

Minutes of the Special Meeting of the Council for the Municipality of Alleyn and Cawood, held this **10<sup>th</sup> day of October 2016**, 10 Jondée Road, Danford Lake, Québec.

PRESENT: Mayor Carl Mayer  
Councillors Susan Tanner (absent) Ricky Lafleur (absent)  
Sidney Squitti Ronnie Lafleur  
Christopher Salt Karen Montague (absent)

The Director General, Isabelle Cardinal, zero (0) guests were also present.

**1. Opening of Meeting**

Mayor Mayer acknowledges quorum and declares the Meeting is officially opened at 1:03 P.M.

**2. Resolution Kazabazua**

**CONSIDERING THAT** the Municipalities of Alleyn and Cawood and Kazabazua had a working session with the representative of the council of the Municipality of Kazabazua, on August 16 about road work on Lauzon road;

**CONSIDERING THAT** it was agreed that the two Municipalities would work together to put gravel on the road from a nearby pit. The Municipality of Kazabazua would provide two tandem trucks to carry the material and the Municipality of Alleyn and Cawood would provide the backhoe and grader.

**CONSIDERING THAT** it was also agreed that the Municipality of Alleyn and Cawood would make a roundabout for the snowplow to have enough space to turn and that part of the road would be made wider.

**CONSIDERING THAT** when all the work was ready to start, the Municipality of Kazabazua decided for unknown reasons not to go forward with the work.

**CONSIDERING THAT** Council acknowledges receipt of resolution #2016-10-286 from the Municipality of Kazabazua

**CONSIDERING THAT** The Municipality of Alleyn and Cawood does not maintain or pay for the maintenance of roads that are not in their territory.

**157-10-16 Lauzon road**

**Proposed by: Councillor Salt**

**And resolved unanimously**

**THAT** the Municipality of Kazabazua be informed that the Municipality of Alleyn and Cawood does not maintain or pay for the maintenance of roads that are not in their territory.

**THAT** Council suggests that the Municipality of Alleyn and Cawood does the summer maintenance of Lauzon road and the Municipality of Kazabauza does the winter maintenance.

**THAT** the summer maintenance only includes grading of the road and winter maintenance only includes the snow removal.

**THAT** each Municipality would be responsible for putting material on their section of Lauzon road and maintaining their culverts, brushing and beaver dams.

**THAT** if the Municipality of Kazabazua refuses to enter into an agreement with the Municipality of Allevyn and Cawood on these terms , it is resolved to submit this dispute regarding the maintenance of Lauzon road to the Commission Municipale du Québec.

Adopted

**3. Lauzon Road**  
158-10-16

**PROPOSED BY: Councillor Salt**

And resolved unanimously that the Municipality will go forward with the road work on Lauzon road.

Adopted

**4. ADJOURNMENT**

159-10-16

**PROPOSED BY: Councillor Ronnie Lafleur**

And resolved unanimously that the meeting be adjourned at 1:15p.m.

Adopted



**Carl Mayer, Mayor**



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