

Minutes of the Meeting of the Council for the Municipality of Alayn and Cawood, held this **14th day of November 2017**, 10 Jondee Road, Danford Lake, Québec.

PRESENT: Mayor Carl Mayer
Councillors Susan Tanner Jason Emery
Sidney Squitti John Emery
Mona Giroux Becky Early

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

128-11-17

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the Agenda be approved.

Adopted

3. Approval of the Minutes

Regular meeting held October 2nd, 2017

129-11-17

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the October 2nd, 2017 minutes be approved with modifications.

Adopted

Business arising from Minutes

4. QUESTION PERIOD

Joseph Squitti questioned the eligibility of Councillor Tanner.

France L'Écuyer and Roch Dallaire ask if there was a decision made for their request regarding snowplowing.

130-11-17

PROPOSED BY: Councillor John Emery

And, resolved unanimously that Council refuse the request for the snowplowing at 161 Neil West Way because the ratepayers do not meet all the requirements stipulated in by-law 001-2014.

Adopted

5. ADMINISTRATION

MRC Report by Mayor

There was no MRC meeting yet and currently working on the MRC budget.

Fire Protection Agreement with Kazabazua

There will be a meeting with the Council of Kazabazua in the next few weeks.

Budget

There will be a working session on December 4th at 6:30 pm.

Snowmobile access

131-11-17

PROPOSED BY: Councillor Early

And, resolved unanimously that Council gives the right of way to the Snowmobile association to access Municipal Property.

Adopted

Financial Report 2016

132-11-17

PROPOSED BY: Councillor Squitti

And, resolved unanimously that Council approves the 2016 Financial Report as presented. The report will be submitted to MAMOT.

Adopted

Pecuniary Interest

133-11-17

PROPOSED BY: Councillor Giroux

And, resolved unanimously that the Mayor and Councillors completed the Pecuniary Interest form. The Director General will send the forms to MAMOT.

Adopted

CRSPBO

134-11-17

PROPOSED BY: Councillor Tanner

And, resolved unanimously that Council accepts to include the CRSPBO in the 2018 budget.

Adopted

FQM

135-11-17

PROPOSED BY: Councillor Squitti

And, resolved unanimously that Council approves to renew the FQM membership for 2018 for the cost of \$1,057.65 taxes included.

Adopted

Speed Limit on route 301

136-11-17

PROPOSED BY: Councillor John Emery

And, resolved unanimously that Council would like for the Director General to send a request to MTQ regarding the speed limit on route 301.

Adopted

6. FINANCE

Accounts paid for the month of October \$111,150.89

137-11-17

PROPOSED BY: Councillor Tanner

And, resolved unanimously that the list of accounts paid for the month of October 2017 in the amount of \$111,150.89 be approved.

Adopted

Accounts payable for the month of November \$34,774.01

138-11-17

PROPOSED BY: Councillor Jason Emery

And, resolved unanimously that the list of accounts payable for the month of November 2017, in the amount of \$34,774.01 be approved as presented.

Adopted

Petty Cash for the month of October \$55.10

139-11-17

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the list of petty cash for October 2017, in the amount of \$55.10 be approved as presented.

Adopted

7. PUBLIC SECURITY / FIRE / COTTAGE ASSOCIATIONS

Councillor Jason Emery

8. RECREATION

Councillor Squitti & Early

Breakfast with Santa is on December 9th at the Bethany Hall. There will be an activity organized by the Library.

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

Councillor Giroux asks when the hidden driveway sign will be installed on Cawood Ouest.

19. CORRESPONDANCE

MRC Letter – Warden

20. QUESTION PERIOD

21. MISCELLANEOUS

22. ADJOURNMENT

140-11-17

PROPOSED BY: Councillor John Emery

And, resolved unanimously that the meeting be adjourned at 8:25p.m.

Adopted



Carl Mayer, Mayor



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