

Minutes of the Meeting of the Council for the Municipality of Allevyn and Cawood, held this **6th day of November 2018**, 10 Jondee Road, Danford Lake, Québec.

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

The Director General, Isabelle Cardinal, three (3) guest 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

120-11-18

PROPOSED BY: Councillor Squitti

And resolved unanimously that the Agenda be approved.

Adopted

3. Approval of the Minutes

Regular meeting held October 1st, 2018

121-11-18

PROPOSED BY: Councillor Jason Emery

And, resolved unanimously that the October 1st, 2018 minutes be approved with modifications.

Adopted

Business arising from Minutes

The Director General informs Council and the public that the website is now launched.

Also, the request made to the MTQ about the 50km zone on the route 301 was accepted.

4. QUESTION PERIOD

Denise Renaud informs Council about a hole at the intersection of Harrison and route 301. The Director General will be in contact with the MTQ in order to get it fixed.

5. ADMINISTRATION

MRC Report

The Mayor informed Council that he attended the working session regarding the MRC budget and the shares will not increase.

The Municipality received a petition for the Pontiac Pool.

Code of Ethics for Elected Officials

Motion of Notice is given by Councillor Jason Emery that By-Law #2018-003 Code of Ethics of Elected Official will be adopted at the next Council Meeting.

UMQ

122-11-18

PROPOSED BY: Councillor Squitti

And, resolved unanimously that Council accepts to renew the annual membership to the UMQ for the amount of \$73.00 plus applicable taxes.

Adopted

New Key System for the Municipal Garage

123-11-18

PROPOSED BY: Councillor Tanner

And, resolved unanimously that Council accepts to change the key system for the Municipal Garage to *Abloy Protec*. The Director General will present the final amount to be approved by Council before purchasing the new key system.

Adopted

SIDMUT

Director General informs Council about the new Law coming into effect December 1, 2018 concerning toxic wastes.

50KM Zone

Director General informs Council that the MTQ accepted our request to extend the 50KM zone.

ADMQ Seminar

124-11-18

PROPOSED BY: Councillor Early

And, resolved unanimously that Council authorize Director General, Isabelle Cardinal to participate in the ADMQ Seminar on October 18-19 including the fees for registration, travel expenses and meals.

Adopted

Contract Management

The Director General informs Council about the new Law 122 and 155 and how it affected the Contract Management Policy. The Director General will be working on a new By-Law that will be presented to Council.

Fire Cover Plan (year 1)

WHEREAS: the 5th year of fire safety cover plan for the Pontiac MRC ended on October 9th, 2016;

WHEREAS: the revised fire safety cover plan came into effect on May 1st, 2018;

WHEREAS: year 1 of the revised fire safety cover plan ended on April 30th, 2018;

WHEREAS: article 35 of the Fire safety act states that an activity report for the previous year must be prepared, adopted by resolution and sent to the minister each year.

WHEREAS: during the transition period that began on October 10th, 2016 and ended on the date of the coming into force of the revised cover plan, on May 1st, 2017, the MRC and its municipalities continued steps to maintain the exemption of liability provided for in section 47 of the Fire safety Act.

125-11-18

PROPOSED BY: Councillor Jason Emery

And, resolved unanimously to adopt the annual report for year 1 of the revised fire safety cover plan and to transmit this report to the minister. Furthermore, this report will include the steps taken during the transition period between the first cover plan and the revised cover plan.

Adopted

6. FINANCE

Accounts paid for the month of October \$117,667.98

126-11-18

PROPOSED BY: Councillor Tanner

And, resolved unanimously that the list of accounts paid for the month of October 2018 in the amount of \$117,667.98 be approved.

Adopted

Accounts payable for the month of November \$9,744.86

127-11-18

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the list of accounts payable for the month of November 2018, in the amount of \$9,744.86 be approved as presented.

Adopted

Petty Cash for the month of October \$32.95

128-11-18

PROPOSED BY: Councillor Jason Emery

And, resolved unanimously that the list of petty cash for October 2018, in the amount of \$32.95 be approved as presented.

Adopted

7. PUBLIC SECURITY / FIRE / COTTAGE ASSOCIATIONS

Councillor Jason Emery

8. RECREATION

Councillor Squitti & Early

Breakfast with Santa is on December 8th

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

Snowmobile Association

129-11-18

PROPOSED BY: Councillor Tanner

And resolved unanimously that Council give the right of way to the Snowmobile Association to use the following roads/municipal property: Henry Heeney Park, Volunteer's Park, Copeland-Evans, Balm of Gilead, route 301 and Cawood.

Adopted

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 Youth Council

Season's Greeting

Terry Fox Run

20. QUESTION PERIOD

21. MISCELLANEOUS

22. ADJOURNMENT

130-11-18

PROPOSED BY: Councillor Giroux

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

Adopted



Carl Mayer, Mayor



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