

Minutes of the Meeting of the Council for the Municipality of Alveyn and Cawood, held this 4<sup>th</sup> day of December 2023, 10 Jondee, Danford Lake, Quebec, J0X 1P0.

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

The Director General, Isabelle Cardinal, and one (1) guest 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**

196-12-2023

#### **PROPOSED BY: Councillor Tanner**

And, resolved unanimously that the agenda be approved with additions.

**Adopted**

### **3. Approval of the Minutes**

#### **Regular meeting held October 10th, 2023**

197-12-2023

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

And, resolved unanimously that the October 10<sup>th</sup>, 2023, minutes be approved with modifications.

**Adopted**

#### **Regular meeting held November 6<sup>th</sup>, 2023**

198-12-2023

#### **PROPOSED BY: Councillor Tanner**

And, resolved unanimously that the November 6<sup>th</sup>, 2023, minutes be approved with modifications.

**Adopted**

#### **Business arising from Minutes.**

### **4. QUESTION PERIOD**

Mr. Jocelyn Lachapelle presented his subdivision plan to Council and his development project.

### **5. ADMINISTRATION**

#### **MRC Report**

MRC 2024 Budget was adopted

#### **Garbage on the side of Harrison and Pine Road**

199-12-2023

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

And, resolved unanimously that the garbage on the side of Harrison Road at the intersection of Pine Road be picked up.

**Adopted**

#### **Resolution PAVL**

**WHEREAS** The Municipality of Alleyn and Cawood has taken note of the terms and conditions of application of the component concerned by the application for financial assistance submitted under the Local Road Assistance Program (PAVL) and undertakes to comply with them;

**WHEREAS** the Municipality of Alleyn and Cawood has read the financial assistance agreement, has signed it, and undertakes to respect it;

**FOR THESE REASONS,**

200-12-2023

**PROPOSED BY: Councillor Darryl Mayer**

And, unanimously resolved that the Council of Alleyn and Cawood confirm its commitment to have the eligible work carried out in accordance with the terms and conditions in effect, acknowledging that in the event of non-compliance with the same, the financial assistance will be terminated and certifies that the Mayor, Carl Mayer and the Director General, Isabelle Cardinal are duly authorized to sign any document or agreement to this effect with the Minister of Transport.

**Adopted**

**Office hours for the Holidays**

201-12-2023

**PROPOSED BY: Councillor Squitti**

And, resolved unanimously that the municipal office and municipal garage will be closing on Friday, December 22, 2023, at noon and we will reopen on January 8, 2024, at 8:00 am.

We will check telephone messages during the holidays and email [admin@alleyn-cawood.ca](mailto:admin@alleyn-cawood.ca).

Garbage and recycling collection will be affected by the holiday schedule, garage will be on Wednesday, December 27, 2023, and recycling will be on Tuesday, January 2, 2024.

**Adopted**

**2023 Calendar of Council Meetings**

202-12-2023

**PROPOSED BY: Councillor Bergeron**

And, resolved unanimously that the dates for the 2024 Council Meetings be approved as followed:

Monday, January 15, 2024  
Monday, February 5, 2024  
Monday, March 4, 2024  
Monday, April 1, 2024  
Monday, May 6, 2024  
Monday, June 3, 2024  
Tuesday, July 2, 2024  
Tuesday, August 6, 2024  
Tuesday, September 3, 2024  
Monday, October 7, 2024  
Monday, November 4, 2024  
Monday, December 2, 2024

**Adopted**

**Snowmobile Right of Way**

203-12-2023

**PROPOSED BY: Councillor Mona Giroux**

And, resolved unanimously that the Council approves the Snowmobile trail right of way on the following Municipal properties:

- Henry Heeney Park (6136623)
- Volunteers Park (6136606)
- Municipal hall lot (6136637)
- Harrison Road crossing at Roger Johnson's property (6136657) to Volunteer's Park (6136606)
- Balm of Gilhead Road
- Copeland-Evans from Harrison to Balm of Gilhead
- Portion of Harrison from Aline Mayer-Lalonde's property to Copeland Evans

**Adopted**

**Motion of Notice SQ By-Laws # 2023-12, 2023-013, 2023-014, 2023-015, 2023-016 and 2024-001**

204-12-2023

**\*\*\*Motion of Notice is given by Councillor Mona Giroux\*\*\***

**Summer Student grant**

205-12-2023

**PROPOSED BY: Councillor Squitti**

And, resolved unanimously that the Municipality will be presenting an application to the Canada Summer Job program for 2 camp animators.

**Adopted**

**Authorisation to install a hydro pole on Copeland-Evans**

206-12-2023

**PROPOSED BY: Councillor Squitti**

And, resolved unanimously that the Municipality authorize the owners of lot 6136335 to install a hydro pole on the road allowance of Copeland-Evans. The property owners agree to have the location of the pole surveyed to confirm that its location is on the road allowance.

