

Province of Québec
Municipality of Sheenboro

Regular meeting of the Municipal Council of Sheenboro held November 7th, 2022 at 6:30 P.M.

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

Councillor John Brennan is absent.

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 6:32 pm.

2. Adoption of Agenda

169-2022 Moved by Councillor Morris to adopt the agenda as presented

Adopted

3. Conflict of Interest

None

4. Adoption of Minutes

170-2022 Moved by Councillor Bradshaw that the minutes of the regular meeting of October 3rd, 2022 be accepted.

Adopted

5. Questions from the Public

None

6. Municipal Inspectors Report

A. Mr. David Foohey's Property

171- 2022 Moved by Councillor Bradshaw to send Mr. Foohey a letter as discussed by council.

FOR:	AGAINST:
Karen Shea	Shamus Morris
Richard Bradshaw	Lorna Brennan Agnesi
Dick Edwards	

Adopted on Division

7. Administration

A. Payment of the Bills

172-2022

Moved by Councillor Karen Shea to pay the monthly bills as listed.

Adopted

B. Dock Maintenance

Tabled due to Mr. Vermette's absence, some information needed clarification.

C. PAVL-ERL: 2021-84095-07-0778

It is resolved to accept the PAVL/ERL financial report as follows:

WHEREAS the Department of Transportation has provided compensation in the amount of 183, 662.00 \$ for the maintenance of the local road network for the calendar year 2021 under file # 2021-84095-07-0778 Local Road Maintenance Component (PAVL).

WHEREAS the compensation distributed to the Municipality is for the routine and preventative maintenance of local roads 1 and 2 as well as the bridge components, located on these roads, for which the Municipality is responsible.

WHEREAS the compensation in full has been used for the routine and preventative maintenance of local roads 1 and 2 as well as bridge components for which the Municipality is responsible.

WHEREAS, an external auditor will submit a completed Schedule B or Special External Audit Report within the time frame specified for filing the Accountability Report.

173- 2022

THEREFORE, a motion by Councillor Lorna Brennan Agnesi is passed that the Municipality of Sheenboro informs the Ministry of Transportation of the use of the compensation for the routine and preventative maintenance of local roads 1 and 2 as well as the bridge components, located on these roads, for which the Municipality is responsible, in accordance with the objectives of the Local Road Maintenance Assistance Program.

Adopted

D. Resolution Designating Representatives and Setting Out their Powers

174- 2022

It is moved by Councillor Richard Bradshaw that the Mayor and the Secretary or Secretary-Treasurer (Simon Tessier) be the representatives of the Municipality of Sheenboro with respect to any account it holds or will hold at the Caisse Populaire Desjardins. These representatives will exercise all powers relating to the management of the Municipality and, without limiting the generality, of the foregoing, the following powers, on behalf of the Municipality:

- Issue, accept, endorse, negotiate or discount any cheque, promissory note, bill of exchange or other negotiable instrument:
- Sign or approve any withdrawal, document or supporting voucher:

- Ask the Caisse Populaire to open any necessary folio to ensure the efficient operations of the Municipality:
- Sign the necessary document or agreement to ensure efficient operations of the Municipality.

The Secretary or Secretary-Treasurer (Simon Tessier) shall exercise the following powers alone on behalf of the Municipality of Sheenboro:

- Make a deposit, including the deposit of any negotiable instrument:
- Reconcile any account pertaining to the operations of the Municipality.

All the other powers of the representatives shall be exercised as follows:

- With the signature of two (2) of them:

If one of the representatives makes use of a signature stamp, the Municipality hereby acknowledge any signature thus affixed as constituting a valid signature as being binding on it as if the signature had been handwritten either by such representative or with his/her authorization, regardless of whether such signature has been affixed without authorization or in any other manner.

THE POWERS MENTIONED IN THIS RESOLUTION ARE OVER AND ABOVE THOSE WHICH MAY OTHERWISE BE HELD BY THE REPRESENTATIVES

THIS RESOLUTION SHALL REMAIN IN FORCE UNTIL THE CAISSE POPULAIRE DESJARDINS RECEIVES WRITTEN NOTICE OF ITS AMENDMENT OR REPEAL.

Adopted Unanimously

E. Butler Road / Trout Lake Road Parking lot / Bottom of Schyan Hill

175-2022

These sections were not added to the 2022 – 2025 snow plow tender by the I.D.G.

Moved by Councillor Morris to allow the I.D.G. to negotiate a rate for the plowing of the first 500 metres of Butler Road, the Trout Lake parking lot, and the bottom of Schyan Hill with the contractor who was awarded the contract.

Adopted

F. Preliminary Budget Discussion

Council can go over the tentative budget presented and make recommendations or changes in preparation for the Special Budget Meeting on November 28th, 2022.

G. Compliance Audit – Transmission of financial reports – Letter from Ms. Nancy Klein, Vice-President of Municipal Audits

The I.D.G. read aloud the letter from Ms. Klein to Council and explained the results of the audit.

H. Intermunicipal co-operation Committee

176-2022

Moved by Councillor Dick Edwards to create the Intermunicipal Co-operation Committee, made up of Mayor Doris Ranger, Councillor Shamus Morris, and I.D.G Simon Tessier.

Adopted

I. Intergenerational Park

Council discussed the new bench in the park.

8. Public Works

A. Ditching Downey's Bay Road

The Road Crew recommends ditching Downey's Bay Road until the money runs out. Council discusses ditching the most problematic sections of Tripp Road

B. Brushing Progress

The I.D.G. informs Council on the progress of the brushing on Sarah Road.

C. Sheen / Mountain Road and the TECQ grant

Council requested the I.D.G. find out if possible that the Tender be split in order to start work this winter and continue in the spring.

Tabled

D. Re-Hiring of Municipal Employee 005 and lay off date for the Road Crew

177-2022

Moved by Councillor Edwards to re-hire Richard Brennan as a permanent seasonal employee and approve the contract to be presented by the I.D.G.

Adopted

178-2022

Moved by Councillor Edwards to lay off the Road Crew by December 15th, 2022 at the latest.

Adopted

9. Public Security

A. POFD Firefighters Recognition Christmas Party

179-2022

Moved by Councillor Lorna Brennan Agnesi to return to an in-person group celebration in honour of the POFD at Harrington Hall in Chapeau.

Adopted

10. Correspondence

A. Cote St-Luc Letter

Council is open to participating in a virtual meeting to discuss joining a lawsuit opposing Bill 96.

11. Varia

12. In- Camera Session

180-2022 Moved by Councillor Karen Shea that the session continues in-camera at 8:43 pm.

181-2022 Moved by Councillor Karen Shea to return to the meeting in progress, at 9:05 pm.

13. Out of Camera

14. Date of the next meeting

The next Special Budget Meeting will be November 28th, 2022 at 6:30 pm.

15. Closing of meeting

182-2022 Moved by Councillor Bradshaw that the meeting be adjourned at 9:15 pm.

Adopted

Director General

Mayor / Secretary Treasurer

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.