



MINUTES

Council Meeting - Municipality of Sheenboro

Location: 59 Sheen road Sheenboro

Date: 08-01-2018 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
Call Meeting to Order	Mayor Doris Ranger opens the meeting at 7:36 PM.
1. Approval of Agenda	01-08-01-18 Approval of the agenda Moved by Mr. John Brennan to adopt the agenda as presented. Adopted
2. Approval of the Minutes of December 4 th and 18 th 2017	02-08-01-18 Approval of the minutes of December 4th 2017 Moved by Mr. Lawrence Gleason to adopt the minutes of December 4 th 2017 as presented. Adopted 03-08-01-18 Approval of the minutes of December 18th 2017 Moved by Mr. Lawrence Gleason to adopt the minutes of December 18 th 2017 as presented. Adopted
3. Visitors: David Prentice – CNL’s renewal licence	David Prentice shared his concerns about the voting that took place at the MRC on the renewal of CNL’s licence. He believed that a ten years licence is too long. Answer provided: 17 mayors voted in favor of a 10 years operating licence. They felt that was important and good for the county. Due to lack of employment,

<p>Denise Roberge – Plowing and sanding roads</p>	<p>Pontiac West have everything to gain: economic development; jobs creation, etc.</p> <p>Denise Roberge shared her concerns about Tripp and Lighthouse roads. Until now, they didn't see any sanding of these roads. There is a problem with the plowing too. Perrault road is not well plowed and sanded too. The roads are not kept well compare to the other years.</p> <p>Answer provided: The Director General has received others complains about the roads. She contacted Milton Kidd 3 times already and asked him to plow and sand when needed (icy, safety, etc.) or required by the foreman. If the problem persisted, Milton should be reminded of the obligations in his contract.</p>
<p>4. Payment of the bills</p>	<p>04-08-01-18 Payment of bills Moved by Mr. John Brennan to pay the bills of the month as listed. Adopted</p>
<p>5. Student Grant</p>	<p>Erin Davis (Will Amos's assistant) offered her help with the grant's application. Director General would like to draft a job description to be able to get some help with the work at the transfer site and other things at the municipality (administration, communication, etc.).</p> <p>It is possible to have a COOP Placement too. We will need a job description explaining what will be the student's tasks.</p> <p>05-08-01-18 Student grant Moved by Mrs. Karen Shea that we proceed to apply for a student grant for 2018 for 35 hours a week for 9 weeks and that Éline Déry be mandated to sign all the relevant documents. Adopted</p>
<p>6. Plowing cost of the wharf</p>	<p>Roy Perrault could help to plow the wharf. His cost will be at 600 \$ for the season 2017-2018. Now that the dry hydrant is installed at this location, we need to make sure to clear all the snow.</p> <p>Glynn Fleury should be contacted to know if a test has been done on the dry hydrant. If not tested yet, he should do it.</p> <p>06-08-01-18 Plowing cost of wharf Moved by Mr. Richard Bradshaw that we hire Roy Perrault to plow the wharf at 600 \$ for the season 2017-2018. Adopted</p>

