

Minutes of the Meeting of the Council for the Municipality of Alleyn and Cawood, held this **4th day of October 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 (absent)

The Director General, Isabelle Cardinal, seven (7) 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

118-10-2021

PROPOSED BY: Councillor John Emery

And, resolved unanimously that the agenda be approved.

Adopted

3. Approval of the Minutes

Regular meeting held September 7th, 2021

119-10-2021

PROPOSED BY: Councillor Squitti

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

Adopted

Business arising from Minutes

4. QUESTION PERIOD

5. ADMINISTRATION

MRC Report

No meetings

Surveying of Mont O'Brien Road

120-10-2021

PROPOSED BY: Councillor Early

And, resolved unanimously that the Council accepts the proposal from *Ecceterra* for the surveying of Mont O'Brien Road for the amount of \$4,550.00 before applicable taxes.

Adopted

Accessibility Grant

121-10-2021

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the Council would like the Director General to request funding from the accessibility grant to add a handicap swing at the Henry Heeney Memorial Park.

Adopted

Revised Salary of the Coordinator of Special Projects

122-10-2021

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the Council accepts the proposal of the Director General and revise the salary of the Coordinator of Special Projects.

Adopted

6. FINANCE

Accounts paid for the month of September \$244,952.93

123-10-2021

PROPOSED BY: Councillor Tanner

And, resolved unanimously that the list of accounts paid for the month of September 2021 in the amount of \$244,952.93 be approved.

Adopted

Accounts payable for the month of September \$59,414.40

124-10-2021

PROPOSED BY: Councillor John Emery

And, resolved unanimously that the list of accounts payable for the month of August 2021 in the amount of \$59,414.40 be approved.

Adopted

Petty Cash for the month of September \$86.35

125-10-2021

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the list of petty cash for September 2021, in the amount of \$86.35 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

Councillor Squitti informed Council that the Bethany Hall Committee will have their Annual Yard sale on October 9th, 2021.

11. MT O'BRIEN ASSOCIATION

Councillor Giroux

12. INFRASTRUCTURE / HENRY HEENEY MEMORIAL PARK

Councillor Early, Giroux and Squitti

126-10-2021

PROPOSED BY: Councillor Giroux

And, resolved unanimously that the well at Volunteers' Park be filled in. This well has not been used in many years and could be a safety hazard.

Adopted

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

George Lake Association

127-10-2021

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the Municipality will reimburse the George Lake Association for the water test in the amount of \$119.98.

Adopted

Letter for Henry Heeney Memorial Park

20. QUESTION PERIOD

21. MISCELLANEOUS

22. ADJOURNMENT

128-10-2021

PROPOSED BY: Councillor John Emery

And, resolved unanimously that the meeting be adjourned at 8:08 p.m.

Adopted



Carl Mayer, Mayor



Isabelle Cardinal, Director General and Secretary Treasurer