

Minutes of the Meeting of the Council for the Municipality of Alleyn and Cawood, held this **10th day of July 2023**, 10 Jondee, Danford Lake, Quebec, J0X 1P0.

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

The Director General, Isabelle Cardinal, and two (2) guest were also present.

1. Opening of Meeting

Mayor Mayer acknowledges quorum and declares the meeting is officially opened at 7:30 P.M.

Approval of Agenda

111-07-2023

PROPOSED BY: Councillor Bergeron

And, resolved unanimously that the agenda be approved.

Adopted

2. Approval of the Minutes

June 5th, 2023

112-07-2023

PROPOSED BY: Councillor Mona Giroux

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

Adopted

Business arising from Minutes.

3. QUESTION PERIOD

4. ADMINISTRATION

MRC Report

There was no meeting of Mayors.

Recycling and Garbage Bins

113-07-2023

PROPOSED BY: Councillor James Giroux

And, resolved unanimously that the quote presented by USD Global Inc. is approved for the purchase of garbage and recycling bins in the amount of \$61,160 before taxes plus a transportation fee of \$3,987.20.

Adopted

FRR Volet 4

114-07-2023

PROPOSED BY: Councillor Tanner

And, resolved unanimously that the Municipality of Alleyn and Cawood approve the filing of a request for financial assistance from the Regional and Rural Fund (FRR Volet 4) of the MRC Pontiac within the framework of the project for the development of Mont O'Brien. The Municipality authorizes the Director General, Isabelle Cardinal or Special

Projects Coordinator, Sheila Emon to sign any documents relating to the application for the subsidy.

It is further resolved that the Municipality of Alleyn and Cawood will contribute a minimum financial contribution of 10%.

Adopted

Tender for Lawn Tractor for Sale

115-07-2023

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the Municipality of Alleyn and Cawood will be selling the Columbia Land Tractor 50 inches, series RZT. The Call out for binds will be published for 14 days, the minimum bid will be \$300. The tractor will be sold to the highest bidder.

Adopted

Tender for Summer Tires for sale

116-07-2023

PROPOSED BY: Councillor Bergeron

And, resolved unanimously that the Municipality of Alleyn and Cawood will be selling four (4) Firestone TransForce ATW tires. The call out for bids will be published for 14 days, the minimum bid will be \$0. The tires will be sold to the highest bidder.

Adopted

Tender for Spreader for sale

117-07-2023

PROPOSED BY: Councillor Tanner

And, resolved unanimously that the Municipality of Alleyn and Cawood will be selling the Saltdogg TGS05B Spreader with controls. The call out for bids will be published for 14 days, the minimum bid will be \$3000. The spreader will be sold to the highest bidder.

Adopted

Quote for Speed Limit Indicator

118-07-2023

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the purchase of a Speed Limit Indicator for the amount of \$7,498. before taxes.

Adopted

119-07-2023

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the purchase of a Speed Limit Indicator for the amount of \$7,498. Before taxes.

Adopted

Forestry Resolution

WHEREAS in March 2020, the National Assembly of Quebec adopted amendments to the Act respecting municipal taxation to add a new category of forest immovable allowing the municipality to modulate the tax rate within a range between 66% and 100% of the basic rate, in order to encourage the development of private forests.

WHEREAS this new category of buildings includes wooded properties whose management is governed by a forest management plan written by a forestry engineer.

WHEREAS this ensures, among other things, that silvicultural interventions are carried out in accordance with forest science, the regulation in force and sound forest management practices.

WHEREAS by reducing the municipal tax burden on forest producers, municipalities promote professional supervision and sound management of private woodlots, encourage silviculture on their territory, and support the forest management and wood processing industry.

WHEREAS the Municipality of Alleyn and Cawood would like to support the initiative but does not feel these tax credits should be taken out of the general funds of the municipality.

WHEREAS the Municipality of Alleyn and Cawood believes these credits should be treated like the MAPAQ credits, credits are issued by the municipality on agricultural properties when they meet specific criteria, and the municipality is then refunded by the MAPAQ for said credits.

119-07-2023

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the Municipality of Alleyn and Cawood requests the MFFP to consider reimbursing Quebec municipalities for credits they are issuing to forest producers that are taking the proper steps to develop their private forests., similar to the MAPAQ.

A copy of this resolution will be sent to Mme Maite Blanchette Vezina (Ministry of Natural Resources and Forests), MP for the Pontiac, Andre Fortin, MRC Pontiac and all local municipalities.

Adopted

Interest

120-07-2023

PROPOSED BY: Councillor Darryl Mayer

And, resolved unanimously that Council approve to remove the interest charges of the list presented to Council. The interest charges are from 2020, 2021 and 2022.

Adopted

Notice of Motion – BY LAW NUMBER 2023-007: REVISED WASTE MANAGEMENT & COMPOSTING BY LAW

121-07-2023

**** Motion is given by Councillor James Giroux ****

5. FINANCE

Accounts paid for the month of June: \$77,885.23

122-07-2023

PROPOSED BY: Councillor James Giroux

And, resolved unanimously that the list of accounts paid for the month of June 2023 in the amount of \$77,885.23 be approved.

Adopted

Accounts payable for the month of June: \$64,025.10

123-07-2023

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the list of accounts payable for the month of June 2023 in the amount of \$64,025.10 be approved.

Adopted

Petty Cash for the month of May \$190.94

124-07-2023

PROPOSED BY: Councillor Bergeron

And, resolved unanimously that the list of petty cash for June 2023, in the amount of \$190.94 be approved as presented.

Adopted

6. ADMINISTRATION / FINANCE & COMMUNICATION

Councillors Mona Giroux and Sidney Squitti

7. URBANISM (By-laws, planning advisory & permits)

Councillors Mona Giroux, Susan Tanner & Darryl Mayer

8. PUBLIC WORKS (Roads, municipal equipment & waste collection)

Councillors James Giroux & Darryl Mayer

9. PUBLIC SECURITY (Fire department, SQ & disaster plan)

Councillors Guy Bergeron & James Giroux

10. MUNICIPAL PROPERTIES (HHMP, VP, SP & Mailboxes)

Councillors Sidney Squitti & Susan Tanner

Parking at Henry Heeney Memorial Park

125-07-2023

PROPOSED BY: Councillor Bergeron

And, resolved unanimously that the location of the parking lot at Henry Heeney Memorial Park be between route 301 and the play structures.

11. MONT O'BRIEN

Councillors Guy Bergeron and Sidney Squitti

12. YOUTH & SUMMER CAMP

Councillors Mona Giroux & Sidney Squitti

13. RECREATION & LIBRARY

Councillors Guy Bergeron, Darryl Mayer & Sidney Squitti

14. COTTAGE ASSOCIATIONS & ENVIRONMENT

Councillors Guy Bergeron & Sidney Squitti

**15. SENIORS / BETHANY HALL / CHURCHES & CENOTAPH
COMMITTEE**

Councillor Mona Giroux

16. NEW BUSINESS

17. CORRESPONDANCE

18. QUESTION PERIOD

19. MISCELLANEOUS

20. ADJOURNMENT

126-07-2023

PROPOSED BY: Councillor James Giroux

And, resolved unanimously that the meeting be
adjourned at 8:01 p.m.

Adopted



Carl Mayer, Mayor



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