

Minutes of the Meeting of the Council for the Municipality of Alleyn and Cawood, held this **10<sup>th</sup> day of January 2022**, 10 Jondee, Danford Lake, Quebec, J0X 1P0.

PRESENT: Mayor Carl Mayer  
Councillors Susan Tanner Guy Bergeron  
Sidney Squitti James Giroux  
Mona Giroux Darryl Mayer

The Director General, Isabelle Cardinal, zero (0) guest was also present.

### **1. Opening of Meeting**

Mayor Mayer acknowledges quorum and declares the meeting is officially opened at 7:30 P.M.

#### **Approval of Agenda**

001-01-2022

#### **PROPOSED BY: Councillor Bergeron**

And, resolved unanimously that the agenda be approved.

**Adopted**

### **2. Approval of the Minutes**

#### **Regular meeting held December 6<sup>th</sup>, 2021**

002-01-2022

#### **PROPOSED BY: Councillor Squitti**

And, resolved unanimously that the revised copy of the December 6<sup>th</sup>, 2021, minutes be approved.

**Adopted**

#### **Special meeting held December 9<sup>th</sup>, 2021**

003-01-2022

#### **PROPOSED BY: Councillor Darryl Mayer**

And, resolved unanimously that the revised copy of the December 9<sup>th</sup>, 2021, minutes be approved.

**Adopted**

#### **Business arising from Minutes**

### **3. QUESTION PERIOD**

### **4. ADMINISTRATION**

#### **MRC Report**

No meetings.

#### **Road Work**

004-01-2022

**PROPOSED BY: Councillor Bergeron**

And, resolved unanimously that the Council approves the list of road work for the summer 2022 presented by Road Foreman, Merlin Peck.

**Adopted**

**Signing authority – Mont O’Brien**

005-01-2022

**PROPOSED BY: Councillor Darryl Mayer**

And, resolved unanimously that the Council is giving the Mayor, Carl Mayer and Director General, Isabelle Cardinal the authority to sign any documents in regard to the purchase of Mont O’Brien Road.

**Adopted**

**Revision of subdivision permit cost**

006-01-2022

**PROPOSED BY: Councillor Darryl Mayer**

And, resolved unanimously that the price for a subdivision permit is now \$150 per lot.

**Adopted**

**Purchase of Forks for Backhoe**

007-01-2022

**PROPOSED BY: Councillor James Giroux**

And, resolved unanimously that Council approves the purchase of forks for the backhoe.

**Adopted**

**Request letter from Municipal Lawyer**

008-01-2022

**PROPOSED BY: Councillor James Giroux**

And, resolved unanimously that the Council is requesting the Lawyer to respond letter received by Tracey Moore.

**Adopted**

**Drafted Subdivision Plan at 2000 Beaugard**

009-01-2022

**PROPOSED BY: Councillor Bergeron**

And, resolved unanimously that the Council approves the subdivision project plan presented for 2000 Beaugard. Council will be waiting for the final subdivision plan for final approval.

**Adopted**

**5. FINANCE**

**Accounts paid for the month of December \$77,337.55**

010-01-2022

**PROPOSED BY: Councillor Tanner**

And, resolved unanimously that the list of accounts paid for the month of December 2021 in the amount of \$77,337.55 be approved.

**Adopted**

**Accounts payable for the month of December \$44,917.48**

011-01-2022

**PROPOSED BY: Councillor Squitti**

And, resolved unanimously that the list of accounts payable for the month of December 2021 in the amount of \$44,917.48 be approved.

**Adopted**

**Petty Cash for the month of December \$89.45**

012-01-2022

**PROPOSED BY: Councillor Mona Giroux**

And, resolved unanimously that the list of petty cash for December 2021, in the amount of \$89.45 be approved as presented.

**Adopted**

**6. ADMINISTRATION / FINANCE & COMMUNICATION**

*Councillors Mona Giroux and Sidney Squitti*

**7. URBANISM (By-laws, planning advisory & permits)**

*Councillors Mona Giroux, Susan Tanner & Darryl Mayer*

**8. PUBLIC WORKS (Roads, municipal equipment & waste collection)**

*Councillors James Giroux & Darryl Mayer*

**9. PUBLIC SECURITY (Fire department, SQ & disaster plan)**

*Councillors Guy Bergeron & James Giroux*

**10. MUNICIPAL PROPERTIES (HHMP, VP, SP & Mail boxes)**

*Councillors Sidney Squitti & Susan Tanner*

**11. MONT O'BRIEN**

*Councillors Guy Bergeron and Sidney Squitti*

**12. YOUTH & SUMMER CAMP**

*Councillors Mona Giroux & Sidney Squitti*

**13. RECREATION & LIBRARY**

*Councillors Guy Bergeron, Darryl Mayer & Sidney Squitti*

**14. COTTAGE ASSOCIATIONS & ENVIRONMENT**

*Councillors Guy Bergeron & Sidney Squitti*

**15. SENIORS / BETHANY HALL / CHURCHES & CENOTAPH  
COMMITTEE**

*Councillor Mona Giroux*

**16. NEW BUSINESS**

**17. CORRESPONDANCE**

**Tracy Moore**

**18. QUESTION PERIOD**

**19. MISCELLANEOUS**

**20. ADJOURNMENT**

154-12-2021

**PROPOSED BY: Councillor James Giroux**

And, resolved unanimously that the meeting be  
adjourned at 8:20 p.m.

**Adopted**



**Carl Mayer, Mayor**



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