



MINUTES

**Council meeting - Municipality of Sheenboro
Meeting held in-camera on ZOOM**

Date: May 3rd, 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 6:35 PM.

2. Approval of Agenda

All members have received and read the Agenda

Motion # 72-2021

Approval of Agenda

It is

Moved by: Mrs. Karen Shea

AND RESOLVED to approve the Agenda with the addition 9.C. "Transfer Site" to be added.

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: April 12th, 2021

Motion # 73-2021

Approval of the Minutes: April 12th, 2021

It is

Moved by: Mrs. Lorna Brennan Agnesi

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

Adopted unanimously

5. Question from public and visitors

RatePayers, Glenn Magill would like clarification on the following topics:

1- When will the roads be graded and swepped?

Response: The Director General has received confirmation that the grader will be available to do the grading within the next week and the roads will be swept shortly thereafter.

2- What is the plan to repair Sheen road? This is the busiest road and is in terrible condition.

Response: Sheen road is on the list of roads for repair this year.

3- Why is 1 KM of Perrault road planned to be repaired in 2021 when it has been 3 years that residents are requesting road work on Sheen road?

Response: The road work for the gas tax money was planned and prioritized last year by council, and Sheen road does have work planned in 2021 to fix the big rocks that are popping up.

6. Foreman's Report

The Director General provided everyone the road reports that were performed by the foreman, Scott Waddington. The foreman has expressed to the Director General that the training is going very well. Calvin has been a fantastic help and shows great initiative. The road signs that needed changing have been done. The civic number provided by the Director General have been installed. The basement has been thoroughly cleaned. The garage has also been cleaned and organized. Transfer site is doing great, garbage in the bin has been drastically reduced.

7. Roads/Public Works

A. Mr. Morris' Drainage Project

The topic has been tabled until council receives the engineers report and recommendation.

B. SnowPlow Tender

The Director General informed council that the preparation for the snowplow tender is underway and will be ready for next months meeting.

C. Road Maintenance Projects 2021

Motion # 74-2021

Road Maintenance Project 2021

It is

Moved by: Mr. Lawrence Gleason

AND RESOLVED to approve the road maintenance projects for 2021 as presented by the Director General.

Adopted Unanimously

D. Sullivan/Perrault Tender

The discussion is tabled until the tender is received from the engineer.

8. Administration

A. Payment of the bills

Motion # 75-2021

Payment of the bills

It is

Moved by: Mr. Lawrence Gleason

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

Adopted unanimously

9. Environment

A. Grass Cutting at the Park

Motion # 76-2021

Grass Cutting at the Park

It is

Moved by: Mr. Rick Bradshaw

AND RESOLVED to accept the quote from S & R Lawn Maintenance for \$3750 for the regular cutting and maintenance of the lawn at the park for the 2021 season and has requested the Director General to gather quotations to purchase our own lawn mower for next year.

Adopted unanimously

B. Wiper Sniper

Motion # 77-2021

Wiper Sniper

It is

Moved by: Mr. Lawrence Gleason

AND RESOLVED to allow the Director General to purchase a STIHL wiper sniper from Lepines Garage at a maximum cost of \$1600.

Adopted unanimously

C. Transfer Site

A discussion was had concerning the issue with bears at the transfer site, knocking over the composter and getting into the garbage bin. The Director General has been requested to obtain quotes for a 12X12 fenced in area and gather information to re-install the gates at the garbage bin. Clarification was given regarding the kitchen catcher bags and that they must also be clear bags. The garbage bin volume has drastically reduced and we are headed in the right direction.

10. Economic / Development

A. By-Law #67 Amendment

Motion # 78-2021

By-Law #67 Amendment

It is

Moved by: Mrs. Lorna Agnesi Brennan

AND RESOLVED to include the measures favoring Quebec goods and services as well as suppliers, insurers and contractors with an establishment in Quebec.

Adopted unanimously

11. Public security / Emergency Plan

12. Sport & Recreation & Tourism

13. Correspondence

14. Varia

A. MRC Volunteer Nominations

The Director General informed council that they have until August 16th, 2021 to nominate a volunteer that they would like to recognize in their community for the year 2020 and 2021. The form will be emailed to all councillors and the mayor.

15. In-Camera

16. Next meeting: June 7th, 2021

The next council meeting will be held on May 3rd, 2021 via teleconference at 7:30 PM.

17. Closing of meeting

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

Motion # 79-2021

Closing of meeting

It is

Moved by: Mr. Rick Bradshaw

AND RESOLVED to close the meeting at 7:50 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: