

Minutes of the Meeting of the Council for the Municipality of Alleyn and Cawood, held this **6^h day of March 2023**, 10 Jondee, Danford Lake, Quebec, J0X 1P0.

PRESENT: Mayor Carl Mayer
Councillors Susan Tanner Guy Bergeron
Sidney Squitti James Giroux
Mona Giroux Darryl Mayer

The Director General, Isabelle Cardinal, and two (2) guests were also present.

1. Opening of Meeting

Mayor Mayer acknowledges quorum and declares the meeting is officially opened at 7:30 P.M.

Approval of Agenda

027-03-2023

PROPOSED BY: Councillor James Giroux

And, resolved unanimously that the agenda be approved.

Adopted

2. Approval of the Minutes

January 16th, 2023

028-03-2023

PROPOSED BY: Councillor Tanner

And, resolved unanimously that the minutes be approved with modifications.

Adopted

February 6th, 2023

028-03-2023

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the minutes be approved with modifications.

Adopted

Business arising from Minutes

3. QUESTION PERIOD

Roger Johnson asked if he could cut some of the trees at the Orange Lodge. Council agreed since these trees needed to be cut.

4. ADMINISTRATION

MRC Report

Energy from Waste

Whereas the MRC Pontiac wishes to achieve 100% diversion of household waste from landfill;

Whereas the MRC Pontiac has already expressed a desire to host a potential waste processing facility serving the Outaouais and, with ministerial authorization, the City of Ottawa and Renfrew County with resolution C.M. 2019-06-22;

Whereas the MRC Pontiac is a voluntary host and approved by-law number 184-2012 to express interest as a recipient and provide zoning in the Pontiac;

Whereas the Pontiac is easily accessible from the east and west via Highway 148, the Quyon Ferry and the Chenaux Dam;

Whereas a potential facility will create jobs and provide a sustainable solution for 1.5 million people;

029-03-2023

PROPOSED BY: Councillor James Giroux

And, resolved unanimously that the Municipality of Alleyn and Cawood supports establishing an energy-from-waste facility in the Pontiac, serving the Outaouais, the City of Ottawa and Renfrew County.

Adoption By-Law 2023-001

030-03-2023

PROPOSED BY: Councillor Bergeron

And, resolved unanimously that Council adopts By-Law 2023-001 Permits & Certificate Pricing and Guarantee Deposit.

Adopted

Adoption By-Law 2023-002

031-03-2023

PROPOSED BY: Councillor Darryl Mayer

And, resolved unanimously that Council adopts By-Law 2023-002 Waste Management and Composting.

Adopted

Adoption By-Law 2023-003

032-03-2023

PROPOSED BY: Councillor Tanner

And, resolved unanimously that Council adopts By-Law 2023-003 Donation Management.

Adopted

Motion of Notice By-Law 2023-004 Demolition and Renovation of Heritage Buildings

033-03-2023

*****Motion of Notice is given by Councillor Bergeron*****

Motion of Notice By-Law 2023-005 Planning Advisory Committee

034-03-2023

*****Motion of Notice is given by Councillor Squitti*****

2023 Summer Camp

035-03-2023

PROPOSED BY: Councillor James Giroux

And, resolved unanimously that Council approves the rate for Summer Camp 2023:

Resident: 1 child \$400 and 2 children (same household) \$700 per month

Non-resident: 1 child \$500 and 2 children (same household) \$900 per month

*****Councillor Squitti abstains from discussion and vote*****

Adopted

Hiring of Summer Camp Coordinator

036-03-2023

PROPOSED BY: Councillor Tanner

And, resolved unanimously that Council approves recommendation from Director General, Isabelle Cardinal, and Special Projects Coordinator, Sheila Emon, to hire Jax Dore as Summer Camp Coordinator.

*****Councillor Squitti abstains from discussion and vote*****

Adopted

2020 Audit

037-03-2023

PROPOSED BY: Councillor Tanner

And, resolved unanimously that Council approve the 2020 Audit.

Adopted

Internet

038-03-2023

PROPOSED BY: Councillor Bergeron

And, resolved unanimously that Council approve that Bell Fibre be connected to Henry Heeney Memorial Park and the Municipal Office.

Adopted

Purchase of Shed from Western Sheds

039-03-2023

PROPOSED BY: Councillor Tanner

And, resolved unanimously that Council approve the quote from Western Sheds presented.

