

Minutes of the Meeting of the Council for the Municipality of Allevyn and Cawood, held this **3rd day of April 2018**, 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, zero (0) 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**

042-04-18

PROPOSED BY: Councillor John Emery

And, resolved unanimously that the Agenda be approved.

Adopted

3. **Approval of the Minutes**

Regular meeting held March 5th, 2018

043-04-18

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the March 5th, 2018 minutes be approved with modifications.

Adopted

Business arising from Minutes

4. **QUESTION PERIOD**

5. **ADMINISTRATION**

MRC Report by Mayor

The Mayor informed Councillor that the Mill was asking for more grant monies at the last Mayors' Meeting.

Recycling/Composting

044-04-18

PROPOSED BY: Councillor Giroux

And, resolved unanimously that the Director General negotiate the contract for the recycling with 3RQuebec and Evolu-tic.

Adopted

Beavers

045-04-18

PROPOSED BY: Councillor John Emery

And, resolved unanimously that the Director General applies for a grant for the protection of beavers in our territory.

Adopted

Action Plan

Council will be preparing an Action Plan.

6. **FINANCE**

Accounts paid for the month of March \$61,540.29

046-04-18

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the list of accounts paid for the month of March 2018 in the amount of \$61,540.29 be approved.

Adopted

Accounts payable for the month of April \$18,042.48

047-04-18

PROPOSED BY: Councillor Jason Emery

And, resolved unanimously that the list of accounts payable for the month of April 2018, in the amount of \$18,042.48 be approved as presented.

Adopted

Petty Cash for the month of March \$60.45

048-04-18

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the list of petty cash for March 2018, in the amount of \$60.45 be approved as presented.

Adopted

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

Councillor Jason Emery

8. **RECREATION**

Councillor 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**

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**

049-04-18

PROPOSED BY: Councillor John Emery

And, resolved unanimously that the meeting be
adjourned at 8:20p.m.

Adopted



Carl Mayer, Mayor



**Isabelle Cardinal, Director General
& Secretary Treasurer**