

Province of Québec
Municipality of Sheenboro

Regular meeting of the Municipal Council of Sheenboro June 1st, 2026, at 6:30PM.

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

Councillor Brennan was absent.

Simon Tessier, Interim Director General was 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

091-2026 IT IS moved by Councillor to adopt the agenda as modified with the addition of 9.A & 9.B

Adopted

3. Conflict of Interest

No conflict of interest was declared.

4. Adoption of Minutes

A. Council Meeting Minutes of May 4th, 2026

092-2026 IT IS moved by Councillor Morency that the minutes of the regular meeting of May 4th, 2026, be adopted.

Adopted

5. Question Period

Starting at 6:37 PM and ending at 6:40 PM.

Members of the public were present, and a question was asked of council

6. Administration

A. Payment of the bills

093-2026 IT IS moved by Councillor Morency to pay the bills as modified.

Adopted

CERTIFICATES OF FUNDS AVAILABLE FOR ACCOUNTS: I, Simon Tessier, Interim Director General, hereby certify that there are funds available for the purposes for which expenditures totaling \$ 22,601.69 proposed.

Signed in Sheenboro, Quebec
This 1st day of June 2026.

Simon Tessier, Interim Director General/Secretary-Treasurer

B. Church Flags

094-2026 IT IS moved by councillor Lafreniere that the municipality continue replacing damaged flags on the flagpoles on church property until further notice.

Adopted

C. Memorial Bench

095-2026 IT IS moved by councillor Morency to approve the purchase of a plaque for the Richard Brennan memorial bench and the costs associated with its installation in the Municipal Park with the location of the bench being decided in consultation with the Sheen R.A. in time for Canada Day 2026.

Adopted

7. Public Works

A. Roads Committee Meeting

Councillor Morency presented the road work the committee suggested be done this summer:

1. Culvert Replacement / Ditching Chemin Tripp

096-2026 IT IS moved by Councillor Jones that public works replace the culvert on Tripp as suggested by the Roads Committee as well as ditching.

This will require:

- the purchase of an 18-inch culvert
- Shovel Rental (no operator) for 16 hours of ditching
- 2 Tandem truck Rentals for 16 hours
- 5-10 loads of gravel

At an estimated cost of approximately \$ 15,000.00 to be completed this summer.

Adopted

2. Ditching Bottom of Schyan Hill

097-2026 IT IS moved by Councilor Gleason to ditch the bottom of Schyan Hill at an approximate cost of \$ 3,500.00 to be completed this summer.

This will require;

- 8 hours of ditching
- Shovel Rental (no operator) for 8 hours of ditching
- 2 tandem truck rentals for 8 hours

At an estimated cost of approximately \$ 3,500.00 to be completed this summer.

Adopted

B. Beaver Traps

098-2026 IT IS moved by Councillor Shea to purchase 5 additional beaver traps for the public works department at an approximate cost of \$ 250.00.

C.

Adopted

8. Intermunicipal Co-operation

Intermunicipal Agreement Relating to the Sharing, Operation, and Management of a single Waste Transfer Site

WHEREAS the Municipalities of L'Isle-aux-Allumettes, Chichester and Sheenboro have been participating in discussions regarding the implementation of shared municipal services;

WHEREAS the participating municipalities have jointly developed an Intermunicipal Agreement relating to the sharing, operation and management of a single waste transfer site pursuant to articles 569 and following of the *Code Municipal du Québec*;

WHEREAS the proposed agreement establishes a service-sharing model (fourniture de services) for the operation and administration of a shared transfer site by, and located within the Municipality of L'Isle-aux-Allumettes:

WHEREAS the proposed agreement provides for the sharing of operational, administrative, capital, and extraordinary costs in accordance with the cost-sharing formula established in the Agreement;

WHEREAS Council has reviewed the proposed Intermunicipal Agreement, including its annexes and related financial and operational implications;

WHEREAS Council considers the proposed agreement to be in the best interests of the Municipality and its residents in order to promote efficient, sustainable, and collaborative waste management service;

THEREFORE

099-2026 IT IS moved by Councillor Morency to Morency:

- THAT Council hereby approves the Intermunicipal Agreement relating to the sharing, operation and management of a single waste transfer site between the Municipality of L'Isle-aux-Allumettes, the Municipality of Chichester, the Municipality of Sheenboro;
- THAT the Mayor and Director General are hereby authorized to sign the Agreement and any related documents on behalf of the Municipality;
- THAT the Agreement shall come into force on July 1, 2026, subject to signature by all participating municipalities and any other approvals required by law;
- THAT Council acknowledges that the present Agreement constitutes an intermunicipal service-sharing agreement and does not constitute a municipal amalgamation nor the creation of a *régie intermunicipale*;
- THAT a copy of this resolution and the signed Agreement be forwarded to the Ministère des Affaires Municipales et de l'Habitation (MAMH) in accordance with the law;
- THAT the Agreement remain subject to any required confirmation or authorization from the MAMH prior to implementation

Adopted

9. Environment

A. Signage

100-2026 IT IS moved by Councillor Lafreniere to approve the purchase of the signs from Enseignes Pontiac for the Drop-Off point at the municipal office at a cost of approx. \$ 60.00 plus tax.

Adopted

B. Surveillance

101-2026 IT IS moved by councillor Brennan to purchase outdoor security cameras at a cost of approximately \$ 150.00 plus tax.

Adopted

10. Varia

A. Bell lines and boxes

Councillor Brennan brought to councils' attention that there are currently damaged Bell boxes on Sullivan Road and requested the administration reach out to Bell to have them removed.

11. Correspondence

A. #1 Trout Lake

A letter submitted by Mike Allard was read before council.

B. #2 Service Fees/Mill Rate

A letter submitted by Chantal Fortin was read before council.

C. #3 Services Fees

A letter submitted by Barry Belanger was read before council.

D. #4 Evaluations

A letter submitted by Andrew Melnik was read before council.

E. #5 Patrimoine Sheenboro / Heritage Sheenboro

A letter from Patrimoine Sheenboro was read before council.

F. #6 D.W.K.S.

A letter from Dr. Wilbert Keon School was read before council.

G. #7 Pontiac Bursaries

A letter from Pontiac Bursaries was read before council.

H. #8 Zec-St-Patrick

A letter from Zec-St-Patrick was read before council.

102-2026 IT IS moved by councillor Jones to donate \$ 250.00 to D.W.K.S. for a student bursary on behalf of the municipality.

12. In-Camera

103-2026 IT IS moved by councillor Brennan to go In-Camera at 8:17PM.

Adopted

A. Bylaw 2024-002 Internal Management of Meetings

Councillor Gleason requested council discuss by-law 2024-002 and its application in practice to simplify discussions as well as the possibility of holding plenary meetings before council.

B. HR Committee Update

Members of the H.R. committee discussed the D.G. and A.D.G. positions.

13. Out-of-Camera

104-2026 IT IS moved by councillor Brennan to come Out-of-Camera at 8:51PM

Adopted

A. Accounting Clerk

105-2026 IT IS moved by councillor Lafreniere to accept the new work contract for employee 001 in the position of accounting clerk as presented.

Adopted

B. Interim Director General

106-2026 IT IS moved by councillor Jones to accept the work contract for employee 002 as Interim Director General as presented.

Adopted

14. Next Meeting

Next public council meeting to be held on May 4th, 2026, at 6:30 PM.

16.Closing of the Meeting

107-2026 IT IS moved by Councillor Brennan that the meeting be adjourned at 8:55 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.

