

Minutes of the Meeting of the Council for the Municipality of Alayn and Cawood, held this **16<sup>th</sup> day of January 2023**, 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**

001-01-2023

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

And, resolved unanimously that the agenda be approved.

**Adopted**

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

**October 11<sup>th</sup>, 2022**

002-01-2023

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

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

**Adopted**

**November 7<sup>th</sup>, 2022**

003-01-2023

#### **PROPOSED BY: Councillor Squitti**

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

**Adopted**

**December 5<sup>th</sup>, 2022**

004-01-2023

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

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

**Adopted**

**December 20<sup>th</sup>, 2022**

005-01-2023

**PROPOSED BY: Councillor Darryl Mayer**

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

**Adopted**

**Business arising from Minutes**

**3. QUESTION PERIOD**

**4. ADMINISTRATION**

**MRC Report**

**Motion of Notice By Law 2023-001 Permits & Certificate Pricing and Guarantee Deposit**

006-01-2023

**\*\*\*Motion of Notice is given by Darryl Mayer\*\*\***

**Motion of Notice By Law 2023-002 Waste Management and Composting**

007-01-2023

**\*\*\*Motion of Notice is given by Mona Giroux\*\*\***

**Motion of Notice By Law 2023-003 Donation Management**

008-01-2023

**\*\*\*Motion of Notice is given by Guy Bergeron\*\*\***

**2023 Taxation**

009-01-2023

**PROPOSED BY: Councillor Darryl Mayer**

And, resolved that the interest rate will be 8% and charge for cheque with insufficient funds are \$30.

**\*\*Councillors Squitti and Tanner voted against interest charge\*\***

**Adopted**

**Senior Housing**

**WHEREAS** the Municipality is aware that the lack of senior housing is not only a regional problem but also a Provincial problem;

**WHEREAS** Council wants to assure seniors in our Municipality that they do not need to leave our Region to go to bigger cities in order to secure senior housing;

**WHEREAS** Council had several conversations in order to fix the problem of the lack of senior housing in our Region;

010-01-2023

**PROPOSED BY: Councillor Squitti**

And, resolved unanimously,

**THAT** the Municipality of Alleyn and Cawood is interested in being a partner with the GVRV;

**THAT** the Municipality of Alleyn and Cawood would like to reserve 2 units for residents of our Municipality for the Phase 2 of GVRV for an investment of \$2,000 per year per units for a period of 4 years, for a total of \$16,000;

**THAT** the Municipality of Alleyn and Cawood will conduct a survey in order to evaluate the needs of possibly reserving a third unit if necessary and after budget analyses.

**Adopted**

**5. FINANCE**

**Accounts paid for the month of December \$212,750.67**

011-01-2023

**PROPOSED BY: Councillor Tanner**

And, resolved unanimously that the list of accounts paid for the month of December 2022 in the amount of \$212,750.67 be approved.

**Adopted**

**Accounts payable for the month of December \$0**

**Petty Cash for the month of December \$180.90**

012-01-2023

**PROPOSED BY: Councillor Darryl Mayer**

And, resolved unanimously that the list of petty cash for December 2022, in the amount of \$180.90 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*

**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*

**16. NEW BUSINESS**

**17. CORRESPONDANCE**

**18. QUESTION PERIOD**

**19. MISCELLANEOUS**

**20. ADJOURNMENT**

013-01-2023

**PROPOSED BY: Councillor James Giroux**

And, resolved unanimously that the meeting be  
adjourned at 7:55p.m.

**Adopted**



**Carl Mayer, Mayor**



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