

Minutes of the Meeting of the Council for the Municipality of Alleyn and Cawood, held this **6<sup>th</sup> day of February 2017**, 10 Jondee Road, Danford Lake, Québec.

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

The Director General, Isabelle Cardinal, one (1) guests were also present.

### **1. Opening of Meeting**

Mayor Mayer acknowledges quorum and declares the Meeting is officially opened at 7:35 P.M.

### **2. Approval of Agenda**

016-02-17

**PROPOSED BY: Councillor Montague**

And, resolved unanimously that the Agenda be approved.

**Adopted**

### **3. Approval of the Minutes**

**Regular meeting held January 10, 2017**

017-02-17

**PROPOSED BY: Councillor Salt**

And, resolved unanimously that the January 10<sup>th</sup> 2017 minutes be approved with modifications.

**Adopted**

**Business arising from Minutes**

### **4. QUESTION PERIOD**

### **5. ADMINISTRATION**

**MRC Report by Mayor**

The Mayor explained that there was a conversation at the Mayors meeting about properties going for land sale. The property evaluations keep going up. Also, there was a meeting with Will Amos' office and there was a discussion about the telephone lines on the 301 and different grants offered to the municipalities.

**Fire Department Study**

018-02-17

**PROPOSED BY: Councillor Salt**

And, resolved unanimously that the January 10<sup>th</sup> 2017 minutes be approved with modifications.

**Adopted**

**Commission Municipal**

019-02-17

**PROPOSED BY: Councillor Tanner**

And, resolved unanimously that Council agree to extend the 30 day time limit intended in the *Act Respecting the Commission Municipale* to 180 days, until July 15 2017.

**Adopted**

**CONSIDERING** that the Municipality of Alleyn and Cawood and the Municipality of Kazabazua have a conflict over the maintenance and snow removal of Lauzon road. Lauzon road starts in the Municipality of Kazabazua and ends in the Municipality of Alleyn and Cawood.

**CONSIDERING** that the Municipality of Alleyn and Cawood requested mediation to resolve the dispute.

**CONSEQUENTLY**

020-02-16

**PROPOSED BY: Councillor Salt**

And resolved unanimously to authorize the Mayor, Carl Mayer and Director General, Isabelle Cardinal to participate and to sign, for and on behalf of the Municipality of Alleyn and Cawood any documents useful and necessary during the mediation process.

**Adopted**

**Mandate**

021-02-17

**PROPOSED BY: Councillor Ricky Lafleur**

And, resolved unanimously that Council adopts the mandate discussed.

**Adopted**

**Municipal Truck**

022-02-17

**PROPOSED BY: Councillor Montague**

And, resolved unanimously that Council will publish a call for tender by invitation for the purchase of a new municipal truck.

**Adopted**

**Land Sale**

023-02-17

**PROPOSED BY: Councillor Montague**

And, resolved unanimously that Council gives the mandate to *Notary Mireille Alary, Gagné, Isabelle, Patry, Laflamme & Associates* for the sale of properties for non-payment of taxes. The Mayor and Director General will be representing the Municipality the day of the sale. The interest rate for 2013, 2014 and 2015 was 18% and 8% for 2016.

**Adopted**

**Shawville Hospital**

024-02-17

**PROPOSED BY: Councillor Ronnie Lafleur**

And, resolved unanimously that Council supports resolution #17-01-3033 from the Municipality of Pontiac.

**Adopted**

**6. FINANCE**

**Accounts paid for the month of January \$71,107.94**

25-02-17

**PROPOSED BY: Councillor Tanner**

And, resolved unanimously that the list of accounts paid for the month of January 2017 in the amount of \$71,107.94 be approved.

**Adopted**

**Accounts payable for the month of February \$14,391.91**

026-02-17

**PROPOSED BY: Councillor Ronnie Lafleur**

And, resolved unanimously that the list of accounts payable for the month of February 2017, in the amount of \$14,391.91 be approved as presented.

**Adopted**

**Petty Cash for the month of January \$56.40**

027-02-17

**PROPOSED BY: Councillor Ronnie Lafleur**

And, resolved unanimously that the list of petty cash for January 2017, in the amount of \$56.40 be approved as presented.

**Adopted**

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

*Councillor Salt*

**8. RECREATION**

*Councillor Squitti*

The Mayor informs Council and the public that Carnival was a success.

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

*Councillors Ricky Lafleur and Ronnie Lafleur*

**10. SENIORS / CHURCHES / HALL COMMITTEE**

*Councillors Montague and Tanner*

The Mayor informs Council and the public that the Sweet Heart Auction is February 11<sup>th</sup>, 2017.

**11. MT O'BRIEN ASSOCIATION**

*Councillors Montague and Salt*

**12. INFRASTRUCTURE**

**Hydro Quebec – No power**

Councillor Tanner would like that Jim and Cory visits the seniors to make sure they do not need a generator during that time.

**13. VOLUNTEER AND COMMUNICATIONS**

*Councillor Salt*

The Mayor informs Council that the antenna was received for the radios.

**14. ENVIRONMENT**

*Councillor Lafleur*

**15. LIBRARY / YOUTH**

*Councillors Squitti and Tanner*

**16. ADMINISTRATION / FINANCE**

*Councillors Montague and Squitti*

**17. PLANNING ADVISORY COMMITTEE**

*Councillor Lafleur*

**18. NEW BUSINESS**

**19. CORRESPONDANCE**

**Hearing Society**

028-02-17

**PROPOSED BY: Councillor Montague**

And, resolved unanimously that \$50 be donated to the hearing society.

**Adopted**

**20. QUESTION PERIOD**

**21. MISCELLANEOUS**

**22. ADJOURNMENT**

**23.**

029-02-17

**PROPOSED BY: Councillor Ronnie Lafleur**

And, resolved unanimously that the meeting be adjourned at 8:35p.m.

**Adopted**



**Carl Mayer, Mayor**



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