Province of Quebec Municipality of Sheenboro

Regular Meeting of the Sheenboro Town Council held on July 7, 2025 at 6:30 p.m.

Present in person were Mayor Doris Ranger, Councillors Karen Shea, Lorna Brennan Agnesi, Richard Bradshaw, John Brennan, and Dick Edwards.

Simon Tessier, Assistant Director General and Assistant Secretary-Treasurer, was present.

Councillor Morris joins the meeting at 7:33PM

Ashlee Poirier, Director General/Secretary-Treasurer is absent.

# 1. Opening of the meeting

The mayor notes that there is a quorum and the meeting opens at 6:30 p.m.

# 2. Adoption of the agenda

121 -2025 It is moved by Councillor Bradshaw to adopt the agenda as presented.

Adopted

### 3. Conflict of interest

No conflict of interest has been declared.

# 4. Adoption of the minutes

A. Minutes of the Council meeting of June 2<sup>nd</sup>, 2025

122 -2025 It is proposed by Councilor Bradshaw that the minutes of the regular meeting of May 5, 2025 be adopted.

Adopted

# 5. Question period

Question period was held between 6:36 PM and 6:47 PM

## 6. Administration

#### A. Payment of bills

123 -2025 It is moved by Councillor Bradshaw to pay the bills as presented.

CERTIFICATES OF FUNDS AVAILABLE FOR ACCOUNTS: I, Simon Tessier, Assistant Secretary Treasurer, hereby certify that there are funds available for the purposes for which expenditures total \$ 30 590.49 proposed.

Signed in Sheenboro, Quebec This July 7th 2025.

#### B. By-Law 2025-003 Speed Limits

#### 124-2025 BYLAW NUMBER 2025-003

# BY-LAW RESPECTING SPEED LIMITS ON TRIPP ROAD AND FORT-WILLIAM ROAD IN THE MUNICIPALITY OF SHEENBORO

WHEREAS subparagraph 4 of the first paragraph of section 626 of the Highway Safety

Code (R.S.Q., c. C-24.2) allows a municipality to set by by-law the minimum or maximum speed of road vehicles within its territory.

WHEREAS notice of motion for this by-law was given at a meeting of the Municipal Council of the Municipality of Sheenboro held on June 2, 2025

WHEREAS the first draft by-law was adopted at a meeting of the Municipal Council

of the Municipality of Sheenboro on June 2, 2025 and entered in the

minutes book under number

**THEREFORE**, it is moved by Councillor Bradshaw that By-law No. 2025-003 be adopted

and that, consequently, the Council enacts:

#### **ARTICLE 1**

This by-law is entitled: "2025-003 By-law Concerning Speed Limits on Tripp Road and Fort-William road in the Municipality of Sheenboro"

#### **ARTICLE 2**

No person may drive a road vehicle at a speed:

a) Exceeding 50 km/h on Tripp Road

#### **ARTICLE 3**

Appropriate signage shall be installed by The Municipality of Sheenboro Roads Team

## **ARTICLE 4**

Anyone who violates Section 2 of this by-law commits an offense and is liable to a fine as provided for in Section 516 or 516.1 of the Highway Safety Code.

#### **ARTICLE 5**

This by-law will come into force on the date of its publication, scheduled for July 8, 2025.

Notice of Motion: June 2, 2025

Adoption of the first draft by-law: June 2, 2025

Adoption of the by-law: July 7th, 2025

Effective date: July 7th, 2025

Adopted

C. FQM Insurance Renewal

125-2025

IT IS moved by Councilor Bradshaw to return to the previous insurance policy agreement with the removal of the Sheen Archives.

#### Adopted

### D. FRR – Volet 4

The grant was presented to Council.

## E.Trout Lake Road

A letter was read to council from the Ministry of Natural Ressources and Forests and the Ministry of Transportation and Sustainable Mobility clarifying the authority over Trout Lake Road and mutually concluded that Trout Lake Road is a colonization road according to the ministerial decree.

# F. DRUMCO Energy

127-2025

IT IS moved by Councillor Edwards to accept the service agreement as presented at a cost of \$1 604.60/year.

#### Adopted

### 7. Environment

# A. Renewable Energy

128-2025

It is moved by Councillor Brennan to support the MRC Pontiac's intention to declare its jurisdiction in renewable energy production.

## Adopted

# 8. Public works

# A. Tender for Gravel Application

129-2025

IT IS moved by Councillor Edwards to award the tender: "Granular Resurfacing of Fort William, Meehan and Sheen roads" to the lowest bidder, M.Kidd and Sons.

#### Adopted

## B. Road Calmers

130-2025

It is moved by Councillor Agnesi to approve the purchase and installation of 6 road calmers on the MTQ section of Sheen road.

#### Adopted

# C. Tool Kit

131-2025

It is moved by Councillor Edwards to purchase the tool set requested by Public Works.

# Adopted

# D. Brushing

132-2025

It is moved by Councillor Bradshaw to budget \$ 15.000.00 for brushing and have the labour done by our Public Works Dept.

## Adopted

# 9. Public Security

# A. Side-by-Side

133-2025

It is moved by Councillor Agnesi to have the Pontiac Ouest Fire Department (POFD) Side-by-Side put back in the name of the municipality of Sheenboro so that it may be used by the Public Works department and to be presented at the next POFD meeting for approval.

## Adopted

# 10. Varia

## 11. Correspondence

### A. Golf Tournament

134-2025

It is moved by Councillor Brennan to donate \$100.00 to the golf tournament to benefit Fort-Coulonge minor hockey taking place in Mansfield and Pontefrac on July  $27^{th}$ , 2025

## Adopted

# 12. In camera

135-2025

It is moved by councilor Edwards to go into closed session at 7: 42 p.m.

# Adopted

## 13. Exit from In camera

136-2025

It is moved by councilor Brennan to leave the closed session at 8:15 p.m.

## Adopted

137 -2025

It is moved by Councilor Edwards to reimburse overpaid taxes in the amount of \$400 to a ratepayer at their request.

# Adopted

# 14. Next meeting

August 11th, 2025 at 6:30 p.m.

# 15. Closing of the meeting

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It is moved by Councillor Brennan that the meeting be adjourned at 8:22 p.m.

Mayor	Assistant Director General
	Assistant Secretary-Treasurer

I, *Doris Ranger*, certify that the signing of these minutes is equivalent to my signing all motions contained herein within the meaning of Article 142 (2) of the Municipal Code.