

Minutes of the Meeting of the Council for the Municipality of Alleyn and Cawood, held this **12th day of July 2021**, 10 Jondee, Danford Lake, Quebec, J0X 1P0.

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

The Director General, Isabelle Cardinal, zero (0) guest was 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

082-07-2021

PROPOSED BY: Councillor Early

And, resolved unanimously that the agenda be approved.

Adopted

3. Approval of the Minutes

Regular meeting held June 7, 2021

083-07-2021

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the June 7, 2021, minutes be approved with modifications.

Adopted

Business arising from Minutes

4. QUESTION PERIOD

5. ADMINISTRATION

MRC Report

No meeting

Engineer Report

084-07-2021

PROPOSED BY: Councillor Early

And, resolved unanimously that the report for the road work on Cawood Road produce by Engineer Kim Lesage is approved by Council.

Adopted

Mont O'Brien

WHEREAS the Municipality of Alleyn and Cawood had a vision to attract tourism and utilize Mont O'Brien while respecting the nature and the right of way going through Mr. Livinal's property;

WHEREAS Mr. Livinal has offered to sell the right of way to the Municipality in order for the road to become Municipal and therefore have public access to Mont O'Brien;

WHEREAS The Municipality will mandate a surveyor to have the road cadastre and identify the limit of Mr. Livinal's property on the South side;

WHEREAS The Municipality has agreed to put signage on Mr. Livinal's property to indicate to the public to stay on the road and will also put signage at the entrance of the public land of Mont O'Brien biodiversity reserve;

WHEREAS Council made this decision for the best interest of the Municipality and to give access to all rate payers of the Municipality.

Therefore

085-07-2021

PROPOSED BY: Councillor Squitti

And resolved unanimously,

THAT Road Mont O'Brien will be registered as a Municipal Road with Toponomie du Québec and will be maintained by the Municipality

THAT the proposal of Mr. Livinal is accepted by Council for the purchase of the road for the amount of \$20,000

THAT the gate at the entrance of the road will be removed and Mr. Livinal has agreed to donate it to the Municipality.

Adopted

Caisse Populaire – Temporary Loan

WHEREAS the Municipality of Alayn and Cawood has obtained confirmation from the MAMH of the funding of the Gaz Tax Program for 2019-2023 (TECQ 2019-2023) in the amount of \$ 774,277, payable in installments over the five years of the program.

WHEREAS Council is authorized to spend an amount of \$ 774,277 for the work.

086-07-2021

PROPOSED BY: Councillor Squitti

And unanimously resolved,

THAT for the purpose of paying expenses while awaiting receipt of the planned subsidies, Council authorizes Isabelle Cardinal, General Director and Secretary-Treasurer to negotiate a temporary loan with Caisse Desjardins for an amount of \$774,277 over a period of 5 years.

THAT this loan will be reimbursed following receipt of the sums from the TECQ 2019-2023 report.

THAT Council authorize Carl Mayer, Mayor and Isabelle Cardinal, Director general and secretary treasurer to sign all documentation related to the temporary loan.

Adopted

Grant for Walking Trails

087-07-2021

PROPOSED BY: Councillor Giroux

And, resolved unanimously that the Director General, Isabelle Cardinal, apply for the walking trails grant. The walking trails will be starting at the Volunteer Park and continuing into Henry Heeney Memorial Park. This will encourage healthy living and physical activity in our community.

Adopted

Grant for Sport Equipment

088-07-2021

PROPOSED BY: Councillor Early

And, resolved unanimously that the Director General, Isabelle Cardinal, apply for Sport Equipment Funding. The project would include finishing the baseball field, installing a soccer field and beach volleyball. This will encourage healthy living and physical activity in our community.

Adopted

PSISRPE

089-07-2021

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the Director General, Isabelle Cardinal, apply for funding to install exterior.

