

Minutes of the Meeting of the Council for the Municipality of Allevy and Cawood, held this **7th day of December 2015**, 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 and Secretary-Treasurer, 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**

152-12-15

PROPOSED BY: Councillor Squitti

And resolved unanimously that the Agenda be approved.

Adopted

3. **Approval of the Minutes**

Regular meeting held November 2nd, 2015

153-12-15

PROPOSED BY: Councillor Montague

And resolved unanimously that the November 2nd 2015 minutes be approved with modifications.

Adopted

Special meeting held November 30th, 2015

154-12-15

PROPOSED BY: Councillor Montague

And resolved unanimously that the November 30th 2015 minutes be approved with modifications

Adopted

Business arising from Minutes

4. **QUESTION PERIOD**

Beverley Lafleur asks what the Cenotaph Committee did with the money donated by the Municipality. The Director General answered that the money is used to pay the Clergy, for the organization of the ceremony and the maintenance of the Cenotaph.

5. **ADMINISTRATION**

MRC Report by Mayor

The Mayor informs Council and the public that the MRC Pontiac adopted the 2016 budget and the municipal shares are going up about \$40. Also, the MRC Pontiac will be closing the road to access Lac Dumont and make

a new one by Trout Bay. They are waiting for the approval of the Ministry of Environment before going forward.

Mayor's Report 2015

155-12-15

PROPOSED BY: Councillor Squitti

And resolved unanimously that Council would like to advertise the Mayor's Report of 2015 in the Pontiac Journal.

Adopted

Motion of Notice: Remuneration of Elected Officials

Councillor Salt gives motion of Notion that at the next Regular Council Meeting, on January 11th 2016, a By-Law will be adopted regarding the Remuneration of Elected Official.

Calendar 2016

156-12-15

PROPOSED BY: Councillor Ronnie Lafleur

And resolved unanimously that the Calendar of Regular Meeting for 2016 presented is approved by Council.

Calendar for Regular Council meetings in 2016

Monday, January 11th 2016
Monday, February 1st 2016
Monday, March 7th 2016
Tuesday, April 4th 2016
Monday, May 2nd 2016
Monday, June 6th 2016
Monday, July 4th 2016
Monday, August 1st 2016
Tuesday, September 6th 2016
Monday, October 3rd 2016
Monday, November 7th 2016
Monday, December 5th 2016

Adopted

Office Closure for the Holidays

157-12-15

PROPOSED BY: Councillor Ronnie Lafleur

And resolved unanimously that the Municipal Office will be closed for the Holidays from December 23rd at noon until January 4th. There will be no garbage pickup during that period.

Adopted

Turkeys

158-12-15

PROPOSED BY: Councillor Salt

And resolved unanimously that the Municipality purchase 13 turkeys. The Mayor and Councillors Ricky Lafleur and Squitti would like to donate their turkeys to the community.

Adopted

Plaque

159-12-15

PROPOSED BY: Councillor Montague

And resolved unanimously that the plaque be installed at the Volunteer's Park for the amount of \$350.

Adopted

Councillor Montague had a few questions regarding the timesheets. She requested that a balance sheet of the petty cash be included in the monthly package. She informed Council that she had the key for the Mayor's Office for the Mont O'Brien Meetings. Also, she would like that the turtle signs be moved and asks the Director General if she could give her the question for the Building Inspector interview.

Councillor Squitti is concerned that the interviews for the Building Inspector position is being held solely in English. She also believes that it would be a conflict of interest if the Director General participated in the interview due to the fact that she is currently holding that position.

Councillor Montague requests that all employees should have a security clearance.

Councillor Ricky Lafleur informs Council that the Woodrow's hill was slippery. The Director General asks him to call the office when he notices an issue so that she can notify the contractor.

Councillor Montague would like for the Director General to get prices for the Boat Wash sign. She asks about the Procedure and Guide book, the Director General said that she is working on it. Also, she asks about the Disaster Plan. The Director General informs her that it was finished. Councillor Montague suggests that it should be updated every year. A copy will be included in the January package.

