

Minutes of the Meeting of the Council for the Municipality of Alleyn and Cawood, held this **9th day of February 2021**, 10 Jondee, Danford Lake, Qc, J0X 1P0.

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

011-02-2021

PROPOSED BY: Councillor Emery

And, resolved unanimously that the Agenda be approved.

Adopted

3. Approval of the Minutes

Regular meeting held January 11th, 2021

012-02-2021

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the January 11th, 2021 minutes be approved with modifications.

Adopted

Business arising from Minutes

4. QUESTION PERIOD

5. ADMINISTRATION

MRC Report

Discussion about the Biomass.

Intermunicipal Agreement Fire Prevention

WHEREAS that according to article 16 of the *Fire Safety Act* (CQLR c. S-3.4), the municipalities are required to adopt regulatory measures in matters of fire safety;

WHEREAS that the entry into force on May 1, 2017 of the revised fire safety cover plan for the MRC Pontiac under the *Fire Safety Act*;

WHEREAS it is necessary to agree on the terms of application of this fire prevention by-law on the territory of local municipalities.

013-02-2021

PROPOSED BY: Councillor Early

And, resolved unanimously that the Municipality of Alleyn and Cawood agrees to the terms of the Intermunicipal agreement for Fire Prevention with the MRC Pontiac. IN ADDITION, the municipal council authorizes the mayor to sign any document related to the agreement on behalf of the municipality.

Adopted

ACCEPTANCE OF AMENDMENTS TO THE EMERGENCY ISOLATED ENVIRONMENT RESCUE AGREEMENT TO INCORPORATE WATER RESCUE

CONSIDERING that 3 fire safety services of the MRC Pontiac will be ready to offer water rescue service on their territory;

CONSIDERING that the MRC Pontiac coordinated water rescue training for all FSS on its territory;

CONSIDERING that the MRC Pontiac wishes to develop a water rescue program for all of its municipalities;

CONSIDERING that the MRC Pontiac has adopted a local protocol for intervention in isolated areas and has been coordinating this rescue service for several years;

CONSIDERING that the municipalities of the MRC Pontiac have an intermunicipal agreement related to this service;

CONSIDERING that the terms of the water rescue program closely resemble those of an isolated rescue;

CONSIDERING that it would be better if the municipalities sign a common intermunicipal agreement to ensure quality service and to standardize work methods during interventions, throughout the territory;

CONSIDERING that it is appropriate to integrate the water rescue terms with that of rescue in an isolated environment;

014-02-2021

PROPOSED BY: Councillor John Emery

And, resolved that the Municipality of Alleyn and Cawood accepts the modifications proposed by the MRC of Pontiac to the intermunicipal agreement for isolated environment rescue to incorporate water rescue.

IN ADDITION, the municipal council authorizes the Mayor to sign any document related to the agreement on behalf of the municipality.

Adopted

Revision of Permit Fee List

015-02-2021

PROPOSED BY: Councillor Jason Emery

And, resolved unanimously that the Council approves the following price list:

CODES	DESCRIPTIONS	FEES
1	General taxes	FON
2	Facturation Divers	DIV
3	Taxes confirmation	\$20.00
4	Photocopies	\$0.10
5	Fax	\$0.10
6	NSF charges	\$30.00
7	Redevance municipale - Règlement 09-042	\$0.50
PERMITS	1 YEAR	
8	Primary bulding permit	\$100.00
9	Secondary building permit	\$50.00
10	Storage building permit	\$25.00
11	Renovation / repair permit	\$30.00
12	Addition or extension permit	\$50.00
13	Civic number & sign	\$60.00
14	Septic system (new)	\$100.00
15	Deck permit	\$20.00
16	Trailer permit	\$360.00
17	Well permit	\$25.00
18	Pool permit	\$10.00
19	Septic system (existing)	\$50.00
20	Renewal permit	\$20.00
LOTISSEMENT	1 YEAR	
21	Sub-division (per cadastre)	\$100.00
CERTIFICATS	3 MONTHS	
25	Moving permit	\$20.00
26	Demolition permit	\$20.00
27	Use change	\$20.00
28	Occupation certificate	\$20.00
29	Works on the shoreline	\$20.00
30	Works on the littoral	\$20.00
31	Sign	\$20.00
32	Minor derogation	\$400.00
33	Others	\$10.00
34	Water test	\$40.00
35	Transportation Water	\$20.00

Adopted

2021 Census

016-02-2021

PROPOSED BY: Councillor Giroux

And, resolved unanimously that the Council of the Municipality of Alleyn and Cawood supports

the 2021 Census, and encourages all residents to complete their census questionnaire online at www.census.gc.ca. Accurate and complete census data support programs and services that benefit our community.

Adopted

Chalk River

017-02-2021

PROPOSED BY: Councillor Giroux

And, resolved unanimously that the Council of Almeyn and Cawood supports the STOP CHALK RIVER movement.

Adopted

Propane Heater

018-02-2021

PROPOSED BY: Councillor Giroux

And, resolved unanimously that the quote from Derek Lafrance for the amount of \$2,745.

Adopted

6. FINANCE

Accounts paid for the month of January \$55,455.06

019-02-2021

PROPOSED BY: Councillor John Emery

And, resolved unanimously that the list of accounts paid for the month of January 2021 in the amount of \$55,455.06 be approved.

Adopted

Accounts payable for the month of January \$8,721.97

020-02-2021

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the list of accounts payable for the month of January 2021 in the amount of \$8,721.97 be approved.

Adopted

Petty Cash for the month of January \$93.90

021-02-2021

PROPOSED BY: Councillor Jason Emery

And, resolved unanimously that the list of petty cash for January 2021, in the amount of \$93.90 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

Director General announced to Council that the Municipality received the MADA grant of \$12,000 for the creation of a Policy and Action Plan for Seniors in our Municipality.

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

20. QUESTION PERIOD

21. MISCELLANEOUS

22. ADJOURNMENT

022-02-2021

PROPOSED BY: Councillor John Emery

And, resolved unanimously that the meeting be adjourned at 7:30p.m.

Adopted



Carl Mayer, Mayor



Isabelle Cardinal, Director General and Secretary Treasurer