

Minutes of the Special Meeting of the Council for the Municipality of Allevyn and Cawood, held this **17<sup>th</sup> day of April 2023**, 10 Jondee, Danford Lake, Quebec, J0X 1P0.

PRESENT: Mayor Carl Mayer  
Councillors Susan Tanner (absent) Guy Bergeron  
Sidney Squitti James Giroux  
Mona Giroux Darryl Mayer

The Director General, Isabelle Cardinal, and zero (0) guests were also present.

### **1. Opening of Meeting**

Mayor Mayer acknowledges quorum and declares the meeting is officially opened at 5:00 P.M.

### **Approval of Agenda**

064-04-2023

#### **PROPOSED BY: Councillor Squitti**

And, resolved unanimously that the agenda be approved.

**Adopted**

### **2. Question Period**

### **3. Purchase of Snowplow Truck**

065-04-2023

#### **PROPOSED BY: Councillor James Giroux**

And, resolved that the Municipality purchase a snowplow truck from Carrière Beauregard for the amount of \$20,000. It is recommended to have a mechanical inspection before purchase however if it is not possible because of time delay or possibly losing the purchase to another buyer, Council agrees to purchase the truck without said inspection.

\*\* Councillor Squitti and Mona Giroux vote against the purchase of the truck without a mechanical inspection\*\*

**Adopted**

### **4. QUESTION PERIOD**

### **5. ADJOURNMENT**

066-04-2023

#### **PROPOSED BY: Councillor James Giroux**

And, resolved unanimously that the meeting be adjourned at 6:00p.m.

**Adopted**

A handwritten signature in blue ink, appearing to read "Carl Mayer", written over a horizontal line.

**Carl Mayer, Mayor**

A handwritten signature in blue ink, appearing to read "Isabelle Cardinal", written over a horizontal line.

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