6. FINANCE

Accounts paid for the month of November \$30,723.32

160-12-15

PROPOSED BY: Councillor Montague

And resolved unanimously that the list of accounts paid for the month of November 2015 in the amount of \$30,723.32 be approved.

Adopted

Accounts payable for the month of December \$13,629.85

161-12-15

PROPOSED BY: Councillor Squitti

And resolved unanimously that the list of accounts payable for December 2015, in the amount of \$13,629.85 be approved as presented.

Adopted

7. PUBLIC SECURITY / FIRE / COTTAGE ASSOCIATIONS

Councillor Salt

Councillor Salt informs Council that the Vice-President of Lake George Association was in contact with him concerning the grading of the road. He tried to get someone to grade Cawood Estate road, however the search was unsuccessful. He is asking the municipality to consider, once again, if that service could be offer to them. Councillor Salt told the Vice-President that he took a look at the road and some work needs to be done on the road before the municipality could grade. Council would like to think about it some more before going forward.

8. RECREATION

Councillor Squitti

Councillor Squitti informs Council and the public that a Free Breakfast with Santa will be held on December 12th from 8:00 am until 11:00 am. There will be presents for kids and a wagon ride until 1:00 pm. Santa will be there for 10:00 am.

9. ROADS / VEHICLE MAINTENANCE & MUNICIPAL EQUIPMENT

Councillors Ricky Lafleur and Ronnie Lafleur

Councillor Ricky Lafleur informs Council that there is a hole on Harrison road near Wayne Evans that will need to be fixed.

10. SENIORS / CHURCHES / HALL COMMITTEE

Councillors Montague and Tanner

Councillor Squitti informs Council and the public that the next Bethany Hall Committee meeting is January 7th at 7:00 pm.

11. MT O'BRIEN ASSOCIATION / HEENEY PARK

Councillors Montague and Salt

Councillor Montague informs Council and the public that MOB is applying for a grant to have a summer intern that will assist them with research.

162-12-15

PROPOSED BY: Councillor Montague

And resolved unanimously that Council support the grant application of Mont O'Brien.

Adopted

There will be no board meeting in January and February; however, some members will be meeting for Development meetings.

DLRA will be purchasing a new sign for the HHMP.

12. INFRASTRUCTURE

13. VOLUNTEER AND COMMUNICATIONS

Councillor Salt

14. **ENVIRONMENT**
Councillor Lafleur

163-12-15

PROPOSED BY: Councillor Ricky Lafleur

And resolved unanimously that the subdivision plan presented to Council be approved.

Adopted

15. **LIBRARY / YOUTH**
Councillors Squitti and Tanner

16. **ADMINISTRATION / FINANCE**
Councillors Montague and Squitti

There will be a meeting in January.

17. **PLANNING ADVISORY COMMITTEE**
Councillor Lafleur

18. **NEW BUSINESS**

19. **CORRESPONDANCE**
Cenotaph Committee

A thank you card was sent to Council for the donation.

Support Letter

164-12-15

PROPOSED BY: Councillor Montague

And resolved unanimously that Council support the Seniors Network Project.

Adopted

Councillor Tanner asks if anyone has any information about the Senior's Residence project in Kazabazua. Councillor Montague says that it is not going good because the

Government has implemented lots of conditions. Linda Cronk says that they are hoping to break the ground in the spring.

The Mayor reply's that all of the Seniors' Residence are having financial problems and there was a conversation about it at the MRC Pontiac.

20. **QUESTION PERIOD**

Linda Cronk suggests that a flyer about the boat wash should be included with the 2016 tax bills.

Councillor Montague asks the Director General to see if the Government would have a flyer.

21. **MISCELLANEOUS**

22. **ADJOURNMENT**

165-12-15

PROPOSED BY: Councillor Ronnie Lafleur

And resolved unanimously that the meeting be
adjourned at 8:50 p.m.

Adopted



Carl Mayer, Mayor



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