

Province of Québec
Municipality of Sheenboro

Regular meeting of the Municipal Council of Sheenboro held September 8th, 2025, at 6:30 P.M.

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

Councillor Morris is absent.

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

1. Opening of Meeting

The Pro-mayor notes that there is quorum and calls the meeting to order at 6:30 pm.

2. Adoption of Agenda

154-2025 IT IS moved by Councillor Agnesi 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 August 11th, 2025

155-2025 IT IS moved by Councillor Shea that the minutes of the regular meeting of August 11th, 2025, be adopted.

Adopted on Division

For:	Councillor Edwards	Against:	Councillor Brennan
	Councillor Agnesi		
	Councillor Shea		

5. Question Period

Question period held from 6:51PM – 6:59PM

Members of the public were present and asked questions.

6. Administration

A. Payment of the bills

156-2025 IT IS moved by Councillor Edwards to pay the bills as presented.

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 \$ 544,264.24 proposed.

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

Ashlee Poirier, Director General/Secretary-Treasurer

B. Pontiac Journal Adds

157-2025 IT IS moved by councillor Agnesi to participate in the Readers Choice Congratulations Add in the October 8th edition at a cost of \$ 129.00.

Defeated

158-2025 IT IS moved by Councillor Shea to purchase an add for Remembrance Day in the November edition at a cost of \$ 118.00.

Adopted

C. P.G. Territoire Training

159-2025 IT IS moved by councillor Shea to allow the Director General to purchase training for municipal staff from P.G. Solutions at a cost of \$ 841.00 for 3.5 hours to be attended by the D.G., A.D.G. and the municipal inspector.

Adopted

7. Public Works

A. Plow Maintenance

160-2025 IT IS moved by councillor Brennan to purchase new cutting blades for the plow on the municipal truck. The cost is approximately \$ 1100.00 plus tax from Trucks Plus to be installed by our staff.

Adopted

8. Elections

A. Motion to Adopt By-Law 2025-004

161-2025 IT IS moved by councillor Edwards to adopt By-Law 2025-004.

Adopted

9. Public Security

A. Regionalization of Fire Services

162-2025 IT IS moved by councillor Edwards to proceed with the Regionalization of Fire Services and appoint the following officials as representatives for the Committee:

Elected Official: Mayor Doris Ranger
Fire Chief: Glynn Fleury

Adopted

B. Fire Alert Sign

163-2025 IT IS moved by councillor Brennan to have the Fire Safety Sign on Fort-William Road to be moved across the road to improve visibility for passing motorists with the permission of the landowner.

Adopted

10. Varia

11. Correspondance

12. In- Camera

164-2025 IT IS moved by councillor Brennan to go into camera at 7:21PM.

Adopted

13. Out of Camera

165-2025 IT IS moved by Councillor Shea to come out of camera at 7:25PM.

Adopted

166-2025 IT IS moved by councillor Agnesi to remove the interest on lot 2917 94 4748 totalling \$1000.64.

Adopted

14. Closing of the Meeting

167-2025 IT IS moved by Councillor Shea that the meeting be adjourned at 7:30PM.

Adopted

Pro-Mayor

Director General
Secretary Treasurer

I, *Richard Bradshaw*, 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.