

Minutes of the Meeting of the Council for the Municipality of Alleyn and Cawood, held this **5th day of September 2017**, 10 Jondee Road, Danford Lake, Québec.

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

The Director General, Isabelle Cardinal, one (1) 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

105-09-17

PROPOSED BY: Councillor Montague

And, resolved unanimously that the Agenda be approved.

Adopted

3. Approval of the Minutes

Regular meeting held August 7th, 2017

106-09-17

PROPOSED BY: Councillor Ronnie Lafleur

And, resolved unanimously that the August 7th, 2017 minutes be approved with modifications.

Adopted

Business arising from Minutes

4. QUESTION PERIOD

5. ADMINISTRATION

MRC Report by Mayor

The Mayor informed Council and the public that there are four (4) candidates running for Warden as of now. Also, he mentioned that there will be a presentation from Réseau Picanoc at the next Mayor's meeting.

Road Work

107-09-17

PROPOSED BY: Councillor Montague

And, resolved unanimously that there will be gravel spread on part of Cawood Ouest, Cawood and Gibson. This gravel will be purchased with the remaining of the funds from the Gaz Tax.

Adopted

Domaine Presley

108-09-17

PROPOSED BY: Councillor Ricky Lafleur

And, resolved unanimously that recently it came to the attention of Council that some roads were municipal owed in the Domaine Presley development. After the municipality was given the information confirming that the municipality owed these roads, Council decided to do the necessary road work to be to municipal standards.

Adopted

Street Names

The Director General explained to Council that the MRC Pontiac asked the municipalities to verify the street names that were adopted at *La Commission de la toponomie* and the road names in our territory. There seems to be a difference between the two, some in the spelling of the name and some road names or not even adopted by *La Commission de la toponomie*.

Elections 2017

The Director General informed Council and the Public about important dates for the upcoming Municipal Elections.

Lawyer Contract Renewal

109-09-17

PROPOSED BY: Councillor Tanner

And, resolved unanimously that the contract for Me Lafrenière be renewed for 1 year.

Adopted

6. FINANCE

Accounts paid for the month of August \$54,205.96

110-09-17

PROPOSED BY: Councillor Ronnie Lafleur

And, resolved unanimously that the list of accounts paid for the month of August 2017 in the amount of \$54,205.96 be approved.

Adopted

Accounts payable for the month of September \$65,390.86

111-09-17

PROPOSED BY: Councillor Ronnie Lafleur

And, resolved unanimously that the list of accounts payable for the month of September 2017, in the amount of \$65,390.86 be approved as presented.

Adopted

Petty Cash for the month of August \$45.05

112-09-17

PROPOSED BY: Councillor Tanner

And, resolved unanimously that the list of petty cash for August 2017, in the amount of \$45.05 be approved as presented.

Adopted

7. PUBLIC SECURITY / FIRE / COTTAGE ASSOCIATIONS

Councillor Salt

Garage Door Opener

113-09-17

PROPOSED BY: Councillor Montague

And, resolved unanimously that a garage door with 2 extra remotes be purchased for an amount of \$730 plus applicable taxes.

Adopted

8. RECREATION

Councillor Squitti

The Mayor Mayer informed Council and the public that the Mud Run made \$13,000.

9. ROADS / VEHICLE MAINTENANCE & MUNICIPAL EQUIPMENT

Councillors Ricky Lafleur and Ronnie Lafleur

The Mayor informed Council that the summer tires were installed on the Ford municipal truck

10. SENIORS / CHURCHES / HALL COMMITTEE

Councillors Montague and Tanner

11. MT O`BRIEN ASSOCIATION

Councillors Montague and Salt

Councillors Montague informed Council that there was not MOB meeting last month.

12. INFRASTRUCTURE

13. VOLUNTEER AND COMMUNICATIONS

Councillor Salt

14. ENVIRONMENT

Councillor Lafleur

15. LIBRARY / YOUTH

Councillors Squitti and Tanner

16. ADMINISTRATION / FINANCE

Councillors Montague and Squitti

17. PLANNING ADVISORY COMMITTEE

Councillor Lafleur

- 18. NEW BUSINESS**
- 19. CORRESPONDANCE**

- 20. QUESTION PERIOD**

- 21. MISCELLANEOUS**

- 22. ADJOURNMENT**

114-09-17

PROPOSED BY: Councillor Ronnie Lafleur

And, resolved unanimously that the meeting be adjourned at 8:05p.m.

Adopted



Carl Mayer, Mayor



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