

Minutes of the Meeting of the Council for the Municipality of Allevyn and Cawood, held this **10th day of January 2017**, 10 Jondee Road, Danford Lake, Québec.

PRESENT: Mayor Carl Mayer
Councillors Susan Tanner Ricky Lafleur
Sidney Squitti Ronnie Lafleur (absent)
Christopher Salt Karen Montague

The Director General, Isabelle Cardinal, four (4) 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

001-01-17

PROPOSED BY: Councillor Montague

And, resolved unanimously that the Agenda be approved.

Adopted

3. Approval of the Minutes

Regular meeting held November 7th, 2016

002-01-17

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the November 7th 2016 minutes be approved with modifications.

Adopted

Regular meeting held December 5th, 2016

003-01-17

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the December 5th 2016 minutes be approved with modifications.

Adopted

Regular meeting held December 19th, 2016

004-01-17

PROPOSED BY: Councillor Montague

And, resolved unanimously that the December 19th 2016 minutes be approved with modifications.

Adopted

Business arising from Minutes

4. QUESTION PERIOD

5. ADMINISTRATION

MRC Report by Mayor

The Mayor informs Council about his meeting with M.P. Andre Fortin. Mr. Fortin will try to help with the Bell issue and also see if he could give us more funding to repair roads.

Fire Cover Plan

005-01-17

PROPOSED BY: Councillor Salt

And, resolved unanimously that the Fire Cover Plan be adopted as presented.

Adopted

Right of Way – Snowmobile

006-01-17

PROPOSED BY: Councillor Montague

And, resolved unanimously that the Snowmobile Association has the right of way for the following roads: Cawood, Copeland-Evans, Jondee, Balm of Gilead, Cawood West and on municipal property.

Adopted

Sweet Heart Auction

007-01-17

PROPOSED BY: Councillor Salt

And, resolved unanimously that \$100 is donated to the Low's Lion Club for the Sweet Heart Auction.

Adopted

Summer Grant

008-01-17

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the Director General applies for 2 summer students.

Adopted

Bowl-O-Thon

009-01-17

PROPOSED BY: Councillor Montague

And, resolved unanimously that \$20 is donated to Child at Risk for their Bowl-o-Thon on January 21, 2017.

Adopted

6. FINANCE

Accounts paid for the month of December \$82,611.32

010-01-17

PROPOSED BY: Councillor Tanner

And, resolved unanimously that the list of accounts paid for the month of December 2016 in the amount of \$82,611.32 be approved.

Adopted

Accounts payable for the month of January \$34,038.24

011-01-17

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the list of accounts payable for the month of January 2017, in the amount of \$34,038.24 be approved as presented.

Adopted

Petty Cash for the month of December \$60.80

012-01-17

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the list of petty cash for December 2016, in the amount of \$60.80 be approved as presented.

Adopted

7. PUBLIC SECURITY / FIRE / COTTAGE ASSOCIATIONS

Councillor Salt

8. RECREATION

Councillor Squitti

Councillor Squitti informs Council and the public that the annual carnival is on January 28, 2017.

013-01-17

PROPOSED BY: Councillor Montague

And, resolved unanimously that \$20 is donated to the DLRA for their annual Carnival.

9. ROADS / VEHICLE MAINTENANCE & MUNICIPAL EQUIPMENT

Councillors Ricky Lafleur and Ronnie Lafleur

10. SENIORS / CHURCHES / HALL COMMITTEE

Councillors Montague and Tanner

Councillor Squitti informs Council and the public that the craft and vendor sale and the Bear's Den New Year Eve party went well. The next Bethany Hall meeting is on February 2, 2017.

11. MT O`BRIEN ASSOCIATION

Councillors Montague and Salt

Councillor Montague informs Council and the public that there was no MOB meeting in December.

12. INFRASTRUCTURE

014-01-17

PROPOSED BY: Councillor Salt

And, resolved unanimously that the quote from Excel Radio is accepted in the amount of \$1,392.00.

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

19. CORRESPONDANCE

20. QUESTION PERIOD

21. MISCELLANEOUS

22. ADJOURNMENT

015-01-17

PROPOSED BY: Councillor Salt

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

Adopted



Carl Mayer, Mayor



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