

Minutes of the Meeting of the Council for the Municipality of Alleyn and Cawood, held this **5th day of June 2017**, 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, Isabelle Cardinal, five (5) 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

069-06-17

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the Agenda be approved.

Adopted

3. Approval of the Minutes

Regular meeting held May 1st, 2017

070-06-17

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the May 1st, 2017 minutes be approved with modifications.

Adopted

Business arising from Minutes

Councillor Squitti asks about Microsoft being installed on the library computer.

4. QUESTION PERIOD

5. ADMINISTRATION

**MRC Report by Mayor – No Meeting
Road Work**

071-06-17

PROPOSED BY: Councillor Ronnie Lafleur

And resolved unanimously that 15 loads of gravel be spread on Trout road and the road will be cleared of brush. Also, gravel will be spread on Cawood road (from Tanner road to the end of the road).

Adopted

Calcium

072-06-17

PROPOSED BY: Councillor Salt

And, resolved unanimously that Wade Miljour be hired to spread the calcium for \$300.

Adopted

Domaine Presley

The Director General, Isabelle Cardinal, explained to Council that there are roads that are not maintained but are owned by the Municipality. Contracts and surveyors plans were presented to Council. The Municipal Lawyer is also working on this file.

Cawood Estates – Road inspection

The Director General, Isabelle Cardinal, informed Council that an inspection of the road was done by James Giroux, employee; Councillor Ricky Lafleur and the DG. The recommendations were sent to the Association and they will notify the Municipality once the road work is done.

Harrison Road

The Director General, Isabelle Cardinal, informed Council that *Les Entreprises Bourget* will be working on Harrison road starting June 7th for 3 weeks.

Canada Day BBQ

073-06-17

PROPOSED BY: Councillor Montague

And, resolved unanimously that the Municipality will budget \$300 for the Canada Day BBQ. Council would like to rent a Bouncy Castle for the kids.

Adopted

Summer Student

The Director General, Isabelle Cardinal, informed Council that the Municipality received confirmation for 1 summer student. The job offer will be posted in the Municipality.

FQM

The Director General, Isabelle Cardinal, informed Council of the upcoming FQM Congress in September.

6. FINANCE

Accounts paid for the month of May \$30,638.51

074-06-17

PROPOSED BY: Councillor Montague

And, resolved unanimously that the list of accounts paid for the month of May 2017 in the amount of \$30,638.51 be approved.

Adopted

075-06-17

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the list of accounts payable for the month of June 2017, in the amount of \$62,428.84 be approved as presented.

Adopted

Petty Cash for the month of May \$45.25

076-06-17

PROPOSED BY: Councillor Ronnie Lafleur

And, resolved unanimously that the list of petty cash for May 2017, in the amount of \$45.25 be approved as presented.

Adopted

7. PUBLIC SECURITY / FIRE / COTTAGE ASSOCIATIONS

Councillor Salt

8. RECREATION

Councillor Squitti

9. ROADS / VEHICLE MAINTENANCE & MUNICIPAL EQUIPMENT

Councillors Ricky Lafleur and Ronnie Lafleur

We received the new municipal truck.

10. SENIORS / CHURCHES / HALL COMMITTEE

Councillors Montague and Tanner

Councillor Squitti informs Council and the public that there is a Bethany Hall meeting on Thursday July 6th. The Bethany Hall Garage Sale is June 17th from 9:00 to 12:00. Also, there are repairs being done to the washrooms.

11. MT O`BRIEN ASSOCIATION

Councillors Montague and Salt

Councillors Montague and Salt informed Council that the MOB AGM went well and 2 new members joined. The next meeting is on June 20th at 6:30pm.

12. INFRASTRUCTURE

13. VOLUNTEER AND COMMUNICATIONS

Councillor Salt

Mayor Mayer informs Council that the new antenna was installed and the communication is better.

14. ENVIRONMENT

Councillor Lafleur

077-06-17

PROPOSED BY: Councillor Montague

And, resolved unanimously that since the municipality received the grant from EEQ, the municipality will invest \$2,000 for the purchase of 3 recycling bins.

Adopted

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

Mont O'Brien

078-06-17

PROPOSED BY: Councillor Ricky Lafleur

And, resolved unanimously that the municipality donates \$500 to the Mont O'Brien Association.

Adopted

Kaz Camp

079-06-17

PROPOSED BY: Councillor Montague

And, resolved unanimously that the municipality donates \$300 to Kaz Camp.

Adopted

20. QUESTION PERIOD

21. MISCELLANEOUS

22. ADJOURNMENT

080-06-17

PROPOSED BY: Councillor Ronnie Lafleur

And, resolved unanimously that the meeting be adjourned at 8:15p.m.

Adopted



Carl Mayer, Mayor



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