



MINUTES

Council meeting - Municipality of Sheenboro Meeting held in person, closed to the public

Date: 07-06-2020 Time: 7:30 PM

Attendance P R/A Attendance P R/A

Doris Ranger, Mayor	X		<i>Alicia Jones, Interim DG</i>	X	
Karen Shea	X		Lawrence Gleason	X	
John Brennan	X		Lorna Brennan Agnesi	X	
Richard Bradshaw	X		Dick Edwards	X	

1. Quorum verification and call meeting to order

Mayor notes that there is quorum and calls meeting to order at 7:40 PM.

2. Approval of Agenda

All members have received and read the Agenda.

Motion # 01-07-06-2020

Approval of Agenda

Moved by Councillor Richard Bradshaw

AND RESOLVED to approve the Agenda as amended.

Adopted unanimously

3. Declaration of conflict of interests

No member declares a conflict of interest with an item on the agenda.

4. Approval of the Minutes

Motion # 02-07-06-2020

Approval of the Minutes: June 1st 2020

Moved by Councillor Lorna Brennan Agnesi

AND RESOLVED to approve the minutes of June 1st 2020 as presented.

Adopted unanimously

Motion # 03-07-06-2020

Approval of the Minutes: July 2nd, 2020 Special Meeting

Moved by Councillor Lawrence Gleason

AND RESOLVED to approve the minutes of Special Meeting held on July 2nd, 2020.

Adopted unanimously

5. Foreman report

Roads Foreman, Scott Waddington reported to Council prior to the start of the meeting as follows:

It was a good month; social distancing is getting better at the transfer site, there continues to be a problem with bears in the composter. The regular grading was done. Sullivan Road has serious potholes and is becoming a safety issue. The culvert replacement on Sheen Road is planned, based on the result of the tender. The Foreman is now working a Monday to Friday schedule; with the summer student working weekends at the Transfer site. Brushing is scheduled to move forward in August, starting on ICO and Tripp roads; more can be done depending on the time.

6. Questions from the public and visitors

The meeting is closed to the Public. No questions were received prior to the meeting.

7. Administration

a. Payment of the bills

Motion # 04-07-06-2020

Payment of the bills

Moved by: Councillor Dick Edwards

AND RESOLVED to pay the bills of the month as listed.

Adopted unanimously

8. Land use Planning / Development

a. MRC Master Plan Questionnaire

The Mayor reviews and reads the questions and answers for the Master Plan questionnaire.

Motion # 05-07-06-2020

MRC Master Plan Questionnaire

Moved by: Councillor Karen Shea

AND RESOLVED that the answers provided in the questionnaire related to the MRC Master Plan be approved and sent to the MRC for their consideration.

Adopted unanimously

b. Inspector's Report

Municipal Inspector André Vaillancourt reported to Council prior to the meeting, as follows:

Inspections at Lac l'Indien and McDonald have been completed. There is an issue regarding clearing along the shoreline. The contractors continue to complete illegal works, without permission, a letter will be drafted and presented to Council for consideration.

9. Environment

a. Transfer site

The composter continues to be damaged by bears. The foreman will try another method of securing it.

The shelter replacement will need to be discussed at the next meeting.

10. Roads / Publics Works

a. Tenders Culvert Replacement

Motion # 06-07-06-2020
Tenders – Culvert Sheen Road

The request for tenders, by invitation, for the replacement of the culvert on the Sheen road are received, opened and the results are as followed:

<i>Bidder:</i>	<i>Price:</i>
Entreprises Art Fleming & Sons	\$ 28,559.78
M. Kidd & Sons	\$ 38,673.27

Moved by Councillor John Brennan
AND RESOLVED THAT the Municipality not accept either tender at this time, and to proceed with planning an alternate project at a lower cost.

Adopted unanimously

b. Brushing

Motion # 07-07-06-2020
Brushing

Moved by Councillor Lawrence Gleason
AND RESOLVED to accept the price of \$120/hour submitted by R. Lang for the brushing required on the municipal roads, for a total amount of \$10,000, with floating charges included.

Adopted unanimously

c. Trout Lake Road

The work required on Trout Lake road for culvert replacement and gravel application is discussed. Council is requesting a meeting with Commonwealth to discuss the work and sharing of the expenses.

d. Lights municipal truck

Motion # 08-07-06-2020
Truck lights

Moved by Councillor Lawrence Gleason
AND RESOLVED to approve the purchase and installation of a caution light for the hood of the municipal truck, and to authorize the Director General to proceed with the purchase.

Adopted unanimously

11. Public security / Emergency Planning

a. Fire Department Committee Report

Motion # 09-07-06-2020

Boat & ATV

Moved by Councillor Richard Bradshaw

AND RESOLVED THAT the Municipality of Sheenboro donate the boat and the ATV (and all their related equipment) to the Pontiac Ouest Fire Department (under the management of the Municipality of L'Isle-aux-Allumettes) for their future use and management, according to the joint agreement in effect; and that all existing expenses and revenues be cleared by the Municipality of Sheenboro prior to this transfer, effective date as soon as possible.

Adopted unanimously

12. Sport & Recreation & Tourism

a. Docks

Motion # 10-07-06-2020

Docks Installation

Moved by Councillor Richard Bradshaw

AND RESOLVED THAT the Municipality of Sheenboro refrain from installing the docks for the 2020 season, and to pursue alternative avenues for management of the docks for the future.

Adopted

The Mayor is not in favour of the motion

Councillor Richard Bradshaw has agreed to develop a survey to be sent to all ratepayers regarding the usage of the docks and its future sustainability. For discussion at the next Council meeting.

13. Correspondence

None.

14. Varia

Not required.

15. In-Camera

Motion # 11-07-06-2020

In-Camera

Moved by Councillor John Brennan

AND RESOLVED THAT the discussions continue in-camera, at 9:15pm.

Adopted unanimously

Motion # 12-07-06-2020

Return from in-camera

Moved by Councillor John Brennan

AND RESOLVED THAT the regular meeting continue, at 9:25pm.

Adopted unanimously

Motion # 13-07-06-2020

Summer student

Moved by Councillor Karen Shea

AND RESOLVED to ratify the hiring of Tyler Morris as the summer student for the 2020 season, according to the terms outlined in the contract.

Adopted unanimously

Motion # 14-07-06-2020

Co-op student

Moved by Councillor Karen Shea

AND RESOLVED THAT this Municipality agree to hire Ashlee Poirier as Accounting Clerk, for the 120 hours required to complete her co-op program, according to the terms outlined in her program and the contract.

Adopted unanimously

16. Next meeting: August 10th, 2020

The next council meeting will be held on August 10th, 2020 at the municipal hall at 7:30 PM.

This meeting will be in-person and remain Closed to the public, as per current public health guidelines.

17. Closing of meeting

All items on the agenda were discussed. The closing of the meeting is requested.

Motion # 15-07-06-2020

Closing of meeting

Moved by Councillor Karen Shea

AND RESOLVED to close the meeting at 9:45 PM.

Adopted unanimously

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.

Mayor Doris Ranger:

Interim Director General – Alicia Jones: