

Minutes of the Meeting of the Council for the Municipality of Alleyn and Cawood, held this 7th day of Novemberber 2016, 10 Jondee Road, Danford Lake, Québec.

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

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

160-11-16

PROPOSED BY: Councillor Salt

And resolved unanimously that the Agenda be approved.

Adopted

3. Approval of the Minutes

Regular meeting held October 3rd, 2016

161-11-16

PROPOSED BY: Councillor Squitti

And resolved unanimously that the October 3rd 2016 minutes be approved with modifications.

Adopted

Special meeting held October 10th, 2016

162-11-16

PROPOSED BY: Councillor Salt

And resolved unanimously that the October 10th 2016 minutes be approved with modifications.

Adopted

Business arising from Minutes

4. QUESTION PERIOD

Denise Renaud informs Council that there will be a meeting in Chapeau about high speed internet. Director General will get a resume of the meeting from Will Amos office.

5. ADMINISTRATION

MRC Report by Mayor

They are currently working on the budget.

MRC Activity Report 2015-2016

Ethics Elected Officials

The Elected Officials took their oath for the new Code of Ethics.

Pecuniary Interest

163-11-16

PROPOSED BY: Councillor Montague

And resolved unanimously that all the members of Council submitted their Pecuniary Interest form. These forms will be sent to MAMOT.

Adopted

Lauzon Road

164-11-16

PROPOSED BY: Councillor Salt

And resolved unanimously that 1.4km be added to Roger Johnson snow removal contract for Lauzon road.

Adopted

Commission Municipale

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 finish in the Municipality of Alleyn and Cawood.

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

CONSEQUENTLY

165-11-16

PROPOSED BY: Councillor Salt

And resolved unanimously

To request the Municipal Commission of Quebec to mediate the dispute between the Municipality of Alleyn and Cawood and the Municipality of Kazabazua regarding the maintenance and snow removal of Lauzon road .

To authorize the Mayor and Director General to send the documentations, resolutions and to sign, for and on behalf of the Municipality of Alleyn and Cawood any document useful and necessary to give full effect to this.

Adopted

Mandate to Me Lafrenière

166-11-16

PROPOSED BY: Councillor Montague

And resolved unanimously that Council mandates Me Michel Lafreniere concerning the file of Lauzon road and take the necessary measures to resolve this conflict.

Adopted

Resolution Clarendon

167-11-16

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167-11-16

PROPOSED BY: Councillor Ricky Lafleur

And resolved unanimously that Council support resolution #245-10-2016 from the Municipality of Clarendon.

Adopted

Resolution Shawville

168-11-16

PROPOSED BY: Councillor Montague

And resolved unanimously that Council support resolution #216-16 from the Municipality of Shawville.

Adopted

911 Dispatch

169-11-16

PROPOSED BY: Councillor Montague

And resolved unanimously that CLR be the 911 dispatch service for the fire department.

Adopted

Revision of the Safety Cover Plan

Whereas the regional council, in its resolution C.M. 2016-02-07, mandated the public security and emergency preparedness coordinator (coordinator) of the Pontiac MRC to prepare a revised fire safety cover plan (revised plan);

Whereas revised plan was prepared and presented to the fire safety committee (CSI);

Whereas the CSI recommended that the Regional council approve the revised plan as presented;

Whereas the Regional council, in its resolution C.M. 2016-08-05, accepted the revised plan as presented and that the council mandated the coordinator to make a presentation to the municipalities for adoption of the implementation plan;

Whereas the implementation plan was presented to the members of council.

170-11-16

PROPOSED BY: Councillor Salt

And resolved unanimously to adopt the implementation plan.

Adopted

Quote Lights in Library

171-11-16

PROPOSED BY: Councillor Ronnie Lafleur

And resolved unanimously that the ballast in the library be fixed.

Adopted

Laurentian Bank

172-11-16

PROPOSED BY: Councillor Montague

And resolved unanimously that Council support the resolution from the MRC Pontiac concerning Laurentian Bank.

Adopted

6. FINANCE

Accounts paid for the month of October \$96,754.08

173-11-16

PROPOSED BY: Councillor Squitti

And resolved unanimously that the list of accounts paid for the month of October 2016 in the amount of \$96,754.08 be approved.

Adopted

Accounts payable for the month of November \$15,060.07
174-11-16

PROPOSED BY: Councillor Montague

And resolved unanimously that the list of accounts payable for the month of November 2016, in the amount of \$15,060.07 be approved as presented.

Adopted

Petty Cash for the month of October \$60.10

175-10-16

PROPOSED BY: Councillor Ronnie Lafleur

And resolved unanimously that the list of petty cash for October 2016, in the amount of \$60.10 be approved as presented.

Adopted

7. PUBLIC SECURITY / FIRE / COTTAGE ASSOCIATIONS

Councillor Salt

8. RECREATION

Councillor Squitti

Breakfast with Santa is on December 10th at the Bethany Hall.

9. ROADS / VEHICLE MAINTENANCE & MUNICIPAL EQUIPMENT

Councillors Ricky Lafleur and Ronnie Lafleur

Councillor Ricky Lafleur informs the Mayor about the holes on Harrison Road. The Mayor confirms that the holes were fixed. Also, Councillor Ricky Lafleur would like the Corner of Cawood and Foster be cut back with the brush hog for visibility.

10. SENIORS / CHURCHES / HALL COMMITTEE

Councillors Montague and Tanner

Councillor Squitti explains to Council and the public the content in the letter from the Bethany Hall Committee concerning wakes and funerals.

Councillor Squitti informs Council and the public that there will be a craft and vendor sale on December 3rd at Bethany Hall.

11. MT O'BRIEN ASSOCIATION

Councillors Montague and Salt

Councillor Montague informs Council and the public that here is a MOB meeting on November 9th at 7:00 pm at the Municipal Hall. Also, MOB will be hiring an intern, 2 tent pads were made and David Tanner has been doing road work. MOB will be look into putting a sign on the 301. The Director General will give the contact information to the MTQ.

12. INFRASTRUCTURE

176-11-16

PROPOSED BY: Councillor Ronnie Lafleur

And resolved unanimously to purchase 12 municipal flags for the cost of 60\$ each not including taxes.

Adopted

Councillor Montague informs Council that the solar light is flickering. The Director General will look for a new battery.

13. VOLUNTEER AND COMMUNICATIONS

Councillor Salt

14. ENVIRONMENT

Councillor Lafleur

Council wants to wait until the spring for the culvert on Cawood road.

The Director General will look at prices for the recycling bins for the next meeting.

15. LIBRARY / YOUTH

Councillors Squitti and Tanner

16. ADMINISTRATION / FINANCE

Councillors Montague and Squitti

177-11-16

PROPOSED BY: Councillor Salt

And resolved unanimously that the Director General applies for a grant for French courses with Emploi Quebec.

Adopted

17. PLANNING ADVISORY COMMITTEE

Councillor Lafleur

18. NEW BUSINESS

19. CORRESPONDANCE

Bethany Hall

United Way

178-11-16

PROPOSED BY: Councillor Montague

And resolved unanimously to donate 50\$ to United Way

Adopted

AAP

PPJ Trails

20. QUESTION PERIOD

21. MISCELLANEOUS

22. ADJOURNMENT

179-10-16

PROPOSED BY: Councillor Ronnie Lafleur

And resolved unanimously that the meeting be adjourned at 8:55p.m.

Adopted



Carl Mayer, Mayor



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