

Minutes of the Meeting of the Council for the Municipality of Alleyn and Cawood, held this **1<sup>st</sup> day of August 2016**, 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, four (4) 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**

120-08-16

**PROPOSED BY: Councillor Montague**

And resolved unanimously that the Agenda be approved.

Adopted

**3. Approval of the Minutes**

**Regular meeting held July 4<sup>th</sup>, 2016**

121-08-16

**PROPOSED BY: Councillor Salt**

And resolved unanimously that the July 4<sup>th</sup> 2016 minutes be approved with modifications.

Adopted

**Business arising from Minutes**

Councillor Montague asks about the benches and the flag post at the Volunteers' Park.

**4. QUESTION PERIOD**

**5. ADMINISTRATION**

**MRC Report by Mayor**

There was no MRC meeting this month.

The Mayor shared information about the RénoRégion program. Councillor Squitti would like to information to be sent with the next tax bill.

**Tender Harrison Rd**

The director general informs Council that the Call for tender will be from August 17 to September 2<sup>nd</sup> 9:00 am. The tenders will be opened on September 2<sup>nd</sup> and Eric Saumure, engineer, will be writing a report to Council. Council will have the report at the Regular Council Meeting of September 6<sup>th</sup>, 2016.

**Chevreuil Road**

122-08-16

**PROPOSED BY: Councillor Montague**

And resolved unanimously that Council approves the naming of the road Chevreuil.

Adopted

**Mont O'Brien**

123-08-16

**PROPOSED BY: Councillor Salt**

And resolved unanimously that a donation of the amount \$1,000 be giving to Mont O'Brien Association.

Adopted

**Lauzon Road**

The Council of Kazabazua would like to meet with the Council of Alleyn and Cawood to plan road work on Lauzon road.

**Road Work**

124-08-16

**PROPOSED BY: Councillor Ronnie Lafleur**

And resolved unanimously that agrees to do the following work on roads:

- Tanner road : 30 loads of pit run and clay
- Cawood road: 20 to 30 loads of 2 to 4 inches gravel with a top of 0.3/4
- Cawood and Foster: 5 to 10 loads of 2 to 4 inches gravel with a top of 0.3/4

Adopted

**FQM**

125-08-16

**PROPOSED BY: Councillor Salt**

And resolved unanimously that Council authorize Mayor Mayer, Councillor Ronnie Lafleur along with Director General, Isabelle to attend the 2016 FQM annual congress in Quebec City on September 29-30 and October 1<sup>st</sup> including the fees for the registration of the congress, travel expenses and meals.

Adopted

**Cleaning**

126-08-16

**PROPOSED BY: Councillor Montague**

And resolved unanimously that Cody Baker be hired for the position of cleaner for 5 hours a week.

\*\*Councillors Tanner, Ricky Lafleur and Ronnie Lafleur abstain for discussion and vote.

Adopted

**6. FINANCE**

**Accounts paid for the month of July \$61,224.92**

127-08-16

**PROPOSED BY: Councillor Montague**

And resolved unanimously that the list of accounts paid for the month of July 2016 in the amount of \$61,224.92 be approved.

Adopted

**Accounts payable for the month of August \$9,512.39**

128-08-16

**PROPOSED BY: Councillor Squitti**

And resolved unanimously that the list of accounts payable for the month of August 2016, in the amount of \$9,512.39 be approved as presented.

Adopted

**Petty Cash for the month of July \$68.90**

129-08-16

**PROPOSED BY: Councillor Squitti**

And resolved unanimously that the list of petty cash for July 2016, in the amount of \$68.90 be approved as presented.

Adopted

**3090-93-8179**

129-08-16

**PROPOSED BY: Councillor Tanner**

And resolved unanimously that the credit of \$464.14 on the tax file be reimburse to the owner.

Adopted

**7. PUBLIC SECURITY / FIRE / COTTAGE ASSOCIATIONS**

*Councillor Salt*

Mayor Mayer and Councillors Salt and Squitti attended the AGM of George Lake Association. They had questions about the grading of the private roads, boat wash and septic.

Council will be working on specifications for the grading.

**8. RECREATION**

*Councillor Squitti*

Mud Run was a success.

**9. ROADS / VEHICLE MAINTENANCE & MUNICIPAL EQUIPMENT**

*Councillors Ricky Lafleur and Ronnie Lafleur*

**10. SENIORS / CHURCHES / HALL COMMITTEE**

*Councillors Montague and Tanner*

Councillor Squitti informs Council that there is a Bethany Hall meeting on Thursday at 7:00 pm.

Councillor Montague shares the pamphlet about *Héros de l'eau* and asks the director general if the municipality could get some.

**11. MT O'BRIEN ASSOCIATION**

*Councillors Montague and Salt*

Councillor Ricky Lafleur would like for the director general to order pamphlets about ticks.

Councillor Montague informs Council that there is a Mont O'Brien meeting on August 17<sup>th</sup> 2016 at 7:00pm. On September 4<sup>th</sup> is an open house and September 18<sup>th</sup> there is a mushroom excursion. There will be a camping day for kids on August 11<sup>th</sup> 2016.

**12. 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**

**Will Amos**

**Hayes Funeral Home**

**Biomass**

**20. QUESTION PERIOD**

Denise Renaud asks when the work will start on Harrison Road and if Council received an update from Will Amos about Bell and cell service.

Linda Cronk asks if the director general could find information to share with the public about wild parsnip and ticks.

**21. MISCELLANEOUS**

**22. ADJOURNMENT**

130-08-16

**PROPOSED BY: Councillor Ronnie Lafleur**

And resolved unanimously that the meeting be adjourned at 9:17p.m.

Adopted



**Carl Mayer, Mayor**



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