



MINUTES

Council Meeting - Municipality of Sheenboro

Location: 59, Sheen road, Sheenboro

Date: 13-08-2018 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 Mrs. Doris Ranger call meeting to order at 7:38.
2. Approval of Agenda	<p>All members have received and read the Agenda. The following additions are suggested: 8.5 Primeau Hill; 10.1 Bus tour.</p> <p>01-13-08-2018 Approval of the Agenda Moved by Mrs. Lorna Brennan Agnesi to adopt the Agenda as modified.</p> <p style="text-align: center;">Adopted</p>
3. Approval of the Minutes: July 3th 2018	<p>All members have received and read the minutes. One change is suggested by Mr. Richard Bradshaw in order to clarify the decision on the all-terrain vehicles By-Law. Modification:</p> <p>3 councillors voted in favor. 3 voted against on the ground that there would be no public meeting.</p> <p>At the break, it was mayor decision that public participation would not be allowed.</p> <p>02-13-08-2018 Approval of the minutes</p>

<p>- Mr. Mike Fox</p> <p>- Mrs. Denise Roberge</p>	<p>information.</p> <p>Mr. Mike Fox wants a 911 civic address for its properties on Sullivan road.</p> <p>Answer: He is asked to send his request to the municipality office.</p> <p>Mrs. Denise Roberge is not satisfied with the grader's work on Millennium road. According to her, the ditches were filled in. She shows pictures. She complains about the work of the grader for the past 2 years and recommends to the municipality to use another grader.</p> <p>Answer: There is only one grader available. It grades at 4 degree. The work done is good. Contractor and Director General assessed the situation. Ditches do not exist on Millennium road. The ditches are down the Hill on Tripp road. These ditches were not affected by the last work of the grader.</p>
<p>5. Administration</p> <p>5.1 Payment of the bills</p> <p>5.2 Millennium road</p> <p>5.3 Snowplowing 2018-2019</p> <p>5.4 Replacement at MRC meeting</p>	<p>All members have received the list of bills to pay.</p> <p>04-13-08-2018 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>Research shows that Millennium and Hardwick roads belong to the municipality of Sheenboro. A copy of motion mentioning this information is shared with the members of the Council.</p> <p>It is suggested to seek for the deeds to certify this information. The Director General will do the follow up.</p> <p>We should release a call for tenders for the snowplowing 2018-2019.</p> <p>05-13-08-2018 Snowplowing 2018-2019 Moved by Mrs. Karen Shea to mandate the Director General to send a call for tenders for snowplowing for the year 2018-2019.</p> <p style="text-align: center;">Adopted</p> <p>Mayor Ranger will not attend the next</p>

5.5 MRC Engineer

meeting of the MRC. We should designate a person to replace her.

06-13-08-2018 Replacement at the meeting of the MRC

Moved by Mrs. Karen Shea to designate Mr. John Brennan as a substitute of the Mayor for the meeting on Wednesday, August 15, 2018 at the MRC.

Adopted

The Pontiac MRC has hired a civil engineer. All the municipalities will be able to benefit from the services of this engineer for 12 hours per year. Documents have been shared with the members of the Council. The MRC wish the adoption of a motion to sign the agreement for the hiring of this engineer.

CONSIDERING the hiring on July 23, 2018 of a civil engineer at the MRC Pontiac;

CONSIDERING the MRC's engineering department in the context of uniting services will provide quality services to municipalities located in the Pontiac region at a lower cost according to the list of eligible projects;

CONSIDERING the MAMOT offers financial assistance to support these local initiatives, including the realization of diagnosis and studies on the opportunity or feasibility of pooling;

07-13-08-2018 MRC Engineer

It is moved by Mr. Lawrence Gleason and resolved that the Municipality of Sheenboro accepts the agreement concerning the provision of engineering services and technical expertise by the MRC Pontiac and authorizes for this purpose the Mayor Doris Ranger and the Director General Éline Déry to sign said agreement.

It is also proposed that the municipality of Sheenboro mandates the MRC Pontiac to request financial assistance from the MAMOT as part of the call for projects for the pooling of equipment, infrastructure, services or activities in the municipalities.

