



MINUTES

Council meeting - Municipality of Sheenboro
Location: 59, Sheen road, Sheenboro

Date: 06-05-2019 Time: 7:30 PM

Attendance P R/A Attendance P R/A

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|------------------|---|---|-------------------------------|---|--|
| Doris Ranger | X | | Elaine Déry, Director General | X | |
| Karen Shea | X | | Lawrence Gleason | X | |
| John Brennan | | X | Lorna Brennan Agnesi | X | |
| Richard Bradshaw | X | | Dick Edwards | X | |

1. Quorum verification and call meeting to order

Mayor Mrs. Doris Ranger notes that there is quorum and calls meeting to order at 7:31 PM.

2. Approval of Agenda

All members have received and read the Agenda. The Agenda reads as follow:

1. Quorum verification and call meeting to order
2. Approval of Agenda
3. Declaration of conflict of Interests
4. Approval of the Minutes: April 1st 2019
5. Flooding update
6. Questions from the public and visitors
7. Administration

- 7.1 Payment of the bills
- 7.2 Student Grant
- 7.3 Foreman – Summer working schedule proposal
- 7.4 Beaver trapper
- 7.5 ADMQ Congress 2019
- 7.6 Foreman help
- 7.7 Dock grant
- 7.8 Dock installation
- 7.9 MRC – Volunteers evening
- 7.10 Cell phone

8. Economic / Development

- 8.1 By-Law on contracts management – MRC
- 8.2

9. Environment

- 9.1 Recreational Camping on Crown Land – MRC By-Law (Information)
- 9.2

10. Roads / Publics Works

- 10.1 Road works: recommendations from Road Committee

11. Public security / Emergency Plan

- 11.1 Fire route - signs
- 11.2
- 11.3

12. Sport & Recreation & Tourism

13. Correspondence

- 13.1 Réseau Biblio - General Assembly
- 13.2 Dr Wilbert Keon - Graduation

14. Varia

15. Closing of meeting

It is suggested to make the following amendments and add: 7.11 Building inspector; 7.12 Construction waste; 7.13 Policy/By-Law on contractor

01-06-05-2019

Approval of Agenda

It is

Moved by: Mrs. Karen Shea

AND RESOLVED to approve the Agenda as modified.

Adopted unanimously

3. Declaration of conflict of interests

No member declares a conflict of interests.

4. Approval of the Minutes: April 1st 2019

02-06-05-2019

Approval of the Minutes: April 1st 2019

It is

Moved by: Mrs. Lorna Brennan Agnesi

AND RESOLVED to approve the minutes of April 1st 2019 as presented.

Adopted unanimously

5. Flooding update

Municipality purchased 1 000 bags; more are available at Demers Center on Allumettes Island. The boat is ready to use by Fire Department. Roads are monitored by foreman, Director General and mayor. Some culverts need to be changed on Perrault road. Road flooded: ICO; Tripp; section of Hudson Bay. Alicia Jones is the emergency coordinator. Information is available on the WEB page.

6. Questions from the public and visitors

Mr. Scott Waddington – Foreman

Mr. Waddington mentions that 4 culverts need to be changed on Perrault road. ICO culvert was blocked by ice. A load of cold patch is needed. Hard top is bad on Sheen and Fort-William roads. Water on Tripp road. Temporary culvert installed on ICO because it is flooded. Some grading will be done on Wednesday. The municipality should proceed with the sweeping.

Mr. Cam Hilborn

Mr. Hilborn has problem with a beaver dam that is damaging Oiseau Lake road.

Answer: Director General will do a follow-up with the MRC on this issue.

Mr. Glen Magill

Mr. Magill wants to know if there is a plan for the roads especially Sheen road. Pylons are there for a long time.

Answer: Road committee worked on the plan for the year. Sheen road should be fixed soon.

Mr. John Ruthland

Mr. Ruthland is opposed to the project to turn the Cycloparc PPJ to a multi-use trail. He presents several reasons. It is not good for public health and safety nor for the benefit of the Pontiac to allow motorized vehicles access to the Cycloparc PPJ. He asks council to pass a motion stating clearly that the PPJ remain part of the Route Verte network, supporting the original mandate of the trail.

Mrs. Denise Roberge

Mrs. Denise Roberge mentions that the burms and the culverts should be cleaned on Millennium road.

7. Administration

7.1 Payment of the bills

03-06-05-2019

Payment of the bills

It is

Moved by: Mrs. Karen Shea

AND RESOLVED to pay the bills of the month as listed.

Adopted unanimously

7.2 Student Grant

04-06-05-2019

Student grant

It is

Moved by: Mr. Dick Edwards

AND RESOLVED to mandate the Director General to proceed with the signature of the agreement with Employment and Social Development Canada. The Director General is also receiving the mandate to post and hire for the position.

