

Municipalité de Sheenboro

Before the meeting opened Mr. Fernand Roy acting as president of election informed council, that councillor Mrs. Doris Ranger seat # 4 had resigned her seat. For this reason an election to fill this seat as well as two seats is required. The council suggested October 2014. This is accepted

Minutes of a regular meeting held at the usual place and time on Monday August 18th 2014. The regular scheduled meeting was to be held on August 11th . But due to lack of quorum the Director-General proposed to have the meeting on August 18th 2014. Under chairmanship of Pro-Mayor Mr. John Brennan with the presence of the following councillors. Seat # 5 Mr. Lawrence Gleason Seat # 6 Mrs. Karen Shea.
Since council is composed of only 4 members to reach quorum we need a presence of 3 members(ref art 147 CM) Mr. Fernand Roy Director-General is also present.

68-08-2014 Adoption of the agenda

Moved by councillor Mr. Lawrence Gleason that we adopt the agenda as presented.

Adopted

69-08-2014 Acceptance of last month's minutes

Moved by councillor Mrs. Karen Shea that we accept last month's minutes as presented.

Adopted

The municipality on recommendation of the Fire chief agree not to join in with the first responder project.

The council agree to pay for the Cel. tel. of the Fire Chief with Chichester.

70-08-2014 House inspection

Moved by councillor Mr. Lawrence Gleason that we proceed to send by mail the self inspection of homes.

Adopted

71-08-2014 Out of CLR 911

Moved by councillor Mrs. Karen Shea that we follow the lead of Chichester for the service since we are sharing the same fire department.

Adopted

Visitor

Mr. Robert Picard request to have the dump hours open later for those coming out later from the bush.

72-08-2014 Support the MRC Position on Témiscamingue Maniwaki road.

Moved by Councillor Mrs. Karen Shea that we support the MRC position on the Témiscamingue/Maniwaki road.

Adopted

73-08-2014 Red Cross coverage

Moved by councillor Mr. Lawrence Gleason that we agree to have Red Cross coverage for 150\$.

Adopted

74-08-2014 Garbage Bin for ZEC and TNO users

Moved by councillor Mrs. Karen Shea that we get a bin installed at the foot of the Schyan road for ZEC and TNO users.

Adopted

Install proper signage for the bin.

75-08-2014 Request a quote for taking over the street lights.

Moved by councillor Mr. Lawrence Gleason that we ask Hydro Québec to supply a cost projection for purchasing the street lights.

Adopted

76-08-2014 Order 6 bins covers.

Moved by councillor Mrs. Karen Shea that we order 6 new bin covers.
Adopted

Ryan McDonald Father to replace him at dump August 31st He will need to be on the Payroll for CSST coverage. This after having exploited all other options.

77-08-2014 Order Road Cones

Moved by councillor Mrs. Karen Shea to order 6 cones & 2 Men at work signs.
Adopted

The welcome to Sheenboro sign needs some repair. Contact Sign designer for propositions.
Contact MTQ to see if they installed municipality signs like on the highway 148.

78-08-2014 Call for snow-plow contract.

Moved by councillor Mr. Lawrence Gleason that we invite at least two contractors for snow-plowing contract for the 2014-2015 season.
Adopted

79-08-2014 Fund raiser contribution

Moved by councillor Mrs. Karen Shea that we cover the cost of participation to the fund raiser participated by councillor Mrs. Doris Ranger and husband for the Sheenboro/Chichester fire department.

Adopted

80-08-2014 Payment of the bills

Moved by councillor Mr. Lawrence Gleason that we pay the bills of the month in the amount of 42 033.23\$

Adopted

81-08-2014 Closed

Moved by councillor Mrs. Karen Shea that we close this meeting at 9:30 P.M.
Adopted.

Pro-Mayor Mr. John Brennan : _____

Director-General Mr. Fernand Roy: _____