

Province of Québec
Municipality of Sheenboro

Regular meeting of the Municipal Council of Sheenboro held December 8th, 2025, at 18h30.

In-person are present Mayor Doris Ranger, Councillors Mary-Beth Jones, John Brennan, Michel Morency, Karen Shea, Jean Gleason and Sara Lafreniere.

Director General Ashlee Poirier and Simon Tessier, Assistant Director General in attendance.

1. Opening of Meeting

The mayor notes that there is quorum and calls the meeting to order at 6:31 pm.

2. Adoption of Agenda

199-2025 IT IS moved by Councillor Morency to approve the agenda as presented.

Adopted

3. Conflict of Interest

No conflict of interest was declared.

4. Adoption of Minutes

A. Council Meeting Minutes of November 10th, 2025

200-2025 IT IS moved by Councillor Lafreniere that the minutes of the regular meeting of November 10th, 2025, be adopted.

Adopted

5. Question Period

Starting at 6:32 PM and ending at 6:47 PM.

Members of the public were present and several asked questions of Council.

6. Administration

A. Payment of the bills

201-2025 IT IS moved by Councillor Brennan to pay the bills as presented.

Adopted

CERTIFICATES OF FUNDS AVAILABLE FOR ACCOUNTS: I, Ashlee Poirier, Director General, hereby certify that there are funds available for the purposes for which expenditures to total 32 904.59 \$ proposed.

Signed in Sheenboro, Quebec
This 8th day of December 2025.

Ashlee Poirier, Director General/Secretary-Treasurer

B. Pro-Mayor 2026

202-2025 IT IS moved by councillor Lafreniere to appoint Councillor Morency as Pro-Mayor for the year 2026.

Adopted

C. MADA Designation – Appointment of a Representative of Sheenboro

CONSIDERING THAT the MRC Pontiac wishes to update its MADA policy which was adopted in 2012.

CONSIDERING THAT the Municipality of Sheenboro is committed to improving the living conditions of seniors and promoting their inclusion in the social life of the community.

CONSIDERING THAT the person appointed will represent the municipality in terms of senior's issues on the steering committee.

IT IS moved by Councillor Shea to appoint Councillor Gleason as a MADA committee member on behalf of council.

Adopted

D. Pontiac Journal Adds

204-2025 IT IS moved by Councillor Gleason to purchase a Christmas add in the Pontiac Journal.

Adopted

E. PAVL-PPA-CE MEMBERS GRANT

205-2025 IT IS moved by Councillor Morency to confirm that \$ 20,000.00 was spent on gravel for Perrault Road from the Members Grant and to request the reimbursement of funds spent while allowing the D.G. to sign all pertaining documents.

Adopted

F. PAVL-ENT-AEJ34739

206-2025 IT IS moved by Councillor Jonesto inform the ministry that the use of the grant allocated to Sheenboro in the amount of \$ 183 596.00 was spent on

our local one and two roads and to allow the D.G. to sign all pertaining documents.

Adopted

G. Summer Student

207-2025 IT IS moved by Councillor Shea to allow the D.G. to apply for the Summer Student Grant for 2026.

Adopted

H. Budget

208-2025 IT IS moved by Councillor Brennan to set the public meeting for the adoption of the municipal budget on January 26th.

Adopted

7. Public Works

A. Sanding Contract

209-2025 IT IS moved by Councillor Lafreniere to approve the sanding contract with Mr. Perrault at a cost of \$ 700.00 for the 2025-2026.

Adopted

B. Chainsaw Course

210-2025 IT IS moved by councillor Morency to approve the chainsaw safety course being offered by Sortir du Bois at the cost of \$ 615.00

Adopted

8. Election

211-2025 IT IS moved by councillor to approve the motion prepared by the D.G. on behalf of council.

Adopted

9. Varia

10. Correspondence

- A. Letter from ZEC St-Patrice was read before council.
- B. Letter from Patrimoine Sheenboro.
- C. Letter from C.I.S.S.O.
- D. Letter from the Pulmonary Association of Québec.
- E. Letter from Mouvement Santé Mentale Québec (MSMQ)

212-2025

IT IS moved by Councillor Shea that the D.G. inquire on behalf of Patrimoine Sheenboro as to the cost of changing the designation of the municipal offices to accommodate an event to be held in the building.

CHANGE WHEN SORTED

Adopted

213-2025

IT IS moved by Councillor Jones to purchase a zip up hoodie from the Sheenboro R.A. at a cost of \$ 65.00 as well as a S.A.Q. gift card in the amount of \$ 40.00 and to donate these gifts to C.I.S.S.O.

Adopted

11. In-Camera

12. Out-of-Camera

13. Next Meeting

Next public council meeting to be held on January 12th, 2026, at 6:30 PM.

14. Closing of the Meeting

214-2025

IT IS moved by Councillor Shea that the meeting be adjourned at 7:51 PM.

Adopted

Mayor

Director General
Secretary Treasurer

I, *Doris Ranger*, attest that the signature of these 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.