Adopted unanimously

7.3 Foreman – Summer working schedule proposal

05-06-05-2019

Foreman summer schedule

It is

Moved by: Mrs. Karen Shea

AND RESOLVED that the foreman summer working schedule will be Monday to Wednesday and Saturday and Sunday.

Adopted unanimously

7.4 Beaver trapper

06-06-05-2019

Beaver trapper

It is

Moved by: Mr. Dick Edwards

AND RESOLVED to hire Mr. Robert Dubeau as the beaver trapper for the municipality and to pay him 40 \$ per beaver.

Adopted unanimously

7.5 ADMQ Congress 2019

07-06-05-2019

ADMQ Congress 2019

It is

Moved by: Mr. Lawrence Gleason

AND RESOLVED to accept to pay the Director General fees of registration, travel and stay for the ADMQ Congress on June 12, 13 and 14 2019.

Adopted unanimously

7.6 Foreman help

08-06-05-2019

Truck rental

It is

Moved by: Mr. Richard Bradshaw

AND RESOLVED to transfer 1 700.00 \$ from the Truck maintenance account to the Truck – rental account to cover the rental cost of the truck.

Adopted unanimously

09-06-05-2019

Foreman help

It is

Moved by: Mrs. Karen Shea

AND RESOLVED that the municipality hire the contractor Roy Perrault to carry the cold patch with his backhoe in order to help the foreman.

Adopted unanimously

7.7 Dock grant

The final report was accepted by the department. The municipality will receive a last payment of \$ 14 679.00.

7.8 Dock installation

10-06-05-2019

Dock installation quotation

It is

Moved by: Mr. Dick Edwards

AND RESOLVED that the municipality get a quotation from Indy-Co for the installation of the docks.

Adopted unanimously

7.9 MRC – Volunteers evening

11-06-05-2019

MRC Volunteers evening

It is

Moved by: Mrs. Karen Shea

AND RESOLVED that the municipality propose Bill and Anita Sawyer for the volunteer recognition event at the Pontiac MRC.

Adopted unanimously

7.10 Cell phone

12-06-05-2019

Cell phone

It is

Moved by: Mr. Dick Edwards

AND RESOLVED that the municipality will pay for a cell phone for the Director General at the cost of 14.40 \$ plus taxes per month.

Adopted unanimously

7.11 Building inspector

13-06-05-2019

Building inspector contract

It is

Moved by: Mr. Richard Bradshaw

AND RESOLVED that the municipality mandate the Director General to sign a contract with Mr. Andre Vaillancourt as the municipal inspector for an amount of \$ 650.00 per month retroactive to April 11th 2019 until April 10th 2020.

Adopted unanimously

7.12 Construction waste

14-06-05-2019

Construction waste

It is

Moved by: Mr. Richard Bradshaw

AND RESOLVED that the municipality ask the Pontiac MRC what will be the plan to collect the flood and the regular construction waste.

Adopted unanimously

Council agreed to wait until the next meeting before a decision is made. It will be status quo until receiving the information from the MRC.

7.13 Policy/By-Law on contractor

15-06-05-2019

Policy/By-Law on contractor

It is

Moved by: Mr. Lawrence Gleason

AND RESOLVED that the municipality should prepare a policy and a By-Law for the management of contractor working with the municipality.

Adopted unanimously

8. Economic / Development

8.1 By-Law on contracts management – MRC

The MRC is asking for comments or questions on their new By-Law. No comment or question from the council.

9. Environment

9.1 Recreational Camping on Crown Land – MRC By-Law (Information)

The MRC is asking for comments or questions on their new By-Law. No comment or question from the council.

10. Roads / Publics Works

10.1 Road works: recommendations from Road Committee

16-06-05-2019

Road work plan for 2019

It is

Moved by: Mr. Lawrence Gleason

AND RESOLVED that the municipality adopt the road committee plan for the work in 2019 as a working document.

Adopted unanimously

11. Public security / Emergency Plan

11.1 Fire route - signs

The Fire Chief would like some fire signs installed to prevent the car to park on the road leading to the water tank. The question is tabled until more details will be provided.

12. Sport & Recreation & Tourism

No Item on the agenda.

13. Correspondence

13.1 Réseau Biblio - General Assembly

The Réseau Biblio will have their general assembly on June 1st 2019 in Messines.

13.2 Dr Wilbert Keon – Graduation

17-06-05-2019

Graduation

It is

Moved by: Mrs. Karen Shea

AND RESOLVED that the municipality will offer \$ 250.00 to support the graduation of the students at Dr W. Keon School.

Adopted unanimously

14. Varia

No Item on the agenda.

15. Closing of meeting

All Items on the agenda were discussed. The closing of the meeting is requested.

18-06-05-2019

Closing of meeting

It is

Moved by: Mrs. Karen Shea

AND RESOLVED to close the meeting at 9:33 PM.

Adopted unanimously

Mayor – Mrs. Doris Ranger:

Director General – Mrs. Éline Déry: