

Minutes of the Meeting of the Council for the Municipality of Alleyn and Cawood, held this 1st day of June 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 Director General and Secretary-Treasurer, Isabelle Cardinal, eight (8) 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**

67-06-15

PROPOSED BY: Councillor Squitti

And resolved unanimously that the Agenda be approved.

Adopted

3. **Approval of the Minutes**

Regular meeting held May 4th, 2015

68-06-15

PROPOSED BY: Councillor Ronnie Lafleur

And resolved unanimously that the May 4th 2015 minutes be approved with modifications.

Adopted

4. **Business arising from Minutes**

Director General, Isabelle Cardinal, confirms that the civic number for Ms. Linda Cronk has been ordered and will be installed shortly.

5. **QUESTION PERIOD**

Jacques Piché, from the MRC Pontiac, explains to council how the testing was done for the communications system.

Glen Bailey and Allan Davis, from the George Lake Association, ask Council if they would provide the use of the municipal grader their private road.

6. **ADMINISTRATION**

MRC Report

There will be a new road to access Lake Dumont from Otter Lake.

FQM Congress

69-06-15

PROPOSED BY: Councillor Montague

And resolved unanimously that Council will be attending the 2015 FQM annual congress in Quebec City on September 24-25-26 including the fees for the registration of the congress, travel expenses and meals.

Adopted

Summer Student Grant

70-06-15

PROPOSED BY: Councillor Salt

And resolved unanimously that Isabelle Cardinal, Director General, Councillor Salt and Councillor Montague be on the hiring committee for the summer student.

Adopted

Harrison Road

Director General, Isabelle Cardinal, explains to council that the money from the Gas Tax will only be available next year. Harrison road needs work now and it is recommended that for now a couple of loads of gravel will temporary fix the problem.

Gas Tax

71-06-15

PROPOSED BY: Councillor Squitti

And resolved unanimously that Director General, Isabelle Cardinal, submit the Gas Tax project for 2014-2018.

Adopted

Playground

72-06-15

PROPOSED BY: Councillor Ricky Lafleur

And resolved unanimously that Council agrees to purchase play structures with the DLRA for HHMP. The DLRA will be investing \$10,000 and the Municipality will invest the balance of \$6,687.91.

Adopted

Sign

73-06-15

PROPOSED BY: Councillor Montague

And resolved unanimously that a road sign be purchased to warn vehicles about horses in the village.

Adopted

7. FINANCE

Accounts paid for the month of May \$31,459.97

74-06-15

PROPOSED BY: Councillor Ronnie Lafleur

And resolved unanimously that the list of accounts paid for the month of May 2015 in the amount of \$31,459.97 be approved.

Adopted

Accounts payable for the month of June \$27,570.27

75-06-15

PROPOSED BY: Councillor Squitti

And resolved unanimously that the list of accounts payable for June 2015, in the amount of \$27,570.27 be approved as presented.

Adopted

8. PUBLIC SECURITY / FIRE / COTTAGE ASSOCIATIONS

Councillor Salt

The Director of the Fire Department explains to Council the issues with communication and he and the Director General present 3 scenarios to Council: 1- Write a letter to the MRC Pontiac to try to end the present contract; 2- Open a calling card with CLR when the fire department is called to a scene; 3- stay status quo until the present contract is up. Council asks the Director General to send a letter to the MRC Pontiac explaining our situation with communications.

9. RECREATION

Councillor Squitti

Councillors Squitti informs Council and the public about the free BBQ for Canada Day being hosted by the DLRA. Drinks are \$1 and there will be a duck race, \$2 a duck.

10. ROADS / VEHICLE MAINTENANCE & MUNICIPAL EQUIPMENT

Councillors Ricky Lafleur and Ronnie Lafleur

Councillor Ricky Lafleur will be taking pictures of Cawood Estates road for the next Council meeting.

11. SENIORS / CHURCH GUILD / HALL COMMITTEE

Councillors Montague and Tanner

Councillor Squitti informs Council and the public that the Bethany Hall Committee is having a yard sale on June 20th and the next meeting is on June 4th.

12. MT O'BRIEN ASSOCIATION / HEENEY PARK

Councillors Montague and Salt

Councillor Montague informs council and the public about the AGM of MT O'Brien and their new board. Also, they will be creating a Facebook page and the next meeting is June 14th at 2:00 pm.

INFRASTRUCTURE

13. VOLUNTEER AND COMMUNICATIONS

Councillor Salt

14. ENVIRONMENT

Councillor Lafleur

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**

20. **QUESTION PERIOD**

Denise Renaud informs Council that the Federal Elections are soon and the representative of the Liberal Party would like to meet with Council about his platform.

Roger Johnson thanked Council for the investment for the play structures.

21. **MISCELLANEOUS**

22. **ADJOURNMENT**

76-06-15

PROPOSED BY: Councillor Ronnie Lafleur

And resolved unanimously that the meeting be adjourned at 8:55p.m.

Adopted



Carl Mayer, Mayor



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