

Province of Quebec
Municipality of Sheenboro

Regular Meeting of the Sheenboro Town Council held on June 2nd, 2025
at 6:30 p.m.

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

Director General, Secretary/Treasurer Ashlee Poirier and Simon Tessier,
Assistant Director General and Assistant Secretary-Treasurer, were
present.

1. Opening of the meeting

The mayor notes that there is a quorum and opens the session at 6:33 p.m.

2. Adoption of the agenda

097 -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 April 3rd 2025

098 -2025 It is proposed by Councilor Agnesi that the minutes of the regular meeting
of May 5th, 2025 be adopted.

Adopted

5. Question period

No questions from the public.

6. Administration

A. Payment of bills

099-2025 It is moved by Councillor Edwards to pay the bills as presented.

CERTIFICATES OF FUNDS AVAILABLE FOR ACCOUNTS: I, Ashlee Poirier, Executive
Director, hereby certify that there are funds available for the purposes for which expenditures
total \$ 52 607.72 proposed.

Signed in Sheenboro, Quebec
This June 2nd 2025.

Ashlee Poirier, Executive Director/Secretary-Treasurer

B. Draft By-Law 2025-003 Speed Limits

Notice of Motion of draft regulation 2025-003 given by Councillor Shea.

100-2025

Motion to Adopt the First Draft By-law

IT IS moved by Councillor Shea to adopt the draft by-law 2025-003 Speed Limits as presented.

Adopted

C. Floating Dock

101-2025

IT IS moved by Councilor Brennan to allow the D.G. to sign and submit all paperwork pertaining to the municipal floating dock.

Adopted

D. Office Equipment

102-2025

IT IS moved by Councilor Bradshaw to accept the quote from WEPC as presented.

Adopted

E. Director General Vacation

103-2025

IT IS moved by Councillor Agnesi to approve the Director Generals vacation request.

Adopted

F. TECQ

104-2025

IT IS moved by Councillor Edwards to rescind the following motion:

“ 176-2024 IT IS moved by Councillor Bradshaw that for the purpose of paying expenses while waiting to receive the provided subsidies, Council authorizes Ms. Ashlee Poirier, Director Genweral, to negotiate a temporary loan with the Caisse des Rivieres de Pontiacfor an amount of 527,985.00 over a period of 4 years.

THAT this loan will be repaid following receipt of the amounts resulting from the TECQ 2024-2028 report.

THAT the authorized signatories of the temporary loan are Mrs. Ashlee Poirier, Director General and Ms. Doris Ranger, Mayor. “

Adopted

105-2025

IT IS moved by Councillor Bradshaw to approve the new line of credit afforded by the TECQ with an additional \$ 75,000.00 earmarked specifically and exclusively for building improvements for a new total of \$ 602 985.00 and have the Director General and Mayor sign all pertaining paperwork.

Adopted

G. MAMH

106-2025 IT IS moved by Councillor Edwards to request the MAMH do a presentation about sharing services to the council.

Adopted

H. Basement Renovations

107-2025 IT IS moved by Councillor Agnesi to accept the first quote presented by the D.G. which includes framing, drywall, flooring, paint, baseboard/trim, potlights, 4 interior doors and 1 window at a cost of \$ 23 715.00 before taxes.

Adopted

108-2025 IT IS moved by Councillor Morris to accept the quote presented by the D.G. which includes renovations to the utility room to install dropped ceiling and fire resistant barrier on the ceiling at a cost of \$ 9 675 before taxes.

Adopted

109-2025 IT IS moved by Councillor Morris to accept the third quote presented by the D.G. which includes the instillation of a new entrance door and platform at the cheapest cost.

Adopted

110-2025 I. Service Offer Raymond Chabot Grant Thorton

IT IS moved by Councillor Bradshaw that the municipality accept the service agreement as presented. This offer of service includes preparation of financial statements at a cost of 195\$/hour and also includes the audit of financial statements for year end Dec 31st, 2024 at a cost of 30,000.00 \$.

Adopted

7. Environment

A. Transfer Site

A discussion will be held in-camera to discuss various aspects of the Transfer Site moving forward.

B. Signage for Transfer Site

111-2025 IT IS moved by Councillor Agnesi to purchase the signs as presented at an approximate cost of \$ 350.00 for corrugated plastic.

Adopted

8. Public works

A. Meehan Hill

112-2025 IT IS moved by Councillor Morris to go ahead with the work on Meehan hill as proposed.

Adopted

9. Public Security

A. Fire Alert Sign

113-2025 IT IS moved by Councillor Shea to purchase a new fire alert sign that is to replace the one displayed on Fort-William Road at a cost of \$ 942.80 including taxes and installation.

Adopted

10. Varia

A. Sheenboro RA

114-2025 IT IS moved by Councillor Edwards that the municipality make a one-time donation to cover the additional insurance cost of the bouncy castle for Canada Day this year for \$ 125.00.

Adopted

11. Correspondence

A. Pontiac Journal

115-2025 IT IS moved by Councillor Agnesi to purchase an ad in the Pontiac Journal to congratulate DWKS graduates for the year 2025 at a cost of \$ 82.00.

Adopted

B. Allumette Island Tourism

A letter of thanks was read before council for their donation to this years Poker Run.

12. In camera

116-2025 IT IS moved by councilor Brennan to go into closed session at 7; 41 p.m.

Adopted

13. Exit from In camera

117-2025 IT IS moved by councilor Brennan to leave the closed session at 7:55 p.m.

Adopted

118 -2025 IT IS moved by Councilor Brennan to accept the Summer Student employment contract as presented.

Adopted

119-2025 IT IS moved by Councillor Bradshaw to layoff one of the municipality`s employees for the winter season.

Adopted

14. Next meeting

July 7th, 2025 at 6:30 p.m.

15. Closing of the meeting

120-2025 It is moved by Councillor Brennan that the meeting be adjourned at 8:00 p.m.

Adopted

_____	_____
Mayor	Director General
	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.