Adopted

<p>6. Economic / Development</p> <p>6.1 10 hectares</p> <p>6.2 Residence Meilleur</p>	<p>This Item is postponed to a later meeting. A meeting is suggested to work on it as well as the size of the lots. It is suggested to ask Pierre Contant to write a motion for adoption to the Council.</p> <p>The construction of the building is progressing well. A request for a donation of \$ 2 500.00 was received. It complies with the amount approved in 2017-2018 budget.</p>
<p>7. Environment</p> <p>7.1 Dry Hydrant</p> <p>7.2 Compost</p>	<p>Research with the MRC showed that the new location does not belong to the municipality. This road would be the property of Carpo corporation. Some research has been done to trace this corporation. It is impossible to find information on it. The municipality should find a new location.</p> <p>The student hired for the summer, Ms. Jessie Adam, conducted a survey at the transfer site during the week of July 23, 2018. Beforehand, work was done with the Transfer site Committee. A questionnaire was produced as well as a brochure.</p> <p>More than 80 persons have been invited to answer, of which 62 were interviewed. The majority of people who are not composting are seasonal residents. They mentioned that they didn't know that it was possible to compost in Sheenboro. The majority replied that they would use the municipality digesters if installed at the transfer site. However, they want the transfer site to be open more often.</p>
<p>8. Roads / Publics Works</p> <p>8.1 Road improvement grant</p> <p>8.2 Fortin Grant</p>	<p>The grant which is usually of the order of \$120 000.00 per year has been increased to \$151 170.00 for the current year.</p> <p>A letter was received that the grant is \$ 30,000.00 for the current year.</p> <p>Information was received to the effect that</p>

<p>8.3 Brushing</p>	<p>Ian Gagnon would buy a brusher. His rate would be \$ 150.00 per hour. Even if it could reduce the cost for the municipality, we need clarification on the size of cuts offered. The purchase of services should be done by contract and not for services paid by the hour.</p>
<p>8.4 Road repairs: Sullivan / Mountain roads</p>	<p>Sullivan road needs repairs to, at least, 3 locations where the road is too soft. An estimate has been requested from Art Fleming. In the current state of things, the work will be a minimum of \$7 200.00 plus taxes. It is asked if the digging of ditches were mentioned. This need has actually been pointed out. However, with all the work done and the changes of culverts, roads budget is very tight. Moreover, the bottom of the Primeau hill needs gravel to fill a hole.</p> <p>Information has been obtained that it would be possible to reduce to dust the portion of asphalt at the end of the Mountain road. This section is not repairable with cold asphalt. The grader could do this job.</p> <p>Given that the situation will not improve, it is suggested to proceed with repairs on Sullivan and Mountain roads.</p> <p>08-13-08-2018 Sullivan and Mountain road repairs Moved by Mr. Lawrence Gleason to proceed with the repairs on Sullivan and Mountain roads.</p> <p style="text-align: center;">Adopted</p>
<p>8.5 Primeau Hill</p>	<p>The municipality should repair the cracks on the pavement on Primeau hill. It is suggested to obtain an estimate from Greenwood Paving.</p>
<p>9. Public security / Emergency Plan</p> <p>9.1 Presentation of Fire services study</p>	<p>Julien Gagnon of the MRC made a request to present the results of the study on the amalgamation of the fire service to 3 councils (Chichester, Allumettes Island and Sheenboro). Sarah Adam was in charge to do the follow-up but she didn't yet. It is suggested to choose dates. The</p>

	dates are the 15, 21 or 29 October 2018.
10. Sport & Recreation & Tourism 10.1 Bus tour	A bus tour is organized. It will take place in the three municipalities. The cost is \$ 15.00.
11. Correspondence 11.1 Intermunicipal Agreement: notice of termination	This Item was discussed during the presentation of the Chief Glynn Fleury.
12. Varia	No Item on the agenda.
13. Closing of meeting	<p>All topics on the agenda were seen and discussed. Closing of the meeting is requested.</p> <p>09-13-08-2018 Closing of meeting Moved by Mr. John Brennan to close the meeting at 9:15. Adopted</p> <p>Mayor Doris Ranger:</p> <p>Director General Elaine Déry:</p>