

Minutes of the Meeting of the Council for the Municipality of Allevyn and Cawood, held this **11th day of January 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 and Secretary-Treasurer, Isabelle Cardinal, seven (7) guests were also present.

1. **Opening of Meeting**

Mayor Mayer acknowledges quorum and declares the Meeting is officially opened at 8:18 P.M.

2. **Approval of Agenda**

01-01-16

PROPOSED BY: Councillor Montague

And resolved unanimously that the Agenda be approved.

Adopted

3. **Approval of the Minutes**

Regular meeting held December 7th, 2015

02-01-16

PROPOSED BY: Councillor Squitti

And resolved unanimously that the December 7th 2015 minutes be approved with modifications.

Adopted

Business arising from Minutes

Boat signs

03-01-16

PROPOSED BY: Councillor Salt

And resolved unanimously that 6 boat signs be purchased. The cost of each signs should not exceed \$60.

Adopted

Councillor Montague reminds the Director General that when there are modifications done on the minutes they should be in the Council package the following month. The Director General will include the minutes from the November and December meetings in the February package.

The Director General gave Council a copy of a letter from the Lawyer regarding Ethics, a copy will be included in the February package.

4. **QUESTION PERIOD**

Dorothy Mackay informs Council and the public that she and other ratepayers on Cawood road were out of power on December 24th and 25th

and her hot water tank failed. The Director General will see if she can be compensated for the damage. Councillor Tanner asks what the ratepayer's can do when there is a power outage and the office is closed. The Director General replies that the ratepayers should call the office, there is a message with instructions on what to do in case of an emergency and an emergency contact number on the voicemail. Councillor Tanner and Montague propose giving instructions on what to do in an emergency to the ratepayers.

Priscilla Latimer suggest that Council should think about getting an ISO number

Denise Renaud would like to clarify how much money is allowed in the budget for MOB because it seems like there is some confusion regarding the amount. The Director General will confirm the amount with the President, Paula.

Sheila Giroux would like to have clarification about the Remuneration By-Law. She doesn't think that a Councillor should be receiving monetary compensation for sitting on a committee that is run by volunteers. Council agrees and article 2 is removed from the By-Law.

BY-LAW #2016-001

A BY-LAW PROVIDING THE REMUNERATION OF THE MAYOR AND MEMBERS OF COUNCIL

WHEREAS A notice of motion was given at the Regular Council Meeting of December 7th 2015 by Councillor Salt;

WHEREAS The salaries of elected officials was revised during a budget working session

THEREFORE IT IS:

04-01-16 PROPOSED BY: Councillor Montague

AND RESOLVED UNANIMOUSLY THAT by-law #2016-001 is approved as presented.

Article 1: All members of Council will be receiving a basic remuneration. The basic remuneration is composed of a salary and an allowance.

Salary: \$282.79

Allowance: \$141.39

The salaries will be revised every year during the budget meeting,

The Mayor's salary is 3 times the amount of the basic remuneration.

Article 3: All members of Council will be paid for their mileage if asked to use their personal vehicle for municipal purposes outside the boundaries of the municipality.

Article 4: If a member of Council misses more than 3 Regular Council Meeting in a calendar year, he/she will not receive their monthly remuneration if there is no doctor's letter or valid reason approved by Council.

Article 5: This By-Law will come into force according to the law.

5. ADMINISTRATION

MRC Report by Mayor

The Mayor informs Council and the public that the Director General of the MRC Pontiac gave his resignation.

Also, he and the Director General attended a breakfast that was hosted by the SADC. They gave lots of information for people that are interested in starting their own business and they also have grants and loans available. There is an information package at the Municipal Office for anybody who is interested.

Also, the Director General was in communication with the evaluation department of the MRC Pontiac to try and resolve the problems that we are experiencing (late mutations). There was an update set for September

2015 that was never sent to the municipality. The Director General is in contact with the MRC Pontiac and PG Solution to fix the situation. Also, the final notice for the land sale will be sent in the next couple of weeks.

