

## **Minutes**

## **Municipality of Sheenboro**

## Date: 27-06-16 Time: 7:30 P.M Location: 59 Sheen road Sheenboro

Attendance	Р	R/A	Attendance	Р	R/A
Doris Ranger	х		Fernand Roy	х	
Karen Shea	х		Lawrence Gleason	х	
John Brennan	х		Lorna Brennan Agnesi	х	
Donald Kreiger	х		Dick Edwards	х	
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Agenda Items Discussion

Agonad Romo	2.00000.0.1
Call Meeting to Order	Mayor Ranger calls the meeting to order
Approval of Agenda	01-27-06-16 Adoption of the agenda
	Moved by councillor Mrs Lorna Brennan
	Agnesi that we adopt the agenda with the
	following additions: Canada 150 <sup>th,</sup> Calcium.
41-	Adopted
Approval of the Minutes of (June 6 <sup>th</sup> )	02-27-06-16 Acceptation of the minutes
	Moved by councillor Mr. Donald Kreiger that
	we accept last month minutes as presented.
	Adopted
Fire Panert	Cantain Clan Bangar gives the fire Benert
Fire Report	Captain Glen Ranger gives the fire Report.  Meeting in Campbell's Bay meet with fire
	dept to view fire equipment. There was a
	tree on Tripp road. We had to call Mutual
	aid.
	Clean debris on Tripp road. He recommends
	sending the cleanup bill to Hydro.
	Training section 2 done. All equipment are
	good but 3 scba are out of commission. Goal
	for the fund raiser, money go to Meilleur
	residence. End of report.
1. Visitors	03-27-06-16 Clean-up property
2. Payment of the bills	Moved by Mr. John Brennan that we clean up
,	the property on Perrault road to put it back
	for sale. Get the oil tank out and clean up
	the property. Put the property for sale at the
	next meeting.
	Adopted
	04-27-06-16 Payment of the bills
	Moved by Mr. Larry Gleason that we pay the
	bills of the month all except Flemings 20
	000\$ bill for Downey's Bay Hill.
	Adopted
	Check with Roy if any agreement is signed.
	Get Standardized form for any job, no more
	verbal contract.
2.Congress FQM	For the Congress in Québec register two
3. Fire chief	members of council and the Director General
4. GPS address how to correct.	Get the train passes for 3 couples. Dick,
5. Schyan road.	Mary, Lorna, Doris, Fern and Rachel.
6. Fort-William sign	
7.cutting brush	

8. Student grant 9. Lawn Mower 10. Fleming Bill for Mountain road Hill. 11. Culvert to be replaced on Tripp Road. 12. Safety Sign//kids and fire 13. Damage after storm 14. CNL Open house	O5-27-06-16 Glyn Fleury as Fire chief. Moved by Mr. Donald Krieger that we accept Mr. Glyn Fleury as Fire Chief of the Pontiac West Fire safety service.  Adopted  4 .GPS: Get Toponymie up dated. Find out how we correct GPS coordinates.  5. Get the documents showing that Schyan road is a municipal road.  6. Sign for Fort-William: Council turn down the idea.  7. Brusher billed the municipality to move the machine. Find out the conditions of the job.  To prevent future misunderstanding all work will need to be done by work order. The same will apply for invoices. Inform council that the only candidate is Brady Meehan he has started June 25 <sup>th</sup> .  Get a sign showing the direction of the office Get advance stop sign for Fort-William advance stop sign. At ICO, Meehan corner.  O6-27-06-16 Apply for Emploi Qc Grant Moved by councillor Mr. Donald Kreiger that we proceed and apply at Emploi Qc for a worker.
	Adopted  Get the culvert fixed on Tripp Road.  Get the grader to cut down the ridge on the side of the roads. Bring it to the centre.  07-27-06-16 Extra calcium
	Moved by councillor Mr. Larry Gleason that we get an extra 2500\$ of Calcium put on Sullivan road starting at bottom of primo hill and go as far as it takes it.  Adopted
	Fire sign We recommend putting on the side of the highway near Fort-William turn off.
15. Tecq Grant 16. Culvert Notice.	Mayor's report is sent by e-mail.  Inform the bush contractors that we are
	working on the roads.
17. No ATV at park. Surveillance.	O8-27-06-16 Signs for park  Moved by councillor Mrs Lorna Brennan Agnesi that we order the following signs: no ATV Signs. Put signs under surveillance.  Walking path only. No motorized vehicle.  Adopted
18. Park 19.Land sale 20. Correspondence 21. Closed	Send letter to old Cottage association and Irish Heritage committee Joanne McCann Suggesting to give a donation of 500\$ for three trees for the intergenerational park commemorative trees.

09-27-06-16 Donation for Youth activity Moved by councillor Mrs. Karen Shea that we donate 50\$ to support the fishing Derby for children.  Adopted  10-27-06-16 Closed  Moved by councillor Mr. Larry Gleason to close this meeting at 9:40 P.M.  Adopted  Mayor Mrs Doris Ranger:
Mayor Mrs Doris Ranger :
Director General Mr. Fern Roy: