

Minutes of the Meeting of the Council for the Municipality of Alleyn and Cawood, held this **9th day of November 2020**, 10 Jondee, Danford Lake, Quebec.

PRESENT: Mayor: Carl Mayer
Councillors: Susan Tanner 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 7:30 P.M.

2. Approval of Agenda

114-11-2020

PROPOSED BY: Councillor John Emery

And, resolved unanimously that the Agenda be approved.

Adopted

3. Approval of the Minutes

Regular meeting held October 5th, 2020

115-11-2020

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the October 5th, 2020 minutes be approved with modifications.

Adopted

Business arising from Minutes

4. QUESTION PERIOD

5. ADMINISTRATION

MRC Report

The MRC Pontiac is preparing the 2021 budget.

Covid 19 Policy

116-11-2020

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the Municipality adopt a policy regarding sanitary measures for COVID-19 for the Employees and daily management in order to protect ratepayers using our services and the employees.

Adopted

Gaz Tax 2019-2023

117-11-2020

PROPOSED BY: Councillor John Emery

And, resolved unanimously that the Director General sent the programming of the work for the Gaz Tax 2019-2023. The work will consist of spreading gravel on Cawood, Cawood Est and Cawood Ouest.

Adopted

Speed limit request

Whereas the Mayor received a verbal request on June 3rd, 2020 to change the speed limit from 70 km/h to 50 km/h near civic number 306 Cawood road;

Whereas the Municipal Council adopted resolution # 058-06-2020 requesting a feasibility study/guidance on changing the speed limit from 70 km/h to 50 km/h on two (2) sections of road in the Municipality:

- (1) Cawood near civic #306
- (2) Cawood Ouest near civic #528;

Whereas the Sûreté du Québec did speed operations near civic number 306;

Whereas the Municipal Council received an email from the MTQ with recommendations.

Therefore, it is

118-11-2020

PROPOSED BY: Councillor Mona Giroux

And resolved unanimously that the speed limit will not be changed:

Considering that the MTQ following their site visit did not reveal any major or significant inconsistencies between the posted speed and the road environment;

Considering that the MTQ recommends proper signage be installed to properly inform road users of the conditions of the road;

Considering that the Municipality takes the recommendation from the MTQ and will be installing proper signage for the safety of the road users;

Considering that the SQ did not see motorized vehicle going high speed;

Adopted

Correspondence

119-11-2020

PROPOSED BY: Councillor Jason Emery

And, resolved unanimously that the Municipal Council would like to inform the Municipal Lawyer to stop all correspondence with the ratepayer attached to the file #07982-028(ML).

Adopted

Renewal Village Project

120-11-2020

PROPOSED BY: Councillor Early

And, resolved unanimously that the Council would like to propose the construction of 2 pavilions: Henry Heeney Park and Volunteer Park and add flowers in the urban area for the Renewal Village Project managed by the MRC Pontiac

Adopted

Quote – Richard St-Jacques

121-11-2020

PROPOSED BY: Councillor Squitti

And, resolved unanimously that Council accepts the quote from Richard St-Jacques of \$1,000 for the installation of a pole and move the electrical panel.

Adopted

Agreement Trout Road – Municipality of Otter Lake

WHEREAS the Municipality of Alleyn and Cawood is currently responsible for the snowplowing of Trout Lake Road,

WHEREAS the Municipality of Otter Lake is currently responsible for the summer maintenance such as grading and brushing of Trout Lake Road,

WHEREAS the Municipality of Alleyn and Cawood and the Municipality of Otter Lake have the responsibility for the road on their territory in for the material required on the road and other maintenance such as gravel, culverts, ditching etc. However, municipal agreements to share the road work can be made by resolution when the time is needed.

122-11-2020

PROPOSED BY: Councillor Susan Tanner

And, resolved unanimously that the Municipality of Alleyn and Cawood agrees to the term and condition of the agreement with the Municipality of Otter Lake for the maintenance and upkeep of Trout Lake Road.

Adopted

6. FINANCE

Accounts paid for the month of October \$117,553.40

123-11-2020

PROPOSED BY: Councillor John Emery

And, resolved unanimously that the list of accounts paid for the month of October 2020 in the amount of \$117,553.40 be approved.

Adopted

Accounts payable for the month of October \$14,476.41

124-11-2020

PROPOSED BY: Councillor Jason Emery

And, resolved unanimously that the list of accounts payable for the month of October 2020 in the amount of \$14,476.41 be approved.

Adopted

Petty Cash for the month of October \$142.70

125-10-2020

PROPOSED BY: Councillor Giroux

And, resolved unanimously that the list of petty cash for October 2020, in the amount of \$142.70 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

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

MRC Pontiac - FRR

20. QUESTION PERIOD

21. MISCELLANEOUS

22. ADJOURNMENT

126-11-2020

PROPOSED BY: Councillor John Emery

And, resolved unanimously that the meeting be adjourned at 7:48 p.m.

Adopted



Carl Mayer, Mayor



Isabelle Cardinal, Director General and Secretary Treasurer