

Province of Québec
Municipality of Sheenboro

Regular meeting of the Municipal Council of Sheenboro held August 8th,
2022 at 6:30 P.M.

In-person are present Mayor Doris Ranger, Councillors Lorna Brennan
Agnesi, John Brennan, Karen Shea, and Dick Edwards.

Councillor Richard Bradshaw is absent.

Simon Tessier, Interim Director General and Victoria Vickers,
Administrative Assistant are in attendance.

1. Opening of Meeting

The mayor notes that there is quorum and calls the meeting to order at 6:30
pm.

2. Adoption of Agenda

134-2022 Moved by Councillor Edwards to adopt the agenda as presented

Adopted

3. Conflict of Interest

None

4. Adoption of Minutes

135-2022 Moved by Councillor Morris that the minutes of the regular meeting of
July 11th, 2022 be accepted.

Adopted

5. Questions from the Public

None

6. Municipal Inspectors Report

7. Administration

A. Payment of the Bills

136-2022 Moved by Councillor John Brennan to pay the bills of the month as listed.

Adopted

B. Benefits Resolution

Subscription to the group insurance program of the Quebec Federation of Municipalities

WHEREAS the Quebec Federation of Municipalities (hereinafter the FQM) has set up a group insurance program governed by one of its regulations (the Program);

WHEREAS to this end, the FQM proceeded with a call for tenders bearing number FQM-2021-002 dated July 5, 2021;

WHEREAS to follow up on its call for tenders' process, the FQM has become the Policyholder of a group insurance contract with Desjardins Financial Security, life insurance company (hereinafter the Contract);

WHEREAS the FQM has mandated its subsidiary FQM Assurances Inc., broker in group insurance, the mandate to ensure the application of the Contract and to advise the municipalities, their officials and employees and the members of the municipal councils with regard to all questions or a permit broker is required under the Act respecting the distribution of financial products and services, c D-9.2;

WHEREAS under the Municipal Code of Quebec and the Cities and Towns Act, a municipality, an MRC or a municipal body may adhere, for the benefit of its officials and employees and members of its council, to an insurance contract collective whose Lessee is the FQM;

WHEREAS the Contract entered into force on January 1, 2022;

WHEREAS the Contract is automatically renewable every year:

IT IS PROPOSED BY COUNCILLOR LORNA BRENNAN AGNESI

137-2022

AND RESOLVED

THAT the Municipality (or MRC or organization) adheres for the benefits of its officials and employees and members of the municipal council to the Program and is governed by the Contract dated August 8, 2022;

THAT the Municipality (or MRC or organization) pays the premiums relating to the year of coverage as well as all premiums and premium adjustments for each subsequent year;

THAT the Municipality (or MRC or organization) respects the terms and conditions of the Program and the Contract;

THAT the Municipality (or MRC or organization) maintain its participation in the Program by subscribing, without additional formalities, to any group insurance contract concluded by the FQM to respond to a call for tenders to replace the Contract and by respecting the terms and conditions;

THAT the Municipality maintain the insurance coverage provided for in the Contract or in any contract replacing it, and this, until the Municipality terminates, in accordance with the regulations, its participation by transmitting the FQM a written notice of at least one (1) year mentioning its intention to no longer participate in the program;

	<p>THAT the Municipality (or MRC or body) empowers its Director General to perform any act and transmit any document resulting from the Municipality's adherence to the Contract or any contract replacing it;</p>
Inc. access	<p>THAT the Municipality (or MRC or organization) authorizes FQM Assurance and any firm of consulting actuaries designated by the latter, to have to its group insurance file with the insurer in compliance with the rules for the protection of personal information;</p>
act designated	<p>THAT the Municipality (or MRC or organization) grant FQM Assurance Inc. and any firm of consulting actuaries designated by the latter, the mandate to as expert advisor and exclusive broker in group insurance and that they be the only persons appointed and authorized to represent it with the insurer with respect to the application of the group insurance plan;</p>
designated	<p>THAT this resolution in no way limits the right of the FQM to revoke its representatives and substitute another;</p>
	<p>THAT this resolution is immediate and revokes any other resolution previously granted on the same subject as this resolution, without further notice.</p>