Finally, the Mayor presented the Heritage guide that was prepared by the MRC Pontiac.

Snowplow Contract

A copy of the snowplow contract was included in this month package. Council is welcome to revise the contract and at the February meeting we will review any proposed modifications.

Disaster Plan

05-01-16

PROPOSED BY: Councillor Montague

And resolved unanimously that the Disaster Plan be approved with modifications.

Adopted

Term Deposit

06-01-16

PROPOSED BY: Councillor Squitti

And resolved unanimously that the Director General transfer \$10,000 into the term deposit.

Adopted

PG solution

07-01-16

PROPOSED BY: Councillor Ronnie Lafleur

And resolved unanimously that the module *Accès Territoire* from PG solutions be purchased for the approximate cost of \$5,000.

Adopted

Financial

08-01-16

PROPOSED BY: Councillor Montague

And resolved unanimously that the financial report for 2014 presented to Council be approved.

Adopted

Summer Grant

09-01-16

PROPOSED BY: Councillor Salt

And resolved unanimously that the Director General apply for the summer student grant for 4 students.

Adopted

Quote from WEPC

10-01-16

PROPOSED BY: Councillor Salt

And resolved unanimously that the quote presented to Council in the amount of \$340 be accepted.

Adopted

Heater

11-01-16

PROPOSED BY: Councillor Tanner

And resolved unanimously that a heater be purchased in the amount of \$90.

Adopted

Furnace

12-01-16

PROPOSED BY: Councillor Salt

And resolved unanimously that the furnace be inspected.

Adopted

6. FINANCE

Accounts paid for the month of December \$139,938.18

13-01-16

PROPOSED BY: Councillor Salt

And resolved unanimously that the list of accounts paid for the month of December 2015 in the amount of \$139,938.18 be approved.

Adopted

Accounts payable for the month of January \$24,422.78

14-01-16

PROPOSED BY: Councillor Montague

And resolved unanimously that the list of accounts payable for the month of January 2016, in the amount of \$24,422.78 be approved as presented.

Adopted

Petty Cash for the month of January \$82.60

15-01-16

PROPOSED BY: Councillor Ricky Lafleur

And resolved unanimously that the list of petty cash for January 2016, in the amount of \$82.60 be approved as presented.

Adopted

7. PUBLIC SECURITY / FIRE / COTTAGE ASSOCIATIONS

Councillor Salt

Conversation about the street lights.

8. RECREATION

Councillor Squitti

Carnival is January 30th.

16-01-16

PROPOSED BY: Councillor Ricky Lafleur

And resolved unanimously that Council donate \$25 to the DLRA.

Adopted

9. ROADS / VEHICLE MAINTENANCE & MUNICIPAL EQUIPMENT

Councillors Ricky Lafleur and Ronnie Lafleur

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

Councillors Montague and Tanner

11. **MT O'BRIEN ASSOCIATION / HEENEY PARK**

Councillors Montague and Salt

Councillor Montague informs Council and the public that there was a development meeting on January 3rd. The spring walk will be on May 7th and a walk with GPS is planned for April 30th or May 1st.

12. **INFRASTRUCTURE**

Council would like the Director General to notify André Fortin's office about the street lights.

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**

Councillor Montague informs Council and the public that the GVRV is looking for funds and thinks that the municipality should be involved. They raise \$88,000 and they need to raise \$250,000 more.

19. **CORRESPONDANCE**

20. **QUESTION PERIOD**

Denise Renaud suggests that Council do some landscaping at the Volunteer's Park.

Councillor Squitti informs Council and the public that this year is the 140th anniversary of the municipality. The DLRA was thinking of organizing a celebration, she suggests that the Municipality and the DLRA work together to plan a celebration. Councillor Tanner suggests that we look into a grant for fireworks.

21. **MISCELLANEOUS**

22. **ADJOURNMENT**

17-12-15

PROPOSED BY: Councillor Ronnie Lafleur

And resolved unanimously that the meeting be adjourned at 9:50 p.m.

Adopted



Carl Mayer, Mayor



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