7. Renewal of Evolu-Tic contract	<p>The municipality has to renew his contract with Evolu-TIC that collect the recycling bins in Sheenboro. The increase of prices is at 1.6 %. This is a 1year contract.</p> <p>07-08-01-18 Renew Evolu-TIC contract Moved by Mr. Dick Edward to renew the Recycling contract with Evolu-TIC and to name Éleine Déry to sign all necessary documents.</p> <p style="text-align: center;">Adopted</p>
8. Renewal of Gerard Labelle's contract	<p>08-08-01-18 Renew Gerard Labelle's contract Moved by Mrs. Lorna Brennan Agnesi to renew Gerard Labelle's contract for 2018 at 7 500 \$ plus taxes.</p> <p style="text-align: center;">Adopted</p>
9. Remuneration and Salary Increase for 2018	<p>Council have to pass a motion for the increase of 1.5 % for council and staff members remuneration included in the 2018 budget.</p> <p>09-08-01-18 Remuneration and Salary Increases for 2018 Moved by Mrs. Karen Shea that we proceed with Remuneration and Salary increases of 1.5 % across the board and staff retroactive to January1th, 2018.</p> <p style="text-align: center;">Adopted</p>
10. Evaluation Roll	<p>The MRC offered to do a review of the assessment roll for 14 000 \$ (rééquilibrage facultative). Gerard Labelle advised not to proceed because it might increase the assessment and consequently the municipality's shares at the MRC. The municipality should wait another 3 years when the MRC will do it and the cost will be shared among all the municipalities.</p> <p>10-08-01-18 Optional Equilibration of assessment Roll Moved by Mr. Richard Bradshaw that the municipality will not proceed with the optional equilibration of the assessment roll.</p> <p style="text-align: center;">Adopted</p>
11. Pontiac Ouest Marketing Share	<p>The Pontiac Ouest Marketing overspent for the production of the videos. They didn't get the grant they were expecting for this work. They increased the shares of Sheenboro and Chichester of 600\$ (total for the year 2017 = 2 600\$). 2 000\$ already have been paid which is the agreed share for the year. Council made the decision to pay or not pay the extra 600\$.</p>

	<p>11-08-01-18 Pontiac Oquest Marketing Share Moved by Mr. John Brennan to pay the extra 600\$ cost which will affect future funding. Adopted</p>
<p>12.MRC Brainstorming Session</p>	<p>In December, Warden Toller has asked the mayors to come to the January 20th 2018 brainstorming session with their 3 municipal priorities for 2018.</p> <p>Council agreed on these priorities:</p> <ol style="list-style-type: none"> 1. Better Internet 2. Create Environment for investors to come 3. Agricultural and Farming
<p>13. Advertisement School Bus Safety (February 2018)</p>	<p>12-08-01-18 Advertisement School Bus Safety Moved by Mrs. Karen Shea to go ahead with the support of advertisement. Adopted</p>
<p>14. CNL operating license</p>	<p>Council discussed the renewal of CNL's licence. In general, there is an agreement among members to endorse a licence renewal. There is a difference of opinions on the duration: some would like this licence to be renew only for 3 or 5 years and other think that a 10 years licence is adequate. Some questioned the elimination of many of the environmental standards as well as many reporting requirements currently in place.</p> <p>13-08-01-18 CNL operating license Moved by Mr. Richard Bradshaw that the municipality of Sheenboro endorses CNL's application for a licence renewal. We do not however approve of a ten years licence as it exceeds their current contract expiry date and feel five years as before is adequate. We do not approve of any changes to their licence agreement that would eliminate any of the current reporting requirements to the CNSC or reduce of environmental requirements currently in place.</p> <p>Against: Lorna Brennan Agnesi; John Brennan; Dick Edward</p> <p>In Favor: Lawrence Gleason; Karen Shea; Richard Bradshaw.</p> <p>Mayor Ranger vote against the motion.</p>

	<p>Motion is defeated.</p> <p>14-08-01-18 CNL operating license Moved by Mr. Dick Edward that the municipality of Sheenboro endorses CNL's application for a licence renewal. We do not approve of any changes to their licence agreement that would eliminate any of the current reporting requirements to the CNSC or reduce of environmental requirements currently in place.</p> <p>Against: Richard Bradshaw</p> <p>In Favor: Lawrence Gleason; Karen Shea; Lorna Brennan Agnesi; John Brennan; Dick Edward.</p> <p>Motion is passed.</p>
<p>15. Woodwork</p>	<p>Lorna Brennan Agnesi mentioned that Gerald Wheeler finished his woodwork related to the Canada 150 celebration.</p>
<p>16. Closed</p>	<p>15-04-12-17 Closed Moved by Mr. Dick Edward to close the meeting at 9:10 PM.</p> <p style="text-align: center;">Adopted</p> <p>Mayor Doris Ranger:</p> <p>Director General Éline Déry:</p>