Adopted

C. Resolution for PRABAM Extension

	<p>WHEREAS in March 2021, the Government of Quebec presented the Action Plan for the construction sector which aims to take full advantage of the Plan Québécois d'infrastructures and to revive the economy in the context of the pandemic;</p>
	<p>WHEREAS one of the measures of this plan consists in setting up a program with an envelope of \$90 million aimed at granting financial assistance to municipalities of 5,000 inhabitants or less to allow them to quickly carry out work in their municipal buildings;</p>
	<p>WHEREAS the work must be carried out between June 1, 2021 and May 31, 2023;</p>
	<p>WHEREAS some municipalities of the MRC Pontiac wish to take advantage of this program, but are faced with a shortage of labor when they have to use the services of an architectural or engineering firm;</p>
	<p>WHEREAS the deadlines requested by the firms of architects or engineers to deliver the work greatly exceed the deadlines required by the municipalities to hold a tendering process, approval by the Council and the completion of the work;</p>

138-2022	<p>IT IS PROPOSED BY COUNCILLOR EDWARDS AND UNANIMOUSLY RESOLVED</p>
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	<p>THAT the Council of the Municipality of Sheenboro is asking the Ministry of Municipal Affairs and Housing to extend the deadline to municipalities under the Financial Assistance Program for Municipal Buildings (PRABAM)</p>
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Adopted

D. Transfer Site Improvements

139-2022	<p>Moved by Councillor Dick Edwards that the remaining 25, 144.91 \$ from the budget be spent on transfer site improvements such as building a</p>
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shelter covering the garbage bins and a fence to reduce the amounts of pests in the bins.

Adopted

E. Asbestos Removal & Municipal Archives

A quote was submitted by Glasgow and the Valley Contracting and Remediation to remove the known asbestos and other hazardous materials from the municipal building. The quote was 16,385.00 \$ taxes included.

Council suggests getting the air and water quality tested before going ahead with the asbestos removal.

Tabled for further discussion

8. Public Works

A. Commonwealth Culvert

The work of replacing a culvert on Trout Lake Road has been given to Kevin Vickers, using the culvert previously sold to the Municipality by Commonwealth at a cost of 1,540.00 \$ before taxes.

9. Public Security

10. Correspondence

A. Letter and Petition from OFWCA

140-2022

In response to the letter received by the OFWCA, it is moved by Councillor John Brennan to open the transfer site on Saturdays for the remainder of August 2022.

Saturday, August 13th 2:00 pm – 6:00 pm

Saturday, August 20th 2:00 pm – 6:00 pm

Saturday, August 27th 2:00 pm - 6:00 pm

The hours will return to only Wednesdays and Sundays after August 27th.

Adopted

B. Letter from Steve Jones

In response to the letter received by Steve Jones, Council has made the decision to not waive the interest fees. According to the Municipal Code of Quebec section 981,

Taxes bear interest at the rate of 5% per annum from the expiration of the time prescribed therefor by article 1013 or, as the case may be, under Division IV Chapter XVIII of the Act respecting municipal taxation (chapter F-2.1) which deals with the payment and refund of taxes. Neither the council nor any municipal officer can remit such interest.

C. Letter from John Hammond

141-2022

In response to the letter received by John Hammond:

Councillor Karen Shea has made a motion to send a petition to the MTQ to lower speed limits on Sarah Road, Perrault Road, Tripp Road and Fort-William Road from 70 km down to 50 km.

Adopted

142-2022

Councillor Karen Shea has made a motion to send a petition to the Sûreté Du Québec requesting additional police presence on weekends.

Adopted

11. Varia

12. In- Camera Session

143-2022

Moved by Councillor Dick Edwards that the session continues in camera, at 7:29 pm.

Adopted

144-2022

Moved by Councillor Dick Edwards to return to the meeting in progress, at 7:31 pm.

Adopted

13. Date of the next meeting

The next meeting will be September 12th, 2022 at 6:30 pm.

14. Closing of meeting

145-2022

Moved by Councillor Brennan that the meeting be adjourned at 9:03 pm.

Adopted

Director General
/ Secretary Treasurer

Mayor

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.