

Minutes of the Meeting of the Council for the Municipality of Alveyn and Cawood, held this **9<sup>th</sup> day of August 2022**, 10 Jondee, Danford Lake, Quebec, J0X 1P0.

PRESENT: Mayor Carl Mayer  
Councillors Susan Tanner Guy Bergeron  
Sidney Squitti James Giroux  
Mona Giroux Darryl Mayer

The Director General, Isabelle Cardinal, and zero (0) guest was also present.

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

Mayor Mayer acknowledges quorum and declares the meeting is officially opened at 7:30 P.M.

### **Approval of Agenda**

112-08-2022

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

And, resolved unanimously that the agenda be approved.

**Adopted**

### **2. Approval of the Minutes**

#### **Regular meeting held July 04, 2022**

113-08-2022

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

And, resolved unanimously that the July 04, 2022, minutes be approved with modifications.

**Adopted**

#### **Business arising from Minutes**

### **3. QUESTION PERIOD**

### **4. ADMINISTRATION**

#### **MRC Report**

Quote for floor joist for addition

114-08-2022

#### **PROPOSED BY: Councillor Tanner**

And, resolved unanimously that the quote presented from Matériaux Lac-Ste-Marie for the floor joist for the addition of the Municipal Hall in the amount of \$8,769 is accepted.

**Adopted**

#### **Quote for building material for the addition**

115-08-2022

#### **PROPOSED BY: Councillor Darryl Mayer**

And, resolved unanimously that the quote presented from Dale's Home Building Centre for the building material for the structure of the addition of the Municipal Hall in the amount of \$11,939.82 is accepted.

**Adopted**

**Correction of Minutes**

116-08-2022

**PROPOSED BY: Councillor Darryl Mayer**

And, resolved unanimously that the Minutes of December 16<sup>th</sup>, 2019, be corrected, in accordance with article 202.1 of the Municipal Code of Quebec, to add the following resolution:

**Municipal Inspector**

156-12-2019

**PROPOSED BY: Councillor Early**

And resolved unanimously that Jessica Vahey be promoted to Municipal Inspector.

**Adopted**

The resolution was presented and adopted by Council during the special meeting of December 16<sup>th</sup>, 2019, however the resolution was not noted in the minutes. The numbering of the Budget Meeting held also on December 17<sup>th</sup>, 2019, will be modified to coordinate with the add-on.

**Adopted**

**Grant for Boat Wash Station**

117-08-2022

**PROPOSED BY: Councillor Squitti**

And, resolved unanimously that the Municipality was granted financial aid for the renovation of the boat wash station. The Municipality received \$14,194. With this grant the Municipality will be purchasing a new pressure washer, purchase more signage to promote the boat wash station, offer the RSVL program to all lakes on the territory and host information session with ratepayers.

**Adopted**

**Compost – PTMOBC**

118-08-2022

**PROPOSED BY: Councillor Tanner**

And, resolved unanimously that the Municipality will be preparing an application for the PTMOBC for the purchase of brown compost bins.

**Adopted**

**PRABAM**

**WHEREAS** in March 2021, the Government of Quebec presented the Action Plan for the Construction Sector, which aims to take full advantage of the Quebec Infrastructure Plan and revive the economy in the context of the Pandemic;

**WHEREAS** one of the measures in this plan is to set up a \$90 million program to provide financial assistance to municipalities with a population of 5,000 or less to enable them to carry out work quickly in their municipal buildings,

**WHEREAS** the work must be carried out between June 1, 2021, and May 31, 2023;

**WHEREAS** some municipalities in the MRC Pontiac wish to take advantage of this program, but they face a labor shortage when they have to use the services of architectural or engineering firms;

**WHEREAS** the deadlines requested by architectural or engineering firms to deliver the work far exceed the deadlines required by municipalities to hold a tendering process, approval by Council and the completion of the work;

119 -08-2022

**PROPOSED BY: Councillor Squitti**

And, resolved unanimously that the Council of the Municipality of Allevyn and Cawood is asking the Ministry of Municipal Affairs and Housing to extend the deadline to municipalities under the Municipal Buildings Financial Assistance Program (PRABAM);

A copy of the resolution will be sent to the Minister of Municipal Affairs and Housing, the Provincial Deputies, the FQM, the RCMs and the municipalities of the MRC Pontiac.

