

Minutes of the Meeting of the Council for the Municipality of Alveyn and Cawood, held this **3rd day of May 2021**, 10 Jondee, Danford Lake, Quebec, J0X 1P0.

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

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 7:15 P.M.

2. Approval of Agenda

052-05-2021

PROPOSED BY: Councillor Jason Emery

And, resolved unanimously that the Agenda be approved.

Adopted

3. Approval of the Minutes

Regular meeting held April 05, 2021

053-05-2021

PROPOSED BY: Councillor Giroux

And, resolved unanimously that the April 05, 2021, minutes be approved with modifications.

Adopted

Business arising from Minutes

4. QUESTION PERIOD

5. ADMINISTRATION

MRC Report

Volunteer Award

054-05-2021

PROPOSED BY: Councillor Jason Emery

And, resolved unanimously that the Council would like to nominate the Cenotaph Committee for the 2020 award and the Volunteer Fire Department for the 2021 award.

Adopted

Adoption Green Light By-Law

055-05-2021

PROPOSED BY: Councillor Squitti

And, resolved unanimously that Council adopt the by-law pertaining to the use of green light for volunteer fire fighters.

Adopted

Update Security Civil Plan

056-05-2021

PROPOSED BY: Councillor Early

And, resolved unanimously that the Security Plan be updated.

Adopted

Evaluation

057-05-2021

PROPOSED BY: Councillor Jason Emery

And, resolved unanimously that the Municipality proceeds with the equilibration of the assessment roll for the next triennial roll 2022, 2023 and 2024.

Adopted

Purchase of Grass Trimmer

058-05-2021

PROPOSED BY: Councillor Early

And, resolved unanimously that the Council approves the purchase of a Stihl grass trimmer plus 2 attachments.

Adopted

Blue Heron Quote

059-05-2021

PROPOSED BY: Councillor Jason Emery

And, resolved unanimously that the quote presented to Council from Blue Heron for the cutting of the side of the road be approve for \$95 an hour.

Adopted

Labourer

060-05-2021

PROPOSED BY: Councillor Giroux

And, resolved unanimously that the Council give the authority to the Director General to hire a labourer if needed.

Adopted

May 17

CONSIDERING that the Quebec Charter of Human Rights and Freedoms recognizes that no discrimination may be exercised on the basis of sexual orientation, gender identity or gender expression;

CONSIDERING that Quebec is a society open to all, including lesbian, gay, bisexual and trans (LGBTQ) and all others who recognize themselves in sexual diversity and the plurality of gender identities and expressions;

CONSIDERING that despite recent efforts to better include LGBT persons, homophobia and transphobia remain present in society;

CONSIDERING that May 17 is the International Day Against Homophobia and Transphobia, that it is actually celebrated in many countries and that it is the result of a Quebec initiative carried out by the Emergence Foundation as early as 2003.

CONSIDERING that the Emergence Foundation's efforts should be supported in the holding of this Day;

061-05-2021

PROPOSED BY: Councillor Squitti

And, resolved unanimously that May 17 be proclaimed INTERNATIONAL DAY AGAINST HOMOPHOBIA AND TRANSPHOBIA and that the day be marked as such.

Adopted

Langlois Park

062-05-2021

PROPOSED BY: Councillor John Emery

And, resolved unanimously that the Municipal Park in Domaine Presley be named after its donor: Park Langlois.

Adopted

Office Furniture

063-05-2021

PROPOSED BY: Councillor Early

And, resolved unanimously that the purchase of office furniture is approved. The amount should not exceed \$5,000.

Adopted

6. FINANCE

Accounts paid for the month of April \$38,197.32

064-05-2021

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the list of accounts paid for the month of April 2021 in the amount of \$38,197.32 be approved.

Adopted

Accounts payable for the month of April \$37,805.76

065-05-2021

PROPOSED BY: Councillor Jason Emery

And, resolved unanimously that the list of accounts payable for the month of April 2021 in the amount of \$37,805.76 be approved.

Adopted

Petty Cash for the month of April \$222.39

066-05-2021

PROPOSED BY: Councillor Early

And, resolved unanimously that the list of petty cash for April 2021, in the amount of \$222.39 be approved as presented.

Adopted

7. PUBLIC SECURITY / FIRE / COTTAGE ASSOCIATIONS

Councillor Jason Emery

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 / HENRY HEENEY MEMORIAL PARK

Councillor Early, Giroux and Squitti

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

21. MISCELLANEOUS

22. ADJOURNMENT

067-05-2021

PROPOSED BY: Councillor John Emery

And, resolved unanimously that the meeting be adjourned at 7:35 p.m.

Adopted



Carl Mayer, Mayor



Isabelle Cardinal, Director General and Secretary Treasurer