



MINUTES

Council meeting - Municipality of Sheenboro Meeting held in person, closed to the public

Date: 2020-08-10 Time: 7:30 PM

Attendance P R/A Attendance P R/A

Doris Ranger, Mayor	X		<i>Alicia Jones, Temporary DG</i>	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 notes that there is quorum and calls meeting to order at 7:30 PM.

2. Approval of Agenda

All members have received and read the Agenda.

Motion # 01-08-10-2020

Approval of Agenda

Moved by Councillor Karen Shea

AND RESOLVED to approve the Agenda as amended.

Adopted unanimously

3. Declaration of conflict of interests

No member declares a conflict of interest with an item on the agenda.

4. Approval of the Minutes

Motion # 02-08-10-2020

Approval of the Minutes: July 6th 2020

Moved by Councillor Richard Bradshaw

AND RESOLVED to approve the minutes of July 6th 2020 as presented.

Adopted unanimously

5. Foreman Report

Roads Foreman, Scott Waddington, reported to Council prior to the start of the meeting as follows:

It was a very productive month. The culvert extension job on Sheen Road has been completed. The ditching project has started on Tripp Road, the Foreman indicates that 100 loads of gravel will be required for this job. The brushing is well underway; there are concerns with the mess left behind – the Foreman will discuss the issues with the Contractor. The culvert replacement on ICO is planned for next week. The Foreman will

be on holidays for 2 weeks at the end of August; the student will be on a reduced work schedule and be under the supervision of the Administration Committee during that time. There were concerns with garbage at the Transfer Site – the student will be responsible for the clean up.

6. Questions from the public and visitors

The meeting is closed to the Public. No questions were received prior to the meeting.

7. Administration

a. Payment of the Bills

Motion # 03-08-10-2020

Payment of the bills

Moved by Councillor Lawrence Gleason

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

Adopted unanimously

b. Tender for Snowplowing 2020-2021

Motion # 04-08-10-2020

Tender snowplowing ROADS

Moved by Councillor Lawrence Gleason

AND RESOLVED to proceed with the call for public tenders for the snowplowing required for the municipal roads for the 2020-2021 season.

Adopted unanimously

Motion # 05-08-10-2020

Tender snowplowing TRANSFER SITE/OFFICE

Moved by Councillor Lawrence Gleason

AND RESOLVED to proceed with the call for public tenders for the snowplowing required for the Transfer site and the Municipal Office for the 2020-2021 season.

FOR:

Lawrence Gleason

Karen Shea

Richard Bradshaw

The Mayor is not in favour of the motion.

AGAINST:

John Brennan

Lorna Brennan Agnesi

Dick Edwards

Defeated on Division

c. Municipal Office / Council Meetings

Motion # 06-08-10-2020

Public Council Meetings

Moved by Councillor Karen Shea

AND RESOLVED that the Municipal Office and the Council meetings remain closed to the public, due to the current pandemic restrictions, until further notice.

Adopted unanimously

8. Land use Planning / Development

a. Inspector's Report

<p>Municipal Inspector, André Vaillancourt, reported to Council prior to the meeting, as follows:</p> <p>There is an issue regarding clearing along the shoreline. The Ministry of Forets, faunes et parcs are inquiring about the property. The Inspector has been working with the owner and the Ministry. A letter is presented to Council and will be sent to all Contractors and given to all property owners who request any permit.</p>
<p>9. Environment</p> <p>a. <u>Transfer site</u></p> <p>Councillor Richard Bradshaw mentions a letter regarding types of waste and their disposal information to be handed out at the Transfer Site.</p>
<p>10. Roads / Publics Works</p> <p>a. <u>Brushing</u></p> <p>The Foreman will discuss the concerns with the contractor regarding the cutting and the debris.</p> <p>b. <u>Ditching</u></p> <p>Motion # 07-08-10-2020 Gravel Tripp Rd. Moved by Councillor Lawrence Gleason AND RESOLVED to approve an additional 70 loads of gravel on the Tripp Rd project, for a total of 100 loads.</p> <p style="text-align: right;">Adopted unanimously</p> <p>c. <u>Culvert By-Law</u></p> <p>A Notice of Motion is given by Councillor Lawrence Gleason and a draft bylaw is presented for the Bylaw Concerning Culverts in Private Driveways.</p> <p>d. <u>Major Roads Projects</u></p> <p>The list of major road projects is discussed. Council would like the Engineer to be consulted prior to proceeding with work.</p>
<p>11. Public security / Emergency Planning</p>
<p>12. Sport & Recreation & Tourism</p> <p>a. <u>Docks</u></p> <p>A draft agreement regarding usage of the docks is discussed. The final version of document will be presented to Council at the next meeting.</p>
<p>13. Correspondence</p>

<p>Some comments/concerns are received from ratepayers:</p> <ul style="list-style-type: none">- Potholes and condition of Sheen road- Request to access the municipal building for use of internet <p>Both items are discussed. All roads are currently under construction and the municipal building remains closed to the public until further notice.</p>
<p>14. Varia Not required.</p>
<p>15. In-Camera</p> <p>Motion # 08-08-10-2020 <u>In-Camera</u> Moved by Councillor John Brennan AND RESOLVED THAT the discussions continue in-camera, at 9:05pm. Adopted unanimously</p> <p>Motion # 09-08-10-2020 <u>Return from in-camera</u> Moved by Councillor John Brennan AND RESOLVED THAT the regular meeting continue, at 9:50pm. Adopted unanimously</p>
<p>16. Next meeting: September 14th, 2020</p> <p>The next council meeting will need to be rescheduled, in the event that the Director General does not return from leave.</p> <p>Any changes to the Council schedule will be posted on the municipal website.</p>
<p>17. Closing of meeting</p> <p>All items on the agenda were discussed. The closing of the meeting is requested.</p> <p>Motion # 10-08-10-2020 <u>Closing of meeting</u> Moved by Councillor John Brennan AND RESOLVED to close the meeting at 10:00 PM. Adopted unanimously</p> <p>I, Doris Ranger, mayor, attest that the signature of this minutes is equivalent to the signature by me of all the motions it contains within the meaning of Article 142 (2) of the Municipal Code.</p> <p>Mayor Doris Ranger:</p> <p>Temporary Director General – Alicia Jones:</p>

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