

Province of Québec
Municipality of Sheenboro

Regular meeting of the Municipal Council of Sheenboro held August 12th 2024 at 6:30 P.M.

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

Ashlee Poirier, Director General and Secretary-Treasurer, and Simon Tessier, Assistant Director General and Assistant Secretary-Treasurer attend.

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

137-2024 IT IS moved by Councillor Bradshaw to adopt the agenda as presented.
Adopted

3. Conflict of Interest

No conflict of interest was declared.

4. Adoption of Minutes

138-2024 IT IS moved by Councillor Brennan-Agnesi that the minutes of the regular meeting of July 8th, 2024 be adopted.
Adopted

139-2024 IT IS moved by Councillor Shea that the minutes of the Special meeting of July 11th be approved.
Adopted

5. Question Period

A question period was held from 6:39 PM to 6:58 PM.

6. Municipal Inspector Report

There are six outstanding permits from 2023, several of which may need extensions. As of August 7th there were 17 permits for 2024, four of which have already closed.

7. Administration

A. Trout Lake Road

140-2024 IT IS moved by Councillor Brennan to re-scind the previous Motion 124-2024 passed by Council at the July meeting.

FOR

Councillor Agnesi
Councillor Brennan
Councillor Morris

AGAINST

Councillor Bradshaw
Councillor Edwards
Councillor Shea
Mayor Ranger

Defeated

B. Payment of the Bills

141-2024 IT IS moved by Councillor Edwards to pay the bills as listed .

Adopted

CERTIFICATES OF FUNDS AVAILABLE FOR ACCOUNTS: I, Ashlee Poirier, Director General, hereby certify that there are funds available for the purposes for which expenditures to total \$68,201.23 have been proposed.

Signed in Sheenboro, Quebec
This 12th of August 2024.

Ashlee Poirier, Director General/Secretary-Treasurer

C. Digital Voice Recorder

142-2024 IT IS moved by Councillor Morris to approve the purchasing of a digital voice recorder to record the public council meetings so the audio of the meetings is available to the public.

Adopted

D. C.I.T.Q. (Corporation de L`industrie Tourisatiqu du Québec)

143-2024 WHEREAS the municipality has received applications from the C.I.T.Q to verify the conformity of local zonage;

WHEREAS the municipalities zonage does not currently allow for this type of activity on their territory;

WHEREAS in order to comply with these regulations the municipality has started the process of adding C4 – Restaurants and Accomodation type zones to certain areas of the municipality;

WHEREAS council wishes to approve non-confirming applications submitted to the C.I.T.Q. for the year 2024;

WHEREAS the council wishes to encourage local tourism in its territory;

THEREFORE, IT IS moved by Councillor Morris, that after review by the municipalites legal advisor, to accept the non-conforming applications from the C.I.T.Q. for this year 2024.

Adopted

8. Public Works

A. Gravel Tender (2024-SHEEN-001)

144-2024 IT IS moved by Councillor Bradshaw to award tender 2024-SHEEN-001 to the lowest bidder 1956466 Ontario Inc. JWK Contracting at a cost of \$ 215,000.00 before taxes.

Competing bids were submitted by the following:

6559379 Canada Inc. DJB Transport	\$ 230,000.00
M.Kidd & Sons LTD.	\$ 269,000.00
Dunn Trucking	\$ 300,000.00

Adopted

B. Gravel

145-2024 IT IS moved by Councillor Edwards to approve the amounts of gravel on the roads as modified.

Ch.Fort-William Section 1 - 625 tonnes
Ch.Fort-William Section2 - 3 550 tonnes
Ch.Perrault (Fort) - 730 tonnes
Ch. Perrault (Rocks) – 2 100 tonnes
Ch.Meehan - 1 200 tonnes
Ch.Sheen – 1 200 tonnes
Ch. Tripp – 3 000 tonnes

Adopted

C. Ditching

146-2024 IT IS moved by Councillor Edwards to approve the proposed ditching of 0.5 km of Trout Lake Road hill with the addition of 15 loads of gravel.

Adopted

D. Brushing

147-2024 IT IS moved by Councillor Bradshaw to begin the brushing at a cost of \$20,000.00.

Adopted

E. Calcium

Councillor Brennan-Agnesi requests additional calcium be manually applied to certain areas after getting requests from ratepayers.

F. Arbo Road Signage

Councillor Shea requests a sign announcing the cul-de-sac at the end of Arbo road for the safety of the public.

9. Public Security

10. Correspondence

A. Letter from a Ratepayer

A letter was read before Council concerning speeding in the village.

11. Varia

12. Date of the next meeting

The next meeting will be September 9th, 2024 at 6:30 PM

13. Closing of meeting

148-2024

Moved by Councillor Brennan that the meeting be adjourned at 8:00 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.