

Minutes of the Meeting of the Council for the Municipality of Alleyn and Cawood, held this 1st day of May 2017, 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, Isabelle Cardinal, two (2) 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

057-05-17

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the Agenda be approved.

Adopted

3. Approval of the Minutes

Regular meeting held April 3rd, 2017

058-05-17

PROPOSED BY: Councillor Montague

And, resolved unanimously that the April 3rd, 2017 minutes be approved with modifications.

Adopted

Business arising from Minutes

4. QUESTION PERIOD

5. ADMINISTRATION

MRC Report by Mayor

The Mayor informed Council that there was a discussion about the grading of Jim's Lake Road. Also, he informed Council about cold patch on Harrison Road.

Culverts

Council was informed about a culvert in the municipality.

Hydro Québec

Hydro Quebec will be brushing in the municipality again this year.

Resolution – Campbell's Bay

059-05-17

PROPOSED BY: Councillor Ronnie Lafleur

And, resolved unanimously that Council support the resolution regarding the special meetings attendance.

Adopted

Private Road Grading – By-Law

Whereas the Municipality does not maintain Private roads;

Whereas the majority of the Municipality rate payers own property on Private roads;

Whereas the Municipality received many request regarding the grading of Private roads;

Whereas Council would like to offer more services to their rate payers.

060-05-17

PROPOSED BY: Councillor Ricky Lafleur

And, resolved unanimously that Council agrees to grade private roads if the road respects the following criteria:

A request letter must be sent to the Municipality including the signatures of the majority of the rate-payers living on the Private road.

The road needs to be at least 20 feet wide and clear of brushes, to avoid damages on the grader.

There needs to be at least 6 inches of material or more (gravel/pit run) depending on the condition of the road for the grader operator.

The Private road needs to serve at least 3 houses.

The grading of the road will be done at the discretion of the management of the Municipality for a maximum of twice (2) a year.

All rate-payers must sign a contract with the municipality agreeing with these specifications and that the municipality is not responsible for any **damages** on the road.

Every year an inspection of the road will be done. The inspection report will be shared with Council. Council will then pass a resolution. The evaluation of the roads will be done on a **CASE BY CASE** basis.

Adopted

CLE – Grants

The Director General informed Council that the Municipality would be eligible for grants for the training of employees.

Interest Charges

061-05-17

PROPOSED BY: Councillor Montague

And, resolved unanimously that the interest charge of \$138.06 from the file #3187-30-3614 be removed. The resident was waiting for the MRC Pontiac to re-assess the property.

Adopted

062-05-17

PROPOSED BY: Councillor Tanner

And, resolved unanimously that the interest charge of \$17.43 from the file #3176-75-6570 be removed. The resident had a credit on their account and the system was accumulating interest.

Adopted

Boat Wash Station

063-05-17

PROPOSED BY: Councillor Salt

And, resolved unanimously that Council agrees to install a boat wash station for the rate payers at the municipal garage.

Adopted

6. FINANCE

Accounts paid for the month of April \$69,636.38

064-05-17

PROPOSED BY: Councillor Ronnie Lafleur

And, resolved unanimously that the list of accounts paid for the month of April 2017 in the amount of \$69,636.38 be approved.

Adopted

Accounts payable for the month of May \$6,321.94

065-05-17

PROPOSED BY: Councillor Montague

And, resolved unanimously that the list of accounts payable for the month of May 2017, in the amount of \$6,321.94 be approved as presented.

Adopted

Petty Cash for the month of April \$47.70

066-05-17

PROPOSED BY: Councillor Ronnie Lafleur

And, resolved unanimously that the list of petty cash for April 2017, in the amount of \$47.70 be approved as presented.

Adopted

7. PUBLIC SECURITY / FIRE / COTTAGE ASSOCIATIONS

Councillor Salt

Conversation about the fire at 91 Neil West Way – Council would like a letter to be sent to the owner.

8. RECREATION

Councillor Squitti

Councillor Squitti informs Council that the RA is planning on building a new building. There is a meeting in June and there is no plans to add to the play structures this year.

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 there is a Bethany Hall meeting on Thursday May 4th and the vendor and craft sale was a success.

11. MT O`BRIEN ASSOCIATION

Councillors Montague and Salt

Councillors Montague and Salt informed Council that the MOB AGM is on May 21st at 1:00pm.

12. INFRASTRUCTURE

13. VOLUNTEER AND COMMUNICATIONS

Councillor Salt

14. ENVIRONMENT

Councillor Lafleur

15. LIBRARY / YOUTH

Councillors Squitti and Tanner

Councillor Squitti request that Windows Suite Office be installed on a computer in the library.

16. ADMINISTRATION / FINANCE

Councillors Montague and Squitti

17. PLANNING ADVISORY COMMITTEE

Councillor Lafleur

18. NEW BUSINESS

19. CORRESPONDANCE

Cash Draw- Low's Lions

067-05-17

PROPOSED BY: Councillor Montague

And, resolved unanimously that \$100 be donated to the Low's Lions Club.

Adopted

20. QUESTION PERIOD

21. MISCELLANEOUS

22. ADJOURNMENT

068-05-17

PROPOSED BY: Councillor Ronnie

And, resolved unanimously that the meeting be adjourned at 8:35p.m.

Adopted



Carl Mayer, Mayor



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