

Province of Québec  
Municipality of Sheenboro

Special meeting of the Municipal Council of Sheenboro held July 11th,  
2023 at 7:00 P.M.

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

Ashlee Poirier, Director General and Secretary-Treasurer and Simon  
Tessier, Assistant Director General and Assistant Secretary-Treasurer are  
also present.

**1. Opening of Meeting**

The mayor notes that there is quorum and calls the meeting to order at 7:04  
pm.

**2. Adoption of Agenda**

132-2024 IT IS moved by Councillor Bradshaw to adopt the agenda as  
presented.

**3. Conflict of Interest**

None.

**4. Public Works**

**A. Fort-William Road**

133-2024 IT IS moved by Councillor Edwards to amend resolution #128-2024

For: Councillor Edwards  
Councillor Bradshaw  
Councillor Shea  
Mayor Doris Ranger

Against: Councillor Brennan  
Councillor Brennan-Agnesi  
Councillor Morris

Adopted

134-2024 IT IS moved by Councillor Morris to hire M.Kidd & Sons to scarify a  
portion of Fort-William road with a bulldozer.

Adopted

**B. Tender**

135-2024

IT IS moved by councillor Shea to have the Director General go to public tender for 20 000 tonnes of Grade A granular material.

Adopted

5. Question Period

A question period took place.

6. Closing of meeting

136-2023

Moved by Councillor Bradshaw that the special meeting be adjourned at 7:31 PM.

Adopted

\_\_\_\_\_  
Director General

\_\_\_\_\_  
Mayor / Secretary Treasurer

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.