

Minutes of the Meeting of the Council for the Municipality of Alayn and Cawood, held this **6th day of December 2021**, 10 Jondee, Danford Lake, Quebec, J0X 1P0.

PRESENT: Mayor Carl Mayer
Councillors Susan Tanner Guy Bergeron
Sidney Squitti James Giroux
Mona Giroux Darryl Mayer

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.

Approval of Agenda

144-12-2021

PROPOSED BY: Councillor Mona Giroux

And, resolved unanimously that the agenda be approved.

Adopted

2. Approval of the Minutes

Regular meeting held November 18th, 2021

145-12-2021

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the revised copy of the November 18th, 2021, minutes be approved.

Adopted

Business arising from Minutes

3. QUESTION PERIOD

4. ADMINISTRATION

MRC Report

The MRC Pontiac adopted their budget.

Holiday Schedule

146-12-2021

PROPOSED BY: Councillor Mona Giroux

And, resolved unanimously that the office will be closed from Tuesday, December 21, 2021, at noon and reopening Wednesday, January 05, 2022, at 8 a.m.

During closing, garbage pickup will **NOT** be interrupted.

Staff member will do the normal garbage pickup on Monday the 27th and the long garbage run on Tuesday the 28th, and on January 3rd, 2022. Therefore, the rate payers will not be affected or interrupted. The phone lines will be checked and if in the event of an emergency the situation will be dealt with immediately.

Adopted

2022 council Meetings Calendar

147-12-2021

PROPOSED BY: Councillor Bergeron

And, resolved unanimously that the Calendar of Council Meeting for 2022 is approved as follows:

Municipal Council Meeting Dates in 2022:

Monday, January 10, 2022
Monday, February 7, 2022
Monday, March 7, 2022
Monday, April 4, 2022
Monday, May 9, 2022
Monday, June 6, 2022
Monday, July 4, 2022
Monday, August 1, 2022
Tuesday, September 6, 2022
Monday, October 3, 2022
Monday, November 7, 2022
Monday, December 5, 2022

Adopted

PPA-CE

- WHEREAS the Municipality of Alleyn and Cawood has taken note of the terms of application of the Particular Improvement Projects (PPA) component of the Local Roads 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 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 makes 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 in the announcement letter;
- WHEREAS the other sources of financing for the work have been declared;
- FOR THESE REASONS,

148-12-2021

PROPOSED BY: Councillor Squitti

And unanimously resolved that the council of Alleyn and Cawood approve the expenses in the amount of

\$32,168.50 relating to the improvement works and the eligible inherent costs mentioned in form V-0321, in accordance with the requirements of the Ministry of Transport of Quebec and recognizes that in the event of non-compliance with these, the financial assistance will be terminated.

Adopted

Annual Report – Fire cover Plan

WHEREAS the revised fire safety cover plan came into effect on May 01, 2017;

WHEREAS year 4 of the revised fire safety cover plan ended on April 30, 2021;

WHEREAS article 35 of the Fire safety act states that an activity report for the previous year must be prepared, adopted by resolution, and sent to the minister each year.

149-12-2021

PROPOSED BY: Councillor Tanner

And unanimously resolved the annual report for year 4 of the revised fire safety cover plan and to transmit this report to the minister.

Adopted

Donations

150-12-2021

PROPOSED BY: Councillor Squitti

And unanimously resolved the Council will be making donations to the following organisations and Associations:

Bethany Hall Committee – \$500
Trinity Anglican Church - \$500
Danford Lake United Church - \$500
Canadian Cancer Foundation - \$150
Heart and Stroke Foundation - \$150
Low Arena - \$100

Adopted

5. FINANCE

Accounts paid for the month of November \$118,994.60

151-12-2021

PROPOSED BY: Councillor Tanner

And, resolved unanimously that the list of accounts paid for the month of November 2021 in the amount of \$118,994.60 be approved.

Adopted

Accounts payable for the month of November \$25,827.43

152-12-2021

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the list of accounts payable for the month of November 2021 in the amount of \$25,827.43 be approved.

Adopted

Petty Cash for the month of November \$140.75

153-12-2021

PROPOSED BY: Councillor Mona Giroux

And, resolved unanimously that the list of petty cash for November 2021, in the amount of \$140.75 be approved as presented.

Adopted

6. ADMINISTRATION / FINANCE & COMMUNICATION

Councillors Mona Giroux and Sidney Squitti

7. URBANISM (By-laws, planning advisory & permits)

Councillors Mona Giroux, Susan Tanner & Darryl Mayer

8. PUBLIC WORKS (Roads, municipal equipment & waste collection)

Councillors James Giroux & Darryl Mayer

Councillor Mayer did an inspection of the Municipal roads with the Road Forman.

Councillor James Giroux had a meeting with the board members of the Lake George Association for a road inspection of their different roads with the Road Forman.

Councillor James Giroux mention that 2 hydro poles need to be moved on Cawood Ouest.

9. PUBLIC SECURITY (Fire department, SQ & Disaster plan)

Councillors Guy Bergeron & James Giroux

10. MUNICIPAL PROPERTIES (HHMP, VP, SP & Mail boxes)

Councillors Sidney Squitti & Susan Tanner

11. MONT O'BRIEN

Councillors Guy Bergeron and Sidney Squitti

12. YOUTH & SUMMER CAMP

Councillors Mona Giroux & Sidney Squitti

13. RECREATION & LIBRARY

Councillors Guy Bergeron, Darryl Mayer & Sidney Squitti

The Municipality in partnership with the Danford Lake Recreation Association organized a Santa Claus Parade on December 10th.

14. COTTAGE ASSOCIATIONS & ENVIRONMENT

Councillors Guy Bergeron & Sidney Squitti

Councillors Bergeron and Squitti had a meeting concerning their action plan for meeting with lake front owners, make an inventory of lakes and develop the lake monitoring program.

15. SENIORS / BETHANY HALL / CHURCHES & CENOTAPH COMMITTEE

Councillor Mona Giroux

16. NEW BUSINESS

17. CORRESPONDANCE

18. QUESTION PERIOD

19. MISCELLANEOUS

20. ADJOURNMENT

154-12-2021

PROPOSED BY: Councillor James Giroux

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

Adopted



Carl Mayer, Mayor



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