

*Minutes of the Special Meeting of the Council for the Municipality of Allevyn and Cawood, held this 3rd day of June 2019, 10 Jondée Road, Danford Lake, Québec.*

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

The Director General and Secretary-Treasurer, Isabelle Cardinal, with zero (0) guests were also present.

### **1. Opening of Meeting**

Mayor Mayer acknowledges quorum and declares the Meeting is officially opened at 8:55 P.M.

### **2. Approval of Agenda**

073-06-19

#### **PROPOSED BY: Councillor Giroux**

And, resolved unanimously that the Agenda be adopted as presented.

**Adopted**

#### Call out for Tenders for Snow Removal Contract

074-06-19

#### **PROPOSED BY: Councillor Jason Emery**

And, resolved unanimously that Council will have a call out for tenders for the Snow Removal Contract for 2019-2020; 2020-2021; 2021-2022. The deadline to submit a tender is June 28<sup>th</sup> at 3:00 pm. Bids will be opened at the Regular Meeting of July 2<sup>nd</sup> at 7:30pm.

**Adopted**

### **3. QUESTION PERIOD**

### **4. ADJOURNMENT**

075-06-19

#### **PROPOSED BY: Councillor John Emery**

And, resolved unanimously that the meeting be adjourned at 8:57 P.M.

**Adopted**



**Carl Mayer, Mayor**



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