

Minutes of the Meeting of the Council for the Municipality of Alleyn and Cawood, held this **13th day of January 2020**, 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, three (3) 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**

001-01-2020

PROPOSED BY: Councillor John Emery

And resolved unanimously that the Agenda be approved.

Adopted

3. **Approval of the Minutes**

Regular meeting held December 2nd, 2019

002-01-2020

PROPOSED BY: Councillor Squitti

And resolved unanimously that the December 2nd, 2019 minutes be approved with modifications.

Adopted

Special meeting held December 17th, 2019

003-01-2020

PROPOSED BY: Councillor Jason Emery

And resolved unanimously that the December 17th, 2019 minutes be approved with modifications.

Adopted

Regular meeting held December 17th, 2019 (budget)

004-01-2020

PROPOSED BY: Councillor Giroux

And resolved unanimously that the December 17th, 2019 minutes be approved with modifications.

Adopted

Business arising from Minutes

4. **QUESTION PERIOD**

5. **ADMINISTRATION**

MRC Report

The Mayor and Director General had a meeting at the MRC concerning the new Plan for TPI lots.

Taxes 2020

005-01-2020

PROPOSED BY: Councillor Tanner

And resolved unanimously that the interest rate for 2020 remains at 8% and the fee for a cheque with no sufficient funds is 30\$.

Adopted

FINANCE

Accounts paid for the month of December \$71,532.15

006-01-2020

PROPOSED BY: Councillor John Emery

And resolved unanimously that the list of accounts paid for the month of December 2019 in the amount of \$71,532.15 be approved.

Adopted

Accounts payable for the month of December \$6,941.37

007-01-2020

PROPOSED BY: Councillor Squitti

And resolved unanimously that the list of accounts payable for the month of December 2019 in the amount of \$6,941.37 be approved.

Adopted

Petty Cash for the month of December \$145.60

008-01-2020

PROPOSED BY: Councillor Early

And resolved unanimously that the list of petty cash for December 2019, in the amount of \$145.60 be approved as presented.

Adopted

Decorations

009-01-2020

PROPOSED BY: Councillor Early

And resolved unanimously that Council approves an expenses of \$500 for decorations.

Adopted

6. PUBLIC SECURITY / FIRE / COTTAGE ASSOCIATIONS

Councillor Jason Emery

The fire department of Kazabazua will be fixing their tanker pumper and during this time the Municipal fire truck will be in their fire hall and we will have a rented pumper.

The Volunteers Fire Fighters Association will be hosting a Murder Mystery on February 15, 2020.

7. RECREATION

Councillor Squitti & Early

Carnival is on January 25th, 2020.

010-01-2020

PROPOSED BY: Councillor Jason Emery

And resolved unanimously that Council donates \$25 to the DLRA.

Adopted

8. ROADS / VEHICLE MAINTENANCE & MUNICIPAL EQUIPMENT

Councillors Jason Emery & John Emery

9. SENIORS / CHURCHES / HALL COMMITTEE

Councillor Tanner

10. **MT O`BRIEN ASSOCIATION**
Councillor Giroux

11. **INFRASTRUCTURE**

12. **VOLUNTEER AND COMMUNICATIONS**
Councillor Early

13. **ENVIRONMENT**
Councillor John Emery

14. **LIBRARY / YOUTH**
Councillor Tanner

15. **ADMINISTRATION / FINANCE**
Councillors Squitti & Giroux

16. **PLANNING ADVISORY COMMITTEE**
Councillor Squitti

17. **NEW BUSINESS**

18. **CORRESPONDANCE**

19. **QUESTION PERIOD**

20. **MISCELLANEOUS**

21. **ADJOURNMENT**

011-01-2020

PROPOSED BY: Councillor John Emery

And resolved unanimously that the meeting be adjourned at
7:42 p.m.

Adopted



Carl Mayer, Mayor



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