



MINUTES

Council meeting - Municipality of Sheenboro

Location: 59, Sheen Road, Sheenboro

Date: July 5th, 2021 Time: 7:00 PM

Attendance	P	R/A	Attendance	P	R/A
Doris Ranger, Mayor		X	Simon Tessier, Interim Director General	X	
Karen Shea	X		Lawrence Gleason	X	
John Brennan (Pro-Mayor)	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 7:00 PM.

2. Approval of Agenda

All members have received and read the agenda

Motion # 98-2021

Approval of Agenda

It is

Moved by: Mr. Lawrence Gleason

AND RESOLVED to approve the agenda with the addition of 7.C Sheen Road Municipal Sign.

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: June 7th, 2021

Motion # 99-2021

Approval of the Minutes: June 7th, 2021

It is

Moved by: Mrs. Lorna Brennan Agnesi

AND RESOLVED to approve the minutes of June 7th, 2021.

Adopted unanimously

5. Question from public and visitors

There were no questions to report to council.

6. Foreman's Report

The Foreman is on an additional two-week absence due to an injury sustained at the transfer site. The road reports were presented to council.

7. Roads/Public Works

A. Tenders

Motion # 100-2021

Sullivan/Perrault Tender and Snow Removal 2021-2022 Tender

Council was informed that both tenders have been posted successfully on the SEAO website with both closing dates July 8th, 2021. Council has decided to hold a special meeting on July 12th, 2021 at 6:00PM to award the contract to the winning bidder.

It is

Moved by: Mr. Lawrence Gleason

AND RESOLVED to hold a special meeting on July 12th, 2021 at 6:00PM at the Municipal Hall to award the contract to the appropriate bidder.

Adopted Unanimously

B. Sheen Road

At the request of the Director General, the interim DG requested from council to have the worse portion of Sheen road's hard top removed and pulverized as the condition of the road is terrible. They were informed about the numerous complaints received regarding the unsafe conditions and several very rough patches that are damaging vehicles.

Motion #101-2021

Sheen Road

It is

Moved by: Mr. Rick Bradshaw

AND RESOLVED to deny the request and instead move forward with gathering quotes to rent/buy a compactor to deal with the specific problematic stones, as previously planned.

Adopted Unanimously

C. Sheen Road Municipal Sign

Councillor Larry Gleason explained his concerns with the newly erected signs, by a member of the community, in support of Our First Nations that were placed at the Sheenboro Municipal sign on Sheen Road. Council was informed that plans were already in motion to have the signs re-positioned at the park instead.

8. Administration

A. Payment of the Bills

Motion # 102-2021

Payment of the Bills

It is

Moved by: Mrs. Karen Shea Gleason

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

Adopted unanimously

9. Environment

10. Economic / Development

A. 10 Hectares

Motion # 103-2021

10 Hectares Second Draft By-Law

It is

Moved by: Mr. Lawrence Gleason

AND RESOLVED to adopt the 10 Hectares second draft by-law as presented.

Adopted unanimously

11. Public security / Emergency Plan

12. Sport & Recreation & Tourism

13. Correspondence

14. Varia

A. Bill #96 Bilingual Status

Motion # 104-2021

BILL NO. 96 AND BILINGUAL STATUS OF MUNICIPALITIES

Considering Bill 96, *An Act respecting French, the official and common language of Québec*, presented at the May 13, 2021 session of the National Assembly of Québec;

Considering that according to data from the 2016 census, 59.4% of the Pontiac population has English as its first official language spoken;

Considering that several municipalities of the MRC Pontiac benefit from the "bilingual status" because they meet the threshold established to obtain this status

(population composed of at least 50% + 1 of citizens having English as their first language);

It is

Moved by: Mrs. Lorna Brennan Agnesi

AND RESOLVED that the MRC Pontiac declare the importance for the eligible municipalities of its territory to maintain the "bilingual status" that was recognized for them under section 29.1 of the Charter of the French Language (*Charte de la langue française*); That the citizens and the Council of Mayors of the MRC Pontiac consider this recognition to be essential and to reflect the presence and contribution to the development of the MRC of the territory's Francophone and Anglophone communities;

Adopted unanimously

15. In-Camera

Motion # 105-2021

In-Camera

Moved by: Mrs. Karen Shea Gleason

AND RESOLVED THAT the discussions continue in-camera, at 6:30 PM.

Adopted unanimously

Motion # 106-2021

Return from in-camera

Moved by: Mr. Richard Bradshaw

AND RESOLVED THAT the regular meeting continue, at 7:00 PM.

Adopted unanimously

A. Director General

Motion # 107-2021

Director General

It is

Moved by: Mrs. Karen Shea Gleason

AND RESOLVED to accept the proposal presented to council regarding the Director Generals role and wages.

Adopted unanimously

Motion # 108-2021

Taxation Clerk

It is

Moved by: Mr. Dick Edwards

AND RESOLVED to promote Simon Tessier to Assistant Director General and accept the proposal presented to council.

Adopted unanimously

16. Next meeting: September 13th, 2021

The next council meeting will be held on September 13th, 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 # 109-2021

Closing of meeting

It is

Moved by: Mr. Lawrence Gleason

AND RESOLVED to close the meeting at 8:06 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:

Interim Director General – Simon Tessier