



MINUTES

Council meeting - Municipality of Sheenboro

Location: 59, Sheen Road, Sheenboro

Date: August 9th, 2021 Time: 7:30 PM

Attendance	P	R/A	Attendance	P	R/A
Doris Ranger, Mayor	X		Simon Tessier, Assistant 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 6:45 PM.

2. Approval of Agenda

All members have received and read the agenda

Motion # 109-2021

Approval of Agenda

It is

Moved by: Mr. Richard Bradshaw

AND RESOLVED to approve the agenda with the addition of 14A, Volunteer Recognition Award and 16.C, Director Generals Contract.

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

A. Minutes from July 5th, 2021

Tabled till the next meeting on September 13th, 2021

B. Minutes from July 12th, 2021 Special Meeting

Motion # 110-2021

Approval of the Minutes: July 12th, 2021

It is

Moved by: Mr. John Brennan

AND RESOLVED to approve the minutes of July 12th, 2021.

Adopted unanimously

5. Question from public and visitors

Concerns were presented to council regarding the refurbishment of the roads project for Perrault hill, questioning the reasoning behind paving that portion of the hill instead of concentrating on a higher traffic area like Sheen Road.

Response: Council explained that the road project was discussed and has been in the planning for 5 years and has requested the Director General to find the original road plan.

Concerns were presented to council regarding the transfer site hours. A request for a few additional hours during the week and also having the large item drop-off weekend to be sooner in the year instead of the long weekend in October.

Response: The transfer site hours will remain the same as of now but council will take under consideration these concerns for the up-coming year.

6. Foreman’s Report

The road reports were presented to council.

7. Municipal Inspectors Report

8. Roads/Public Works

A. Gas Tax

Motion # 111-2021

Gas Tax

It is
Moved by: Mr. Lawrence Gleason
AND RESOLVED to approve the Sullivan/Perrault Refurbishment project to be included in the 2019-2023 Gas Tax Financing Program based on the requirements outlined in the TECQ guidelines.

Adopted Unanimously

B. Sander

The council informed the Assistant Director General that they would like to continue moving forward having Mr. Perrault fix the sander for the upcoming winter season.

C. Brushing

Motion # 112-2021

Brushing

It is
Moved by: Mr. Dick Edwards
AND RESOLVED to approve the brushing of portions of the following roads: Meehan, Fort-William, Church, Tripp and Sarah while respecting the budget and to hire Nathan Masseau excavating to perform the work.

Adopted Unanimously

9. Administration

A. Payment of the Bills

Motion # 113-2021

Payment of the Bills

It is

Moved by: Mrs. Lorna Brennan Agnesi

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

Adopted unanimously

B. MMQ Insurance

Council was presented the renewal for the insurance policy. They have requested to obtain more information before making a decision.

8. Environment

A. Nature Conservancy Agreement

Council was presented the lease agreement and have decided to send the agreement to Mrs. Joanne McCann, chair of the NCC Committee for her review and comments.

B. Transfer Site

Council was informed that several requests were received to have the transfer site open once during the week.

Motion # 114-2021

Transfer Site Hours

It is

Moved by: Mr. John Brennan

AND RESOLVED to have the Director General write a response letter to Mrs. Storms informing her of their decision to keep the current hours and they will review it for the upcoming year.

Adopted unanimously

9. Economic / Development

A. F16

Council was informed that the F16 process is currently in the phase of possible referendum until August 13th,2021.

10. Public security / Emergency Plan

11. Sport & Recreation & Tourism

12. Correspondence

14. Varia

A. Volunteer Recognition Award 2021

Motion # 115-2021

Volunteer Recognition Award

Moved by: Mrs. Lorna Brennan Agnesi

AND RESOLVED to nominate Mrs. Cindy Wheeler for the Volunteer Recognition Award for 2021.

Adopted unanimously

15. In-Camera

Motion # 116-2021

In-Camera

Moved by: Mr. Richard Bradshaw

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

Adopted unanimously

Motion # 117-2021

Return from in-camera

Moved by: Mr. John Brennan

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

Adopted unanimously

A discussion was had regarding the Director Generals contract.

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 # 118-2021

Closing of meeting

It is

Moved by: Mr. Richard Bradshaw

AND RESOLVED to close the meeting at 8:51 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:

Assistant Director General – Simon Tessier

DRAFT