Adopted

Bilingual Municipalities

WHEREAS the Municipality of Alley and Cawood is a municipality that is recognized as having bilingual status according to the Charter of the French Language;

WHEREAS the Act respecting French, the official and common language of Quebec ("Law 96") an act to amend the Charter of the French language, has serious negative implications on the linguistic rights of the residents of the City and on the efficient administration and delivery of City services;

WHEREAS there are several provisions of Law 96 that will come into effect in June 2023, dealing specifically with municipalities of bilingual status;

WHEREAS not only does Law 96 compromise the bilingual status, which is intrinsically part of our cultural identity, the contested provisions also extend beyond language rights and undermine the constitutionally protected and inalienable rights that belong to all Quebec citizens.

WHEREAS the City has agreed to join as co-plaintiff in a legal action contesting the provisions of Law 96 and is desirous of giving the mandate to the firm of Grey Casgrain s.e.n.c. ;

WHEREAS the City agrees to share the legal fees and costs with the other co-plaintiffs, on a pro rata basis, established on the basis of population, said fees to be coordinated by the City of Cote Saint Luc and paid at the end of each quarter;

040-03-2023

PROPOSED BY: Councillor Squitti

And, resolved unanimously

"THAT Me Julius Grey of the firm Grey Casgrain s.e.n.c. be mandated to represent the Municipality of Alleyn and Cawood in its Application before the Superior Court to contest certain provisions of Law 96 which affect the rights and obligations of bilingual municipalities;

THAT the Mayor and or the Director General be hereby authorized to sign the letter of intent with the City of Cote Saint-Luc and the mandate with the Law Firm of Grey Casgrain s.e.n.c. to allow them to represent the city in the above-mentioned proceedings;

THAT the Municipality commits to sharing the legal fees and costs with the City of Cote Saint-Luc and other co-plaintiffs, on a pro rata basis, based on the relative size of its population;

THAT an expenditure not exceeding \$1.00 per resident of the municipality be reserved by each of the co-plaintiff municipalities for all necessary expenses to this end to cover the application and pleadings of said proceedings before the Superior Court;

THAT the City of Cote Saint Luc be designated to receive the payments for the firm Grey Casgrain for all legal fees, from all municipalities involved in this action.

Adopted

Interest

041-03-2023

PROPOSED BY: Councillor Squitti

And, resolved unanimously that Council approve to remove the interest charges of the list presented to Council. The interest charges are from 2020, 2021 and 2022.

Adopted

Uniform from Nettoyeur Unique for Eric Lacharity

042-03-2023

PROPOSED BY: Councillor Sidney

And, resolved unanimously that Council approve the uniform service from Nettoyeur Unique for Eric Lacharity.

Adopted

5. FINANCE

Accounts paid for the month of February \$75,351.63

043-03-2023

PROPOSED BY: Councillor Tanner

And, resolved unanimously that the list of accounts paid for the month of February 2023 in the amount of \$75,351.63 be approved.

Adopted

Accounts payable for the month of February \$99,140.17

044-03-2023

PROPOSED BY: Councillor Darryl Mayer

And, resolved unanimously that the list of accounts payable for the month of February 2023 in the amount of \$99,140.17 be approved.

Adopted

Petty Cash for the month of February \$234.40

045-03-2023

PROPOSED BY: Councillor James Giroux

And, resolved unanimously that the list of petty cash for February 2023, in the amount of \$234.40 be approved as presented.

Adopted

6. ADMINISTRATION / FINANCE & COMMUNICATION

Councillors Mona Giroux and Sidney Squitti

7. URBANISM (By-laws, planning advisory & permits)

Councillors Mona Giroux, Susan Tanner & Darryl Mayer

8. PUBLIC WORKS (Roads, municipal equipment & waste collection)

Councillors James Giroux & Darryl Mayer

9. PUBLIC SECURITY (Fire department, SQ & disaster plan)

Councillors Guy Bergeron & James Giroux

10. MUNICIPAL PROPERTIES (HHMP, VP, SP & Mail boxes)

Councillors Sidney Squitti & Susan Tanner

11. MONT O'BRIEN

Councillors Guy Bergeron and Sidney Squitti

12. YOUTH & SUMMER CAMP

Councillors Mona Giroux & Sidney Squitti

13. RECREATION & LIBRARY

Councillors Guy Bergeron, Darryl Mayer & Sidney Squitti

14. COTTAGE ASSOCIATIONS & ENVIRONMENT

Councillors Guy Bergeron & Sidney Squitti

15. SENIORS / BETHANY HALL / CHURCHES & CENOTAPH COMMITTEE

Councillor Mona Giroux

16. NEW BUSINESS

17. CORRESPONDANCE

18. QUESTION PERIOD

19. MISCELLANEOUS

20. ADJOURNMENT

046-03-2023

PROPOSED BY: Councillor James Giroux

And, resolved unanimously that the meeting be adjourned at 8:00p.m.

Adopted



Carl Mayer, Mayor



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