**Adopted**

**Adoption of Revised Trailer By-Law 2022-005**

120-08-2022

**PROPOSED BY: Councillor James Giroux**

And, resolved unanimously that the Council adopts the revised Trailer By-Law 2022-005.

**Adopted**

**Tractor**

121-08-2022

**PROPOSED BY: Councillor James Giroux**

And, resolved unanimously that the Council approves the purchase of a 1983 International 784 for the amount of \$10,000.

**Adopted**

**Brush Hog**

122-08-2022

**PROPOSED BY: Councillor James Giroux**

And, resolved unanimously that the Council approves the purchase of a Brush hog for the amount of \$13,500.

**Adopted**

**Arena in Low**

123-08-2022

**PROPOSED BY: Councillor Squitti**

And, resolved unanimously that the Council support the resolution #2022-07-200 from the Municipality of Low. Council would like more information concerning the amount of the feasibility study and the amount requested from the Municipality of Allevyn and Cawood.

**Adopted**

**Garbage Truck**

124-08-2022

**PROPOSED BY: Councillor Tanner**

And, resolved unanimously that the Council purchased a Garbage Truck from Aime Fleury Trucking in the amount of \$45,000.

**Adopted**

**Request from the Danford Lake Anglican Church**

125-08-2022

**PROPOSED BY: Councillor Mona Giroux**

And, resolved unanimously that the Council approves the request of assistance in manpower and equipment to spread the gravel at the entrance of the parking lot submitted by the Holy Trinity Anglican Church of Danford Lake.

**Adopted**

**5. FINANCE**

**Accounts paid for the month of July \$74,298.89**

126-08-2022

**PROPOSED BY: Councillor Squitti**

And, resolved unanimously that the list of accounts paid for the month of July 2022 in the amount of \$74,298.89 be approved.

**Adopted**

**Accounts payable for the month of July \$129,433.95**

127-08-2022

**PROPOSED BY: Councillor Mona Giroux**

And, resolved unanimously that the list of accounts payable for the month of July 2022 in the amount of 129,433.95 be approved.

**Adopted**

**Petty Cash for the month of July: \$83.35**

128-08-2022

**PROPOSED BY: Councillor Squitti**

And, resolved unanimously that the list of petty cash for July 2022, in the amount of \$ 83.35 be approved as presented.

**Adopted**

**6. ADMINISTRATION / FINANCE & COMMUNICATION**

*Councillors Mona Giroux and Sidney Squitti*

**7. URBANISM (By-laws, planning advisory & permits)**

*Councillors Mona Giroux, Susan Tanner & Darryl Mayer*

**8. PUBLIC WORKS (Roads, municipal equipment & waste collection)**

*Councillors James Giroux & Darryl Mayer*

Director General explained to Council that there is a fuel adjustment cost on the invoices received by the truckers for the road work that was made in July. The RSVL program will be starting for summer 2023.

**9. PUBLIC SECURITY (Fire department, SQ & disaster plan)**

*Councillors Guy Bergeron & James Giroux*

**10. MUNICIPAL PROPERTIES (HHMP, VP, SP & Mail boxes)**  
*Councillors Sidney Squitti & Susan Tanner*

**11. MONT O'BRIEN**  
*Councillors Guy Bergeron and Sidney Squitti*

**12. YOUTH & SUMMER CAMP**  
*Councillors Mona Giroux & Sidney Squitti*

**13. RECREATION & LIBRARY**  
*Councillors Guy Bergeron, Darryl Mayer & Sidney Squitti*

**14. COTTAGE ASSOCIATIONS & ENVIRONMENT**  
*Councillors Guy Bergeron & Sidney Squitti*

**15. SENIORS / BETHANY HALL / CHURCHES & CENOTAPH  
COMMITTEE**  
*Councillor Mona Giroux*

Director General and Municipal Inspector will be in training for the  
RSVL program this month.

**16. NEW BUSINESS**

**17. CORRESPONDANCE**

**18. QUESTION PERIOD**

**19. MISCELLANEOUS**

**20. ADJOURNMENT**

129-08-2022

**PROPOSED BY: Councillor James Giroux**

And, resolved unanimously that the meeting be  
adjourned at 8:00p.m.

**Adopted**



**Carl Mayer, Mayor**



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