



MINUTES
Council meeting - Municipality of Sheenboro
Location: 59, Sheen road, Sheenboro

Date: February 1st, 2021 Time: 7:30 PM

Attendance	P	R/A	Attendance	P	R/A
Doris Ranger, Mayor	X		Ashlee Poirier, Director General	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 7:29 PM.

2. Approval of Agenda

All members have received and read the Agenda. The following was added:

- 6. B Rate payers concern regarding municipal truck
- 10. E Upgrades on Sullivan Road
- 11. C Safety concern regarding the Truckers
- 12. A Snowmobilers on municipal roads

Motion # 24-2021

Approval of Agenda

It is

Moved by: Mrs. Karen Shea Gleason

AND RESOLVED to approve the Agenda as modified.

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: January 11th, 2021

Motion # 25-2021

Approval of the Minutes: January 11th, 2021

It is

Moved by: Mrs. Lorna Brennan Agnesi

AND RESOLVED to approve the minutes of January 11th, 2021 with the changes as discussed.

Adopted unanimously

5. Foreman report

Foreman, Scott Waddington report to council as follows:

The wharf has been plowed and sanded but shortly after the sander stopped working. It is in need of repairs and Roy Perrault has offered to take a look at it. The transfer site is doing good. The paint/oil bins have been picked up again. He noticed at the bottom of the Schyan hill that there was log cut-offs in the ditch.

6. Questions from the public and visitors

A. Milton Kidd

Milton Kidd came to discuss with council his snow plow contract. He addressed concerns regarding the adequate use of sand on municipal roads and the need to have ample advance notice if the municipality requires additional sand. Council expressed their concern regarding several complaints of minimal sanding on numerous roads.

B. Andy McDonalds concern regarding the Municipal truck

Mr. McDonald has expressed concern regarding the municipal truck being parked at the foreman’s residence and not in the municipal garage. The discussion was made in-camera.

7. Administration

A. Payment of the bills

Motion # 26-2021

Payment of the bills

It is

Moved by: Mr. John Brennan

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

Adopted unanimously

B. Red Cross Contribution

Motion # 27-2021

Payment of Red Cross contribution

It is

Moved by: Mr. Dick Edwards

AND RESOLVED to pay the fee of \$170 for the Red Cross contribution and to allow the Director General to sign the agreement.

Adopted unanimously

C. Renewal of membership – Chip FM

Motion # 28-2021

Renewal of membership – Chip FM

It is

Moved by: Mr. Richard Bradshaw

AND RESOLVED to mandate the Director General to renew the membership to Chip FM for the year 2021 at a cost of \$60.

Adopted unanimously

D. Taxation By-Law

The draft taxation by-law was presented and a notice of motion was given by Councillor Dick Edwards to adopt the taxation by-law at the next meeting.

E. Pecuniary Interests

All members of council and the mayor were informed about their pecuniary interest forms and have agreed to have them handed in by the next meeting on March 1st, 2021.

F. CRSBP de l'Outaouais

At the previous council meeting on January 11th, 2021 council requested more information regarding the bill for CRSBP de l'Outaouais for the amount of \$684.33. The Director General explained the bill in detail and it was listed in the bills to pay for this month.

G. CPA Questionnaire

The Director General presented a questionnaire that was requested by Mr. Simon Thibault from Dignard Ethier CPA (Auditors) for all councillors, the mayor and the Director General to complete. All members have agreed to have the questionnaire returned by the following meeting on March 1st, 2021.

8. Economic / Development

9. Environment

A. TNO Recycling

Motion # 29-2021

Acceptance of TNO Recycling

It is

Moved by: Mr. Dick Edwards

AND RESOLVED to continue accepting recyclables in 2021 from the TNO at the transfer site.

Adopted unanimously

10. Roads / Publics Works

A. Selling ATV tracks

Council had requested Fire Chief, Glynn Fleury to attend the meeting to discuss why they have chosen not to use the tracks. He was unable to attend the meeting and the discussion has been tabled for a future meeting.

B. Sanding Municipal Roads

Motion #30 -2021

Sanding Municipal Roads

It is

Moved by: Mr. Lawrence Gleason

AND RESOLVED to have the legal letter drafter by the lawyer, as presented by the Director General, sent to the appropriate trucking companies.

Adopted unanimously

C. F-16 Zoning

The Municipal building inspector, Mr. Andre Vaillancourt presented to council his ideas for moving forward with the amendments and changes to the F-16 and M-1 zoning. He will work on a formal presentation with the Director General and present it to council within the coming months.

D. Bell Canada

Councillor Mrs. Karen Shea Gleason expressed at the meeting her concern with the unreliable land-line telephone service from Bell in our municipality. After speaking with Bell, she informed council that they are aware of the issue, and they recommend submitting a formal complaint.

Motion #31 -2021

Bell Canada Complaint Letter

It is

Moved by: Mr. John Brennan

AND RESOLVED to have the Director General compose a formal letter of complaint on behalf of the municipality of Sheenboro regarding the unreliable telephone services offered from Bell Canada.

Adopted unanimously

E. Sander

The sander is in need of repairs and Roy Perrault has offered to take a look at it. The Director General will get a quote for the repairs.

