



MINUTES

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

Date: December 6th, 2021 Time: 7:30 PM

Attendance	P	R/A	Attendance	P	R/A
Doris Ranger, Mayor	X		Ashlee Poirier, DG Simon Tessier, ADG	X	X
Dick Edwards	X		Lorna Brennan Agnesi	X	
John Brennan	X		Shamus Morris	X	
Richard Bradshaw	X		Karen Shea	X	

1. Quorum verification and call meeting to order

Mayor notes that there is quorum and calls meeting to order at 7:40 PM.

2. Approval of Agenda

All members have received and read the agenda

Motion # 170-2021

Approval of Agenda

It is

Moved by: Mr. Shamus Morris

AND RESOLVED to approve the agenda.

Adopted unanimously

3. Declaration of conflict of interests

4. Approval of the Minutes

A. Minutes from November 15th, 2021

Motion # 171-2021

Approval of the Minutes: November 15th, 2021

It is

Moved by: Mr. Rick Bradshaw

AND RESOLVED to approve the minutes of November 15th, 2021.

Adopted unanimously

B. Minutes from Special Meeting November 23rd, 2021

Motion # 172-2021

Approval of the Minutes: Special Meeting November 23rd, 2021

It is

Moved by: Mr. John Brennan

<p>AND RESOLVED to approve the minutes of the Special Meeting on November 23rd, 2021.</p> <p>Adopted unanimously</p>
<p>5. Question from public and visitors</p>
<p>6. Budget</p> <p>A. <u>2022 Budget Preparation</u></p> <p>Mr. Gerard Labelle was present to discuss the 2022 Municipal budget with council.</p>
<p>7. Foreman's Report</p> <p>A. <u>Road Report / Monthly Report</u></p> <p>Beaver dams were cleaned out regularly, straw bails were laid in the ditches to help with the sand accumulation. Inspected the paving job done on Perrault Road. Picked up garbage on municipal roads. Fixed transitions from pave to gravel. Cleaned municipal building. Cleaned Park. Cut brush. Cleaned up roadkill. Ordered steel bin pickup. Fixed door in chambers room. Washed truck. Marked culverts. Winter tires put on.</p>
<p>8. Municipal Inspectors Report</p> <p>Mr. André Vaillancourt informed council of his progress with the road name project he has been working on.</p>
<p>9. Public Works</p> <p>A. <u>Sullivan Road Culvert</u></p> <p>Motion # 173-2021 <u>Sullivan Road Culvert</u> It is Moved by: Mr. John Brennan AND RESOLVED to leave the culvert on Sullivan Road filled with material until the Spring when council will re-access the situation.</p> <p>Adopted unanimously</p> <p>B. <u>Road Signage</u></p> <p>A discussion was had about the need to display signs for winter closures on Municipal roads.</p>

C. Road Name

Motion # 174-2021

Amendment of Motion #154-2021

It is

Moved by: Mr. Shamus Morris

AND RESOLVED TO have council amend the decision to name a road Chemin Ross and instead name it Chemin Carroll.

Defeated

10.Environment

A. Payment of the Bills

Motion # 175-2021

Payment of the Bills

It is

Moved by: Mrs. Lorna Brennan Agnesi

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

Adopted Unanimously

B. Designation of Pro-Mayor

Motion # 175-2021

Designation of Pro-Mayor

It is

Moved by: Mr. Shamus Morris

AND RESOLVED that the mayor, Mrs. Doris Ranger, will be replaced by the pro-mayor, Mrs. Lorna Brennan Agnesi, when she cannot attend any TNO/MRC meetings during the year 2022.

Adopted Unanimously

C. Council Committees

A discussion took place about the different committees and the topic will be tabled until the following meeting.

11.Varia

12.Next Meeting

The next council meeting will be held on January 17th, 2021 at the municipal hall at 6:30 PM

19.Closing of meeting

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

Motion # 176-2021

Closing of meeting

It is

Moved by: Mrs. Karen Shea

AND RESOLVED to close the meeting at 10:07 PM.

Adopted unanimously

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.

Mayor – Mrs. Doris Ranger:

Director General – Ashlee Poirier