

Province of Québec
Municipality of Sheenboro

Regular meeting of the Municipal Council of Sheenboro held October 1st, 2025, at 18h30.

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

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

168-2025 IT IS moved by Councillor Bradshaw 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 September 8th, 2025

169-2025 IT IS moved by Councillor Agnesi that the minutes of the regular meeting of September 8th, 2025, be adopted.

Adopted

5. Question Period

No members of the public were present.

6. Administration

A. Payment of the bills

170-2025 IT IS moved by Councillor Edwards 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 \$ 51 493.04 proposed.

Signed in Sheenboro, Quebec
This 1st day of October 2025.

Ashlee Poirier, Director General/Secretary-Treasurer

B. Draft By-law 2025-005 “By-law ordering the installation of a four-way stop at the intersection of Chemin Fort-William and Chemin Perrault”

Notice of motion of Draft By-law 2025-005 is given by Councillor Shea.

171-2025 IT IS moved by councillor Shea to adopt the first draft of by-law 2025-005.

Adopted

C. Comparative Income Statement

The comparative income statements were presented and explained to council by the Director General.

7. Elections

The Director General updated council on the ongoing election process.

8. Public Security

A. New Tower Project

172-2025 IT IS moved by Councillor Edwards that the P.O.F.D. committee get more quotes for the proposed electrical upgrade to a 200-amp service directly at the site.

Adopted

173-2025 IT IS moved by councillor Bradshaw to allocate an additional 50k from the Fire Capital Reserve for the tower project with the remaining expenses covered through the 2025 budget.

Adopted

B. Firehalls Upgrade

174-2025 IT IS moved by Councillor Shea to delay the proposed upgrades to 2026 or later, with the 2025 budgeted amounts to be re-allocated to the tower project.

Adopted

B. Appreciation Dinner

175-2025 IT IS moved by Councillor Morris to approve the planning and expenses for the annual appreciation dinner for the fire department, council and staff for Friday November 28th, 2025.

Adopted

C. Side-by-Side

176-2025 IT IS moved by Councillor Edwards to request the P.O.F.D. put the side-by-side back in the name of the municipality of Sheenboro.

Adopted

9. Varia

A. Remembrance Day

177-2025 IT IS moved by Councillor Bradshaw to purchase two wreaths to be placed on the municipality's behalf during local Remembrance Day observances and for all remaining funds be donated to any planned Remembrance Day events organised by volunteers in the municipality.

Adopted

10. Correspondance

A. Letter #1

179-2025 IT IS moved by councillor Brennan to approve the request made by Cindy Wheeler to plant a tree in the municipal park memorialising Joseph Selkirk in the spring with the exact location to be approved by Council in the spring of 2026.

Adopted

B. Letter #2

180-2025 IT IS moved by Councillor Brennan to approve the request for a donation from the Residence Meilleur in the amount of \$ 250.00 to towards meals and different activities such as painting and yoga for residents.

Adopted

11. In-Camera

181-2025 IT IS moved by councillor Edwards to go into camera at 7:57PM.

Adopted

182-2025 IT IS moved by councillor Edwards to come out of camera at 8:05PM.

Adopted

12. Next Meeting

The next council meeting is November 10th, 2025, at 18h30.

13. Closing of the Meeting

183-2025 IT IS moved by Councillor Bradshaw that the meeting be adjourned at 20:08.

Adopted

Mayor

Director General
Secretary Treasurer

I, *Doris Ranger*, 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.