



## MINUTES

**Council meeting - Municipality of Sheenboro**  
**Location: 59, Sheen road, Sheenboro**

**Date: 03-06-2019 Time: 7:30 PM**

Attendance                      P    R/A    Attendance                      P    R/A

Doris Ranger	X		Elaine Déry, Director General	X	
Karen Shea	X		Lawrence Gleason	X	
John Brennan	X		Lorna Brennan Agnesi	X	
Richard Bradshaw	X		Dick Edwards	X	

### 1. Quorum verification and call meeting to order

Mayor Mrs. Doris Ranger notes that there is quorum and calls meeting to order at 7:32 PM.

### 2. Approval of Agenda

All members have received and read the Agenda. The Agenda reads as follow:

#### 1. Quorum verification and call meeting to order

#### 2. Approval of Agenda

#### 3. Declaration of conflict of Interests

#### 4. Approval of the Minutes: May 6th 2019

#### 5. Foreman report

#### 6. Questions from the public and visitors

- Hudson Bay road residents

#### 7. Administration

7.1 Payment of the bills

7.2 Dock installation

7.3 Demandes d'harmonisation

7.4 Canada Day request from RA: donation and municipal foreman help.

7.5 FQM Congress 2019

7.6 Repairs at park

7.7 Municipal truck

7.8 Construction / flood wastes

7.9 Flags

7.10 Case settlement meeting

7.11 Foreman vacation

#### 8. Economic / Development

8.1 Public consultation on F 16 project By-Law

#### 9. Environment

9.1 Investigation request - Flooding

9.2 Flood - Residences inspection

#### 10. Roads / Publics Works

10.1 Dust suppressant

10.2 MSP – Roads: financial compensation

#### 11. Public security / Emergency Plan

11.1 Fire route – signs

11.2 Fire committee meeting

#### 12. Sport & Recreation & Tourism

- 13. Correspondence**
- 14. Varia**
- 15. Closing of meeting**

It is suggested to make the following amendments and add: 13.1 MRC visit

**01-03-06-2019**

**Approval of Agenda**

It is

Moved by: Mr. John Brennan

AND RESOLVED to approve the Agenda as modified.

Adopted unanimously

**3. Declaration of conflict of interests**

Mayor Doris Ranger declares a conflict of interest with the Item # 6 - Hudson Bay road residents. The pro-mayor will chair the meeting for this Item.

**4. Approval of the Minutes: May 6th 2019**

**02-03-06-2019**

**Approval of the Minutes: May 6th 2019**

It is

Moved by: Mrs. Lorna Brennan Agnesi

AND RESOLVED to approve the minutes of May 6<sup>th</sup> 2019 as presented.

Adopted unanimously

**5. Foreman report**

Mr. Waddington mentions that the roads were graded; Trout Lake road has been graded and pot holes fixed with gravel; ditches were fixed on Sarah and Mountain roads; cold patch was done on Sheen and Fort-William roads; sweeping was done and they did a good job; the hill on Tripp road should be fixed and the shoulder is too soft closed to Mark Jennings property; culvert on ICO needs to be unblocked; culvert should be changed on Sullivan road this week; work has been done in the park to fix the bench, picnic table and horseshoe pit.

**6. Questions from the public and visitors**

Pro-mayor Mr. Dick Edwards is chairing the meeting.

**- Hudson Bay road residents**

Mr. Robert Brunette is representing 12 taxpayers. He is making a request for a take over by the municipality of the private section of Hudson Bay road and Ferguson Bay road. According to them, the municipality should take it over because the roads are colonisation roads. He mentions that this request was previously made by Mr. Carroll in 2014 and the response has been to bring the roads up to standards. He has some quotations from contractors mentioning that 3 sections need to be bring up to standards. The cost per each section could be: # 1. \$ 36 000.00; #2. \$ 7 500.00; #3. A couple of thousand dollars. Mr. Nicolas Thomson mentions that they are having problem with the school bus; the bus is not pick-up their child at their home on Ferguson Bay road. Mrs. Karen Keon mentions that the road was maintained; it was plowed and calcium was applied. Mr. Dave Croft would like to know if he is located on the municipal or the private section of Hudson Bay road.

Answer: Council will examine the request. No money was planned in the budget for this project.

Mayor Mrs. Doris Ranger is chairing the meeting.

**Mr. Neil Meehan**

Mr. Meehan asks for the removal of the stones left on his property when the work was done on Fort-William road.

