



MINUTES

Council Meeting - Municipality of Sheenboro

Location: 59 Sheen Road, Sheenboro

Date: 05-03-2018 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	Mrs. Doris Ranger Mayor opened the meeting at 7:38 PM.
1. Approval of Agenda	All the members have received and read the agenda. No other Item is added. 01-05-03-2018 Adoption of the agenda Moved by Mr. Richard Bradshaw to adopt the agenda as presented. Adopted
2. Approval of the Minutes of February 5 th , 2018	All members have received and read the minutes. No change is suggested. 02-05-03-2018 Approval of the minutes of February 5th, 2018 Moved by Mr. John Brennan to adopt the minutes of February 5 th , 2018 as presented. Adopted
3. Visitors	No one wishes to speak or ask questions to the Council.
4. Payment of the bills	All the members have received the list of bills to be paid. 03-05-03-2018 Payment of the bills Moved by Mr. Dick Edwards to pay the bills of the month as listed. Adopted

<p>5. DGE- 1030 Forms (Election)</p>	<p>All the forms relating to expenses and donations during the last election campaign were completed and delivered to the President of the Election, Mr. Fernand Roy. All of these forms were sent to the DGE of Quebec. It is necessary for the Council to receive these forms and make the official repository.</p> <p>04-05-03-2018 Repository of the DGE-1030 Forms Moved by Ms. Karen Shea that the municipality receives the DGE-1030 forms.</p> <p style="text-align: center;">Adopted</p>
<p>6. Code of Ethic</p>	<p>Notice of motion Mrs. Lorna Brenan Agnesi gives a notice of motion to the effect that at a future meeting she will introduce a By-Law to adopt the code of Ethics and good practice for the members of council for the year 2018.</p> <p>Mrs. Lorna Brenan Agnesi summarizes the Code. The 2018 code of Ethics & Good practice for elected members is adopted in accordance with the law on <i>Ethics and Good Practice concerning municipal Matters (2010, C.27)</i>.</p> <p>Given the election of November 5th 2017, the MAMROT requires that all municipalities revise their code of ethics whether they have modifications or not.</p> <p>According to this law, all municipalities must adopt a code of Ethics and Good Practice for elected members in order that all elected members must adhere to the by-law and its principles, concerning matters of ethics.</p> <p>As well as guaranty the adoption of such a code of ethics and the implementation of mechanism allowing the control necessary for this by-law.</p> <p>The main reason for a municipality to adopt a code of ethics are:</p> <ol style="list-style-type: none"> 1. To insure the integrity of all members of Council or other municipal organization; 2. To recognize the honor included in the function of Council members; 3. The assurance of respecting the public interest;

	<ol style="list-style-type: none"> 4. To promote the respect between other members of Council, employees and citizens; 5. To assure the loyalty to the municipality; 6. The pursuit to attain full equity for all. <p>The values set out in the Code of Ethics and good practice should guide any person to which it applies in assessing the ethical rules which are applicable to him.</p> <p>The rules in this Code of Ethics and good practice are to prevent, including:</p> <ol style="list-style-type: none"> 1. All situations where the personal interest of a member of council may influence his judgment in the exercise of his duties. 2. All situation contravening article 304 & 361 of the electoral law L.R.Q., (chapter E.2.2); 3. Favoritism, bad faith, abuse of power or confidence or any other refutable actions. <p>A public notice will be posted from March 6 to March 14, 2018.</p>
<p>7. ATV Trail</p>	<p>In the past, the municipality was approached by the Pontiac Hotel to see if it would agree with implantation of a trail for ATV. The warden wishes that the Pontiac is linked by a trail. Jacques Chaîné Liaison Agent at FQCQ and Pat Amyot of the Pontiac Quad Club examined the route planned for the trail. They said that everything is perfect in Sheenboro. The signs will be provided by the Quad Club. They need the agreement of the MTQ. They will provide to the municipality more information regarding the steps to follow. The By-Law should include a statement to the effect that the Club will be responsible for the signage. A suggestion is made that the leaders present the project to answer the questions of those who may be directly affected by the increase of these vehicles on their roads. Problem areas should be identified and, if possible, suggested alternatives. It is mentioned that this project will bring people to Sheenboro and that it will be done safely because the police may exercise a better control.</p> <p>It is decided that the draft By-Law will be reviewed. The project leaders will be invited to make a presentation and answer</p>

