

Province of Québec  
Municipality of Sheenboro

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

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

Simon Tessier, Interim Director General attends.

**1. Opening of Meeting**

The mayor notes that there is quorum and calls the meeting to order at 6:31 pm.

**2. Adoption of Agenda**

024-2024

Moved by Councillor Agnesi to adopt the agenda as presented.

**3. Conflict of Interest**

None

**4. Adoption of Minutes**

025-2024

Moved by Councillor Brennan that the minutes of the regular meeting of January be adopted.

Adopted

**5. Questions from the Public**

None

**6. Municipal Inspectors Report**

The Municipal Inspector has presented his report.

**7. Administration**

A. Payment of the Bills

026-2024

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

Adopted

B. Municipal Office Rental

Tabled until next meeting.

C. School Bus Safety Add

027-2024 It is moved by Councillor Brennan to place a school bus safety add in the Pontiac Journal.

Adopted

D. PRABAM Grant

The I.D.G. went over the stipulations of the PRABAM program and what are considered admissible and non-admissible expenses for reimbursement from the province.

E. Basement Renovations

028-2024 It is moved by Councillor Brennan that the quote submitted by S.Duval Construction be approved and to move forward with the planned basement renovations

Adopted

F. Toponymy Québec

029-2024 Moved by Councillor Bradshaw to accept the name Chemin de la Pointe-Malin for the section of road that forks off of McCann and submit all relevant documents to Toponymy Québec for approval.

Adopted

G. 2023 Financial Statements

030-2024 It is moved by Councillor Edwards that Council accepts the auditors Financial Statement for the year 2023 as presented by the I.D.G.

Adopted

H. Information Board

031-2024 It is moved by Councillor Bradshaw that the information board currently on church property be moved to the Transfer Site in the spring.

I. Sealed Bid

No bids were submitted for the purchase of the Municipal Tracks and Trailer.

032-2024 It is moved by Councillor Edwards that the I.D.G. repost ads for bids for these items.

Adopted

J. Office Furniture

033-2024                    It is moved by Councillor Shea that the I.D.G. move forward with the purchase of various office furnishings (chairs, blinds, etc.) as budgeted.

Adopted

K. Desjardins Line of Credit

034-2024                    It is moved by Councillor Agnesi to give authorisation to the Municipality of Sheenboro to request a 100,000.00 \$ increase in the line of credit with Caisse Desjardins des Rivières de Pontiac raising the current limit to 400,000 \$. The authorized signatories for the increase are Interim Director General Simon Tessier and Maire Doris Ranger.

Adopted

L. DWKS Student Co-op

The student has been a great help in the office and the I.D.G. will extend beyond the initial two weeks approved by Council.

**8. Public Works**

A. Double Vocation Grant

WHEREAS the request for additional assistance for the maintenance of dual-purpose roads is renewable annually;

WHEREAS the criteria concerning additional assistance for the maintenance of these roads are respected;

WHEREAS the Ministry of Forests, Wildlife and Parks or the Ministry of Energy and Natural Resources and the transporters have already provided, at the request of the Municipality of Sheenboro, the appropriate information concerning the type and volume of the resource transported as well as the annual number of trucks that use the road(s) of the municipal network to be compensated;

WHEREAS this resolution must be accompanied by a municipal plan showing the paths taken by the carriers in the case of a request for compensation relating to a route which has not been the subject of requests previously;

WHEREAS the information included in the table below represents the heavy transportation situation for the current year.

Name of road(s) requested	Length to be compensated (km)	Resource transported	Number of trucks loaded per year
Sullivan Road	5.9 KM	WOOD	2123

035-2024                    FOR THESE REASONS It is moved by Councillor Brennan and it is unanimously resolved and adopted that the council requests the Ministry of Transport compensation for the maintenance of the aforementioned dual-purpose path(s), over a total length of km.

Adopted

B. Inter-Municipal Grant

The Municipality was not approved for the grant application it co-operated on with the Municipality of Chichester. The funding for such projects was exhausted and we were told we could re-apply in 2025.

**9. Public Security**

A work order has been submitted to Hydro Quebec to have the malfunctioning street lights repaired.

**10. Correspondence**

**11. Varia**

**12. In-Camera**

036-2024 It is moved by Councillor Edwards to go into camera at 7:48 PM.

Adopted

**13. Out-of-Camera**

037-2024 It is moved by Councillor Edwards to come out of camera at 7:53 PM.

Adopted

038-2024 It is moved by Councillor Edwards to re-imburse a ratepayer's credit on their tax bill and gives the I.D.G permission to send them a cheque for the full amount.

Adopted

039-2024 It is moved by Councillor Bradshaw to have the I.D.G. post the position of Municipal Inspector.

Adopted

040-2024 It is moved by Councillor Edwards to request that the I.D.G. reach out to the Municipality of Waltham concerning a shared Municipal Inspector.

Adopted

**14. Date of the next meeting**

The next meeting will be the 11<sup>th</sup> of March 2024 at 6:30 PM

**15. Closing of meeting**

041-2024 Moved by Councillor Brennan that the meeting be adjourned at 7:56 PM.

Adopted

\_\_\_\_\_  
Director General

\_\_\_\_\_  
Mayor / Secretary Treasurer

I, *Shamus Morris, pro-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.