Adopted

PPA-CE

- WHEREAS** the Municipality of Alayn and Cawood has taken note of the terms of application of the Particular Improvement Projects (PPA) component of the Local Road Assistance Program (PAVL) and undertakes to respect them;
- WHEREAS** the road network for which a request for financial assistance has been granted is under municipal jurisdiction and is eligible for the PAVL;
- WHEREAS** the work was carried out in the calendar year during which the Minister authorized it;
- WHEREAS** the work carried out or the inherent costs are eligible for the PAVL;
- WHEREAS** the V-0321 accountability form has been duly completed;
- WHEREAS** the transmission of the project accounts was made at the end of the work or no later than December 31, 2021, of the calendar year during which the Minister authorized them;
- WHEREAS** the payment is conditional on the acceptance, by the Minister, of the accountability report relating to the project;
- WHEREAS** if the rendering of accounts is deemed to be compliant, the Minister shall make a payment to the municipalities according to the list of work he has approved, without however exceeding the maximum amount of assistance as it appears literally announcement;
- WHEREAS** the other sources of funding for the work have been declared;

FOR THESE REASONS,

090-07-2020

PROPOSED BY: Councillor Giroux

It is unanimously resolved and adopted that the council of Alayn and Cawood approve the expenses in the amount of \$29,540.23 relating to the improvement work carried out and the eligible inherent costs mentioned in form V-0321, in accordance with the requirements of the Ministère des Transports du Québec and recognizes that in the event of non-compliance with these, the financial assistance will be terminated.

Adopted

Docks

091-07-2021

PROPOSED BY: Councillor Early

And, resolved unanimously that Council approves the expenses related to the construction of 2 docks.

Adopted

Water Test – Lac-de-la-Roche

092-07-2021

PROPOSED BY: Councillor Squitti

And, resolved unanimously that Council will be covering the expenses of the lake water test for Lac-de-la-Roche.

Adopted

6. FINANCE

Accounts paid for the month of June \$309,177.84

093-07-2021

PROPOSED BY: Councillor John Emery

And, resolved unanimously that the list of accounts paid for the month of June 2021 in the amount of \$309,177.84 be approved.

Adopted

Accounts payable for the month of June \$213,383.44

094-07-2021

PROPOSED BY: Councillor Jason Emery

And, resolved unanimously that the list of accounts payable for the month of June 2021 in the amount of \$213,383.44 be approved.

Adopted

Petty Cash for the month of June \$86.35

095-07-2021

PROPOSED BY: Councillor Giroux

And, resolved unanimously that the list of petty cash for June 2021, in the amount of \$86.35 be approved as presented.

Adopted

7. PUBLIC SECURITY / FIRE / COTTAGE ASSOCIATIONS

Councillor Jason Emery

8. RECREATION

Councillors Squitti & Early

9. ROADS / VEHICLE MAINTENANCE & MUNICIPAL EQUIPMENT

Councillors Jason Emery & John Emery

10. SENIORS / CHURCHES / HALL COMMITTEE

Councillor Tanner

11. MT O'BRIEN ASSOCIATION

Councillor Giroux

12. INFRASTRUCTURE / HENRY HEENEY MEMORIAL PARK

Councillors Early, Giroux and Squitti

13. VOLUNTEER AND COMMUNICATIONS

Councillor Early

14. ENVIRONMENT

Councillor John Emery

15. LIBRARY / YOUTH

Councillor Tanner

16. ADMINISTRATION / FINANCE

Councillors Squitti & Giroux

17. PLANNING ADVISORY COMMITTEE

Councillor Squitti

18. NEW BUSINESS

19. CORRESPONDANCE

20. QUESTION PERIOD

21. MISCELLANEOUS

22. ADJOURNMENT

096-07-2021

PROPOSED BY: Councillor John Emery

And, resolved unanimously that the meeting be adjourned at 7:50 p.m.

Adopted



Carl Mayer, Mayor



Isabelle Cardinal, Director General and Secretary Treasurer