

Minutes of the Meeting of the Council for the Municipality of Alleyn and Cawood, held this **7th day of October 2019**, 10 Jondee Road, Danford Lake, Québec.

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

The Director General, Isabelle Cardinal, three (3) 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

110-10-19

PROPOSED BY: Councillor John Emery

And, resolved unanimously that the Agenda be approved.

Adopted

3. Approval of the Minutes

Regular meeting held September 3rd, 2019

111-10-19

PROPOSED BY: Councillor Early

And, resolved unanimously that the September 3rd, 2019 minutes be approved with modifications.

Adopted

Business arising from Minutes

4. QUESTION PERIOD

Claude Taillefer and Vanessa Gartner had questions regarding the public park in Domaine Presley.

5. ADMINISTRATION

**MRC report
ADMQ Seminar**

112-10-19

PROPOSED BY: Councillor Squitti

And, resolved unanimously that Council agrees that the Director General Isabelle Cardinal participate in the ADMQ Seminar on October 17 and 18 in Gatineau including registration fee, meals and travel fees.

Adopted

Mont O'Brien

113-10-19

PROPOSED BY: Councillor John Emery

And, resolved unanimously that the Director General send a letter to the Mont O'Brien Association informing them that they are in breach of By-Law 18.1. Council will not be supporting the Association until the situation is rectified.

Adopted

PAARM

114-10-19

PROPOSED BY: Councillor Tanner

And, resolved unanimously that Council approves the expenses for the work that has been done on the roads for an amount subsidized amount of \$20,000 and that the work has been done according to the terms and conditions of the Grant.

Adopted

CRSPBO

115-10-19

PROPOSED BY: Councillor Squitti

And, resolved unanimously that Council renew their membership to Réseau Biblio de l'Outaouais (CRSPBO) for the amount of \$0.50 per capita.

Adopted

Motion of Notice: Procedure for complaints

** Councillor Squitti passes the Motion of Notice**

Snow Removal on Lauzon road

116-10-19

PROPOSED BY: Councillor Jason Emery

And, resolved unanimously that the contract for the snow removal on Lauzon road be given to Serge Latourelle for the season of 2019-2020 and 2020-2021 for the amount of \$7,500 per year plus applicable taxes.

Adopted

FQM Membership Renewal

117-10-19

PROPOSED BY: Councillor Tanner

And, resolved unanimously that the FQM membership be renewed for 2020.

Adopted

Recreation Association

118-10-19

PROPOSED BY: Councillor Jason Emery

And, resolved that Council agrees to give the management of Henry Heeney Park to the Recreation Association.

Adopted

Councillor Squitti abstains from discussion and vote

Transfer of Property #2982-23-7332

119-10-19

PROPOSED BY: Councillor John Emery

And, resolved unanimously that the Director General and/or Mayor has signing authority for the transfer of the property #2982-23-7332.

Adopted

Agreement with the Bethany Hall Committee – Emergency Plan

120-10-19

PROPOSED BY: Councillor Jason Emery

And resolved unanimously that the Director General and/or Mayor has signing authority for the signature of the agreement.

Adopted

6. FINANCE

Accounts paid for the month of September \$53,978.63

121-10-19

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the list of accounts paid for the month of September 2019 in the amount of \$53,978.63 be approved.

Adopted

Accounts payable for the month of October \$89,803.76

122-10-19

PROPOSED BY: Councillor Jason Emery

And, resolved unanimously that the list of accounts payable for the month of October 2019 in the amount of \$89,803.76 be approved.

Adopted

Petty Cash for the month of September \$132.30

123-10-19

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the list of petty cash for September 2019, in the amount of \$132.30 be approved as presented.

Adopted

7. PUBLIC SECURITY / FIRE / COTTAGE ASSOCIATIONS

Councillor Jason Emery

8. RECREATION

Councillor Squitti & Early

9. ROADS / VEHICLE MAINTENANCE & MUNICIPAL EQUIPMENT

Councillors Jason Emery & John Emery

10. SENIORS / CHURCHES / HALL COMMITTEE

Councillor Tanner

Thanksgiving Supper is on October 12th, 2019

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

Terry Fox Run

Mont O`Brien

MRC – UPAC

Cenotaph

124-10-19

PROPOSED BY: Councillor Tanner

And, resolved that Council is donating \$550 to the Cenotaph Committee for the Remembrance Day Ceremony.

Adopted

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

20. QUESTION PERIOD

21. MISCELLANEOUS

22. ADJOURNMENT

125-10-19

PROPOSED BY: Councillor John Emery

And, resolved unanimously that the meeting be adjourned at 8:05 p.m.

Adopted



Carl Mayer, Mayor



Isabelle Cardinal, Director General & Secretary Treasurer