

Minutes of the Meeting of the Council for the Municipality of Alleyn and Cawood, held this **3rd day of August 2020**, 10 Jondee, Danford Lake, Qc.

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

The Director General, Isabelle Cardinal, zero (0) 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**

074-08-2020

**PROPOSED BY: Councillor Jason Emery**

And resolved unanimously that the Agenda be approved.

**Adopted**

### **3. Approval of the Minutes**

**Regular meeting held July 6th, 2020**

075-08-2020

**PROPOSED BY: Councillor Giroux**

And resolved unanimously that the July 6th, 2020 minutes be approved with modifications.

**Adopted**

**Business arising from Minutes**

### **4. QUESTION PERIOD**

Denise Renaud thanked Council and staff for the support during the first months of the Pandemic.

### **5. ADMINISTRATION**

**MRC Report**  
No Meeting

**Road Work**

076-08-2020

**PROPOSED BY: Councillor Early**

And resolved unanimously that Council agrees to the following road work:

- Lauzon, Pétrin and Sicard with material from David Tanner
- Balm of Gilead (hill) with 0.3/4 from Steve Cousineau
- Cawood Ouest (flat spots) with the material from David Tanner

**Adopted**

**Grading**

077-08-2020

**PROPOSED BY: Councillor Squitti**

And resolved unanimously that Council accepts the request from George Lake Association to grade the private roads: Cawood Estates, Lakeview and Deer Run.

**Adopted**

**Snowplough Request**

078-08-2020

**PROPOSED BY: Councillor Jason Emery**

And resolved unanimously that Council accepts the request to continue the snow removal until #262 on Copeland-Evans since there will be a permanent resident.

**Adopted**

**Screens for Culverts**

079-08-2020

**PROPOSED BY: Councillor John Emery**

And resolved unanimously that Council received 2 quotes for the construction of screens for culverts:

- 1- Erik Lacharity :
  - a. Scenario 1: \$1,519
  - b. Scenario 2: \$3,330
- 2- Glenn Gauthier
  - a. Scenario 1: \$1,300
  - b. Scenario 2: \$2,700

Council accepted the quote from Glenn Gauthier for scenario 2.

**Adopted**

**Resolution – Caisse Populaire**

WHEREAS the COVID-19 crisis led to the closure of the Caisse Populaire Desjardins in Kazabazua;

WHEREAS only one point of service is in Gracefield;

WHEREAS the Kazabazua branch serves several municipalities, namely Kazabazua, Low, lac-Sainte-Marie and Alleyn-et-Cawood;

THEREFORE,

080-08-2020

**PROPOSED BY: Councillor Giroux**

And resolved unanimously that the Council of the Municipality of Alleyn and Cawood ask the

Federation of Caisse Populaire Desjardins to ensure that after the COVID-19 pandemic is over that the Federation of Caisse Populaire Desjardins will not consider closing the Caisse Desjardins, Service Center at Kazabazua and will ensure a complete reopening of the point of service in Kazabazua and a copy of this resolution be sent to the director general of Gracefield , Mr. Khaled Ouabdeselam.

**Adopted**

**Road Boss**

081-08-2020

**PROPOSED BY: Councillor Early**

And resolved unanimously that Merlin Peck be promoted to Road Boss.

**Adopted**

**6. FINANCE**

**Accounts paid for the month of July \$84,545.24**

082-08-2020

**PROPOSED BY: Councillor John Emery**

And resolved unanimously that the list of accounts paid for the month of July 2020 in the amount of \$84,545.24 be approved.

**Adopted**

**Accounts payable for the month of July \$31,963.81**

083-08-2020

**PROPOSED BY: Councillor Jason Emery**

And resolved unanimously that the list of accounts payable for the month of July 2020 in the amount of \$31,963.81 be approved.

**Adopted**

**Petty Cash for the month of July \$243.63**

084-08-2020

**PROPOSED BY: Councillor Squitti**

And resolved unanimously that the list of petty cash for July 2020, in the amount of \$243.63 be approved as presented.

**Adopted**

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

*Councillor Jason Emery*

**8. RECREATION**

*Councillors Squitti & Early*

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

*Councillors Jason Emery & John Emery*

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

*Councillor Tanner*

The Covid pandemic has affected the Bethany Hall Association since there have been no events to generate revenue.

**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**

**Thank You Card- Priscilla Kublek**

**20. QUESTION PERIOD**

Denise Renaud voiced her concerns regarding boats on Neil Lake.

**21. MISCELLANEOUS**

**22. ADJOURNMENT**

085-08-2020

**PROPOSED BY: Councillor John Emery**

And resolved unanimously that the meeting be adjourned at 7:45 p.m.

**Adopted**



**Carl Mayer, Mayor**



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