

Province of Québec
Municipality of Sheenboro

Regular meeting of the Municipal Council of Sheenboro held August 8th,
2023 at 6:30 P.M.

In-person are present Mayor Doris Ranger, Councillors Richard Bradshaw,
John Brennan, Dick Edwards, Lorna Brennan Agnesi 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

2. Adoption of Agenda

101-2023

Moved by Councillor Bradshaw to adopt the agenda as presented.

Adopted

3. Conflict of Interest

None

4. Adoption of Minutes

102-2023

Moved by Councillor John Brennan to adopt the July 2023 Minutes.

Adopted

5. Questions from the Public

A. Mr. Casey McCann

Mr. McCann was representing the Old Fort William Cottagers
Association. They had numerous questions and concerns about the
roads in the Municipality, the Municipality's plan regarding Sheen
Road, a washout on lighthouse road, grading and calcium
application.

B. Mrs. Maria Greenough

Mrs. Greenough expressed to council that dust suppressant is
insufficient on Tripp Road and she would like it to be applied past
148 Tripp. Mrs. Greenough also questioned if creating a calcium
application schedule was possible.

C. Beth Krieger

Mrs. Krieger expressed how poor the Bell Customer Service is in
the Municipality. She requested that the Municipality write a
formal complaint to Bell, stating that our residents require better
service in a better time frame.

D. Greg & Shannon Bertrand

Mr. Bertrand inquired about the Businesses Grant from the MRC
Pontiac and requested the contact information of the person
responsible for the grant.

E. Ron Kaulbach

Mr. Kaulbach would like to see more councillors at the Old Fort William Cottagers Association meetings.

6. Municipal Inspectors Report

The Municipal Inspector will submit his monthly reports to Council.

7. Administration

A. Payment of the Bills

103-2023

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

Adopted

B. Budget Update

Interim Director General presents a bi-annual budget update.

C. Inter-Municipal Co-operation

104-2023

It is Moved by Councillor Edwards
AND RESOLVED THAT Sheenboro contribute the 2,000 \$ budgeted for a previous Intermunicipal Agreement to be used for mutually agreed upon projects by said committee.

Adopted

D. Lawn Mower / Whipper Snipper / Chainsaw

The I.D.G is to purchase a push lawn mower, a chainsaw and a whipper snipper within the 2,500.00\$ budget.

E. Property Standards By-Law

The passing of the By-Law will be tabled until a public consultation has taken place.

TABLED

F. Pride Flag

Tabled until the I.D.G. communicates with the S.Q. on how to move forward.

TABLED

8. Public Works

A. TECQ update post MRC engineer visit

105-2023

It Is Moved by Councillor Edwards
AND RESOLVED that for Mountain Road, in order to reduce the risk of sending water into the fields, the ditches must be dug and cleaned up to the culverts existing under the guardrail. The ditch in front of civic #55 on Mountain Road must be dug and cut down at the appropriate angle. In addition, as a recommendation for the culvert of the private entrance is to unfold the two ends and then install extensions on each side of the culvert.

Adopted

B. Engineers report on Perrault Hill repairs.

106-2023

It Is Moved by Councillor John Brennan
AND RESOLVED that for Perrault Hill, the height of the left shoulder must be reduced, the ditch on the left must be lined with riprap, and the shoulder will need to be fixed using ¾” stone. This work will be going up for tender.

Adopted

C. Roads Committee – Culvert By-Law, Councillor Morris presents.

It is Moved by Councillor Morris
THAT Section 2, 3.3 of the Culvert By-Law stating “Culverts are installed at the owner’s expense” will be modified to “Culverts are installed at the Municipality’s expense”.

FOR:
Lorna Brennan Agnesi
John Brennan
Shamus Morris

AGAINST:
Dick Edwards
Karen Shea
Rick Bradshaw

DEFEATED

D. Lighthouse Road Repairs

107-2023

It Is Moved by Councillor Bradshaw
AND RESOLVED that the washout on Lighthouse Road be repaired by renting a backhoe and using loads of gravel.

Adopted

9. Public Security

A. Yield Signs at the Schyan Road / Mountain Intersection

108-2023

IT IS MOVED BY Councillor Brennan
AND RESOLVED that 3 yield signs be installed at the positions determined by Council, a “Look Out for Trucks” sign also be posted, and all trees and brush be removed from the small island

between the Schyan and Mountain Road as the trees obstruct the view of oncoming traffic, creating a huge safety concern for motorists in each direction.

Adopted

10. Correspondence

A. Letter from Tim Doyle – Calcium applications

Request for additional calcium

B. Letter from the Chapeau R.A- Request for 500\$.

The Chapeau RA has requested a 500\$ donation for the Summer Day Camp.

FOR:
Shamus Morris
John Brennan

AGAINST:
Karen Shea
Lorna Brennan Agnesi
Dick Edwards
Rick Bradshaw

DEFEATED

C. Letter from the Chapeau RA- Request for Support

109-2023

It Is Moved by Councillor John Brennan
AND RESOLVED THAT the Municipality of Sheenboro supports the Chapeau RA with their drainage project and will draft a letter to that effect.

Adopted

D. Letter from the Chapeau Arena

110-2023

Moved by Councillor Bradshaw that the Municipality donates 5,000.00\$ to the Upper Pontiac Sports Complex.

Adopted

11. Varia

Councillor Shea suggests looking into a Procedure By-law for ratepayers attending Council Meetings.

12. In- Camera Session

111-2023

Moved by Councillor Shea to go in-camera at 10:02 pm.

Adopted

13. Out of Camera

112-2023

Moved by Councillor Shea to come out of camera at 10:34 pm.

Adopted

14. Date of the next meeting

The next regular meeting will be Sept 11th, 2023 at 6:30 pm.

15. Closing of meeting

113-2023

Moved by Councillor Bradshaw that the meeting be adjourned at 10:35 pm.

Adopted

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.