

## **MINUTES**

## **Municipality of Sheenboro**

## Date: 09-01-17 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

DISCUSSION
Mayor Ranger calls the meeting to order.
01-09-01-17 Adoption of the agenda
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Moved by Mr. Dick Edwards to adopt the
agenda with the following additions: Walk
trail, Hall renovation.
Adopted
02-09-01-17 Accept the minutes
Moved by Mrs. Lorna Brennan Agnesi to
accept last month December 5 <sup>th</sup> and 12 <sup>th</sup>
meeting minutes as presented.
Adopted
Visitor Mrs. Evelyn Sullivan
Concerning a fence situation with neighbor.
In the spring they intend to install two strings
of barb-wire to act as the fence.
They deposited a lease agreement that the
former lease was to maintain the fences.
03-09-01-17 Payment of the bills
Moved by Mr. Donald Kreiger to pay the bills
of the month in the amount of 434 257.18\$.
Adopted
The windows are in check with the supplier
to fix one screen that was damaged.
The hall renovation committee is to meet
with Joe Selkirk to see what we need and
what it could cost. We will start taking down
the accessories in the two offices first, and
then we move to the chamber until that side
is ready to move back. We will need to
purchase some tools to do the work. All
material taken down that is not reusable to
send to the transfer station. We are planning
to spend 40 000\$. Verify with our insurance
to see what they require as a building code.
04-09-01-17 Proceed with the renovation
Moved by Mrs. Karen Shea that we proceed
with the renovation in accordance with the
National building code.
Adopted
The jamboree for the PPJ will come at the
March meeting.
Proceed to post the job of the building
inspector and the town foreman. Creating

two jobs.	
05-09-01-17 Post the two jobs.	
Moved by Mrs. Lorna Brennan Agnesi that	
we post in the Pontiac Journal and on our	
web site the two jobs we need to fill.	
The building inspector at 6 000\$ per year	
The town Foreman at 35 hours a week at 18\$	
per hour. With a 6 month probation period.	
We are looking for high school diploma, or	
better College would be an asset, Good	
health, Security check, bilingual, experience	
in municipal work is an asset, knowledge of	
computer program. The process to be	
completed before February 3 <sup>rd</sup> 2017.	
Adopted	
06-09-01-17 Order tables and bench	
Moved by Mr. Dick Edwards that we order 3	
tables and one bench for the	
Intergenerational park. Also get a quote to	
build the cement slab of 14 X 14 feet to	
install the toilets.	
Adopted	
07-09-01-17 Student grant	
Moved by Mrs Lorna Brennan Agnesi to apply	
for a student grant for 2017 for 35 hours a	
week for 9 weeks.	
Adopted	
Get a letter from the Insurance to supply to	
the NCC for the coverage. We ask Joan	
McCann to supply the text the NCC requires	
to be included in the letter.	
08-09-01-17 Closing	
Moved by Mr Larry Gleason to close this	
meeting at 10:00 P.M.	
Adopted	
Mayor Mrs. Doris Ranger:	
Director-General Mr. Fern Roy:	