

Minutes of the Meeting of the Council for the Municipality of Alleyn and Cawood, held this **6th day of July 2020**, 10 Jondee, Danford Lake, Quebec.

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

The Director General, Isabelle Cardinal, zero guests 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

060-07-2020

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the Agenda be approved.

Adopted

3. Approval of the Minutes

Regular meeting held June 1st, 2020

061-07-2020

PROPOSED BY: Councillor John Emery

And, resolved unanimously that the June 1st, 2020 minutes be approved with modifications.

Adopted

Special meeting held June 8th, 2020

062-07-2020

PROPOSED BY: Councillor Giroux

And, resolved unanimously that the June 8th, 2020 minutes be approved with modifications.

Adopted

Business arising from Minutes

4. QUESTION PERIOD

5. ADMINISTRATION

**MRC Report
Library Grant**

063-07-2020

PROPOSED BY: Councillor Tanner

And, resolved unanimously that the Director General, Isabelle Cardinal applies for the grant in order to change flooring and purchase computers, printer and other library supplies.

Adopted

Road Grant

064-07-2020

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the Director General, Isabelle Cardinal applies for road grants in order to fix the hill on Cawood Est and a section of Cawood road (near civic #220)

Adopted

Mandate to Municipal Lawyer for the file #07982-028(ML)

065-07-2020

PROPOSED BY: Councillor Giroux

And, resolved unanimously that the Council mandates the Municipal Lawyer to take action in the file #07982-028(ML).

Adopted

Urbanism

066-07-2020

PROPOSED BY: Councillor Jason Emery

And, resolved unanimously that the Council mandates Urba+ Consultants to assist the municipality with the updating of the Municipal By-Laws and with the Urban Planning at the MRC level. The first mandate will be of 10 hours.

Adopted

Lake George Association

067-07-2020

PROPOSED BY: Councillor Giroux

And, resolved unanimously that the Council donate \$1,000 to the Lake George Association for the services of a Biologist to study the lake.

Adopted

Summer Student

068-07-2020

PROPOSED BY: Councillor Squitti

And, resolved unanimously that Council will be extending the contract for the summer of Hailey Peck since her contract was affected by Covid-19 with the Municipal Library closing in March.

Adopted

6. FINANCE

Accounts paid for the month of June \$70,525.93

069-07-2020

PROPOSED BY: Councillor Jason Emery

And, resolved unanimously that the list of accounts paid for the month of June 2020 in the amount of \$70,525.93 be approved.

Adopted

Accounts payable for the month of June \$9,985.51

070-07-2020

PROPOSED BY: Councillor John Emery

And, resolved unanimously that the list of accounts payable for the month of June 2020 in the amount of \$9,985.51 be approved.

Adopted

Petty Cash for the month of June \$182.65

071-07-2020

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the list of petty cash for June 2020, in the amount of \$182.65 be approved as presented.

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

The Director General, Isabelle Cardinal will request quotes for screens for culverts that will be presented to Council at the next meeting.

Councillor Jason Emery would like to have the air conditioning verified in the back hoe.

072-07-2020

PROPOSED BY: Councillor John Emery

And, resolved unanimously that 150 loads of gravel be paid to David Tanner for road work.

Adopted

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

Thank You Card- Glenda and Joseph Squitti

Thank You Card – Odette Joly

CLSC request- will be looking for quotes.

20. QUESTION PERIOD

21. MISCELLANEOUS

22. ADJOURNMENT

073-07-2020

PROPOSED BY: Councillor John Emery

And, resolved unanimously that the meeting be
adjourned at 7:35 p.m.

Adopted



Carl Mayer, Mayor



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