

MINUTES

Council Meeting - Municipality of Sheenboro

Location: 59, Sheen road, Sheenboro

Date: 10-09-2018 Time: 7:30 PM

Attendance	Р	R/A	Attendance	Р	R/A
Doris Ranger	Х		Elaine Déry	Х	
Karen Shea	X		Lawrence Gleason		Х
John Brennan	X		Lorna Brennan Agnesi	Х	
Richard Bradshaw	X		Dick Edwards	Х	

AGENDA ITEMS	DISCUSSION
1. Call meeting to order	Mayor Mrs. Doris Ranger call meeting to order at 7:33.
2. Approval of Agenda	All members have received and read the Agenda. The following addition is suggested: 10.1 Bus tour. 01-10-09-2018 Approval of the Agenda Moved by Mrs. Karen Shea to adopt the Agenda as modified.
	Adopted
3. Approval of the Minutes: August 13 th 2018	All members have received and read the minutes. No change is suggested.
	02-10-09-2018 Approval of the Minutes Moved by Mrs. Lorna Brennan Agnesi to adopt the minutes of August 13th 2018 as presented.
	Adopted
4. Questions from the public and visitors	
- Mr. Glynn Fleury - Chief of the Fire Department	The Chief of the Fire Department reports a tree fell on a power line on Oak Lane and a rescue operation to the ZEC St

Patrick. The director general askes clarification on the letter of termination of the Intermunicipal agreement sent by the municipality of Waltham. The firefighters of Mansfield should act as the back up in case of big emergencies. According to him, the Joint Committee should meet Waltham regarding the disagreement concerning payment of firefighters staying at the fire hall. In his view, the agreement covers the number of firefighters participating in operations not the one staying at the fire hall. About the request made by the MRC concerning the training needs of firefighters, the Chief mentions that there is no need of training this year and that the municipality does not have to send a motion to the MRC in this regard.

- M. Mike Lebel

Mr. Mike Lebel has acquired a property in the Forestry zone where he wishes to built a house. He asked how to do so.

Answer: The municipality must work to change the By-Law to allow the construction of single house in this zone. Different steps must be followed for the adoption of this By-Law.

- M. Shamus Morris

Mr. Shamus Morris wants to have information about the item on the agenda regarding the payment of the arbitrator.

Answer: The item will be discussed later in the meeting.

5. Administration

5.1 Payment of the bills

All members have received the list of bills to pay.

03-10-09-2018 Payment of the bills Moved by Mr. John Brennan to pay the bills of the month as listed.

Adopted

5.2 Report for municipal building inspection

All members have received a copy of the report produced by WSP and the summary prepared by the director general. Compounds containing asbestos in the basement will have to be removed.

04-10-09-2018 Report of municipal building inspection

Moved by Mr. Dick Edwards to receive the final report and recommendations for the building inspection from WSP.

Adopted

5.3 Payment of arbitrator - Morris/Sullivan fence dispute

The opinion issued by the legal advisor is to pay the arbitrator. He suggested to wait before claiming the sums due from the parties involved in the dispute. The arbitrator's decision has been appealed. The final decision of the judge of the Court of appeal could have an impact on the distribution between the different parties of the amounts paid to the arbitrator.

05-10-09-2018 Payment of arbitrator Moved by Mr. Richard Bradshaw to pay Mr. Terry Lafleur an amount of \$ 1 086.20 for his work as an arbitrator for the fence dispute between the Morris and the Sullivan.

Adopted

6. Economic / Development

6.1 Storage shed: trench

The municipality needs to dig a trench to allow the connection of the electrical wires to the electric panel in the basement. It is recommended to place a water line at the same time in the event of the installation of a bathroom. This way to proceed would reduce costs by avoiding to dig a second time. A cost estimate was received and shared with the members of the Council. After deliberations, it is suggested to ask the contractor to add a sleeve for bigger electrical wiring in order to be able to accommodate connection of heaters if a decision is made to that effect in the future.

06-10-09-2018 Trench for the municipal garage

Moved by Mr. John Brennan that the municipality moves forward with the digging of a trench to the municipal garage and all costs should be paid with the CNL budget.

Adopted

7. Environment	
8. Roads / Publics Works	
8.1 Road repairs	An estimate in the amount of \$1 700.00 was received for repairs on the side of Primeau hill. There are a lot of washouts and the pavement began to sag. The culvert at 113 Sullivan road should be clear and the ditch dig for better flow of water. Although the remaining budget is tight, it is decided to go ahead with the repairs to avoid higher costs. 08-10-09-2018 Primeau hill Moved by Mr. Dick Edwards to proceed with the repairs on Primeau hill. Adopted
8.2 Millennium road	Further research was done to determine the status of Millennium road. The results show that this road was purchased from the Carpo corporation. It therefore belongs to the municipality. The Hardwick road also belongs to the municipality. It is a non cadaster colonization road. The road between 183 and 185 Tripp road also belongs to the municipality and was bought from the Carpo Corporation. There is a lot of confusion and error in the received documents and motions for the designation. The director general will work with the MRC to correct some of these errors and ensure that all lots numbers correspond to the right roads.
9. Public security / Emergency Plan	
9.1 Fire services merging	Julien Gagnon of the MRC has requested a motion from the municipality on the merging of the fire service. This motion must be received before November 30, 2018. After discussion, it is decided to bring the subject to the Pontiac Ouest joint Committee in order to obtain its opinion. It is hoped that Waltham join Pontiac Ouest.
10. Sport & Recreation & Tourism	
10.1 Bus Tour	All tickets have been sold for the 3 municipalities bus tour. All councillors are invited to the Parish hall on October 13 th

	at 2:30 PM. A quilt exhibition will take place.
11. Correspondence	
11.1 Letter from legal advisor	The legal advisor sent a letter informing of the merging of his firm with another one. This will have no effect on the current agreement.
11.2 Pontiac Journal: Thank you add	The Pontiac Journal will publish an add of thanks to local businesses. The budget allows to participate in this publication.
	08-10-09-2018 Advertising Moved by Mrs. Karen Shea that the municipality participates in the add thanking local businesses.
	Adopted
11.3 Golf tournament – Coulonge Chutes	A contribution of \$100.00 is asked by the Coulonge Chutes to raise funds at golf tournament. It is decided not to contribute to this activity.
11.4 École secondaire Sieur-de-Coulonge	Having no students attending this school, it is decided not to contribute to scholarships for graduation.
12. Varia	
13. Closing of meeting	All items on the agenda were seen and discussed. Closing of the meeting is requested.
	09-10-09-2018 Closing of meeting Moved by Mr. John Brennan to close the meeting at 8:47. Adopted
	Mayor Doris Ranger:
	Director General Elaine Déry: