need to grant interviews and appearances in this video.</p>
<p>11. Correspondence</p> <p>11.1 Letter from Louis Schryer – Dr Wilbert Keon School</p> <p>11.2 Letter from Pontiac Scholarship Fund</p>	<p>A donation is requested for the graduation of students at Dr. W. Keon School.</p> <p>After discussion a sum of \$250 will be offered that will have to be divided among all the students of Sheenboro.</p> <p>13-04-09-2018 Support for Graduation</p> <p>Proposed by Ms. Karen Shea to offer \$250 to support graduation of students at Dr W. Keon School.</p> <p style="text-align: center;">Adopted</p> <p>This year, the municipality declines the invitation to contribute financially to this graduation.</p>
<p>12. Varia</p> <p>12.1 Cadastre</p> <p>12.2 Résidence Meilleur</p>	<p>Questions are asked about the fact that letters are sent to the owners asking them to send documents for the cadastral reform.</p> <p>The purpose of these letters is to collect as much information as possible so it is taken into account in the revision of the cadastre. All documents are not public and that's why the owners are invited to send their documents to avoid any errors or omissions in the revision. The Director General has got an English version of the letter and she will forward this document to all members of the Council.</p> <p>The project should go ahead. An official ground breaking ceremony should occur during the month of April.</p>

<p>12.3 Road Committee Meeting</p>	<p>The Road Committee chose to meet on Friday, April 13 at 10:00 AM.</p>
<p>12.4 Student Grant</p>	<p>No news has been received about the grant application for the hiring of a student this summer.</p>
<p>13. Closure</p>	<p>All topics on the agenda were seen and discussed. Closing of the session is requested.</p> <p>14-04-09-2018 Closure</p> <p>Proposed by Ms. Lorna Brennan Agnesi to close the session at 9:28 PM.</p> <p style="text-align: center;">Adopted</p> <p>Mayor – Mrs. Doris Ranger:</p> <p>Director General – Mrs. Éleine Déry:</p>