

Minutes of the Meeting of the Council for the Municipality of Alleyn and Cawood, held this 4th day of May 2015, 10 Jondee Road, Danford Lake, Québec.

PRESENT: Mayor Carl Mayer
Councillors Susan Tanner Ricky Lafleur
Sidney Squitti Ronnie Lafleur
Christopher Salt
Karen Montague

The Administration Assistant, Melinda Lafleur, four (4) 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**

57-05-15

PROPOSED BY: Councillor Squitti

And resolved unanimously that the Agenda be approved.

Adopted

3. **Approval of the Minutes**

Regular meeting held April 7th, 2015

58-05-15

PROPOSED BY: Councillor Montague

And resolved unanimously that the April 7th 2015 minutes be approved with modifications.

Adopted

4. **Business arising from Minutes**

Questioning about the Ladies Guild, if it is still running or what is happening with it.

5. **QUESTION PERIOD**

Denise Renaud asks if we can send a letter to 78 route 301 and ask them to clean up their yard, there have been several complaints and garbage is blowing into neighbor's yard. She also asked about all the trailers in Neil West Way.

Linda asked about replacing her civic number.

Dorothy asked about garbage at the mailboxes. It is mostly recycling stuff could we not make something for it?

Henry asked about a civic number at the dry hydrant. He informed council that it makes it easier for the neighboring fire departments to find it. He also informed council that the new frequency to call MRC des Collines does not work and that something will have to be done.

6. **ADMINISTRATION**

MRC Report by Mayor

The Mayor reported that the MRC is going to be selling lots on Crown land to help out the municipalities that have a lower tax base due to the amount of crown land within their municipalities. Alleyn and Cawood is going to be one of the first Municipalities to have land sold. 7 lots near Lac McCrank will be available. The MRC also wants to charge a similar tonnage for crown land wood like they do with the gravel pits.

FQM Congress

Council wants Isabelle to book extra rooms for the congress and find out what the latest date that they can notify her if they decide that they are going is.

PG Solutions

They want to see if there is a grant for this program and if not they can budget for it for next year.

Flags

Order 6 Canada, 6 Quebec and 3 Municipal flags

Dump Box

59-05-15

PROPOSED BY: Councillor Ronnie Lafleur

And resolved unanimously that Council agree to have Ben Graveline make a dump box for the municipal truck

Adopted

Welder

60-05-15

PROPOSED BY: Councillor Ricky Lafleur

And resolved unanimously that Council will go ahead with the quote for the new welder for the municipal garage in the amount of \$2,681

Adopted

Tender for Gravel

61-05-15

PROPOSED BY: Councillor Ronnie Lafleur

And resolved unanimously that the Municipality of Alleyn -and- Cawood has the authorization to invite to tender for Gravel to fix Harrison Road with Trembley, Morin, and O'Connor

Adopted

Tender for resurfacing

62-05-15

PROPOSED BY: Councillor Montague

And resolved unanimously that Director General, Isabelle Cardinal has authorisation to put the tender for resurfacing on the SEAO web site.

Adopted

7. FINANCE

Accounts paid for the month of April \$96,213.79

63-05-15

PROPOSED BY: Councillor Montague

And resolved unanimously that the list of accounts paid for the month of April 2015 in the amount of \$96,213.79 be approved.

Adopted

Accounts payable for the month of May \$9,699.81

64-05-15

PROPOSED BY: Councillor Squitti

And resolved unanimously that the list of accounts payable for May 2015, in the amount of \$8,442.81 be approved as presented with the exception of the invoice from the Municipality of Low.

Adopted

8. PUBLIC SECURITY / FIRE / COTTAGE ASSOCIATIONS

Councillor Salt

Check the slide at the corner lot to see how safe it is. Look into a new slide to replace if needed.

Fix rail at the bridge on the Cawood road.

9. RECREATION

Councillor Squitti

Meeting with the Park Planning people to see what they can get financially.

10. ROADS / VEHICLE MAINTENANCE & MUNICIPAL EQUIPMENT

Councillors Ricky Lafleur and Ronnie Lafleur

11. SENIORS / CHURCH GUILD / HALL COMMITTEE

Councillors Montague and Tanner

Councillor Squitti informed Council that the Hall committee meets the first Thursday of every month.

Check to see if the Ladies Guild is still in operation.

12. MT O'BRIEN ASSOCIATION / HEENEY PARK

Councillors Montague and Salt

Sunday, May 10th at 10:00 a.m. there will be a hike to the summit for members.

AGA –May 24th 1-2:30 PM

Regular meeting May 8 at 7:00 pm

INFRASTRUCTURE

Back door of Municipal office needs to be checked to see if we need a new handle or what needs to be done with the door.

13. VOLUNTEER AND COMMUNICATIONS

Councillor Salt

Keep sending letters about bell, 911, etc.

14. ENVIRONMENT

Councillor Lafleur

We will now accept tires at the sorting facility as long as they are not on rims.

15. LIBRARY / YOUTH

Councillors Squitti and Tanner

16. ADMINISTRATION / FINANCE

Councillors Montague and Squitti

17. PLANNING ADVISORY COMMITTEE

Councillor Lafleur

18. **NEW BUSINESS**

19. **CORRESPONDANCE**

Letter from Priscilla

Send a response that we are fixing the road as planned this summer

Letter from Lion's Club

65-05-15

PROPOSED BY: Councillor Montague

And resolved unanimously that council purchase a ticket for the \$100 supper.

Adopted

Letter from Harold Emery

Send a letter to homeowners to clean up the garbage in their yard because it is blowing all over. There have been several complaints.

20. **QUESTION PERIOD**

Henry Chamberlin asked to have info from the councilor in charge of public security so that they can communicate during the month.

21. **MISCELLANEOUS**

22. **ADJOURNMENT**

66-05-15

PROPOSED BY: Councillor Montague

And resolved unanimously that the meeting be adjourned at 8:30 p.m.

Adopted



Carl Mayer, Mayor



**Melinda Lafleur, Administration
Assistant**