

Province of Québec
Municipality of Sheenboro

Regular meeting of the Municipal Council of Sheenboro held September 12th, 2022 at 6:30 P.M.

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

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 6:29 pm.

2. Adoption of Agenda

146-2022 Moved by Councillor John Brennan to adopt the agenda as presented

Adopted

3. Conflict of Interest

None

4. Adoption of Minutes

147-2022 Moved by Councillor Morris that the minutes of the regular meeting of August 8th, 2022 be accepted.

Adopted

5. Questions from the Public

A. Mr. David Foohey

Mr. Foohey was in attendance to discuss his property on Trout Lake Road. Mr. Foohey explains that he should not have to pay fire & garbage fees on his lot that that he cannot build on. Council will take into consideration Mr. Foohey's request and the I.D.G will do more research on the matter.

6. Municipal Inspectors Report

Mr. Andre Vaillancourt presented to council his progress with the F-16 Project.

A notice of motion was given by Councillor John Brennan to adopt the *By-law respecting the amendment of zoning by-law #14-2003*

WHEREAS the specification of the grid of uses and standards in by-law #14-2003 is amended to all properties in zone F-16 being contiguous to Chemin Sullivan, Chemin Butler, Chemin Arbo, Chemin de la Montagne, Chemin de Sheenboro, Chemin Morris, Chemin Perrault, Chemin Berrigan, Chemin Sarah and Chemin Darcy.

WHEREAS the specifications of the grid of uses and standards in by-law #14-2003 is amended to change the following prescribed norms for the lot area to 4,050 m².

WHEREAS the specifications of the grid of uses and standards in by-law #14-2003 is amended to change the following prescribed norms for the depth area to 90 m.

WHEREAS the specifications of the grid of uses and standards in by-law #14-2003 is amended to change the following prescribed norms for the frontage area to 45 m.

7. Administration

A. Property Standards By-Law

Councillor Dick Edwards suggests tabling the discussion until council can have a meeting to review and discuss the property standards document and make changes, if needed.

The meeting will take place Tuesday, September 20th at 7:00 pm at the Municipal Office.

B. Asbestos Removal- PRABAM

148-2022

Moved by Councillor Lorna Brennan Agnesi to move forward with the quote submitted by Glasgow and the Valley Contracting to remove all asbestos from the Municipal Building Basement. All expenses related to the removal will be covered by the PRABAM grant according to MAMH.

Adopted

C. Plowing and Sanding for Winter 2022-2023

149-2022

It is moved by Councillor Bradshaw to keep plowing with our Municipal Truck and offer the sanding of the Municipal Office and Transfer Site to Roy Perrault.

Adopted

D. FQM Conference in Montreal, QC

- 150-2022 It is moved by Councillor Bradshaw to authorize the additional expenses, mileage and per diem for one (1) more Councillor to attend the conference in Montreal.
- Adopted

E. Municipal Archives

Councillor Brennan Agnesi presents her progress report on the Municipal Archives

F. Payment of the Bills

- 151-2022 It is moved by Councillor Bradshaw to pay the monthly bills as listed.
- Adopted

8. Public Works

A. Sheen Road TECQ

- 152-2022 Moved by Councillor Edwards to allow the D.G. to post the finished tender on the SEAO website and in the Pontiac Journal.
- Adopted

B. Brushing

- 153-2022 Moved by Councillor Edwards to proceed with Nathan Masseau Excavation to do the brushing on Sarah Road, Old Fort William and Meehan. Brushing will start near the end of October and the cost is 200.00 \$ per hour.
- Adopted

C. Ditching

- 154-2022 Moved by Councillor Bradshaw to repair the shoulders of Perrault, Lighthouse and Primo hill on Sullivan road.
- Adopted

9. Public Security

10. Correspondence

A. Letter from Andy McDonald

- 155-2022 Moved by Councillor Karen Shea to forward the letter from the Municipal Lawyer to Mr. McDonald
- Adopted

B. Letter from a Cottager

The cottager states that there were ATV's trespassing on their beach with no helmets. They were wondering if council could do anything to help the situation. Council suggests calling the QPP for further assistance.

11. Varia

12. In- Camera Session

13. Date of the next meeting

The next meeting will be October 3rd, 2022 at 6:30 pm.

14. Closing of meeting

156-2022

Moved by Councillor Bradshaw that the meeting be adjourned at 9:09 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.