

Province of Québec
Municipality of Sheenboro

Regular meeting of the Municipal Council of Sheenboro held March 2nd, 2026, at 6:30PM.

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

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 6:30 pm.

2. Adoption of Agenda

039-2026 IT IS moved by Councillor Shea to adopt the agenda as modified.

Adopted

3. Conflict of Interest

No conflict of interest was declared.

4. Adoption of Minutes

A. Council Meeting Minutes of February 2nd, 2026

040-2026 IT IS moved by Councillor Morency that the minutes of the regular meeting of February 2nd, 2026, be adopted.

Adopted

5. Question Period

Starting at 6:34 PM and ending at 6:35 PM.

6. Administration

A. Payment of the bills

041-2026 IT IS moved by Councillor Lafreniere 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 totaling \$ 96, 178.77 proposed.

Signed in Sheenboro, Quebec
This 2nd day of March 2026.

Ashlee Poirier, Director General/Secretary-Treasurer

B. By-Law 2026-001 “By-Law Respecting the Imposition of the Rates of Property Tax and Service Taxes for the Fiscal Year 2026 and the Conditions for Tax Collection”

042-2026 IT IS moved by councillor Gleason to adopt the draft by-law 2026-001.

Adopted

- C. By-Law 2026-002 “Regulations Concerning the Occupancy and Maintenance of Buildings”

043-2026 IT IS moved by Councillor Morency to adopt the by-law 2026-002.

Adopted

- D. Draft By-Law 2026-003 “Regulation Establishing the Code of Ethics and Professional Conduct for Elected Officials”

Notice of Motion given by Councillor Lafreniere.

044-2026 IT IS moved by Councillor Lafreniere to adopt By-Law 2026-003.

Adopted

- E. Pontiac Journal

045-2026 IT IS moved by Councillor Shea to approve the farmers add in the Pontiac Journal at a cost of \$ 85.00.

Adopted

- F. Intermunicipal Committee

046-2026 IT IS moved by Councillor Gleason to appoint additional council members to the Intermunicipal Committee.

- G. Subdivision Request

047-2026 IT IS moved by Councillor Lafreniere that the survey plan submitted by Richard Fortin, Land surveyor, of the firm Fortin Lebel a member of the group Alary, St-Pierre et Durocher and bearing number 11420 of his minutes for the replacement of # Cadastre 6 217 612 from the cadastre of Québec , creating lot 6 723 517 according to the sub-division plan # 1423903-11420 be approved: however, the criteria must conform with the norms and by-laws in force at the time of the permit application.

7. Community

- A. Leisure and Sport

Councillor Morency presented information to council concerning potential funding grants for a variety of possible events and improvements in the municipality.

8. Public Works

- A. Trout Lake Road

A letter from the MRNF was read to council replying to their concerns about the safety of Trout Lake Road that were brought up by ratepayers at the previous meeting.

- B. Point of Information

Councillor Brennan distributed an article from the February 25th edition of the Pontiac Journal title “Multi-use Roads, tourism and immigration plans” to council to be discussed.

9. Public Security

A. Draft Intermunicipal Mutual Aid Agreement in Firefighting

The draft agreement was presented to councillors to review and bring forward any questions or concerns they have about this agreement.

10. Environment

A. Waste Management

048-2026 IT IS moved by Councillor Brennan that Sunday May 17th Large Item Drop-Off days at the municipal Transfer site with a potential second day on Sunday Sept 6th 2026.

Adopted

049-2026 IT IS moved by councillor Brennan to close the Sheenboro Transfer site located a 40 Chemin Sara on May 1st, 2026.

Adopted

11. Varia

A. Parish Hall

050-2026 IT IS moved by Councillor Morency to send a letter to parish council informing them that the municipality will not be taking over the parish hall.

Adopted

12. Correspondence

A. Zec St-Patrice

A letter was read to council concerning the municipalities support for the current Federal gun buy back program, the request was tabled.

B. Red Cross

051-2026 IT IS moved by councillor Morency to donate an additional \$ 75.00 on top of the annual fee to the Quebec branch of the Canadian Red Cross.

Adopted

C. Centraide

052-2026 IT IS moved by Councillor Shea to donate a \$ 100.00 towards Centraide.

Adopted

13. In-Camera

053-2026 IT IS moved by councillor Brennan to go In-Camera at 8:46PM.

Adopted

14. Out-of-Camera

054-2026 IT IS moved by councillor Brennan to come Out-of-Camera at 8:49PM

Adopted

055-2026 IT IS moved by councillor Gleason to post an add for Interim Director General in local papers to be reviewed by the Mayor and the H.R. committee before posting.

Adopted

15. Next Meeting

Next public council meeting to be held on April 13th, 2026, at 6:30 PM.

14.Closing of the Meeting

056-2026 IT IS moved by Councillor Shea that the meeting be adjourned at 8:51 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.