

Minutes of the Meeting of the Council for the Municipality of Alleyn and Cawood, held this **3rd day of February 2020**, 10 Jondee Road, Danford Lake, Québec.

PRESENT: Mayor Carl Mayer
Councillors Susan Tanner Jason Emery
Sidney Squitti John Emery
Mona Giroux Becky Early

The Director General, Isabelle Cardinal, two (2) guests were also present.

1. **Opening of Meeting**

Mayor Mayer acknowledges quorum and declares the Meeting is officially opened at 7:30 P.M.

2. **Approval of Agenda**

012-02-2020

PROPOSED BY: Councillor John Emery

And resolved unanimously that the Agenda be approved.

Adopted

3. **Approval of the Minutes**

Regular meeting held January 13th, 2020

013-02-2020

PROPOSED BY: Councillor Giroux

And resolved unanimously that the January 13th, 2020 minutes be approved with modifications.

Adopted

Business arising from Minutes

4. **QUESTION PERIOD**

5. **ADMINISTRATION**

MRC Report

The Mayor and Director General had a meeting with the Ministry of Environment and discussed the different possibilities to develop Public Land. The Mayor and Director General will have a follow-up meeting with the MRC Pontiac.

Taxes 2020

014-02-2020

PROPOSED BY: Councillor Tanner

And resolved unanimously that the payment installment for 2020 remains the same as the previous years: April 15; June 15; August 15 and October 15.

Adopted

Large Waste Policy

015-02-2020

PROPOSED BY: Councillor Jason Emery

And resolved unanimously that Council approves the Large Waste Policy effective March 1st, 2020 due to the increased volume of regular and large waste and increased in fees. Ratepayers will be able to drop off large waste once a month from May to October (dates will be reviewed annually). Rate payers will have 2 drop off tickets yearly afterwards there will be a 20\$ fee.

Adopted

Public Land

016-02-2020

PROPOSED BY: Councillor Early

And resolved unanimously that Council has identified areas on public land that they would like to develop to increase the tax base: Range Lake; Lake McCrank and the Picanoc River.

Adopted

IPAD

017-02-2020

PROPOSED BY: Councillor John Emery

And resolved unanimously that Council approves the purchase of 7 tablets. The amount per tablets should not exceed \$450 plus the purchase of cases.

Adopted

FINANCE

Accounts paid for the month of January \$37,802.18

018-02-2020

PROPOSED BY: Councillor John Emery

And resolved unanimously that the list of accounts paid for the month of January 2020 in the amount of \$37,802.18 be approved.

Adopted

Accounts payable for the month of January \$6,172.64

019-02-2020

PROPOSED BY: Councillor Jason Emery

And resolved unanimously that the list of accounts payable for the month of January 2020 in the amount of \$6,172.64 be approved.

Adopted

Petty Cash for the month of January \$143.95

020-02-2020

PROPOSED BY: Councillor Squitti

And resolved unanimously that the list of petty cash for January 2020, in the amount of \$143.95 be approved as presented.

Adopted

6. PUBLIC SECURITY / FIRE / COTTAGE ASSOCIATIONS

Councillor Jason Emery

7. RECREATION

Councillor Squitti & Early

Carnival was a success.

8. ROADS / VEHICLE MAINTENANCE & MUNICIPAL EQUIPMENT

Councillors Jason Emery & John Emery

9. SENIORS / CHURCHES / HALL COMMITTEE

Councillor Tanner

The Sweet Heart Auction is February 8th.

10. MT O`BRIEN ASSOCIATION

Councillor Giroux

MOB will have a meeting on February 22 or 23

11. **INFRASTRUCTURE**

12. **VOLUNTEER AND COMMUNICATIONS**

Councillor Early

13. **ENVIRONMENT**

Councillor John Emery

14. **LIBRARY / YOUTH**

Councillor Tanner

Library will be preparing a Computer Course

15. **ADMINISTRATION / FINANCE**

Councillors Squitti & Giroux

16. **PLANNING ADVISORY COMMITTEE**

Councillor Squitti

17. **NEW BUSINESS**

18. **CORRESPONDANCE**

021-02-2020

PROPOSED BY: Councillor Squitti

And resolved unanimously that Council donates \$100 to the Low's Lions for the Sweet Heart Auction.

Adopted

19. **QUESTION PERIOD**

20. **MISCELLANEOUS**

21. **ADJOURNMENT**

022-02-2020

PROPOSED BY: Councillor John Emery

And resolved unanimously that the meeting be adjourned at 7:38 p.m.

Adopted



Carl Mayer, Mayor



Isabelle Cardinal, Director General and Secretary Treasurer