F. Upgrade on Sullivan Road

Councillor Lawrence Gleason discussed the need to start planning out the road work early this year in order to be ready to commence once the weather permits. He has requested the Director General to contact the municipal engineer in order to start planning.

G. Drainage on Sullivan Road

Mr. Shamus Morris has expressed concerns regarding the drainage on Sullivan road and the effects on his property. He has made a request to eliminate a culvert, ditch the upper side of Sullivan and run all the water to the big culverts. The request was discussed and the Director General has been requested to talk with the municipal engineer before any decisions are made.

11. Public security / Emergency Plan

A. Modification to Intermunicipal Agreement C.M 2020-12-23

Motion #32 -2021

Amendment to Intermunicipal Agreement C.M 2020-12-23

ACCEPTANCE OF AMENDMENTS TO THE EMERGENCY ISOLATED ENVIRONMENT RESCUE AGREEMENT TO INCORPORATE WATER RESCUE

CONSIDERING that 3 fire safety services of the MRC Pontiac will be ready to offer water service on their territory;

CONSIDERING that the MRC Pontiac coordinated water rescue training for all FSS on its territory;

CONSIDERING that the MRC Pontiac wishes to develop a water rescue program for all of its municipalities;

CONSIDERING that the MRC Pontiac has adopted a local protocol for intervention in isolated areas and has been coordinating this rescue service for several years;

CONSIDERING that the municipalities of the MRC Pontiac have an intermunicipal agreement related to this service;

CONSIDERING that the terms of the water rescue program closely resemble those of an isolated rescue;

CONSIDERING that it would be better if the municipalities sign a common intermunicipal agreement to ensure quality service and to standardize work methods during interventions, throughout the territory;

CONSIDERING that it is appropriate to integrate the water rescue terms with that of rescue in an isolated environment;

THEREFORE,

It is

Mover by: Mr. John Brennan

AND RESOLVED that the Municipality of Sheenboro accepts the modifications proposed by the MRC of Pontiac to the intermunicipal agreement for isolated environment rescue to incorporate water rescue.

IN ADDITION, the municipal council authorizes the mayor to sign any document related to the agreement on behalf of the municipality.

Adopted unanimously

B. Request for signage on Schyan Road

There have been two different requests for signage on Schyan Road:

#1 The Zec St-Patrice has requested a civic number for the building at KM 4 and to replace missing KM signs at KM 6 and 8.

Council would like more information from the Director General regarding issuing a civic number on a forestry road before proceeding.

#2 A request for a stop and/or yield signs at the bottom of the Schyan road

Council agreed to the importance of these signs but would like to make sure it is implemented safely. They have asked the Director General to contact the MTQ and the Sureté du Québec for recommendations before proceeding.

C. Safety concern with truckers

Motion #33 -2021

Formal complaint to the MTQ

It is

Moved by: Mr. Dick Edwards

AND RESOLVED to have the Director General issue a formal complaint to the MTQ on behalf of the municipality regarding the excessive speed and wreck less driving of the truckers in our area.

Adopted unanimously

12. Sport & Recreation & Tourism

A. Snowmobilers on municipal roads

Councillor Dick Edwards expressed his concerns regarding the snowmobilers travelling on municipal roads. Council has requested a friendly reminder to be included with the yearly newsletter and also to be posted on the municipal website.

13. Correspondence

A. Letter of support requested for the Connexion Fibre Picanoc (CFP)

Motion # 34-2021

Support letter for CFP

Moved by Councillor Karen Shea Gleason

AND RESOLVED to have the Director General send a letter of support on behalf of the councillors and the mayor.

Adopted unanimously

14. Varia

No Item on the agenda.

15. In-Camera

Motion # 35-2021

In-Camera

Moved by Councillor Dick Edwards

AND RESOLVED THAT the discussions continue in-camera, at 8:45 PM.

Adopted unanimously

Motion # 36-2021

Return from in-camera

Moved by Councillor Dick Edwards

AND RESOLVED THAT the regular meeting continue, at 9:02 PM.

Adopted unanimously

A. Director General Contract

Motion # 37-2021

Director General Contract

Moved by Councillor Dick Edwards

AND RESOLVED TO accept the Director Generals contract with the final changes as discussed.

Adopted unanimously

B. Applicants for Road Attendants Position

The Director General informed council of the current applicants. Council has decided to include a closing date of February 28th, 2021.

C. Mr. McDonalds concern with municipal truck

Motion #38-2021

Parking of Municipal truck

It is

Moved by: Mr. Richard Bradshaw

AND RESOLVED to allow the municipal truck to be parked at the foreman's residence during the snow plow season, and to return being parked in the garage once the season is complete.

FOR

Richard Bradshaw
Karen Shea Gleason
Dick Edwards
Lawrence Gleason

AGAINST

John Brennan
Lorna Brennan Agnesi

Adopted on division

16. Next meeting: March 1st 2021

The next council meeting will be held on March 1st 2021 at the municipal hall at 7:30 PM.

17. Closing of meeting

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

Motion # 39-2021
Closing of meeting

It is
Moved by: Mr. John Brennan
AND RESOLVED to close the meeting at 9:02 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 – Mrs. Doris Ranger:

Director General – Mrs. Ashlee Poirier: