

Minutes of the Meeting of the Council for the Municipality of Allevyn and Cawood, held this **6th day of June 2016**, 10 Jondee Road, Danford Lake, Québec.

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

The Administrative Assistant, Melinda Lafleur, four (4) 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**

92-06-16

PROPOSED BY: Councillor Squitti

And resolved unanimously that the Agenda be approved.

Adopted

3. **Approval of the Minutes**

Regular meeting held May 2nd, 2016

93-06-16

PROPOSED BY: Councillor Montague

And resolved unanimously that the May 2nd 2016 minutes be approved with modifications.

Adopted

Business arising from Minutes

Councillor Montague questions if the office looked into small recycle bins and questioned the cameras that were for the sorting facility. Melinda informed her that she was checking into FCM to see if there was anything available for this municipality or if it was directed more for Ontario municipalities. She also informs council and the public that the cameras that were for the sorting facility were taking down in winter due to poor performance during the winter months and unfortunately only one of them are now working. Councillor Montague says that perhaps we can check in Home Hardware for the small composters with the charcoal filter in them. There was a discussion about the cameras and they decided to hold off on that purchase.

The street light at civic number 71 along the 301 is still not working.

4. **QUESTION PERIOD**

Glen Bailey informs council and the public that they have 52-54 property owners that have now contributed to road maintenance. They had to seek legal action and are waiting for 2 more judgements but are pleased that they have most of the property owners around the lake now contributing to the roads.

Mayor Mayer suggested that Mr. Bailey contact David tanner for his grader.

Mr. Bailey wanted another vote to see if council would grade the road. The mayor informed him that because there were 2 councillors absent from the meeting that it would not be fair to vote.

Councillor Montague says that she understands the request from Mr. Bailey but feels that grading a road once would not be sufficient. If we are going to be putting something into place for private roads Elsie road should be on that list. There will have to be more discussion. She also mentions a trailer permit that she received and she does not have a trailer. She also commented on the fact that it was all in French and not bilingual. Melinda informed her that the letter she received was sent to all trailer permit holders.

She mentions that she did not like the way that Mr. Houle was dealt with and that if he would have been here she would apologize. She feels that no ratepayer should be spoken to in that way.

5. ADMINISTRATION

MRC Report by Mayor

Meeting June 28, 2016 in Fort-Coulonge for the mayors to discuss 4-Wheelers going on public roads. Will speak the SQ and see what the decision they will come to. Councilor Montague questions if they get hurt on the roads is the municipality responsible or what will be the repercussions if an injury occurs. The mayor will ask at his meeting.

Canada Day BBQ

Will have hamburgers and hot dogs, will give proceeds from drink sales to GVRV. Will check bin for missing duck numbers for duck race on Canada Day. A Canada Day Cake will be purchased. Melinda will contact Metro to see if they can give a deal for municipality and DLRA for both events. Hours of the bbq will be from 11-2pm. Will see if the firetruck will be available to be at the park for Canada Day.

Student Grant

Hire one student for the summer and look into having a youth during the winter months.

Rink will have to be painted before summer is over because with the asphalt it melts the ice too quickly.

94-06-16

PROPOSED BY: Councillor Montague

And resolved unanimously that Melinda posts for the one student summer posting on the facebook page and the municipal web page. With the deadline for applying being Friday, June 17, 2016 at 3:00 p.m.

Adopted

95-06-16

PROPOSED BY: Councillor Montague

And resolved unanimously that Karen and Sidney be the hiring committee for the student grant

Adopted

Municipality of Alleyn & Cawood

Danford Lake

| CODES | DESCRIPTIONS | FEEES |
|--------------------|-------------------------------------------|--------------|
| 1 | General taxes | FON |
| 2 | Facturation Divers | DIV |
| 3 | Taxes confirmation | \$10.00 |
| 4 | Photocopies | \$0.10 |
| 5 | Faxes | \$0.10 |
| 6 | NSF charges | \$30.00 |
| 7 | Redevance municipale - Règlement 09-042 | \$0.50 |
| | | |
| PERMITS | 1 YEAR | |
| 8 | Primary Building permit | \$100.00 |
| 9 | Secondary building permit | \$50.00 |
| 10 | Storage building permit | \$25.00 |
| 11 | Renovation / repair permit | \$25.00 |
| 12 | Addition or extension permit | \$50.00 |
| 13 | civic number & sign | \$60.00 |
| 14 | Septic system (new) | \$100.00 |
| 15 | Deck permit | \$15.00 |
| 16 | Trailer permit | \$120.00 |
| 17 | Well permit | \$15.00 |
| 18 | Pool permit | \$10.00 |
| 19 | Septic system (existing) | \$50.00 |
| 20 | Renewal permit | \$15.00 |
| | | |
| LOTISSEMENT | 1 YEAR | |
| 21 | Sub-division (cadastre) | \$50.00 |
| 22 | 5\$ extra /per lots (residential) | |
| 23 | 20\$ extra / per lots (commercial) | |
| 24 | Parc & playground fee (#07-038 Art.4.1.1) | 0.5%/éval . |
| | | |
| CERTIFICATS | 3 MONTHS | \$10.00 |
| 25 | Moving permit | \$10.00 |
| 26 | Demolition permit | \$10.00 |
| 27 | Use change | \$10.00 |
| 28 | Occupation certificate | \$10.00 |
| 29 | Works on the shoreline | \$10.00 |
| 30 | Works on the littoral | \$10.00 |
| 31 | Sign | \$10.00 |
| | | |
| 32 | Others | \$10.00 |
| 33 | Minor dérogation | \$400.00 |
| 34 | Watertest | \$40.00 |
| 35 | Transportation | 20 \$ |

