



MINUTES

Council Meeting - Municipality of Sheenboro

Location: 59, Sheen road, Sheenboro

Date: 10-09-2018 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 7:33.
2. Approval of Agenda	<p>All members have received and read the Agenda. The following addition is suggested: 10.1 Bus tour.</p> <p>01-10-09-2018 Approval of the Agenda Moved by Mrs. Karen Shea to adopt the Agenda as modified.</p> <p style="text-align: center;">Adopted</p>
3. Approval of the Minutes: August 13th 2018	<p>All members have received and read the minutes. No change is suggested.</p> <p>02-10-09-2018 Approval of the Minutes Moved by Mrs. Lorna Brennan Agnesi to adopt the minutes of August 13th 2018 as presented.</p> <p style="text-align: center;">Adopted</p>
4. Questions from the public and visitors	
<ul style="list-style-type: none"> - Mr. Glynn Fleury - Chief of the Fire Department 	<p>The Chief of the Fire Department reports a tree fell on a power line on Oak Lane and a rescue operation to the ZEC St</p>

<p>5.3 Payment of arbitrator - Morris/Sullivan fence dispute</p>	<p>04-10-09-2018 Report of municipal building inspection Moved by Mr. Dick Edwards to receive the final report and recommendations for the building inspection from WSP.</p> <p style="text-align: center;">Adopted</p> <p>The opinion issued by the legal advisor is to pay the arbitrator. He suggested to wait before claiming the sums due from the parties involved in the dispute. The arbitrator's decision has been appealed. The final decision of the judge of the Court of appeal could have an impact on the distribution between the different parties of the amounts paid to the arbitrator.</p> <p>05-10-09-2018 Payment of arbitrator Moved by Mr. Richard Bradshaw to pay Mr. Terry Lafleur an amount of \$ 1 086.20 for his work as an arbitrator for the fence dispute between the Morris and the Sullivan.</p> <p style="text-align: center;">Adopted</p>
<p>6. Economic / Development</p> <p>6.1 Storage shed: trench</p>	<p>The municipality needs to dig a trench to allow the connection of the electrical wires to the electric panel in the basement. It is recommended to place a water line at the same time in the event of the installation of a bathroom. This way to proceed would reduce costs by avoiding to dig a second time. A cost estimate was received and shared with the members of the Council. After deliberations, it is suggested to ask the contractor to add a sleeve for bigger electrical wiring in order to be able to accommodate connection of heaters if a decision is made to that effect in the future.</p> <p>06-10-09-2018 Trench for the municipal garage Moved by Mr. John Brennan that the municipality moves forward with the digging of a trench to the municipal garage and all costs should be paid with the CNL budget.</p> <p style="text-align: center;">Adopted</p>

	at 2:30 PM. A quilt exhibition will take place.
11. Correspondence	
11.1 Letter from legal advisor	The legal advisor sent a letter informing of the merging of his firm with another one. This will have no effect on the current agreement.
11.2 Pontiac Journal: Thank you add	The Pontiac Journal will publish an add of thanks to local businesses. The budget allows to participate in this publication. 08-10-09-2018 Advertising Moved by Mrs. Karen Shea that the municipality participates in the add thanking local businesses. Adopted
11.3 Golf tournament – Coulonge Chutes	A contribution of \$100.00 is asked by the Coulonge Chutes to raise funds at golf tournament. It is decided not to contribute to this activity.
11.4 École secondaire Sieur-de-Coulonge	Having no students attending this school, it is decided not to contribute to scholarships for graduation.
12. Varia	
13. Closing of meeting	All items on the agenda were seen and discussed. Closing of the meeting is requested. 09-10-09-2018 Closing of meeting Moved by Mr. John Brennan to close the meeting at 8:47. Adopted Mayor Doris Ranger: Director General Elaine Déry: