

Minutes of the Meeting of the Council for the Municipality of Allevyn and Cawood, held this **5<sup>th</sup> day of September 2023**, 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, and zero (0) 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**

144-09-2023

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

And, resolved unanimously that the agenda be approved.

**Adopted**

### **3. Approval of the Minutes**

**August 8<sup>th</sup>, 2023**

145-09-2023

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

And, resolved unanimously that the minutes be approved with modifications.

**Adopted**

**Business arising from Minutes.**

### **4. QUESTION PERIOD**

### **5. ADMINISTRATION**

#### **MRC Report**

Update concerning the business plan of the incinerator.

Councillor Squitti requested to have MRC minutes in Council package.

#### **Subdivision Plan by Taylor Livingston**

146-09-2023

#### **PROPOSED BY: Councillor James Giroux**

And, resolved unanimously that Council approves the subdivision plan presented by Taylor Livingston of 10 lots and 2 new private roads.

**Adopted**

#### **Partnership for the rental of office space**

147-09-2023

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

And, resolved unanimously that the Council would like more information before making a partnership.

**Adopted**

**Allocation Tender for Lawn Tractor for Sale**

148-09-2023

**PROPOSED BY: Councillor Tanner**

And, resolved that the tractor be sold to Pat Miljour in the amount of \$301.53. Pat Miljour was the only bid received.

**\*\*\*Councillor Squitti abstained\*\*\***

**Adopted**

**Tender for Summer Tire for Sale**

149-09-2023

**PROPOSED BY: Councillor Darryl Mayer**

And, resolved that the tires be sold to Pat Miljour in the amount of \$25.00. Pat Miljour was the only bid received.

**\*\*\*Councillor Squitti abstained\*\*\***

**Adopted**

**Tender for Spreader for Sale**

150-09-2023

**PROPOSED BY: Councillor Mona Giroux**

And, resolved unanimously that no bids were received for the Spreader. The Municipality will put it back for tender in November.

**Adopted**

**Paid Overtime**

151-09-2023

**PROPOSED BY: Councillor Tanner**

And, resolved unanimously that Council approves that the employees be paid overtime when working on the Municipal Addition.

**Adopted**

**Mandate to RPGL for file #7982-035**

152-09-2023

**PROPOSED BY: Councillor Darryl Mayer**

And, resolved unanimously that the Council is giving the mandate to RPGL to take legal action if required on the file #7982-035.

**Adopted**

**Motion of Notice By-Law 2023-009 Delegation of Expenses**

153-09-2023

**Motion is given by Council James Giroux**

**\*\*Councillor Squitti is opposed to the By-Law\*\***

**Snowplow to 7 chemin du Marais**

154-09-2023

**PROPOSED BY: Councillor Squitti**

And, resolved unanimously that the Municipality will now be plowing to 7 chemin du Marais since the property owners are now permanent resident.

**Adopted**

**Motion of Notice By-Law 2023-010 Council Meeting**

155-09-2023

**Motion is given by Councillor Bergeron**

**6. FINANCE**

**Accounts paid for the month of August: \$110,637.18**

156-09-2023

**PROPOSED BY: Councillor Mona Giroux**

And, resolved unanimously that the list of accounts paid for the month of August 2023 in the amount of \$110,637.18 be approved.

**Adopted**

**Accounts payable for the month of August: \$184,177.75**

157-09-2023

**PROPOSED BY: Councillor Squitti**

And, resolved unanimously that the list of accounts payable for the month of August 2023 in the amount of \$184,177.75 be approved.

**Adopted**

**Petty Cash for the month of August: \$190.94**

158-09-2023

**PROPOSED BY: Councillor Darryl Mayer**

And, resolved unanimously that the list of petty cash for August 2023, in the amount of \$190.94 be approved as presented.

**Adopted**

**7. ADMINISTRATION / FINANCE & COMMUNICATION**

*Councillors Mona Giroux and Sidney Squitti*

Councillor Squitti would like to have monthly meetings of the Administration and Finance Committee.

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

*Councillors Mona Giroux, Susan Tanner & Darryl Mayer*

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

*Councillors James Giroux & Darryl Mayer*

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

*Councillors Guy Bergeron & James Giroux*

**11. MUNICIPAL PROPERTIES (HHMP, VP, SP & Mailboxes)**

*Councillors Sidney Squitti & Susan Tanner*

**12. MONT O'BRIEN**

*Councillors Guy Bergeron and Sidney Squitti*

**Garbage pick-up**

159-09-2023

**PROPOSED BY: Councillor Squitti**

And, resolved unanimously that the garbage disposed near Mont O'Brien be picked-up.

**Adopted**

**13. YOUTH & SUMMER CAMP**

*Councillors Mona Giroux & Sidney Squitti*

**14. RECREATION & LIBRARY**

*Councillors Guy Bergeron, Darryl Mayer & Sidney Squitti*

**15. COTTAGE ASSOCIATIONS & ENVIRONMENT**

*Councillors Guy Bergeron & Sidney Squitti*

Councillor Squitti inquired about the RSVL program.

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

*Councillor Mona Giroux*

**17. NEW BUSINESS**

**18. CORRESPONDANCE**

**19. QUESTION PERIOD**

**20. MISCELLANEOUS**

**21. ADJOURNMENT**

160-09-2023

**PROPOSED BY: Councillor James Giroux**

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

**Adopted**



**Carl Mayer, Mayor**



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