



MINUTES

Council meeting - Municipality of Sheenboro

Location: 59, Sheen road, Sheenboro

Date: 07-01-2019 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 calls meeting to order at 7:31 PM.
2. Approval of Agenda	All members have received and read the Agenda. It is suggested to add the following items: 6.12 Foreman report; 10.2 Prudent proposal; 12.1 Police costs. 01-07-01-2019 Approval of the Agenda Moved by Mrs. Lorna Brennan Agnesi to approve the Agenda as modified. Adopted unanimously
3. Declaration of conflict of interests	No member declares a conflict of interests.
4. Approval of the Minutes: December 3th 2018; December 3th 2018 – special meeting	All members have received and read the minutes. The members consider it in line with the deliberations that took place. 02-07-01-2019 Approval of the minutes: December 3th 2019 Moved by Mr. Richard Bradshaw to approve the minutes of December 3th 2018 as presented. Adopted unanimously 03-07-01-2019 Approval of the

<p>6.3 Student Grant</p>	<p>request are Mayor Mrs. Doris Ranger and the Director General Mrs. Éleine Déry.</p> <p>Adopted unanimously</p> <p>06-07-01-2019 Student grant Moved by Mr. Dick Edwards to mandate the Director General to complete a grant application for a job during the summer 2019 for 35 hours per week for a total of 8 weeks, and to designate her to sign all the documents.</p> <p>Adopted unanimously</p>
<p>6.4 Remuneration and Salary Increase for 2019</p>	<p>07-07-01-2019 Remuneration and Salary Increase for 2019 Moved by Mr. Lawrence Gleason to proceed with an increase of 2.0% of the Council members remuneration and of the employee wages, and this, retroactively to January 1, 2019.</p> <p>Adopted unanimously</p>
<p>6.5 Asbestos removal</p>	<p>All members received the estimate to remove the furnace, ducts and asbestos. It is decided to postpone this work and plan these costs in a future budget.</p>
<p>6.6 TECQ grant</p>	<p>The accountant has not confirmed whether the reddition de comptes was made by the auditor.</p>
<p>6.7 CNL report</p>	<p>A financial report was sent to CNL as well as copies of invoices. This report was sent to the Council members.</p> <p>08-07-01-2019 CNL report Moved by Mr. Dick Edwards to receive the CNL financial report.</p> <p>Adopted unanimously</p>
<p>6.8 Renewal of membership – FQM</p>	<p>09-07-01-2019 Membership renewal – FQM Moved by Mrs. Lorna Brennan Agnesi to mandate the Director General to renew the membership to the FQM for the year 2019 at a cost of \$948.98 plus taxes.</p>

<p>6.9 Membership to ADMQ</p> <p>6.10 Transfer site: Hours and Schedule</p> <p>6.11 Lease – Nature Preserve</p> <p>6.12 Foreman report</p>	<p>Adopted unanimously</p> <p>10-07-01-2019 Membership – ADMQ Moved by Mrs. Lorna Brennan Agnesi to mandate the Director General to pay an amount of \$887.00 plus taxes for its membership to the ADMQ for the year 2019.</p> <p>Adopted unanimously</p> <p>A calendar was produced for the days and the hours of operation for the year 2019. This calendar will be added on the WEB site.</p> <p>11-07-01-2019 Opening for the Civic holiday (Ontario) Moved by Mr. John Brennan to open the transfer site on Monday, August 5th, 2019.</p> <p>Adopted unanimously</p> <p>Many questions are pending for this lease. An advice was asked to the insurance agent to find out if the municipality is covered for civil responsibilities, and, for the fire. It is recommended to send it to the lawyer for a legal advice.</p> <p>12-07-01-2019 Foreman report Moved by Mr. Lawrence Gleason to request the foreman to present a summary of his weekly reports at the Council meeting.</p> <p>Adopted unanimously</p> <p>The foreman is accountable to the Director General and he will report to the Council.</p>
<p>7. Economic / Development</p> <p>7.1 F-16 By-Law</p> <p>7.2 10 hectares</p>	<p>No resource is available to work on this project.</p> <p>No resource is available to work on this project. The municipal inspector will check with the firm that produces the Planning By-Law if an English version is available. No electronic English version is available at the municipality. A By-Law project will require to translate all the needed information.</p>

	<p>plan and a process in English and a meeting between the members of the Council and some representatives of the firm before a final decision is made about this proposal.</p> <p>Adopted unanimously</p>
11. Sport & Recreation & Tourism	No Item on the Agenda.
12. Correspondence 12.1 Police costs	A letter was received and shared with the Council members that the police costs will be \$ 60 085,00 for the year 2019.
13. Varia	No Item on the Agenda.
14. Closing of meeting	<p>All Items on the agenda were discussed. Closing of the meeting is requested.</p> <p>15-07-01-2019 Closing Moved by Mr. Dick Edwards to close the meeting at 10:15 PM.</p> <p>Adopted unanimously</p> <p>Mayor – Mrs. Doris Ranger:</p> <p>Director General – Mrs. Éline Déry:</p>