

Minutes of the Meeting of the Council for the Municipality of Alleyn and Cawood, held this **5th day of October 2020**, 10 Jondee, Danford Lake, QC.

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

The Director General, Isabelle Cardinal, one (1) guest was 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

101-10-2020

PROPOSED BY: Councillor John Emery

And, resolved unanimously that the Agenda be approved.

Adopted

3. Approval of the Minutes

Regular meeting held September 8th, 2020

102-10-2020

PROPOSED BY: Councillor Jason Emery

And, resolved unanimously that the September 8th, 2020 minutes be approved with modifications.

Adopted

Business arising from Minutes

4. QUESTION PERIOD

5. ADMINISTRATION

MRC Report

The Mayor's meetings are going to be by Zoom again since there is a second wave of Covid 19.

Road Grant – Logging

103-10-2020

PROPOSED BY: Councillor Early

And, resolved unanimously that the Director General, Isabelle Cardinal applies for financial assistance from the MTQ since there are logging trucks using Cawood road.

Adopted

Stove in the basement

104-10-2020

PROPOSED BY: Councillor John Emery

And, resolved unanimously that Council is accepting the bid from Brian Lachapelle for the purchase of the wood stove. The bidder is responsible to move the stove.

Adopted

Summer Child Care Support Program 2021

WHEREAS the Ministry of Family has developed and implemented the, Summer Child Care Support Program 2021, which aims to support new projects or improve the existing childcare offered for school-aged children during the summer period 2021, in order to promote a better balance of family and professional responsibilities for parents of school-aged children;

WHEREAS the Municipality of Alleyn and Cawood wishes to apply for financial support from the Department in 2020-2021 for a project to increase the provision of childcare for school-aged children during the summer.

105-10-2020

PROPOSED BY: Councillor Early

And, resolved that the members of the Council of the Municipality Alleyn and Cawood:

Authorize the request for financial support under the Project Program to increase the provision of childcare for school-aged children during the summer period 2021.

to authorize the Director General, Isabelle Cardinal, to act as a delegated agent for the follow-up of the request for financial support and to sign the financial aid agreement on behalf of the Municipality of Alleyn and Cawood.

*Councillor Squitti abstained from vote

Adopted

Elected official in charge of seniors' portfolio

106-10-2020

PROPOSED BY: Councillor Squitti

And, resolved unanimously that Councillor Tanner oversees the senior's portfolio for the Municipality of Alleyn and Cawood.

Adopted

Financial application - MADA

107-10-2020

PROPOSED BY: Councillor Giroux

And, resolved unanimously that the Council accepts the application for funding for the Volet One (1) Approach Support Program to draft a policy and action plan for our seniors. Sheila Emon, Special Projects Coordinator, and Isabelle Cardinal, Director General, will be responsible for preparing the application for financial assistance, and have authorization to sign on behalf the Municipality of Alleyn and Cawood.

Adopted

Hill on Cawood Est

108-10-2020

PROPOSED BY: Councillor Early

And, resolved unanimously that gravel be put on the Hill on Cawood Est. The total cost of the road work including transportation should not exceed \$15,000.

Adopted

Notice of Motion is given by Councillor Jason Emery to bring modifications to the Tree Cutting By-Law. The project will be presented at the next Council Meeting for adoption. *

6. FINANCE

Accounts paid for the month of September \$137,129.38

109-10-2020

PROPOSED BY: Councillor Jason Emery

And, resolved unanimously that the list of accounts paid for the month of September 2020 in the amount of \$137,129.38 be approved.

Adopted

Accounts payable for the month of September \$76,521.21

110-10-2020

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the list of accounts payable for the month of September 2020 in the amount of \$76,521.21 be approved.

Adopted

Petty Cash for the month of September \$265.68

111-10-2020

PROPOSED BY: Councillor Early

And, resolved unanimously that the list of petty cash for September 2020, in the amount of \$265.68 be approved as presented.

Adopted

7. PUBLIC SECURITY / FIRE / COTTAGE ASSOCIATIONS

Councillor Jason Emery

8. RECREATION

Councillor Squitti & Early

9. ROADS / VEHICLE MAINTENANCE & MUNICIPAL EQUIPMENT

Councillors Jason Emery & John Emery

10. SENIORS / CHURCHES / HALL COMMITTEE

Councillor Tanner

Bethany Hall Association is having a raffle and will have an online auction to raise funds.

11. MT O'BRIEN ASSOCIATION

Councillor Giroux

12. INFRASTRUCTURE

13. VOLUNTEER AND COMMUNICATIONS

Councillor Early

14. ENVIRONMENT

Councillor John Emery

Tablet for Building Inspector

112-10-2020

PROPOSED BY: Councillor Early

And, resolved unanimously that a tablet be purchased for the building inspector. The cost should not exceed \$450.

*Councillor Tanner abstain from vote.

Adopted

15. LIBRARY / YOUTH

Councillor Tanner

16. ADMINISTRATION / FINANCE

Councillors Squitti & Giroux

17. PLANNING ADVISORY COMMITTEE

Councillor Squitti

18. NEW BUSINESS

19. CORRESPONDANCE

Irma Peck – Terry Fox Run

20. QUESTION PERIOD

21. MISCELLANEOUS

22. ADJOURNMENT

113-10-2020

PROPOSED BY: Councillor John Emery

And, resolved unanimously that the meeting be adjourned at 7:50 p.m.

Adopted



Carl Mayer, Mayor



Isabelle Cardinal, Director General and Secretary Treasurer