

Minutes of the Meeting of the Council for the Municipality of Allevyn and Cawood, held this **3rd day of August 2015**, 10 Jondee Road, Danford Lake, Québec.

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

The Director General and Secretary-Treasurer, Isabelle Cardinal, two (2) 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**

92-08-15

PROPOSED BY: Councillor Montague

And resolved unanimously that the Agenda be approved.

Adopted

3. **Approval of the Minutes**

Regular meeting held July 6th, 2015

93-08-15

PROPOSED BY: Councillor Squitti

And resolved unanimously that the July 6th 2015 minutes be approved with modifications.

Adopted

4. **Business arising from Minutes**

Councillor Montague inquires about the employees' timesheet and about the garbage at the mailbox.

5. **QUESTION PERIOD**

Denise Renaud suggests that maybe there should be a separate garbage for the paper.

6. **ADMINISTRATION**

MRC Report by Mayor

The Mayor did not have a meeting this month.

MRC Pontiac

Isabelle Cardinal reminds Council about the information session regarding Remuneration By-Law

MT O'Brien Camp for Kids

94-08-15

PROPOSED BY: Councillor Salt

And resolved unanimously that Council agrees that the students help Mt O'Brien the day of the Camp for Kids.

Adopted

Mt O'Brien Road Work

95-08-15

PROPOSED BY: Councillor Salt

And resolved unanimously that Council accept the expenses for the road work for a total of \$1,200.

Adopted

Beavers

96-08-15

PROPOSED BY: Councillor Salt

And resolved unanimously that Council agrees that the trapper go into Mt O'Brien to help them with the trapping of the beavers. Council agrees to pay the expenses up to \$250.

Adopted

Road Dimensions

97-08-15

PROPOSED BY: Councillor Ricky Lafleur

And resolved unanimously that the Director General request a letter from the municipal lawyer to clarify the road allowance of the municipality.

Adopted

Lawyer

98-08-15

PROPOSED BY: Councillor Montague

And resolved unanimously that the Director General request a letter from the municipal lawyer in order to clarify if a Councillor can be a member of the board of an association within the municipality.

Adopted

Library

99-08-15

PROPOSED BY: Councillor Montague

And resolved unanimously that the Director General hire Crystal Lafleur to work at the library on weekends.

Adopted

***Councillors Tanner, Ricky Lafleur and Ronnie Lafleur abstained from the conversation and from the vote. Mayor Mayer voted in favor.**

7. FINANCE

Accounts paid for the month of July \$51,894.48

100-08-15

PROPOSED BY: Councillor Tanner

And resolved unanimously that the list of accounts paid for the month of July 2015 in the amount of \$51,894.48 be approved.

Adopted

Accounts payable for the month of August \$48,393.55

101-08-15

PROPOSED BY: Councillor Squitti

And resolved unanimously that the list of accounts payable for August 2015, in the amount of \$48,393.55 be approved as presented.

Adopted

8. PUBLIC SECURITY / FIRE / COTTAGE ASSOCIATIONS

Councillor Salt

9. RECREATION

Councillor Squitti

Councillor Squitti says that the Mud Run was a great success and thanks all the volunteers.

10. ROADS / VEHICLE MAINTENANCE & MUNICIPAL EQUIPMENT

Councillors Ricky Lafleur and Ronnie Lafleur

Councillor Ricky Lafleur says that there was gravel put on Cawood and Cawood Est.

11. SENIORS / CHURCHES / HALL COMMITTEE

Councillors Montague and Tanner

Councillor Montague asks if anyone knows who the President of the Seniors Association is. Director General will look into it.

The seniors really enjoyed the help from the students.

12. MT O'BRIEN ASSOCIATION / HEENEY PARK

Councillors Montague and Salt

Councillor Montague informs Council that the next Mt O'Brien meeting is August 10th at 7pm.

13. INFRASTRUCTURE

14. VOLUNTEER AND COMMUNICATIONS

Councillor Salt

15. ENVIRONMENT

Councillor Lafleur

Mayor Mayer informs Council that he meet with Lafleche and they are interested in a landfill project in the municipality.

102-08-15

PROPOSED BY: Councillor Montague

And resolved unanimously that the Council is not interested in meeting with Lafleche about their project for a landfill in the municipality.

Adopted

16. LIBRARY / YOUTH

Councillors Squitti and Tanner

Councillor Tanner inquires about the password for the Wi-Fi and if it is possible to remove it.

17. ADMINISTRATION / FINANCE

Councillors Montague and Squitti

18. PLANNING ADVISORY COMMITTEE

Councillor Lafleur

19. NEW BUSINESS

20. CORRESPONDANCE

21. **QUESTION PERIOD**

Linda Cronk would like to thank the students for helping her.

Denise Renaud inquired about Jan McCambley's pit.

22. **MISCELLANEOUS**

23. **ADJOURNMENT**

103-08-15

PROPOSED BY: Councillor Ronnie Lafleur

And resolved unanimously that the meeting be adjourned at 8:14 p.m.

Adopted



Carl Mayer, Mayor



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