

Province of Québec
Municipality of Sheenboro

Regular meeting of the Municipal Council of Sheenboro held July 4th,
2023 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 6:34
pm.

2. Adoption of Agenda

090-2023 Moved by Councillor Bradshaw to adopt the agenda as presented

Adopted

3. Conflict of Interest

None

4. Adoption of Minutes

091-2023 Moved by Councillor Lorna Brennan Agnesi that the minutes of the
regular meeting of June 5th, 2023 be accepted.

Adopted

5. Questions from the Public

Greg & Shannon Bertrand

Questions regarding permanent residence on Trout Lake Road, how to get
a civic address and winter road maintenance.

George & Earla Picard

Inquiring about the progress with naming a road by their property on Tapp
Road.

6. Municipal Inspectors Report

7. Administration

A. Payment of the Bills

092-2023 Moved by Councillor Edwards to pay the monthly bills as listed.

Adopted

B. Renewal of insurance policy MMQP-03-084095.09

093-2023

Moved by Councillor Morris to renew the Municipality's insurance policy with FQM at a cost of 10 749.58\$ a year.

Adopted

C. PRABAM basement renovations

Per Councils request additional quotes have been submitted for the basement renovations paid for by the PRABAM grant:

Michaud: 6,985.77 \$

Mcguire: 7 852.79 \$

Valley Window and Door: 6,862.60 \$

094-2023

Moved by Councillor Edwards to move forward with the proposed installation of new windows paid for by the PRABAM grant and award the work to Valley Window and Door.

FOR:

Karen Shea
Shamus Morris
Dick Edwards
Richard Bradshaw

AGAINST:

John Brennan
Lorna Brennan Agnesi

Adopted on Division

D. Setting the date of next roads committee meeting

The next roads committee meeting will be July 31st at 5:00pm at the municipal office.

E. Notice of Motion- Property Standards By-law

095-2023

A notice of motion is given by Councillor Dick Edwards and a draft Bylaw is discussed regarding the property standards.

F. FQM Conference in Quebec City

096-2023

The Mayor, the I.D.G and 1 Councillor will be attending the FQM Conference in Quebec City from Thursday, September 28th to Saturday the 30th.

Moved by Councillor Shea that the I.D.G. pay attendance fees, accommodation, transportation and meals as necessary.

Adopted

G. Municipal Website

At Councils request, two quotes were obtained to update the Municipal Website.

Prosomo- 21,575.00\$ + tax

Full Spectrum Websites- 3,600\$ – 4,800\$ + tax

Council suggests obtaining a third quote.

H. Inter-Municipal Cooperation

097-2023

Per the recommendation of the Road Crews of Chichester, L’Isle-aux-Allumettes and Sheenboro, it is proposed to Council that Sheenboro and Chichester should jointly apply for a grant to purchase a piece of industrial equipment to be shared by the Municipalities.

WHEREAS the municipality has taken note of the Guide for organizations concerning component 4 – Support for intermunicipal cooperation of the Regions and Rurality Fund;

WHEREAS the municipalities of [insert the names of the municipalities] wish to present a project of [indicate the type of project] within the framework of the financial assistance;

CONSEQUENTLY, it is moved by Councillor Shamus Morris, and resolved that this resolution be adopted and that it decides and decrees the following:

- Council of [name of the municipality adopting the resolution] agrees to participate in the project of [name the type of project] and assume part of the costs;
- Council authorizes the submission of the project under component 4- Support for the intermunicipal cooperation of the Regions and Rurality Fund;
- The Council appoints the Municipality of [name of municipality] organization responsible for the project.

Adopted at the council meeting of July 4th, 2023

8. Public Works

A. Lighthouse Road and Municipal Driveway

Due to the several storms in the Municipality last week much damage was done to several sections of road, the most dangerous being the hill on Lighthouse Road. As it constituted a clear danger to motorists the I.D.G. authorized the rental of a backhoe and the spreading of gravel to repair the road. Other washouts will be addressed according to their severity as the work moves forward. The Municipal driveway was also partially restored but a permanent solution will be required as the same issue happened last year to be discussed by Council.

B. Transfer Site Hydro and ongoing construction

The transfer site a 20 Sarah Road has had its transformer and meter installed bringing electricity to the site. Construction of the replacement shelter for waste bins continues.

C. Culvert Replacement

The culvert near the Morris and Sullivan Intersection will need to be replaced.

Tabled until the Roads Committee Meeting

9. Public Security

10. Correspondence

A. Letter from Mrs. Janet Murphy

Mrs. Murphy's letter was read before Council.

11. Varia

12. In- Camera Session

098-2023

Moved by Councillor Brennan to go in-camera at 8:37 pm.

Adopted

13. Out of Camera

099-2023

Moved by Councillor Shea to go out of camera at 8:47 pm.

Adopted

14. Date of the next meeting

The next meeting will be August 8th, 2023 at 6:30 pm.

15. Closing of meeting

100-2023

Moved by Councillor Bradshaw that the meeting be adjourned at 8:47 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.