

Minutes of the Meeting of the Council for the Municipality of Alleyn and Cawood, held this 7th day of May 2018, 10 Jondée 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, one (1) 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**

050-05-18

PROPOSED BY: Councillor Jason Emery

And, resolved unanimously that the Agenda be approved.

Adopted

3. **Approval of the Minutes**

Regular meeting held April 3rd, 2018

051-05-18

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the April 3rd, 2018 minutes be approved with modifications.

Adopted

Business arising from Minutes

4. **QUESTION PERIOD**

5. **ADMINISTRATION**

MRC Report by Mayor

The Mayor informed Councillor that the slaughter house in Shawville will be hiring around 12 employees. Livewell will also be hiring amount 166 employees this year and should have 800 employees in 3 years. Also, there is a job posting for a Civil Engineer at the MRC Pontiac. This will help the municipalities with their road work. Finally, there is a Volunteer Award and each municipality must submit candidates.

Recycling/Composting

Action Plan

Road Work

052-05-18

PROPOSED BY: Councillor Jason Emery

And, resolved unanimously that the Municipality purchase four loads of asphalt grinding for Woodrow's hill.

Adopted

Summer Student

053-05-18

PROPOSED BY: Councillor Squitti

And, resolved unanimously that Council will be hiring 2 summer students.

Adopted

6. FINANCE

Accounts paid for the month of April \$49,559.43

054-05-18

PROPOSED BY: Councillor John Emery

And, resolved unanimously that the list of accounts paid for the month of April 2018 in the amount of \$49,559.43 be approved.

Adopted

Accounts payable for the month of May \$37,851.10

055-05-18

PROPOSED BY: Councillor Jason Emery

And, resolved unanimously that the list of accounts payable for the month of May 2018, in the amount of \$37,851.10 be approved as presented.

Adopted

Petty Cash for the month of April \$43.70

056-05-18

PROPOSED BY: Councillor John Emery

And, resolved unanimously that the list of petty cash for April 2018, in the amount of \$43.70 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

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**

Cash Draw

057-05-18

PROPOSED BY: Councillor John Emery

And resolved unanimously that the Municipality donates \$100 to Low's Lions

Adopted

Chutes Coulonge Financial Report

KazCamp

058-05-18

PROPOSED BY: Councillor Jason Emery

And, resolved unanimously that the Municipality donates \$300 to KazCamp.

Adopted

Bethany Hall

059-05-18

PROPOSED BY: Councillor Jason Emery

And, resolved unanimously that the Council authorize the backhoe operator to remove a tree at Bethany Hall.

Adopted

20. **QUESTION PERIOD**

Denise Renaud asks about the cadastral renovation.

21. **MISCELLANEOUS**

22. **ADJOURNMENT**

060-05-18

PROPOSED BY: Councillor John Emery

And, resolved unanimously that the meeting be adjourned at 8:20p.m.

Adopted



Carl Mayer, Mayor



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