

Minutes of the Meeting of the Council for the Municipality of Alleyn and Cawood, held this **3rd day of June 2019**, 10 Jondee Road, Danford Lake, Québec.

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

The Director General, Isabelle Cardinal, five (5) 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

058-06-19

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the Agenda be approved.

Adopted

3. Approval of the Minutes

Regular meeting held May 6th, 2019

059-06-19

PROPOSED BY: Councillor Giroux

And, resolved unanimously that the May 6th, 2019 minutes be approved with modifications.

Adopted

Business arising from Minutes

4. QUESTION PERIOD

5. ADMINISTRATION

MRC report

*****Council goes in Camera at 7:35 pm *****

*****Council is out of Camera at 7:42 pm *****

Tender Snow Plow Contract

060-06-19

PROPOSED BY: Councillor John Emery

And, resolved unanimously that Council is refusing the only bid from Roger Johnson.

2019-2020: 3900\$/KM

2020-2021: 3950\$/KM

2021-2022: 3975\$/KM

Adopted

Student Grant

061-06-19

PROPOSED BY: Councillor John Emery

And, resolved unanimously that Council will be hiring 1 student through the Canada Summer Student Job.

Adopted

Salary revision

062-06-19

PROPOSED BY: Councillor Squitti

And, resolved unanimously that Council is increasing the salary of the administrative replacement for the additional tasks.

Adopted

Tailgate Sander

063-06-19

PROPOSED BY: Councillor John Emery

And, resolved unanimously that Council approves the expenses of a tailgate sander for the amount of \$3,000.

Adopted

Recycling Oil

064-06-19

PROPOSED BY: Councillor John Emery

And, resolved unanimously that Council will be offering a service of recycling of the waste oil. Before being able to offer the service to the ratepayers, modifications need to be done to the tank in order to be environmentally friendly.

Adopted

Legal Advice for Gravel Pit

065-06-19

PROPOSED BY: Councillor Giroux

And, resolved that Council give the mandate to the municipal lawyer, Mr. Lafrenière, for legal advice concerning David Tanner's gravel pit.

****Councillor Tanner abstains from discussing and from vote****

Adopted

Support Resolution #93-05-2019 from the Municipality of Mansfield

066-06-19

PROPOSED BY: Councillor John Emery

And, resolved unanimously that Council support resolution #93-05-2019 from the Municipality of

Mansfield requesting an inquiry into the regulation of rivers and the management of Hydro dams in the Outaouais.

Adopted

ADMQ Congress

067-06-19

PROPOSED BY: Councillor John Emery

And, resolved unanimously that the Director General participate in the 2019 ADMQ Congress from June 12 to 14, 2019. Council will be paying for the registration fee, travel and meals.

Adopted

6. FINANCE

Accounts paid for the month of May \$84,703.45

068-06-19

PROPOSED BY: Councillor Jason Emery

And, resolved unanimously that the list of accounts paid for the month of May 2019 in the amount of \$84,703.45 be approved.

Adopted

Accounts payable for the month of May \$13,876.89

069-06-19

PROPOSED BY: Councillor John Emery

And, resolved unanimously that the list of accounts payable for the month of May 2019 in the amount of \$13,876.89 be approved.

Adopted

Petty Cash for the month of May \$114.96

070-06-19

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the list of petty cash for May 2019, in the amount of \$114.96 be approved as presented.

Adopted

*****Motion of Notice given by Councillor Jason Emery for By-Law 2019-003 Regarding Contract Management*****

7. PUBLIC SECURITY / FIRE / COTTAGE ASSOCIATIONS

Councillor Jason Emery

The generator was received.

8. RECREATION

Councillor Squitti & Early

Canada Day Celebration

071-06-19

PROPOSED BY: Councillor Squitti

And, resolved unanimously that Council approves a budget of \$700 for the Canada Day BBQ.

Adopted

9. ROADS / VEHICLE MAINTENANCE & MUNICIPAL EQUIPMENT

Councillors Jason Emery & John Emery

10. SENIORS / CHURCHES / HALL COMMITTEE

Councillor Tanner

The Garage and bake sale is on June 15th.

11. MT O`BRIEN ASSOCIATION

Councillor Giroux

The MOB AGM is on June 23rd.

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

Benjamin Graveline is asking Council what is the next step since they refused the only tender for the snow removal contract?

21. MISCELLANEOUS

22. ADJOURNMENT

072-06-19

PROPOSED BY: Councillor John Emery

And, resolved unanimously that the meeting be adjourned at 8:10 p.m.

Adopted



Carl Mayer, Mayor



Isabelle Cardinal, Director General & Secretary Treasurer