Permit List (re-revised)

96-06-16

PROPOSED BY: Councillor Ronnie Lafleur

And resolved unanimously that Council approves the final updated copy of the permit list.

Adopted

Water test (George Lake Association)

97-06-16

PROPOSED BY: Councillor Montague

And resolved unanimously that Council approves the water testing for Lake George in amount of \$372.00

Adopted

Chemin L'hermite

98-06-16

PROPOSED BY: Councillor Montague

And resolved unanimously that Council approves the naming of the road L'hermite

Adopted

Checklist for closing library

99-06-16

PROPOSED BY: Councillor Montague

And resolved unanimously that Council approves that a checklist for the closing of the library be placed beside the pin pad for the alarm.

Adopted

6. FINANCE

Accounts paid for the month of May \$36,112.08

100-06-16

PROPOSED BY: Councillor Ronnie Lafleur

And resolved unanimously that the list of accounts paid for the month of May 2016 in the amount of \$36,112.08 be approved.

Adopted

Accounts payable for the month of June \$28,280.30

101-06-16

PROPOSED BY: Councillor Squitti

And resolved unanimously that the list of accounts payable for the month of June 2016, in the amount of \$28,280.30 be approved as presented.

Adopted

Petty Cash for the month of May \$70.40

102-06-16

PROPOSED BY: Councillor Montague

And resolved unanimously that the list of petty cash for May 2016, in the amount of \$70.40 be approved as presented.

Adopted

7. PUBLIC SECURITY / FIRE / COTTAGE ASSOCIATIONS

Councillor Salt

Councillor Salt informs the administration assistant that the street light at 73 route 301 is still not working. He wants Hydro to fix the street light

Councillor Montague questions if we have a system in place in case of a tornado and questions if we could put something in place that could give the residents some warning if it were to happen again.

8. **RECREATION**
Councillor Squitti

Councillor Squitti mentions the MudRun will take place July 30th, 2016

9. **ROADS / VEHICLE MAINTENANCE & MUNICIPAL EQUIPMENT**
Councillors Ricky Lafleur and Ronnie Lafleur

10. **SENIORS / CHURCHES / HALL COMMITTEE**
Councillors Montague and Tanner

Councillor Squitti informs Council and the public that the Bethany Hall already has bookings for the following days: June 12 (funeral), June 25 (9-12) Yard and bake sale, June 26 (Memorial service), July 16 (Funeral in the morning and stag in evening), and August 11th for a wedding.

11. **MT O'BRIEN ASSOCIATION**
Councillors Montague and Salt

Councillor Salt & Councillor Montague inform Council and the public that there was a MOB meeting on June 5, 2016. Asked if the boat wash signs were ready and what the wording would be. Questions if they can get the grand money that was budget for them. They are now selling MOB t-shirts for \$20 (contact Christine Schnubb or Denise Renauld) They received a grant from FNDDT and also received a grant from MRC for a student.

12. **INFRASTRUCTURE**
Councillor Montague questions what is happening with the flower pots at the front of the municipal office.

103-06-16

PROPOSED BY: Councillor Salt

And resolved unanimously that Council approves the purchase of flowers in the amount of \$100 to beautify the municipal office.

Adopted

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**
Suggestions for the check list at pin pad for students before leaving.

19. **CORRESPONDANCE**
MRC Fire Services Information Session
Council agrees that they will not attend this meeting because it does not really affect this municipality (agreement with Kazabazua)

Trout Road

Council asks that we speak to the road inspector first to see what condition this road is in.

Donation Fort McMurray

Council agrees to donate \$500 to Fort McMurray but ask Melinda to first check with Kazabazua to see if they are making any form of donation. Spoke with Shawn Chamberlain, fire chief of Kazabazua and he said that a few of the men gave personally to the Red Cross but are not planning on doing any fundraising so therefore Council will send donation to the Pontiac firefighters

104-06-16

PROPOSED BY: Councillor Salt

And resolved unanimously that Council approves the donation of \$500 to Fort McMurray

Adopted

20. QUESTION PERIOD

21. MISCELLANEOUS

Councillor Squitti informs council and the public that she went to a fundraiser for the GVRV in Brennan's Hill it was a paint night and was quite a success.

22. ADJOURNMENT

105-06-16

PROPOSED BY: Councillor Ronnie Lafleur

And resolved unanimously that the meeting be adjourned at 9:16p.m.

Adopted



Carl Mayer, Mayor



Melinda Lafleur, Administrative Assistant