

Province of Québec  
Municipality of Sheenboro

Regular meeting of the Municipal Council of Sheenboro held June 6<sup>th</sup>,  
2022 at 6:30 P.M.

In-person are present Mayor Doris Ranger and Councillors Lorna Brennan Agnesi, John Brennan, Shamus Morris, Karen Shea, Dick Edwards and Richard Bradshaw.

Simon Tessier, Interim Director General and Victoria Vickers, Administrative Assistant are in attendance.

**1. Opening of Meeting**

The mayor notes that there is quorum and calls the meeting to order at 6:32 pm.

**2. Adoption of Agenda**

106-2022

Moved by Councillor Bradshaw to adopt the agenda as presented

Adopted

**3. Conflict of Interest**

None

**4. Adoption of Minutes**

107-2022

Moved by Councillor Agnesi that the minutes of the regular meeting of April 4<sup>th</sup>, 2022 be accepted.

Adopted

**5. Questions from the Public**

**A. Ron Kaulbach**

Ron Kaulbach presented to council ratepayer concerns about the regular transfer site hours. He also read aloud a letter from ratepayers. The letter states that if the transfer site was open on Wednesdays, Saturdays and Sundays, instead of only Wednesdays and Sundays, it would be more convenient for the Ratepayers. The letter also states that some ratepayers are only here on weekends, and the regular hours of 2:00 to 6:00 pm on Sundays will not work for them. Council has decided to table the decision until these suggestions are discussed by the I.D.G and the Transfer Site Committee.

**6. Municipal Inspectors Report**

- Mr. Vaillancourt presented a Property Standards By-Law from Chichester as an example of the type of By-Law Council may wish to adopt in the future.
- Ratepayers are asking when the transfer site will be taking construction material again. There is still a memorandum on accepting this type of waste in the MRC until further notice.

## **7. Administration**

### **A. Payment of the Bills**

108-2022 Moved by Councillor Bradshaw to pay the bills of the month as listed.

Adopted

### **B. Mayors iPad**

To purchase a new iPad for the mayor to use in the performance of her duties as stipulated in the Municipal Budget. This decision has been tabled until further notice.

### **C. Quotes for the upgrading of the office's computers.**

Two quotes were presented to council. The first is WEPC for \$2,709.98 and the hourly cost of labour is \$90.00 per hour. The second is Jamie Brennan Technology Services for \$2,906.59 and the hourly cost of labour is \$30.00 per hour.

109-2022 Moved by Councillor Bradshaw to hire Jamie Brennan Technology to upgrade the office computers.

Adopted

### **D. Chainsaw Course**

110-2022 Moved by Councillor Shea to approve all expenses tied to the chainsaw safety course including accommodation, daily per-diem and reimbursement of mileage.

Adopted

### **E. Transfer Site**

Council discussed making improvements to the transfer site building, acquiring lids for the bins and no longer accepting compostable bags.

### **F. NCC Contract**

111-2022 Moved by Councillor Edwards to have the I.D.G review the contract proposed by the NCC concerning its trails in the municipality and submit his findings to council once available.

Adopted

## **8. Public Works**

### **A. Snow Plow Tender**

112-2022 Moved by Councillor Morris to post the snow plow contract for the 2022-2025 seasons out for tender.

Adopted

B. Trout Lake Culvert

113-2022 Moved by Councillor Brennan to go forward with the replacement of the damaged plastic culvert and washout on Trout Lake Road and make preparations to install the culvert received from Commonwealth.

Adopted

C. Municipal Archives

Council discussed possible locations in the Municipal building to set up municipal archives.

**9. Public Security**

None.

**10. Correspondence**

A. Pontiac Pride

114-2022 Moved by Councillor Karen Shea to fly the Pride flag during the month of June to show the municipalities support for Pontiac Pride and the LGBTQ+ community.

Adopted

B. DWKS Donation Request

115-2022 Moved by Councillor John Brennan to grant the request from DWKS and donate \$250.00 to go towards a bursary for a local student.

Adopted

**11. Varia**

A. ATV Stop Sign

Councillor Dick Edwards has requested a stop sign be put up for ATVs at the four corners on Fort-William Road. The I.D.G will inquire to see if the road is public or private.

B. Canada Day

Councillor Karen Shea requests that the grass be cut around the Municipal Hall to allow for more parking space for the Canada Day event.

**12. In- Camera Session**

116-2022 Moved by Councillor Karen Shea that the session continues in camera, at 8:27 pm.

Adopted

117-2022 Moved by Councillor Dick Edwards to return to the meeting in progress, at 8:55 pm.

Adopted

A. Administration

118-2022                      Moved by Councillor Shamus Morris to hire a new Road Attendant /  
Labourer.

Adopted

119-2022                      Moved by Councillor Richard Bradshaw to hire a Summer Student.

Adopted

**13. Date of the next meeting**

The next meeting will be July 11<sup>th</sup>, 2022 at 6:30 pm.

**14. Closing of meeting**

120-2022                      Moved by Councillor Bradshaw that the meeting be adjourned at 8:56 pm.

Adopted

\_\_\_\_\_  
Director General  
/ Secretary Treasurer

\_\_\_\_\_  
Mayor

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.