

Minutes of the Meeting of the Council for the Municipality of Alleyn and Cawood, held this 7<sup>th</sup> day of April 2015, 10 Jondee Road, Danford Lake, Québec.

PRESENT: Mayor Carl Mayer (absent)  
Councillors Susan Tanner Ricky Lafleur  
Sidney Squitti Ronnie Lafleur  
Christopher Salt (absent) Karen Montague

The Director General and Secretary-Treasurer, Isabelle Cardinal, three (3) guests were also present.

1. **Opening of Meeting**

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

2. **Approval of Agenda**

45-04-15

**PROPOSED BY: Councillor Squitti**

And resolved unanimously that the Agenda be approved.

Adopted

3. **Approval of the Minutes**

**Regular meeting held March 2<sup>nd</sup>, 2015**

46-04-15

**PROPOSED BY: Councillor Ricky Lafleur**

And resolved unanimously that the March 2<sup>nd</sup> 2015 minutes be approved with modifications.

Adopted

4. **Business arising from Minutes**

5. **QUESTION PERIOD**

John Petty spoke about Relay for life. He would like to see the Municipality to create a team. The Relay for Life is a fundraiser for the Canadian Cancer Society. Each team members need to raise at least \$100 and a team has to have at least 8 to 10 participants. The event is held in Shawville on May 30<sup>th</sup> 2015 from 7:00 pm to 7:00 am. It is a 12 hour walk, one team member needs to be walking at all times. There is entertainment all night.

6. **ADMINISTRATION**

**MRC Report by Pro-Mayor Montague**

The MRC sent the report for the sale of lots around the lakes on Crown Land.

**ADMQ Congress**

47-04-15

**PROPOSED BY: Councillor Tanner**

And resolved unanimously that Council authorize the Director General to attend the 2015 ADMQ annual congress in Quebec City

on June 17-18-19 plus travel expenses and meals.

Adopted

**Dry Hydrants**

48-04-15

**PROPOSED BY: Councillor Ronnie Lafleur**

And resolved unanimously that two dry hydrants be installed in the municipality. Council authorizes the MRC of Pontiac to send the application and get the proper authorization from the government of Québec.

Adopted

**Promotional Items**

49-04-15

**PROPOSED BY: Councillor Squitti**

And resolved unanimously that Council approve the price list for the sale of the promotional items.

Adopted

**7. FINANCE**

**Accounts paid for the month of March \$42,725.65**

50-04-15

**PROPOSED BY: Councillor Tanner**

And resolved unanimously that the list of accounts paid for the month of March 2015 in the amount of \$42,725.65 be approved.

Adopted

**Accounts payable for the month of April \$36,408.14**

51-04-15

**PROPOSED BY: Councillor Squitti**

And resolved unanimously that the list of accounts payable for April 2015, in the amount of \$36,408.14 be approved as presented.

Adopted

**8. PUBLIC SECURITY / FIRE / COTTAGE ASSOCIATIONS**

*Councillor Salt*

Councillor Salt could not make it to the meeting; however, he contacted the Director General before to inquire about Hydro Quebec. The Director General is in contact with Hydro Quebec concerning the maintenance of the network. She is currently waiting for Hydro Quebec to send the different scenarios offered to the municipality about the maintenance of the hydro poles and lights.

Also, the Director General is waiting to meet with Industry Canada about the cellular tower and the residential telephone service to the resident along the 301.

**9. RECREATION**

*Councillor Squitti*

**10. ROADS / VEHICLE MAINTENANCE & MUNICIPAL EQUIPMENT**

*Councillors Ricky Lafleur and Ronnie Lafleur*

Council has a conversation regarding fixing Harrison road.

Councillor Ricky Lafleur informs Council about the issue of the foundation of the municipal garage. It seems like a corner of the foundation is sinking. Council would like the Director General to get quotes in order to fix the issue.

52-04-15

**PROPOSED BY: Councillor Ronnie Lafleur**

And resolved unanimously that the recycling bins be fixed.

Adopted

53-04-15

**PROPOSED BY: Councillor Tanner**

And resolved unanimously that vents be installed in the municipal garage. The cost should not exceed \$1,000.

Adopted

**11. SENIORS / CHURCH GUILD / HALL COMMITTEE**  
*Councillors Montague and Tanner*

Councillor Montague asks Council if they have any information regarding the status of the Ladies Guild. She would like the Director General to contact the President and find out the status of the association.

Councillor Squitti informs Council that the Bethany Hall Committee meetings are now the first Thursday of the month. The next meeting is on May 7<sup>th</sup> at 7:00pm.

**12. MT O'BRIEN ASSOCIATION / HEENEY PARK**  
*Councillors Montague and Salt*

Councillor Montague informs Council that there is a Mt O'Brien meeting on April 17<sup>th</sup> at 7:00 pm in the municipal library.

**INFRASTRUCTURE**

**13. VOLUNTEER AND COMMUNICATIONS**  
*Councillor Salt*

**14. ENVIRONMENT**  
*Councillor Lafleur*

**15. LIBRARY / YOUTH**  
*Councillors Squitti and Tanner*

The Director General asks Council if they would like Adam Peck to work in the library on Sunday's from 10:00am to 2:00pm. Council agrees to open the library on Sunday's.

**16. ADMINISTRATION / FINANCE**  
*Councillors Montague and Squitti*

54-04-15

**PROPOSED BY: Councillor Ricky Lafleur**

And resolved unanimously that Council give a remuneration to Fanny Romero of \$100 per week plus traveling fee for her work placement at the municipality.

Adopted

**17. PLANNING ADVISORY COMMITTEE**  
*Councillor Lafleur*

**18. NEW BUSINESS**

19. **CORRESPONDANCE**  
**Letter from Cindy Merrifield**

**Shawville Fair**

55-04-15

**PROPOSED BY: Councillor Tanner**

And resolved unanimously that \$100 be donated to the Shawville Fair.

Adopted

20. **QUESTION PERIOD**

21. **MISCELLANEOUS**

The Director General reminds Council about the information session offered by the MRC on April 16<sup>th</sup>.

Also, the CPR courses are on April 18<sup>th</sup> and 19<sup>th</sup> at the Bethany Hall.

22. **ADJOURNMENT**

56-04-15

**PROPOSED BY: Councillor Ronnie Lafleur**

And resolved unanimously that the meeting be adjourned at 8:50p.m.

Adopted

**Karen Montague, Pro-Mayor**



**Isabelle Cardinal, Director General  
and Secretary-Treasurer.**