

Minutes of the Special Meeting of the Council for the Municipality of Alleyn and Cawood, held this **26th day of November 2018**, 10 Jondee Road, Danford Lake, Québec.

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

The Director General, Isabelle Cardinal, zero (0) guest 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**

131-11-18

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

And, resolved unanimously that the Agenda be approved.

**Adopted**

#### **PAARM**

132-11-18

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

And, resolved unanimously that Council approves the expenses for the work that has been done on the roads for an amount subsidized of \$20,000 and that the work has been done according to the terms and conditions of the Grant.

**Adopted**

#### **PPA**

WHEREAS: the Municipality of Alleyn and Cawood has read the terms of application for the 'Projets Particuliers d'amélioration (PPA) du Programme de la Voirie Locale (PAV);

WHEREAS: the Accountability Form V-0321 has been duly completed; WHEREAS: the work carried out or the inherent costs are eligible for the VPA; WHEREAS: the roads for which an application for financial assistance has been granted is municipal and VPA-eligible;

FOR THESE REASONS,

133-11-18

#### **PROPOSED BY: Councillor John Emery**

And resolved unanimously that and adopted that the Council of Alleyn and Cawood approves the expenses of 41,736.03 relating to the improvement work carried out and eligible inherent costs mentioned on the Form V-0321, in accordance with the requirements of the Ministère des Transports du Québec.

**Adopted**

**3. QUESTION PERIOD**

**4. ADJOURNMENT**

134-11-18

**PROPOSED BY: Councillor Squitti**

And, resolved unanimously that the meeting be adjourned at 6:53p.m.

**Adopted**



**Carl Mayer, Mayor**



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