

Province of Québec
Municipality of Sheenboro

Regular meeting of the Municipal Council of Sheenboro held October 3rd, 2022 at 6:30 P.M.

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

Councillor Lorna Brennan Agnesi arrived at 7:10 pm.

Councillor Dick Edwards is absent.

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 6:34 pm.

2. Adoption of Agenda

157-2022 Moved by Councillor Karen Shea to adopt the agenda as presented

Adopted

3. Conflict of Interest

None

4. Adoption of Minutes

158-2022 Moved by Councillor Bradshaw that the minutes of the regular meeting of September 12th, 2022 be accepted.

Adopted

5. Questions from the Public

None

6. Municipal Inspectors Report

7. Administration

A. Payment of the Bills

159-2022 Moved by Councillor Morris to pay the monthly bills as listed.

Adopted

B. NCC Contract

Council can decide to either sign the NCC lease agreement or allow it to lapse resulting in the closure of the trails by the NCC.

Tabled until reply from N.C.C. is presented to Council

C. Snow Plow Tender

160-2022 It is moved by Councillor Karen Shea to accept the 2022-2025 snow plow tender bid made by M. Kidd & Sons for 682, 346.08 \$.

Adopted

D. Chichester Sharing Resources

161-2022 Moved by Councillor Shamus Morris to set a date in the following weeks to meet with the Chichester Municipal Council to discuss possible sharing of services and application for Inter-Municipal Grants that would benefit both Sheenboro Municipality and Chichester Municipality. The specific dates are to be determined by each Municipalities D.G.'s as they co-ordinate with their respective Councils to agree upon a suitable date.

Adopted

E. Remembrance Day Ad

162-2022 Moved by Councillor Morris to purchase an ad in the Pontiac Journal for Remembrance Day 2022.

Adopted

F. Dock Resolution Grant

163-2022 Moved by Councillor Bradshaw that the Municipality of Sheenboro approve the filing of a request for financial assistance from the Regional and Rural Fund (FFR Volet 4) of the MRC Pontiac within the framework of the project:

Repairing and Enhancing Existing Infrastructure Giving Better Access to Sport and Travel.

The Municipality authorizes the Interim Director General, Simon Tessier, to sign any documents relating to the application for the subsidy.

It is further resolved that the Municipality of Sheenboro will contribute a minimum financial contribution of 10%.

Adopted

G. Property Standards

Tabled until further notice due to time constraints and Councillor Dick Edwards being absent.

H. Transfer Site Hours and Winter Schedule

164-2022

Moved by Councillor Bradshaw to set the Municipal Transfer Site hours for the Winter season starting October 10th, 2022 until April 1st, 2023. The hours will be Sundays only, from 12:00 pm – 4:00 pm.

Adopted

8. Public Works

A. Damaged Culvert on Sullivan Road

Informing Council that the road crew discovered a hole in the culvert near the Green Lantern. Council advises patching the hole for now, and repairing it in the spring.

9. Public Security

10. Correspondence

A. Letter from Jerimiah Nephin

Mr. Nephin's letter was read aloud by the I.D.G, he expresses concern about the requirements for the Municipality's tenders.

Council thanks Mr. Nephin for his comments and will take them into consideration when posting future tenders.

11. Varia

12. In- Camera Session

165-2022

Moved by Councillor John Brennan that the session continues in-camera at 8:34 pm.

166-2022

Moved by Councillor John Brennan to return to the meeting in progress, at 8:39 pm.

13. Out of Camera

167-2022

Moved by Councillor Lorna Brennan Agnesi to increase the maximum hours that Victoria Vickers, the Municipal Administrative Assistant and Taxation Clerk, is permitted to work from 15 hours a week to a maximum of 25 hours a week at the I.D.G's discretion.

Adopted

14. Date of the next meeting

The next meeting will be November 7th, 2022 at 6:30 pm.

15. Closing of meeting

168-2022

Moved by Councillor Bradshaw that the meeting be adjourned at 8:46 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.