

Minutes of the Meeting of the Council for the Municipality of Alveyn and Cawood, held this 4th day of July 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, seven (7) 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**

106-07-16

PROPOSED BY: Councillor Montague

And resolved unanimously that the Agenda be approved.

Adopted

3. **Approval of the Minutes**

Regular meeting held June 6th, 2016

107-07-16

PROPOSED BY: Councillor Squitti

And resolved unanimously that the June 6th 2016 minutes be approved with modifications.

Adopted

Business arising from Minutes

4. **QUESTION PERIOD**

Charlotte L'Écuyer was at the meeting with François Carrier, the Director General of Chip FM. They wanted to meet with Council because in the Fall Chip FM would like to talk about the municipalities of the Pontiac. Also, they talked about different issues with Bell.

Beverly Heeney asked if there was a bag specific for recycling at the Canada Day BBQ. Councillor Squitti answered that there was a garbage bag and a recycling bag.

Glen Bailey invited Council to attend the Annual meeting of George Lake Association on July 31st 2016 at 11h00 at Allan Davis's cottage. Also, he asks Council for a vote concerning the grading of the private roads.

108-07-16

PROPOSED BY: Councillor Salt

And resolved unanimously that if the road is up to specification after the inspection of the road by the grader operator, Council agrees to grade the private roads. Council should have a working session to work on a By-law including a list of specifications.

Adopted

5. **ADMINISTRATION**

MRC Report by Mayor

The MRC Pontiac is adopting a new By-Law regarding the reassessment of a property. Also, the Mayor talks about the Biomass. He thinks that the MRC should meet with every Council to explain the Biomass.

109-07-16

PROPOSED BY: Councillor Salt

And resolved unanimously that the Council of Alleyn and Cawood would like to meet with the MRC Pontiac to have more information about the Biomass.

Adopted

The Mayor also attended a meeting in Fort-Coulonge about the possibility of ATV to use the train track.

Student Grant

110-07-16

PROPOSED BY: Councillor Squitti

And resolved that Carter Lafleur be hired for the summer student position.

*Councillor Tanner, Ronnie Lafleur and Ricky Lafleur abstain from discussion and vote.

Adopted

Mud Run

111-07-16

PROPOSED BY: Councillor Ricky Lafleur

And resolved unanimously that the DLRA can use the backhoe and the fire pump for the Mud Run.

Adopted

Radio

Council would like for the Director General to look into the possibility to use the communication system of the Fire Department of Kazabazua.

Compost Grant

112-07-16

PROPOSED BY: Councillor Squitti

And resolved unanimously that the Director General applies for the grant to have small household compost bins.

Adopted

Taxes

113-07-16

PROPOSED BY: Councillor Tanner

And resolved unanimously that due to an error of the effective date on the construction permit, Council agrees to credit the account 2876-50-9227 the amount of \$1,284.55. This amount is for 1 year of taxes of the new evaluation of the property.

Adopted

Borrowing By-Law

Whereas Article 1093.1 of the Municipal Code is an exceptional provision and it is necessary to earmark the subsidy to be paid as part of the TECQ;

113-07-16

PROPOSED BY: Councillor Salt

And resolved unanimously to amend Article 002-2016 as follows:

Article 6 of the original By-Law 002-2016 is amended as follows:

ARTICLE 8 the Council allocates to the reduction of the loan decreed by law any contribution or grant.

The Council also affects the payment of part or all of the debt, any grant payable over several years. Specifically, the Council affects the amount of \$ 432,471 from the transfer of the federal Gaz Tax and the contribution of Quebec (TECQ 2014-2018), as appears from the letter of Mrs. Claudine Proulx of 12 April 2016 as well as the Jacques Daoust letter of 4 May 2016 authorizing the works to Harrison road, attached hereto as Annex "B" and "C". "

Adopted

FQM

Each Councillor will be in contact with the office with their decision to attend the FQM.