**Adopted**

**2024 Budget**

207-12-2023

**PROPOSED BY: Councillor Darryl Mayer**

And, resolved unanimously that the 2024 Municipal Budget will be adopted on December 18<sup>th</sup> at 4:00pm.

**Adopted**

**2023-009 Delegation of Expenses**

208-12-2023

**PROPOSED BY: Councillor James Giroux**

And, resolved unanimously that the 2023-009 By-Law respecting the delegation of expenses be adopted.

**Adopted**

**6. FINANCE**

**Accounts paid for the month of November \$51,939.41**

209-12-2023

**PROPOSED BY: Councillor Tanner**

And, resolved unanimously that the list of accounts paid for the month of November 2023 in the amount of \$51,939.41 be approved.

**Adopted**

**Accounts payable for the month of November: \$181,063.42**

210-12-2023

**PROPOSED BY: Councillor Squitti**

And, resolved unanimously that the list of accounts payable for the month of November 2023 in the amount of \$181,063.42 be approved.

**Adopted**

**Petty Cash for the month of November: \$165.80**

211-12-2023

**PROPOSED BY: Councillor Squitti**

And, resolved unanimously that the list of petty cash for November 2023, in the amount of \$165.80 be approved as presented.

**Adopted**

**7. ADMINISTRATION / FINANCE & COMMUNICATION**

*Councillors Mona Giroux and Sidney Squitti*

Councillor Squitti presented the report of the Finance and Administration Committee to Council.

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

*Councillors Mona Giroux, Susan Tanner & Darryl Mayer*

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

*Councillors James Giroux & Darryl Mayer*

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

*Councillors Guy Bergeron & James Giroux*

**WHEREAS** the speeding of vehicles on route 301 in the village sector is a safety concern for the Municipality.

**WHEREAS** many logging trucks speed through the village at all hours of the day and use their jake break within village limits.

**WHEREAS** the Municipal Park is located on route 301 where the Municipality hosts 30 children for a summer camp. Many members of the community, which are mostly families with children use our park.

**WHEREAS** the Municipality received numerous complaints from concerned ratepayers regarding the speeding on route 301 within the village limits.

**WHEREAS** the Municipality installed speed indicator signs at both entrances of the village to reduce speeding; data is collected from these indicators and submitted to the SQ and MTQ.

**WHEREAS** school buses and other vehicles have been passed at a high rate of speed within village limits.

212-12-2023

**PROPOSED BY: Councillor Squitti**

And, resolved unanimously that the Council request:

- THAT** MTQ reduce the speed on route 301 in front of the municipal park to 30 km/h.
- THAT** MTQ installs signs prohibiting jake break usage within village limits.
- THAT** SQ increase the monitoring of speed within our village limits, especially weekdays during the morning hours between 6 a.m. and 9 a.m. (bus scheduled times and morning increase in traffic).
- THAT** a copy of this resolution is submitted to Mr. Andre Fortin, MNAQ, Ms. Jane Toller, Warden of MRC Pontiac, MTQ and SQ

**Adopted**

**11. MUNICIPAL PROPERTIES (HHMP, VP, SP & Mailboxes)**  
*Councillors Sidney Squitti & Susan Tanner*

**12. MONT O'BRIEN**  
*Councillors Guy Bergeron and Sidney Squitti*

**13. YOUTH & SUMMER CAMP**  
*Councillors Mona Giroux & Sidney Squitti*

**14. RECREATION & LIBRARY**  
*Councillors Guy Bergeron, Darryl Mayer & Sidney Squitti*

**15. COTTAGE ASSOCIATIONS & ENVIRONMENT**  
*Councillors Guy Bergeron & Sidney Squitti*

213-12-2023

Motion of Notice is given by Councillor Squitti to revise By-Law Number 2023-008 Revised Waste Management & Composting. New revised By-Law will have number 2023-011.

**16. SENIORS / BETHANY HALL / CHURCHES & CENOTAPH COMMITTEE**  
*Councillor Mona Giroux*

**17. NEW BUSINESS**

**18. CORRESPONDANCE**

**Bethany Hall**

214-12-2023

**PROPOSED BY: Councillor James Giroux**

And, resolved unanimously that the Council approves the request of the Bethany Hall Committee and will be giving two (2) extra garbage bins.

**Adopted**

**19. QUESTION PERIOD**

**20. MISCELLANEOUS**

**21. ADJOURNMENT**

215-12-2023

**PROPOSED BY: Councillor James Giroux**

And, resolved unanimously that the meeting be adjourned at 8:35 p.m.

**Adopted**

Handwritten signature of Carl Mayer in blue ink, written over a horizontal line.

**Carl Mayer, Mayor**

Handwritten signature of Isabelle Cardinal in blue ink, written over a horizontal line.

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