	<p>questions from residents at a future meeting.</p>
<p>8. Waste Management a) MRC Report b) Thierry Raimbault's study and presentation</p>	<p>A meeting was held with Thierry Raimbault of the MRC to present preliminary results of its study on the waste management by the municipalities in the Pontiac. He is ready to make a presentation to the Council. An invitation will be made.</p> <p>The MRC has renewed its agreement with the firm, Tom Orr, for another year.</p>
<p>9. MADA Grant</p>	<p>The MAMROT launched a call for proposals for the municipalities friends of seniors (MADA) program. The municipality had applied in the past but it had not received funding as the budget for the program was limited. It is suggested to submit a project for the upgrade of the building in order to ensure greater accessibility. Funding is of the order of 80% MADA and 20% municipality. Funded projects will not start before April 2019.</p> <p>05-05-03-2018 MADA Grant Moved by Mrs. Karen Shea to submit a grant application to MADA for renovations at the municipal building in order to make it more accessible to seniors.</p> <p style="text-align: center;">Adopted</p>
<p>10. Emergency Plan: Flooding Plan (18 months) Ontario Power Generation</p>	<p>The Government of Quebec announced its plan for flooding. Municipalities have 18 months to develop their own plans for flooding. The Government plan includes a section on the commitment expected of the municipalities. Specific elements are identified for which they will have to develop measures.</p> <p>The Director General was able to get an appointment with the Regional Director of Security civil, Mr. Éric Leduc. He prefers to meet the director general before the municipal councils. The Director General invited Mrs. Alicia Jones to join the meeting, but she has never responded to the Email.</p> <p>The municipality should receive by mail the update of the emergency plan of Ontario Power Generation for dams.</p> <p>Julien Gagnon of the MRC would have mentioned the nuclear emergency plan will not be affected by the development of the regional emergency measures plan.</p>

<p>11. Thaw Period</p>	<p>The thaw period is from March 5 to May 4, 2018.</p> <p>The signs have been installed.</p> <p>A notice should be sent to the forest companies to ensure that they will reduce their loads in this period.</p>
<p>12. Correspondence: NCC: Beaver Management Project</p> <p>Support for the management of Bois-Franc Road (Mansfield-et-Pontefract Municipality)</p> <p>Rénovation cadastrale</p> <p>Forestry wood leaving the Pontiac</p>	<p>The NCC will be informed that the invitation will not be accepted because of the agreement between the municipality and the MRC on watercourse management.</p> <p>The municipality of Mansfield-et-Pontefract solicits the support of the other municipalities regarding their resolution on the roads used by trucks for the transportation of wood.</p> <p>06-05-03-2018 Support for the management of Bois-Franc Road Moved by Mr. Dick Edwards to support the resolution # 41-02-2018 of the Municipality of Mansfield-et-Pontefract in its request, on behalf of all its partners, that the Ministère des Transports take charge of main arteries giving access to state lands within municipal boundaries.</p> <p style="text-align: center;">Adopted</p> <p>The municipality received a letter announcing that the cadastral reform begins in Sheenboro. Several owners have called for information in English, because the correspondence was in French. Director General got the English documentation it can send to the owners.</p> <p>Rony Godin of First Nations made a presentation to the MRC to highlight the fact that Pontiac is dispossessed of all his wood. The MRC has taken a motion stating its concerns about the wood of the Pontiac. Rony Godin contacted the Mayor to see if Sheenboro agrees to sign his petition. He plans to make roadblocks. The mayor didn't sign any petition and council along with the mayor were not in favour of blocking the road and stopping the workers.</p>

<p>13. Pontiac West Connect</p>	<p>It is mentioned that 9 students passed their courses and all got a full-time job.</p>
<p>14. Closed</p>	<p>All items on the agenda were seen and discussed. Closing of the session is requested.</p> <p>07-05-03-2018 Closed Moved by Mr. John Brennan to close the meeting at 20:45.</p> <p style="text-align: center;">Adopted</p> <p>Mayor - Mrs. Doris Ranger:</p> <p>Director General – Mrs. Éline Déry:</p>