Answer: Director General did a lot of calls and send Emails to the engineer and the Fleming. The Fleming were supposed to removed the stones last fall according to Jean-Pierre Ledoux that did the follow-up for WSP. They didn't. Director General tried to get in touch with WSP on this issue but nobody is answering her requests. She is still trying.

**Mr. Joe Selkirk**

Mr. Selkirk wants to know what the municipality will do about the flood wastes.

Answer: The item is on the agenda.

**Mrs. Denise Roberge**

Mrs. Denise Roberge wants to know what the municipality will do for the flood problems on the roads. She is mentioning ICO and Tripp hill.

Answer: Director General had the MRC engineer looking at the problems on several roads. The engineer will send some recommendations.

**Mr. Shamus Morris**

Mr. Morris is having a problem with a beaver dam close to Mrs. Marilyn Crozon and wants to know about the Town Line road. Mrs. Marilyn Crozon could be land locked.

Answer: The Town Line was a colonisation road. Parts were in Sheenboro and Chichester. The municipality was not maintaining this road. The land set aside shall revert by law to the land from which it was detached and shall be the responsibility of the owner of that land. Mr. Morris is invited to contact the surveyors in charge of the cadastre renovation to get more information. For the right of way for the owner of land enclosed, the Civil Code mentions that this matter should be addressed by the owners themselves.

**7. Administration**

7.1 Payment of the bills

**03-03-06-2019**

**Payment of the bills**

It is

Moved by: Mr. Lawrence Gleason

AND RESOLVED to pay the bills of the month as listed.

Adopted unanimously

7.2 Dock installation

**04-03-06-2019**

**Dock installation**

It is

Moved by: Mr. Richard Bradshaw

AND RESOLVED that the municipality is not installing the docks this summer du to: the installation costs; the late installation caused by the flood and the high water and the fact that the wharf condition is unknow.

Adopted unanimously

A meeting will be organized with the members of the dock committee to explain the decision.

### 7.3 Demandes d'harmonisation

**05-03-06-2019**

#### **Demandes d'harmonisation**

It is

Moved by: Mrs. Karen Shea

AND RESOLVED that the municipality wants these items to be included in the agreement: more signage on the roads used by the logging trucks; contribution to the dust suppressant costs; maintenance of Schyan hill; respect of the speed limit; meeting with the companies two times a year.

Adopted unanimously

### 7.4 Canada Day request from RA: donation and municipal foreman help

**06-03-06-2019**

#### **Donation**

It is

Moved by: Mr. Lawrence Gleason

AND RESOLVED that the municipality will support the Recreational Association and offer a donation of \$ 1 000.00 for the Canada Day celebration.

Adopted unanimously

**07-03-06-2019**

#### **Municipal foreman help**

It is

Moved by: Mrs. Lorna Breann Agnesi

AND RESOLVED that the municipal foremen will assist the Recreational Association with the setting up of annual Canada Day celebrations. The tasks that he will performed are:

- Transport 30 tires from dump to north side (by park) of church
- Transport all tables and sawhorses from municipal building to church yard
- Transport round tables from Parish Hall to church yard (beer tent)
- Bring recycling and garbage containers to church yard
- Deposit 4 road barriers: one in the church yard, one at top of hill leaving Sheen, one at the intersection of Sheen Road and Morris Road (near Calvin Dubeau's house), and one on Sheen Road to block access from Perrault Road and Mountain Road (last year there were vehicles wanting to pass during the parade.
- 2 signs on both ends of Sheen Rd. indicating detours via Sullivan Rd and Perrault Rd.

These tasks will be done during his regular working hours. The foreman will be assisted by a person with a truck.

Adopted unanimously

### 7.5 FQM Congress 2019

The municipality will not delegate anybody to represent Sheenboro at the FQM Congress in 2019.

### 7.6 Repairs at park

**08-03-06-2019**

#### **Repairs at park**

It is

Moved by: Mr. Lawrence Gleason

AND RESOLVED to accept the quotation of \$ 1 700.00 + taxes from Milton Kidd and Sons for the repair of the sand box at the intergenerational park and proceed with the repairs.

A vote is asked on this motion

4 in favor

2 against

Adopted

7.7 Municipal truck

The new truck can be delivered around the 10<sup>th</sup> of July.

**09-03-06-2019**

**Old municipal truck**

It is

Moved by: Mr. Lawrence Gleason

AND RESOLVED that the municipality proceeds with the sale of the old municipal truck.

