

Province of Québec
Municipality of Sheenboro

Regular meeting of the Municipal Council of Sheenboro held December 5th, 2022 at 6:30 P.M.

In-person are present Mayor Doris Ranger, Councillors Karen Shea, Richard Bradshaw, Dick Edwards, Lorna Brennan Agnesi, John Brennan and Shamus Morris.

Simon Tessier, Interim Director General and Victoria Vickers, Administrative Assistant, are in attendance.

1. Opening of Meeting

The mayor notes that there is quorum and calls the meeting to order at 6:30 pm.

2. Adoption of Agenda

186-2022 Moved by Councillor Lorna Brennan Agnesi to adopt the agenda as modified.

Adopted Unanimously

3. Conflict of Interest

None

4. Adoption of Minutes

187-2022 Moved by Councillor Bradshaw that the minutes of the regular meeting of November 7th, 2022 be accepted as modified.

Adopted Unanimously

Moved by Councillor Morris that the minutes of the Special Budget Meeting of November 28th, 2022 be accepted as presented.

Adopted Unanimously

5. Questions from the Public

None

6. Municipal Inspectors Report

The Municipal Inspector has presented his year end report.

7. Administration

A. Payment of the Bills

188-2022

Moved by Councillor Brennan to pay the monthly bills as listed.

Adopted Unanimously

B. Adoption of regular Council Meetings Schedule for 2023

189-2022

Moved by Councillor Edwards to accept the regular Council Meetings Schedule as presented.

January 9 th	February 6 th	March 6 th	April 3 rd	May 1 st
June 5 th (stat holiday)	July 3 rd	August 7 th	September 11 th	
October 2 nd	November 6 th	December 4 th		

Adopted Unanimously

C. PPA-CE Grant

190-2022

WHEREAS the Sheenboro Council has taken note of the terms of application of the Particular Improvement Projects (PPA) component

of the Local Road Assistance Program (PAVL) and undertakes to respect them;

WHEREAS the road network for which a request for financial assistance has been granted falls under municipal jurisdiction and is eligible for the PAVL;

WHEREAS the work was carried out in the calendar year during which the Minister authorized it;

WHEREAS the work or the inherent costs are eligible for the PAVL;

WHEREAS the V-0321 accountability form has been duly completed;

WHEREAS the transmission of the project accounts was made at the end of the work or no later than December 31, 2022 of the calendar year during which the Minister authorized them;

WHEREAS the payment is conditional on the acceptance, by the Minister, of the accountability report relating to the project;

WHEREAS, if the rendering of accounts is deemed to be compliant, the Minister makes a payment to the municipalities according to the list of work he has approved, without however exceeding the maximum amount of assistance as it appears in the announcement letter;

WHEREAS the other sources of funding for the work have been declared;

THEREFORE, it is

Moved by: Councilor Lorna Agnesi

AND RESOLVED to approve expenses in the amount of \$ 18 939.00 relating to improvement work and the eligible inherent costs mentioned in form V-0321, in accordance with the requirements of the Ministère des Transports du Québec, and acknowledges that in the event of non-compliance with these here, the financial assistance will be terminated.

C. Adoption of Triennial Capital Expenditures Program for Years 2023-2024-2025

191-2022

It is moved by Councillor Dick Edwards and resolved to approve the Triennial Capital Expenditures Program for years 2023-2024-2025 as presented.

Adopted Unanimously

D. Notice of Motion to adopt the Mill Rate for the year 2023

It is moved by Councillor Rick Bradshaw that
The mill rate of 0.56\$ is to be adopted at the next regular council meeting
of January 9th, 2022.

E. Notice of Motion to adopt the interest rate for 2023

It is moved by Councillor Richard Bradshaw that
The interest rate of 10% is to be adopted at the next regular council
meeting of January 9th, 2022.

F. Holiday Transfer Site Hours

Considering that both Christmas Day and New Years Day fall on
Sundays this year, Council has modified the Transfer Site schedule.
**The Transfer Site will be open on Wednesday, December 28th from
12:00 – 4:00 pm, and will be closed until Sunday, January 8th.**

G. Holiday Office Hours

The Municipal Office will be closed from December 23rd – January 2nd
and will re-open on the 3rd of January 2023.

H. Holiday Add in the Pontiac Journal

192-2022 Moved by Councillor Karen Shea to approve a Holiday Add in the Pontiac
Journal for the Municipality of Sheenboro.

Adopted Unanimously

I. Designation of Pro-Mayor

193-2022 Moved by Councillor Morris to designate Councillor Lorna Brennan
Agnesi as Pro-Mayor for the year 2023, in the mayor's absence.

Adopted Unanimously

J. Creation of a Budget Committee for 2023

194-2022

Moved by Councillor Lorna Brennan Agnesi to create a Budget Committee to oversee the Municipal Budget on a tri-annual basis. This committee is made up of Mayor Doris Ranger, Interim Director General Simon Tessier, Councillor Dick Edwards and Councillor Rick Bradshaw.

Adopted Unanimously

K. Inter-Municipal Cooperation Update by I.D.G

After discussions with Alicia Jones on behalf of Chichester Council, they are willing to have meetings to discuss various projects as long as members of the Council of L'Isle-aux-Allumettes are included.

195-2022

Moved by Councillor John Brennan to agree with this stipulation and gives the I.D.G permission to coordinate said meetings with Chichester and Allumettes Island Councils.

Adopted Unanimously

L. Modified Property Standards

Council has agreed to post the Modified Property Standards by-law on Mailchimp to get feedback from ratepayers before approving said by-law.

M. Municipal Trailer

Council discussed selling the municipal trailer and purchasing a dump trailer. The budget for a new dump trailer is 11,000.00\$.

8. Public Works

A. I.D.G Update

Based on the information given to the Mayor and the SQ, the road crew will move forward with the installation of temporary Parking signs for the 2022-2023 winter season to prevent ticketing and towing of vehicles by the SQ on the base of the Schyan Hill.

9. Public Security

10. Correspondence

A. Young at Heart Donation

196-2022 Moved by Councillor John Brennan to approve a 250\$ donation to the Young at Heart club.

Adopted Unanimously

11. Varia

12. In- Camera Session

197-2022 Moved by Councillor Karen Shea that the session continues in-camera at 8:53 pm.

198-2022 Moved by Councillor Karen Shea to return to the meeting in progress, at 9:11 pm.

13. Out of Camera

199-2022 Moved by Councillor Bradshaw that a ratepayer must settle an out standing debt.

Adopted Unanimously

14. Date of the next meeting

The next meeting will be January 9th, 2023 at 6:30 pm.

15. Closing of meeting

200-2022 Moved by Councillor Bradshaw that the meeting be adjourned at 9:15 pm.

Adopted Unanimously

Director General

Mayor / Secretary Treasurer

I, *Doris Ranger, mayor*, attest that the signature of this minutes is equivalent to the signature by me of all the motions it contains within the meaning of Article 142 (2) of the Municipal Code.