

Minutes of the Meeting of the Council for the Municipality of Alleyn and Cawood, held this **7th day of December 2020**, 10 Jondee, Danford Lake, QC.

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

The Director General, Isabelle Cardinal, one (1) guest was also present, the warden Ms. Jane Toller

1. Opening of Meeting

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

2. Approval of Agenda

129-12-2020

PROPOSED BY: Councillor Jason Emery

And, resolved unanimously that the Agenda be approved.

Adopted

3. Approval of the Minutes

Regular meeting held November 9th, 2020

130-12-2020

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the November 9th, 2020 minutes be approved with modifications.

Adopted

Business arising from Minutes

4. QUESTION PERIOD

5. ADMINISTRATION

MRC Report

The MRC Pontiac has adopted the 2021 budget.

Skating Rink

131-12-2020

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the skating rink will remain open however, the skating shack will be closed due to COVID-19.

Adopted

Pecuniary Interest

132-12-2020

PROPOSED BY: Councillor Early

And, resolved unanimously that all the elected officials completed the Pecuniary Interest form and was submitted to the Director General. The

Director General will send the information to MAMH.

Adopted

Council Meeting 2021 Calendar

133-12-2020

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the Calendar for Council Meetings for 2021 be approved as presented:

January 11, (Monday)
February 01 (Monday)
March 01, (Monday)
April 05, (Monday)
May 03, (Monday)
June 07, (Monday)
July 05, (Monday)
August 02, (Monday)
September 07, (Tuesday)
October 04, (Monday)
November 01, (Monday)
December 06, (Monday)

Adopted

Christmas Basket

134-12-2020

PROPOSED BY: Councillor Early

And, resolved unanimously that Council approve a budget of \$550 for the Christmas Baskets.

Adopted

Municipal Office Schedule

135-12-2020

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the Municipal office and garage will be closing on December 18, 2020 at 12 noon and reopening January 04, 2021 at 8 a.m. From January 4th to 11th the office will be open by appointment only in accordance with Premier Legault's directive and is subject to change depending on COVID 19 updates.

Adopted

Snowmobile Right of Way

136-12-2020

PROPOSED BY: Councillor Early

And, resolved unanimously that Council approve the request from the Snowmobile association for the right of way to the following Municipal properties:

Henry Heeney Park (6 136 623)
Volunteer's Park (6 136 606)
Municipal Hall Lot (6 136 637)

Harrison Road Crossing by from Roger Johnson's property to Volunteer's Park
Balm of Gilead Road
Crossing on Beauregard Road
Copeland- Evans from Harrison to Balm of Gilead
Portion of Harrison from Aline Mayer- Lalonde's property to Copeland Evans

Adopted

PPA

File: 00030133-1

Sub-Volet: Special Electoral District Improvement Projects (PPA-CE)

WHEREAS the Municipality of Alleyn and Cawood has been aware of and is committed to implementing the Special Improvement Projects (PPA) component of the Local Highway Assistance Program (PAVL);
WHEREAS the road network for which an application for financial assistance has been granted is within municipal jurisdiction and is eligible for the PAVL;
WHEREAS the work was carried out in the calendar year in which the Minister authorized it;
WHEREAS work done or inherent costs are eligible for the PAVL;
WHEREAS the V-0321 accountability form has been duly completed;
WHEREAS the transfer of project accountability was completed at the end of the work or no later than **December 31, 2020** of the calendar year in which the Minister authorized them;
WHEREAS the payment is conditional on the Minister accepting accountability for the project;
WHEREAS, if the accountability is found to be compliant, the Minister makes a payment to municipalities based on the list of work he has approved, but does not exceed the maximum amount of assistance as shown in the letter of announcement;
WHEREAS other sources of funding for the work have been declared;
FOR THESE REASONS,

137-12-2020

PROPOSED BY: Councillor Squitti

it is unanimously resolved and adopted that the Council of the Municipality of Alleyn and Cawood approve the expenses of \$28,844.36 relating to the improvement work carried out and the eligible inherent costs referred to on Form V-0321, in accordance with the requirements of the Quebec Ministry of Transport, and recognize that in the event of non-compliance, the financial assistance will be terminated.

Adopted

UMQ

138-12-2020

PROPOSED BY: Councillor Giroux

And, resolved unanimously that the Council renews their membership to the UMQ.

Adopted

FQM

139-12-2020

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the Council renews their membership to the FQM.

Adopted

ADMQ

140-12-2020

PROPOSED BY: Councillor Jason Emery

And, resolved unanimously that the Council renews their membership to the ADMQ with insurance.

Adopted

La Relance – Recycling

141-12-2020

PROPOSED BY: Councillor Jason Emery

And, resolved unanimously that the Council renews their contract with La Relance (recycling) for 1 year. The Director General is authorized to sign the new contract.

Adopted

6. FINANCE

Accounts paid for the month of November \$66,492.64

142-12-2020

PROPOSED BY: Councillor John Emery

And, resolved unanimously that the list of accounts paid for the month of November 2020 in the amount of \$66,492.64 be approved.

Adopted

Accounts payable for the month of November \$16,608.67

143-12-2020

PROPOSED BY: Councillor Jason Emery

And, resolved unanimously that the list of accounts payable for the month of November 2020 in the amount of \$16,608.67 be approved.

Adopted

Petty Cash for the month of November \$93.90

144-12-2020

PROPOSED BY: Councillor Early

And, resolved unanimously that the list of petty cash for November 2020, in the amount of \$93.90 be approved as presented.

Adopted

Turkeys

145-12-2020

PROPOSED BY: Councillor John Emery

And, resolved unanimously that the Council approves the purchase of 17 turkeys.

Adopted

Christmas Lunch

146-12-2020

PROPOSED BY: Councillor Early

And, resolved unanimously that the Council approve the expense of a Christmas Lunch for the staff.

Adopted

7. PUBLIC SECURITY / FIRE / COTTAGE ASSOCIATIONS

Councillor Jason Emery

8. RECREATION

Councillor Squitti & Early

9. ROADS / VEHICLE MAINTENANCE & MUNICIPAL EQUIPMENT

Councillors Jason Emery & John Emery

10. SENIORS / CHURCHES / HALL COMMITTEE

Councillor Tanner

11. MT O`BRIEN ASSOCIATION

Councillor Giroux

12. INFRASTRUCTURE

13. VOLUNTEER AND COMMUNICATIONS

Councillor Early

14. ENVIRONMENT

Councillor John Emery

15. LIBRARY / YOUTH

Councillor Tanner

16. ADMINISTRATION / FINANCE

Councillors Squitti & Giroux

17. PLANNING ADVISORY COMMITTEE

Councillor Squitti

18. NEW BUSINESS

19. CORRESPONDANCE

MRC Pontiac - FRR

20. QUESTION PERIOD

21. MISCELLANEOUS

22. ADJOURNMENT

147-12-2020

PROPOSED BY: Councillor John Emery

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

Adopted



Carl Mayer, Mayor



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