

Minutes of the Meeting of the Council for the Municipality of Alleyn and Cawood, held this **4th day of March 2019**, 10 Jondee Road, Danford Lake, Québec.

PRESENT: Mayor Carl Mayer
Councillors Susan Tanner Jason Emery
Sidney Squitti John Emery (absent)
Mona Giroux Becky Early

The Director General, Isabelle Cardinal, two (2) guest 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

027-03-19

PROPOSED BY: Councillor Giroux

And, resolved unanimously that the Agenda be approved.

Adopted

3. Approval of the Minutes

Regular meeting held March 4th, 2019

028-03-19

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the March 4th, 2019 minutes be approved with modifications.

Adopted

Business arising from Minutes

4. QUESTION PERIOD

5. ADMINISTRATION

MRC report

The Youth Council will be meeting every 2 weeks.

Back Hoe

The Mayor and Director General informed Council of the update regarding the Municipal Back Hoe. If a decision needs to be made there will be a Special Meeting.

92 Copeland-Evans

029-03-19

PROPOSED BY: Councillor Squitti

And, resolved unanimously that Council approves the timeline presented by the owners of 92 Copeland-Evans for the reconstruction of their cottage since the fire of May 2018.

2018 - Foundation installed (Piles)
2019 - Rough in Framing including H-Beam and
Pile leveling
2020 - Cosmetic treatments (windows, doors,
Siding etc.)
2021 - Plumbing and septic (replace and install)
2022-2023 - interior finishing and electrical

Adopted

Evaluation

The Director General explained to Council that 2019 is the first year of the new assessment role. There were a lot of calls at the municipality from rate payers. Properties on water front or big vacant lots had considerable increases in there evaluation.

6. FINANCE

Accounts paid for the month of February \$79,008.25

030-03-19

PROPOSED BY: Councillor Jason Emery

And, resolved unanimously that the list of accounts paid for the month of February 2019 in the amount of \$79,008.25 be approved.

Adopted

Accounts payable for the month of February \$7,689.68

031-03-19

PROPOSED BY: Councillor John Emery

And, resolved unanimously that the list of accounts payable for the month of February 2019 in the amount of \$7,689.68 be approved.

Adopted

Petty Cash for the month of February \$100.15

032-03-19

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the list of petty cash for February 2019, in the amount of \$100.15 be approved as presented.

Adopted

7. PUBLIC SECURITY / FIRE / COTTAGE ASSOCIATIONS

Councillor Jason Emery

Grant Civil Security – Part 2

WHEREAS the Regulation respecting alert and mobilization procedures and minimum means of relief to protect the security of persons and property in the event of a disaster was enacted by the Minister of Public Security on April 20, 2018, and will come into force on November 9, 2019;

WHEREAS the municipality wishes to avail itself of Part 2 of the financial assistance program offered by the Quebec Municipal Agency

9-1-1 in order to support disaster preparedness actions, whose priority measures to comply with this new regulation;

WHEREAS the municipality attests that it has now completed the self-diagnosis tool provided by the Ministère de la Sécurité publique in May 2018 and that it deems it necessary to improve its state of disaster preparedness;

033-03-19

PROPOSED BY: Councillor Giroux

And resolved unanimously

THAT the municipality submits a request for financial assistance to the Municipal Agency 9-1-1 of Quebec in the amount of \$ 10,000, under Part 2 of the program mentioned in the preamble and undertakes to respect the conditions, to carry out the actions described in the form attached to this resolution to form an integral part 8 of it, totaling \$ 10,900, and confirming that the municipality's contribution will be worth at least \$ 900;

THAT the municipality hereby certifies that it will merge with the local municipality of Kazabazua for component 2, and that it requests the additional financial assistance of \$ 2,000 provided for in the program in this case;

THAT the municipality authorizes the Director General, Isabelle Cardinal to sign for and on his behalf the application form for financial assistance and certify that the information it contains is accurate.

Adopted

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

Dave Blackburn

20. QUESTION PERIOD

21. MISCELLANEOUS

22. ADJOURNMENT

034-03-19

PROPOSED BY: Councillor Jason Emery

And, resolved unanimously that the meeting be adjourned at 7:47 p.m.

Adopted



Carl Mayer, Mayor



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