

Minutes of the Meeting of the Council for the Municipality of Alleyn and Cawood, held this 2nd day of November 2015, 10 Jondee Road, Danford Lake, Québec.

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

The Director General and Secretary-Treasurer, Isabelle Cardinal, five (5) 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**

131-11-15

PROPOSED BY: Councillor Montague

And resolved unanimously that the Agenda be approved.

Adopted

3. **Approval of the Minutes**

Regular meeting held September 8th, 2015

132-11-15

PROPOSED BY: Councillor Tanner

And resolved unanimously that the September 8th 2015 minutes be approved with modifications.

Adopted

Regular meeting held October 5th, 2015

133-11-15

PROPOSED BY: Councillor Squitti

And resolved unanimously that the October 5th 2015 minutes be approved with modifications.

Adopted

Business arising from Minutes

The information session schedule for November 5th is cancelled.

Contract Zenon

134-11-15

PROPOSED BY: Councillor Squitti

And resolved unanimously that Zenon Chmielowski be hired by contract for \$200 a month for computer maintenance.

4. **QUESTION PERIOD**

Denise Renaud asks if the street lights were fixed. Isabelle Cardinal replies that Hydro Quebec was in the municipality and fix some of the lights and will be back to fix the rest of the street lights.

Barry Joubarne asks what is going on with the evaluation. He bought a property and it is still in the previous owner's name. Isabelle Cardinal explained that at her last Director General's meeting the MRC explained that they were behind in the tax department and will fix the issue. This situation is affecting all of the municipalities in the MRC Pontiac and the MRC Pontiac hired Servitech to help with the issue.

Councillor Tanner talks about the interest rate.

135-11-15

PROPOSED BY: Councillor Tanner

And resolved unanimously that the interest rate be lowered to 8%.

Cost for photocopies

136-11-15

PROPOSED BY: Councillor Squitti

And resolved unanimously that the cost for photocopies and faxes be lowered to 10 cents a copy; if there are more than 10 copies the rate will be raised to 20 cents.

Evaluation Department at the MRC Pontiac

137-11-15

PROPOSED BY: Councillors Tanner and Salt

And resolved unanimously that the Municipality of Alleyn and Cawood request the MRC Pontiac to give them a time frame of when rate payer's files will be up to date so that we may notify our rate payers. The municipality is receiving complaints from rate payers concerning the delay in the change of information in their files especially for the mutations.

5. **ADMINISTRATION**

MRC Report by Mayor

Mayor Mayer explained that at the last MRC meeting the Mayors were also notified about the issues with the evaluation department. Some municipalities will lose income because a municipality can only go back 2 years.

Building Inspector Hiring Committee

138-11-15

PROPOSED BY: Councillor Squitti

And resolved unanimously that Councillors Montague, Tanner and Ronnie Lafleur will be part of the hiring committee. They will return to Council with their suggestions.

Adopted

Evolu-Tic Contract

139-11-15

PROPOSED BY: Councillor Montague

And resolved unanimously that Council agrees to sign the new contract with Evolu-Tic for the next 5 years. Council authorizes the Mayor and Director General to sign the contract.

Adopted

Budget

140-11-15

PROPOSED BY: Councillor Montague

And resolved unanimously that Council will be meeting on November 16th and 23rd to work on the budget. The budget will be official approved on November 30th.

Adopted

Pecuniary Interest

141-11-15

PROPOSED BY: Councillor Salt

And resolved unanimously that the Director General received the form for the Pecuniary Interest from all members of Council. The forms will be forwarded to MAMOT.

Adopted
Christmas Basket
142-11-15

PROPOSED BY: Councillor Ricky Lafleur

And resolved unanimously that Council donate \$300 for the Christmas Baskets. Everyone in the community is welcome to donate to help others in the community.

Adopted

Kazabazua Christmas Supper
143-11-15

PROPOSED BY: Councillor Tanner

And resolved unanimously that Council agrees to donate \$100 to the Christmas Supper held in Kazabazua on Christmas Day.

Adopted
IPAD
144-11-15

PROPOSED BY: Councillor Ricky Lafleur

And resolved unanimously that Council approves the purchase of an IPAD for the Mayor in the amount of \$500 before tax. The Mayor needs this IPAD in order to access his information for the Mayors meeting at the MRC Pontiac.

Adopted
6. **FINANCE**

Accounts paid for the month of October \$72,047.13
145-11-15

PROPOSED BY: Councillor Montague

And resolved unanimously that the list of accounts paid for the month of October 2015 in the amount of \$72,047.13 be approved.

Adopted

Accounts payable for the month of November \$5,178.99
146-11-15

PROPOSED BY: Councillor Squitti

And resolved unanimously that the list of accounts payable for November 2015, in the amount of \$5,178.99 be approved as presented.

Adopted

The Director General informed Council that the money from the MTQ grant was received and the rest of the money from the Gas Tax Grant will be received before the end of the year.

7. **PUBLIC SECURITY / FIRE / COTTAGE ASSOCIATIONS**
Councillor Salt

RECREATION
Councillor Squitti

Councillor Squitti informs Council and the public that Breakfast with Santa is December 12th.

Councillor Tanner asks how much DLRA made at the Mud Run. Isabelle Cardinal replied around \$18,000.

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

Councillors Ricky Lafleur and Ronnie Lafleur

Councillor Ricky Lafleur informs Council that there are a few holes on the road and asks if James Giroux could fix it.

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

Councillors Montague and Tanner

Councillor Squitti informs Council and the public that the Bethany Hall Committee made around \$3,000 (the expenses was not taken out) from the Thanksgiving supper. The next meeting is November 5th at 7:00 pm.

10. **MT O'BRIEN ASSOCIATION / HEENEY PARK**

Councillors Montague and Salt

Councillor Salt asks if the wording for the 'wash boat' sign has been found.

Isabelle Cardinal explains that the slide at the Volunteer's Park is in bad condition and it should be removed.

Councillor Montague informs Council that the next MOB meeting is November 15th at 12:00.

11. **INFRASTRUCTURE**

Councillor Montague asks if a Christmas tree can be installed at the Volunteer's Park. Also, she would like to see the two pots removed in front of the Municipal Hall. Also, she is wondering when the router will be received.

12. **VOLUNTEER AND COMMUNICATIONS**

Councillor Salt

Councillor Salt would like to have the issue about the telephone service for the rate payer on the 301 be explained to Will Amos.

13. **ENVIRONMENT**

Councillor Lafleur

14. **LIBRARY / YOUTH**

Councillors Squitti and Tanner

Councillor Tanner asks what happened with the challenge with Kazabazua for the donation to the elementary school. Isabelle Cardinal answered that they did not accept the challenge and no donation was given.

15. **ADMINISTRATION / FINANCE**

Councillors Montague and Squitti

16. **PLANNING ADVISORY COMMITTEE**

Councillor Lafleur

17. **NEW BUSINESS**

18. **CORRESPONDANCE**

147-11-15

PROPOSED BY: Councillor Montague

And resolved unanimously that Council will donate \$282 to the George Lake Association to cover the charge for the water test.

The Cenotaph Committee is asking each member of Council if they would like to donate something for the baskets.

19. **QUESTION PERIOD**

20. **MISCELLANEOUS**

21. **ADJOURNMENT**

148-11-15

PROPOSED BY: Councillor Ronnie Lafleur

And resolved unanimously that the meeting be adjourned at 8:55 p.m.

Adopted



Carl Mayer, Mayor



Isabelle Cardinal, Director General
and Secretary-Treasure