

Province of Québec
Municipality of Sheenboro

Regular meeting of the Municipal Council of Sheenboro held May 2nd, 2022 at 6:30 P.M. in-person at the Sheenboro Municipal Office.

Present are Mayor Doris Ranger and Councilors Dick Edwards, Richard Bradshaw, Karen Shea, Lorna Brennan Agnesi, John Brennan and Shamus Morris.

Simon Tessier, Interim Director General is in attendance.

1. Opening of meeting

The mayor notes that there is quorum and calls the meeting to order at 6:30 PM.

2. Adoption of Agenda

087-2022 Moved by Councilor Richard Bradshaw to adopt the agenda as presented.

Adopted

3. Conflict of interest (if applicable)

None.

4. Adoption of minutes

Adoption of last months minutes tabled at this time.

5. Questions from the public

None.

6. Municipal Inspectors Report

088-2022 A. Request of Subdivision

Moved by Councillor Morris to approve the plan of subdivision submitted by Mr. Steve Tremblay, surveyor for Geo Precision Inc., number 7649 of his minutes for cadastre 6 217 252 and 6 216 997 be approved; however, the criteria must comply with the standards and regulations in force at the time of the permit application.

Adopted

089-2022 B. Subdivision Plan – Sullivan Road

Moved by Councillor Bradshaw that the survey plan submitted by Mr. Steve Tremblay, surveyor for Geo Precision Inc., number 7649 of his minutes for cadastre 6 217 252 and 6 216 997 be approved; however, the criteria must comply with the standards and regulations in force at the time of the permit application.

Adopted

7. Administration

A. Payment of the Bills

090-2022 Moved by Councillor Brennan to pay the bills of the month as listed.

Adopted

B. Chichester Municipal Council and Infrastrucutre Collaboration

091-2022 Moved by Councillor Morris to inform the Municipality of Chichester that this Council is open and willing to have discussions regarding possible future shared services, should their Municipal Council approve such a discussion.

Adopted on Division

For

Against

Councillor Morris
Councillor Agnesi
Councillor Brennan
Councillor Edwards
Councillor Shea

Councillor Bradshaw

C. Biblio Outaouais

092-2022 Moved by Councillor Shea to name Mrs. Alicia Jones as the person in charge of the library file and as a voting representative at our annual general meeting, as stipulated in the by-laws for the Municipality of Sheenboro.

Adopted

D. Prabam Grant

The I.D.G. offered clarification on what type of Municipal improvements are permitted under the Prabam grant.

E. Summer Student Grant

093-2022 Moved by Councillor Edwards that since the Municipality has been approved for the Summer Student Grant, the I.D.G. be permitted to advertise the postion in the Pontiac Journal, on the Municipal Website and anywhere else the I.D.G. deems necessary.

Adopted

F. Members Grant

It is moved by Councillor Edwards to grant the I.D.G. permission to submit I.C.O. Road for work under the Members Grant application as only a limited amount of roads in the Municipality are eligible for work under the terms of this grant and I.C.O. is in need of regravelling.

Adopted

G. Hiring the I.D.G.'s Assistant

The I.D.G. proposes the hiring of a new administrative assistant, details of which are to be discussed In Camera.

H. Remuneration for Ethics Training

094-2022

It is moved by Councillor Brennan to compensate all members of Council as well as the Mayor for their attendance in a 2-day Ethics Training Seminar.

Adopted on Division

For

Against

Councillor Brennan
Councillor Bradshaw
Councillor Agnesi
Councillor Edwards
Councillor Shea

Councillor Morris

8. Public Works

A. Street Sweeping

095-2022

It is moved by Councillor Shea to hire J.W.K. Inc. to do the required spring street sweeping.

Adopted

9. Public Security

A. P.O.F.D. Meeting and MRC's proposed By-Law

096-2022

It is moved by Councillor Agnesi that the Municipality of Sheenboro adopt the MRC's Fire Prevention ByLaw which outlines new regulations for fire prevention and burning across all the Municipalities in the MRC. There are minor changes that affect Pontiac Ouest. A summary sheet will be produced by the MRC to inform residents of the rules in effect.

Adopted

097-2022

It is moved by Councillor Bradshaw to designate Fire Chief Glynn Fleury as the enforcement officer for this specific By-Law. Pontiac Ouest will nominate its Fire Chief as the person responsible.

Adopted

10. Correspondence

A. Evelyn Sullivan & Sullivan Homestead

Evelyn Sullivan has requested information be posted concerning the Sullivan Homestead in the Tourism section of the Sheenboro Municipal website. The I.D.G. will have text and images submitted by Mrs.Sullivan posted to the site as soon as they are provided.

B. Chapeau R.A. Donation Request

098-2022 It is moved by Councillor Morris that the Municipality of Sheenboro donate five hundred dollars to help cover the operating costs for their 2022 Summer Children`s Camp.

Adopted

C. Canada Day Donation Request

099-2022 It is moved by Councillor Agnesi that the Municipality of Sheenboro donate one thousand dollars towards the annual Canada Day celebrations in the Municipality.

Adopted

D. Canada Day preparations

100-2022 It is moved by Councillor Agnesi that the I.D.G. have the list of necessary preparations submitted by the Sheenboro R.A. completed by Municipal Staff for our Canada Day celebrations.

11. Varia

None.

12. In camera session

101-2022 Moved by councillor Brennan that the session continues in camera, at 9:27 PM.

Adopted

102-2022 Moved by councillor Bradshaw to return to the meeting in progress, at 10:02 PM.

Adopted

103-2022

13. Out Of Camera

A. Human Ressources

It is moved by Councillor Morris to accept the I.D.G's recommendation to terminate the employment of a member of the Municipal Staff.

Adopted

104-2022

B. Hiring the I.D.G's assistant

It is moved by Councillor Shea to accept the I.D.G.'s recommendation to hire an Administrative Assistant.

Adopted

13. Date of next meeting

The next meeting will be held May 2nd 2022 at 6:30PM.

14. Closing of meeting

105-2022

Moved by Councillor Bradshaw that the meeting be adjourned at 10:12 PM.

Adopted

Director General / Secretary-treasurer

Mayor

I, *Doris Ranger, Mayor*, certify that the signing of these minutes is equivalent to the signature by me of all the resolutions it contains, according to section 142 (2) of the Municipal Code.