

Province of Québec
Municipality of Sheenboro

Regular meeting of the Municipal Council of Sheenboro held April 8th,
2024 at 6:30 P.M.

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

Councillor John Brennan is absent (Motivated)

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
6:33 pm.

2. Adoption of Agenda

063-2024

Moved by Councillor Bradshaw to adopt the agenda as
presented.

3. Conflict of Interest

None

4. Adoption of Minutes

064-2024

Moved by Councillor Morris that the minutes of the regular meeting of
February be adopted.

Adopted

5. Question Period

6. Municipal Inspectors Report

The Municipal Inspector was absent.

7. Administration

A. Payment of the Bills

065-2024

Moved by Councillor Shea to pay the monthly 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 \$102 161.76 have been proposed.

Signed in Sheenboro, Quebec
This 8th day of April 2024.

Ashlee Poirier, Director General/Secretary-Treasurer

B. Office Hours

066-2024 It is moved by Councillor Bradshaw that the Municipal Office be open to the public from Monday to Wednesday from 9am to 4pm and closed Thursday Friday.

Adopted

C. Payroll Services

WHEREAS additional information was submitted by the D.G. to Council concerning the service offered:

WHEREAS it is the D.G. `s recommendation that the payroll be managed in-house by staff to limit costs:

067-2024 It is moved by Councillor Morris to amend motion 166-2023 concerning the use of Desjardins Payroll Services.

Adopted

D. Website

068-2024 It is moved by Councillor Morris to accept the proposal from Calumet Media with the following costs:

Setup Fee: \$ 4167.00
Monthly: \$ 120.00
Annually: \$ 80

Adopted

E. O.B.N.L.

069-2024 Councillor Brennan has moved to request the municipality to include the Patrimoine Sheenboro on the municipality’s insurance policy at a cost of \$300.00 annually.

The motion is tabled until the next meeting to allow for further discussion concerning this request.

Tabled

F. PPA-CE Grant / Members Grant

070-2024 Moved by Councillor Agnesi to apply for the PPA-CE grant for \$ 100 00.00 of gravel on Chemin I.C.O and Chemin Sullivan and have the Director General sign all pertaining documents.

Adopted

G. Permit Prices

071-2024 It is moved by Councillor Shea to amend By-Law 17-2003 “Permits and Certifications By-Law”, Chapter VII, Tariffs of Permits to modify the price of permits issued by the municipality as following:

	Current price	Modified price
New Construction:	\$ 175.00	\$ 250.00
Addition:	\$ 100.00	\$150.00

Renovation:	\$ 100.00	\$ 150.00
Garage/Shed	\$ 50.00	\$ 150.00
Subdivision	% based	\$ 100.00/lot
Septic	\$ 100.00	\$ 150.00
Well	\$ 50.00	\$ 100.00

Adopted

8. Public Works

A. I.C.O.

072-2024 It is moved by Councillor Edwards to approve the road work presented.

Adopted

B. Trout Lake Road

Tabled for further discussion

9. Public Security

A. Energy From Waste

WHEREAS, new information has been presented to members of the public in information sessions held in the Pontiac concerning the proposed Incinerator;

WHEREAS, members of Council and the public are concerned about the long term environmental consequences of the project;

WHEREAS, members of council would like more information on the project;

073-2024 It is moved by Councillor Bradshaw that Council rescind their support for the project given in motion 086-2023 due to this new information.

Adopted

10. Correspondence

A. D.W.K.S.

074-2024 It is moved by Councillor Edwards to donate \$ 250.00 to the Doctor Wilbert Keon School as a bursary to a student pursuing a trade in their post-secondary education.

Adopted

B. Pontiac Recreational Association for the Intellectually Handicapped

Council had questions about the organisation and requested the D.G. look into the P.R.A.I.H. before donating any funds. Therefore, the request is tabled until the next meeting.

Tabled

Varia

A. Earth Day

075-2024

It is moved by Councillor Bradshaw to mark Earth Day by having staff distribute two (2) free clear plastic bags to ratepayers at the Transfer site and ratepayers can leave them on designated roads for the public works department to collect.

Adopted

11. Date of the next meeting

The next meeting will be the 6th of May 2024 at 6:30 PM

12. Closing of meeting

076-2024

Moved by Councillor Bradshaw that the meeting be adjourned at 8:55 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.