

Minutes of the Meeting of the Council for the Municipality of Alleyn and Cawood, held this **1st day of April 2019**, 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) guest were also present.

1. Opening of Meeting

Mayor Mayer acknowledges quorum and declares the Meeting is officially opened at 7:35 P.M.

2. Approval of Agenda

035-04-19

PROPOSED BY: Councillor John Emery

And, resolved unanimously that the Agenda be approved.

Adopted

3. Approval of the Minutes

Regular meeting held April 1st, 2019

036-04-19

PROPOSED BY: Councillor Early

And, resolved unanimously that the April 1st, 2019 minutes be approved with modifications.

Adopted

Business arising from Minutes

4. QUESTION PERIOD

5. ADMINISTRATION

MRC report

The Mayors and the Directors General had a meeting at the MRC Pontiac regarding internet. The MRC Pontiac is working with a telecommunication company regarding Fibre Picanoc and the possibility of connecting all the residents in the Pontiac to fibre internet.

Back Hoe

037-04-19

PROPOSED BY: Councillor Giroux

And, resolved unanimously that Council gives the authorisation of signature to the Director General for the contact of purchase with Aviva Insurance for the purchase of Case Back Hoe serial # JJGN580SMAC531501 for the amount of \$18,500.

Adopted

Administration

038-04-19

PROPOSED BY: Councillor Jason Emery

And, resolved unanimously that Council gives the authorisation to the Director General to hire and administrative assistant for three days a week.

Adopted

6. FINANCE

Accounts paid for the month of March \$28,160.02

039-04-19

PROPOSED BY: Councillor Tanner

And, resolved unanimously that the list of accounts paid for the month of March 2019 in the amount of \$28,160.02 be approved.

Adopted

Accounts payable for the month of March \$6,918.74

040-04-19

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the list of accounts payable for the month of March 2019 in the amount of \$6,918.74 be approved.

Adopted

Petty Cash for the month of March \$104.45

041-04-19

PROPOSED BY: Councillor Giroux

And, resolved unanimously that the list of petty cash for March 2019, in the amount of \$104.45 be approved as presented.

Adopted

7. PUBLIC SECURITY / FIRE / COTTAGE ASSOCIATIONS

Councillor Jason Emery

The fire truck was fixed and has passed the safety test.

8. RECREATION

Councillor Squitti & Early

The DLRA received a \$500 grant from the MRC Pontiac

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

19. CORRESPONDANCE

Federal Budget

Domain Cawood

AGA – Transport Action

Shawville Fair

KazCamp

042-04-19

PROPOSED BY: Councillor Squitti

And, resolved unanimously that Council donates \$400.

Adopted

20. QUESTION PERIOD

21. MISCELLANEOUS

22. ADJOURNMENT

043-04-19

PROPOSED BY: Councillor John Emery

And, resolved unanimously that the meeting be adjourned at 7:55 p.m.

Adopted



Carl Mayer, Mayor



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