

Province of Québec
Municipality of Sheenboro

Regular meeting of the Municipal Council of Sheenboro held July 11th,
2022 at 6:30 P.M.

In-person are present Councillors Lorna Brennan Agnesi, John Brennan,
Karen Shea, Dick Edwards and Richard Bradshaw.

Mayor Doris Ranger is present via telephone.

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

Councillor Shamus Morris is absent.

1. Opening of Meeting

The mayor notes that there is quorum and calls the meeting to order at 6:35
pm.

2. Adoption of Agenda

121-2022

Moved by Councillor Bradshaw to adopt the agenda as presented

Adopted

3. Conflict of Interest

None

4. Adoption of Minutes

122-2022

Moved by Councillor John Brennan that the minutes of the regular
meeting of May 2nd, 2022 be accepted.

Adopted

123-2022

Moved by Councillor Karen Shea that the minutes of the regular meeting
of June 6th, 2022 be accepted as modified.

Adopted

5. Questions from the Public

None

6. Municipal Inspectors Report

- Mr. Vaillancourt brought up the public toilets at the Sheenboro
park. There is concern that the toilets are a safety issue and they
must be repaired.

7. Administration

A. Payment of the Bills

124-2022 Moved by Councillor Bradshaw to pay the bills of the month as listed.

Adopted

B. FQM Insurance Policy Renewal

125-2022 Moved by Councillor Lorna Brennan Agnesi to renew the Municipality's Insurance Policy as presented

Adopted

C. Property Standards By-Law

To adopt the same property standards as outlined in the Chichester By-Law 2018-005.

Tabled for further discussion

D. Asbestos Removal

The I.D.G is to look into having the asbestos removed in the basement of the Municipal Building, and inquiring about any grants that would be available.

8. Public Works

A. Trout Lake Culvert

To inform Council that the galvanized steel culvert has been installed on Trout Lake Road on July 6th, 2022 per the Motion passed at the last meeting.

B. Official Motion to apply for the P.I.I.R.L. grant

126-2022 WHEREAS the Municipality of Sheenboro has taken note of the terms of application of the local road infrastructure intervention plan. (P.I.I.R.L.)

WHEREAS the Municipality of Sheenboro wishes to submit a request for financial assistance to the Ministry of Transport, Sustainable Mobility and Transport Electrification for the development of a local road infrastructure intervention plan.

ACCORDINGLY, in a motion from Councillor Dick Edwards it is unanimously resolved and adopted that the council of the Municipality of Sheenboro authorizes the presentation of a request for financial assistance and confirms its commitment to carry out the work according to the modalities established within the framework of the P.I.I.R.L program.

Adopted

C. Members Grant and Graveling I.C.O Road

127-2022 Moved by Councillor Lorna Brennan Agnesi to proceed with the re-graveling of I.C.O Road using the funds accorded to us by the Members Grant.

Adopted

D. Perrault Hill

128-2022 Moved by Councillor Dick Edwards to give the I.D.G permission to follow the engineers' directives to prevent further erosion and damage of Perrault Hill.

Adopted

E. Commonwealth Culvert

129-2022 Moved by Councillor John Brennan to proceed with the installation of the culvert given to the Municipality to replace the damaged one on Trout Lake Road.

Adopted

F. Bell Lines

130-2022 Moved by Councillor Karen Shea to formally request that Bell buries all exposed lines in the Municipality. Exposed lines on Perrault Hill must be buried before the road work is carried out.

Adopted

9. Public Security

A. Stop Sign for ATVs on private land

At Councils request, a stop sign has been posted at the intersection of Perrault and Old Fort William Road where there is an ATV trail on private land that was deemed a risk to motorists.

10. Correspondence

A. Letter from Andrew McDonald

A letter was given to Mayor Doris Ranger from Andrew McDonald and was read aloud at the meeting.

11. Varia

12. In- Camera Session

131-2022 Moved by Councillor Dick Edwards that the session continues in camera, at 8:01 pm.

Adopted

132-2022 Moved by Councillor John Brennan to return to the meeting in progress, at 8:35 pm.

Adopted

A. Correspondence

133-2022 Moved by Councillor Richard Bradshaw to have the I.D.G consult with the Municipality's legal representation and respond to Andrew McDonald's letter.

Adopted

13. Date of the next meeting

The next meeting will be August 8th, 2022 at 6:30 pm.

14. Closing of meeting

134-2022 Moved by Councillor Brennan that the meeting be adjourned at 8:37 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.