Adopted unanimously

7.8 Construction / flood wastes

**10-03-06-2019**

**Flood wastes**

It is

Moved by: Mrs. Karen Gleason

AND RESOLVED that the municipality will proceed with the request of another container from Tom Orr to collect the flood wastes.

Adopted unanimously

The question of the construction wastes is tabled.

Demolition/Renovation permits

**11-03-06-2019**

**Demolition/Renovation permits**

It is

Moved by: Mr. Dick Edwards

AND RESOLVED that the municipality is waiving fees on the demolition and the renovation permits for the flood victims.

Adopted unanimously

7.9 Flags

**12-03-06-2019**

**Flags**

It is

Moved by: Mrs. Lorna Brenna Agnesi

AND RESOLVED that the municipal foreman will install the flags on Hydro-Quebec posts and that he will do it during his regular working hours.

Adopted unanimously

7.10 Case settlement

The case settlement meeting for the Morris – Sullivan dispute will be held in Sheenboro on June 7<sup>th</sup> 2019.

7.11 Foreman vacation

**13-03-06-2019**

**Foreman vacation**

It is

Moved by: Mrs. Karen Shea

AND RESOLVED that the municipal foreman is allow to take his annual vacation during the 2 last weeks of September 2019.

Adopted unanimously

## 8. Economic / Development

### 8.1 Public consultation on the F-16 project By-Law

**14-03-06-2019**

#### **Public consultation on the F-16 project By-Law**

It is

Moved by: Mr. Richard Bradshaw

AND RESOLVED that the municipality proceeds with a public consultation on the F-16 project By-Law.

Adopted unanimously

## 9. Environment

### 9.1 Investigation request – Flooding

**15-03-06-2019**

#### **Investigation request – Flooding**

It is

Moved by: Mrs. Lorna Brennan Agnesi

AND RESOLVED that the municipal supports the motion of the municipality of Mansfield and asks the political authorities to launch a public investigation in order to determine whether the organizations responsible of the management and the regulation of the Outaouais river and perform their roles according to the rules established. To ask the political authorities to send to the municipalities of the Outaouais the safety assessment reports from all dams in the Outaouais. That a copy of this resolution be sent to the Quebec Primer Minister, to the Minister of Énergie et des Ressources naturelles, to the Minister of Environnement et de la lutte aux changements climatiques, to the Minister responsible of the Outaouais, to the Pontiac Deputy, to the FQM, to the MRC Pontiac and all the Pontiac municipalities.

Adopted unanimously

### 9.2 Flood - Residences inspection

**16-03-06-2019**

#### **Flood - Residences inspection**

It is

Moved by: Mr. Richard Bradshaw

AND RESOLVED that the municipal inspector should proceed with the residences inspection and use the form provided by the MRC Pontiac to do it.

Adopted unanimously

## 10. Roads / Publics Works

### 10.1 Dust suppressant

**17-03-06-2019**

#### **Dust suppressant**

It is

Moved by: Mr. Dick Edwards

AND RESOLVED that the municipality proceeds with the application of the dust suppressant on the roads.

Adopted unanimously

### 10.2 MSP – Roads: financial compensation

The Director General is working with a representative of the Department of the Sécurité civile to find if the municipality could receive a financial compensation for the repairs of the damages done on ICO road by the flooding. The MRC engineer has to provide a report.

## **11. Public security / Emergency Plan**

### 11.1 Fire route – signs

No decision made to purchase no parking signs for the fire route at the hall.

No parking sign for garage door

**18-03-06-2019**

### **No parking sign for garage door**

It is

Moved by: Mr. Dick Edwards

AND RESOLVED that the municipal proceeds with the purchase of a no parking sig for the garage door.

Adopted unanimously

### 11.2 Fire committee meeting

Mayor provided a written report to the council.

## **12. Sport & Recreation & Tourism**

No Item on the agenda.

## **13. Correspondence**

### 13.1 MRC visit

The MRC will be in Sheenboro to make inspection of some properties in order to review the assessment on closed permits.

## **14. Varia**

No Item on the agenda.

## **15. Closing of meeting**

All Items on the agenda were discussed. The closing of the meeting is requested.

**19-03-06-2019**

### **Closing of meeting**

It is

Moved by: Mr. Lawrence Gleason

AND RESOLVED to close the meeting at 9:57 PM.

Adopted unanimously

Mayor – Mrs. Doris Ranger:

Director General – Mrs. Éleine Déry: