

Province of Québec
Municipality of Sheenboro

Regular meeting of the Municipal Council of Sheenboro held June 5th, 2023 at 6:30 P.M.

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

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

Councillor Lorna Brennan Agnesi arrives at 9:00 pm.

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

077-2023

Moved by Councillor John Brennan to adopt the agenda as presented

Adopted

3. Conflict of Interest

None.

4. Adoption of Minutes

078-2023

Moved by Councillor Morris to adopt the May 2023 Minutes as modified.

Adopted

5. Questions from the Public

Lance Perkins

Mr. Perkins is asking Council if the culvert by his property at 199 Tripp could be replaced.

Sharon Picard, Penny Perrault & George Picard

Mrs. Sharon Picard is asking if the road by their property with Role # 4596-17-6587 could be named Brandian Road.

6. Municipal Inspectors Report

The Municipal Inspector will submit his monthly reports to Council.

The Inspector reminds council that names are required for 3 unnamed roads in the Municipality.

7. Administration

A. Payment of the Bills

079-2023

Moved by Councillor Bradshaw to pay the monthly bills as listed.

Adopted

B. Hiring of summer student using funds from the student grant

080-2023

It is Moved by Councillor Dick Edwards
AND RESOLVED THAT the Municipality hires Cody Gagnon for the summer student municipal worker position in accordance with the Summer Student Grant.

Adopted

C. Inter-Municipal Co-operation

A meeting was held between members of the road crews for the Municipalities of Sheenboro, Chichester and L'Isle-Aux-Allumettes to discuss what equipment the Municipalities might invest in using funds available for inter-municipal projects and shared equipment from the province. Their findings will be discussed with Council. The next meeting is scheduled for June 7th in Chapeau at 7:00 pm to discuss with representatives from Sheenboro, Chichester, L'Isle-aux-Allumettes and Waltham.

D. Transfer Site Staffing

081-2023

Moved by Councilor Morris to hire Mr. Brian Crook for occasional shifts at the Transfer Site on an as-needed basis.

Adopted

E. Municipal Docks

The Municipality has officially taken over dock maintenance and installation moving forward. It is currently beached at the Fort courtesy of Mr. Trevor Miller and will be installed as soon as the water is low enough to permit it.

F. Sheenboro Website

Council discusses updating our Municipal website.

G. Council meeting dates in July and August.

082-2023

Moved by Councillor Edwards to change the dates of the July and August council meetings from Monday, July 3rd and Monday, August 7th to **Tuesday, July 4th and Tuesday, August 8th** due to the statutory holidays.

Adopted

H. Basement Renovations

The installation of windows in the basement of the basement of the Municipal office will need to be done by a professional. A quote had been submitted by Charles McGuire that includes material and labour. The decision has been Tabled until the IDG can get more quotes.

I. Property Standards

Council set a meeting inviting all members of Council to attend a meeting to discuss the final version of the property standards By-Law on June 19th at 6:30 p.m. at the Municipal offices.

J. Pontiac Journal Advertising Opportunity

083-2023 It is moved by Councillor Edwards to put an ad in the Pontiac Journal congratulating the 2023 graduating class at DWKS.

Adopted

K. Request for signage by Ratepayer

084-2023 It is moved by Councillor Shea
AND RESOLVED that the IDG purchase additional signage for Hudson Bay Road warning of children at play and advising the public of the appropriate speed on that stretch of road.

Adopted

L. Streetlight by 45 Sheen Road

The IDG will contact Hydro Quebec regarding the flickering streetlight by 45 Sheen Road.

8. Public Works

A. TECQ

085-2023 It is resolved by councillor Edwards
AND RESOLVED to accept the lowest conforming bid for the work on Sheen and Mountain Roads as submitted by Mr. Milton Kidd & Sons LTD and to allow the Director General to sign all pertaining documents.

We have received four bids for the 2023 TECQ project

- 1) M.Kidd and Sons Ltd.: 273,696.17 \$
- 2) 1956466 Ontario Inc. O/A JWK Contracting.: 387,404.57 \$
- 3) Ottawa Construction Demolition Inc.: 651,409.57 \$
- 4) Eurovia Québec Construction Inc.: 529,784.75 \$

Adopted

B. Culverts

Council discusses possibly changing the culvert by-law.

Tabled for further discussion

C. Downey's Bay Road

Council discusses the repairs done to Downey's Bay Road.

D. Ms. Jane Toller, Warden MRC Pontiac

Ms. Jane Toller gives a presentation to Council regarding her proposed Energy from Waste project and requests this Municipal Council's support;

086-2023

Energy from Waste

Whereas the MRC Pontiac wishes to achieve 100% diversion of household waste from landfill;
Whereas the MRC Pontiac has already expressed a desire, with resolution C.M. 2019-06-22, to host a potential waste processing facility serving the Outaouais and, with ministerial authorization, the City of Ottawa and Renfrew County;
Whereas the MRC Pontiac is a voluntary host and approved by-law number 184-2012 to express interest as a recipient and provide zoning in the Pontiac;
Whereas the Pontiac is easily accessible from the east and west via Highway 148, the Quyon Ferry and the Chenaux Dam;
Whereas a potential facility will create jobs and provide a sustainable solution for 1.5 million people;

It is moved by Councillor Edwards that the Municipality Sheenboro supports establishing an energy-from-waste facility in the Pontiac, serving the Outaouais, the City of Ottawa and Renfrew County.

Adopted

9. Public Security

10. Correspondence

A. Pontiac Pride

087-2023

Moved by Councillor Brennan
to fly the Pride flag during the month of June to show the municipalities support for Pontiac Pride and the LGBTQ+ community and to post the link to Pontiac Prides event on the Municipal website.

Adopted

B. Canada Day R.A contribution

The Sheen R.A. is requesting the usual annual donation from Council of 1,000.00 \$ to go towards the Canada Day celebrations for 2023 in Sheen.

088-2023

It is moved by Councillor Lorna Brennan Agnesi
That the Municipality of Sheenboro comply with the Sheenboro R.A.'s request for a thousand-dollar donation.

Adopted

C. Sheen R.A request for help from Municipal employees for Canada Day

The Sheen R.A has submitted a list of preparations for the annual Canada Day celebrations in Sheenboro. The request will be read before council.

D. Letter from T. Doyle

Mr. Doyle’s letter is read before council, he is requesting another pass of dust suppressant.

11. In- Camera Session

12. Out of Camera

13. Date of the next meeting

The next regular meeting will be July 4th, 2023 at 6:30 pm

14. Closing of meeting

089-2023

Moved by Councillor Bradshaw
that the meeting be adjourned at 9:54 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.