6. FINANCE

Accounts paid for the month of June \$51,294.52

114-07-16

PROPOSED BY: Councillor Ronnie Lafleur

And resolved unanimously that the list of accounts paid for the month of June 2016 in the amount of \$51,294.52 be approved.

Adopted

Accounts payable for the month of July \$40,348.02

115-07-16

PROPOSED BY: Councillor Squitti

And resolved unanimously that the list of accounts payable for the month of July 2016, in the amount of \$40,348.02 be approved as presented.

Adopted

Petty Cash for the month of June \$70.60

116-07-16

PROPOSED BY: Councillor Tanner

And resolved unanimously that the list of petty cash for June 2016, in the amount of \$70.60 be approved as presented.

Adopted

7. PUBLIC SECURITY / FIRE / COTTAGE ASSOCIATIONS

Councillor Salt

Councillor Salt informs Council that the hydro light at 73 route 301 is now working. Also, he proposed the possibility to have a boat wash station at Volunteers' Park or a sitting area. The flag post needs to be changed.

117-07-16

PROPOSED BY: Councillor Montague

And resolved unanimously that benches and a flag post be purchased for the sitting area at the Volunteers' Park. The amount should not exceed \$1,000.

Adopted

Councillor Tanner asks if the hydro light at Creek Side Lane road has been fixed.

8. **RECREATION**

Councillor Squitti

Councillor Squitti informs Council and the public that Mud Run is July 30th.

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

Councillors Ricky Lafleur and Ronnie Lafleur

The Mayor informs Council that the new culverts that has been change is coming up.

118-07-16

PROPOSED BY: Councillor Ronnie Lafleur

And resolved unanimously that the Mayor and Councillor Ricky Lafleur should look at the work that has been done. Council recommend that the 2 foot culverts should be removed and 1 4foot culvert should be installed instead.

Adopted

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

Councillors Montague and Tanner

Councillor Montague asks Council if a letter of support could be sent to the Seniors' association for their grant. They would like to install a new handicap ramp.

Councillor Squitti informs Council that the Hall Committee did great at their yard sale and the Hall is booked for July and August. It's a good year for the Hall financially.

11. **MT O'BRIEN ASSOCIATION**

Councillors Montague and Salt

Councillor Montague informs Council and the public that MOB adopted a new By-Law regarding camping at the MOB Lake. Also, MOB made \$500 on the sale of their t-shirts. There was a plant walk on July 3rd and the next meeting is on July 20th from 6:30 to 8:30pm.

12. **INFRASTRUCTURE**

13. **VOLUNTEER AND COMMUNICATIONS**

Councillor Salt

14. **ENVIRONMENT**

Councillor Lafleur

The Director General informs Council that the Ministry of Environment contacted the office for information about the land where the wells were done for the landfill. He wanted to know if it could harm the safety of some one. He was contacted by the Coalition. He also mentioned that he did not hear anything about having a landfill in Danford Lake.

15. **LIBRARY / YOUTH**

Councillors Squitti and Tanner

Councillor Montague asks if the library hours should be changed. See if the student would prefer to do an evening and a weekend day.

16. **ADMINISTRATION / FINANCE**

Councillors Montague and Squitti

17. **PLANNING ADVISORY COMMITTEE**

Councillor Lafleur

18. **NEW BUSINESS**

19. **CORRESPONDANCE**

Will Amos

Thank You

Scholarship

20. **QUESTION PERIOD**

Denise Renaud asks when the work will start on Harrison Road.

Linda Cronk asks if Council had a conversation about the tornado warning. Councillor Salt proposes that a siren be installed and Councillor Montague proposes that the fire truck could go up and down the road to warn the people. Also, she asks the Director General and the Mayor if they were contacted again by Laflèche for the land field. The Mayor and Director General answered that they were not in contact with Laflèche since a resolution was adopted by Council about not having a land field in the municipality.

21. **MISCELLANEOUS**

22. **ADJOURNMENT**

119-07-16

PROPOSED BY: Councillor Ronnie Lafleur

And resolved unanimously that the meeting be adjourned at 9:27p.m.

Adopted



Carl Mayer, Mayor



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