

Minutes of the Meeting of the Council for the Municipality of Alleyn and Cawood, held this 2nd day of December 2019, 10 Jondee Road, Danford Lake, Québec.

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

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**

137-12-19

PROPOSED BY: Councillor John Emery

And resolved unanimously that the Agenda be approved.

Adopted

3. **Approval of the Minutes**

Regular meeting held November 4th, 2019

138-12-19

PROPOSED BY: Councillor Giroux

And resolved unanimously that the November 4th, 2019 minutes be approved with modifications.

Adopted

Business arising from Minutes

4. **QUESTION PERIOD**

5. **ADMINISTRATION**

MRC report

The Mayor informs Council and public that the Director of Economic Development is leaving the MRC and a new evaluator is being hired. The MRC budget has been adopted.

FCM Renewal

139-12-19

PROPOSED BY: Councillor Squitti

And resolved unanimously that the membership for the FCM be renewed for 2020 for the amount of \$129.66.

Adopted

Pecuniary Interest

140-12-19

PROPOSED BY: Councillor Jason Emery

And resolved unanimously that all members of Council completed their pecuniary interest form.

Adopted

By-Law for Private Infrastructure on Municipal Property

141-12-19

PROPOSED BY: Councillor John Emery

And resolved unanimously that the By-Law for Private Infrastructure on Municipal Property be adopted as presented to Council.

Adopted

Calendar of Meetings for 2020

142-12-19

PROPOSED BY: Councillor Giroux

And resolved unanimously that Council approves the 2020 Council Meeting Calendar presented as follow:

Monday	January 13, 2020
Monday	February 3, 2020
Monday	March 2, 2020
Monday	April 6, 2020
Monday	May 4, 2020
Monday	June 1, 2020
Monday	July 6, 2020
Monday	August 3, 2020
Tuesday	September 8, 2020
Monday	October 5, 2020
Monday	November 2, 2020
Monday	December 7, 2020

Adopted

Office Hours for Holidays

143-12-19

PROPOSED BY: Councillor Giroux

And resolved unanimously that the opening hours of the Municipal Office / Library will be as follow:

December 20, 2019 – 8am – noon
December 22, 2019 – 10 am – 2 pm (Library only)
December 23, 2019 – 8am – 4:30 pm
December 24, 2019 – 8am – noon
December 27, 2019 – 5 pm – 9 pm (Library only)
January 2, 2020 – 8am – 4:30
January 3, 2020 – 8am – 4:30 & 5pm – 9pm (Library Only)

Adopted

Baskets

144-12-19

PROPOSED BY: Councillor Jason Emery

And resolved unanimously that the Municipality will be donating 10 Christmas Basket to members of our community.

Adopted

Turkeys

145-12-19

PROPOSED BY: Councillor John Emery

And resolved unanimously that Turkeys will be purchased for members of Council and Municipal Employees.

Adopted

25 Langlois

146-12-19

PROPOSED BY: Councillor Giroux

And resolved unanimously that 25 Langlois be added to the snowplow contract since permanent resident moved and they meet the requirement from our Snow Plow By-Law 2014-001.

Adopted

Trout Snow Plow Contract

147-12-19

PROPOSED BY: Councillor John Emery

And resolved unanimously that the snow plow contract be renewed with Doug Zacharias.

Adopted

FINANCE

Accounts paid for the month of November \$33,917.77

148-12-19

PROPOSED BY: Councillor John Emery

And resolved unanimously that the list of accounts paid for the month of November 2019 in the amount of \$33,917.77 be approved.

Adopted

Accounts payable for the month of November \$42,418.47

149-12-19

PROPOSED BY: Councillor Jason Emery

And resolved unanimously that the list of accounts payable for the month of November 2019 in the amount of \$42,418.47 be approved.

Adopted

Petty Cash for the month of November \$147.00

150-12-19

PROPOSED BY: Councillor Giroux

And resolved unanimously that the list of petty cash for November 2019, in the amount of \$147.00 be approved as presented.

Adopted

6. **PUBLIC SECURITY / FIRE / COTTAGE ASSOCIATIONS**

Councillor Jason Emery

7. **RECREATION**

Councillor Squitti & Early

Breakfast with Santa is on December 14th

8. **ROADS / VEHICLE MAINTENANCE & MUNICIPAL EQUIPMENT**

Councillors Jason Emery & John Emery

9. **SENIORS / CHURCHES / HALL COMMITTEE**

Councillor Tanner

Donation Churches

151-12-19

PROPOSED BY: Councillor Jason Emery

And resolved unanimously that the Council give a \$500 donation to the United Church and the Anglican Church.

Adopted

10. **MT O'BRIEN ASSOCIATION**

Councillor Giroux

11. **INFRASTRUCTURE**

12. **VOLUNTEER AND COMMUNICATIONS**

Councillor Early

13. **ENVIRONMENT**
Councillor John Emery

14. **LIBRARY / YOUTH**
Councillor Tanner

ADMINISTRATION / FINANCE
Councillors Squitti & Giroux

15. **PLANNING ADVISORY COMMITTEE**
Councillor Squitti

16. **NEW BUSINESS**

17. **CORRESPONDANCE**

18. **QUESTION PERIOD**

19. **MISCELLANEOUS**

20. **ADJOURNMENT**

152-12-19

PROPOSED BY: Councillor John Emery

And resolved unanimously that the meeting be adjourned at
7:40 p.m.

Adopted



Carl Mayer, Mayor



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