

Minutes of the Meeting of the Council for the Municipality of Alveyn and Cawood, held this **10th day of October 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 Administrative Assistant, Melinda Lafleur, 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

166-10-2023

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the agenda be approved with additions.

Adopted

3. Approval of the Minutes

August 21, 2023

167-10-2023

PROPOSED BY: Councillor Squitti

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

Adopted

September 5, 2023

168-10-2023

PROPOSED BY: Councillor Squitti

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

Adopted

September 13th, 2023

169-10-2023

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

Condolences for Doug Rouscell

Grant application for play structures PAFIRSPA GRANT

170-10-2023

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the quote from GoElan be approved, however the net will not be included and in its place more skateboards will be added as presented by Sheila Emon, Special Projects Co-ordinator.

Adopted

911 Tax

171-10-2023

PROPOSED BY: Councillor Mona Giroux

And, resolved unanimously that council agree to the increase on the municipal tax for 911 from \$0.46 to \$0.52 per month per telephone number as of January 1, 2024. Implement an annual indexation mechanism in the amount of the tax, which will apply on January 1 of each year starting in 2025. In accordance with section 244.70 of the Act respecting municipal taxation, any amendment to the by-law governing the municipal tax for 911 requires local municipalities to adjust their own municipal by-laws governing the tax for 911 accordingly.

Adopted

Grant application for Compost bins

172.10-2023

PROPOSED BY: Councillor James Giroux

And resolved unanimously that the Municipality applies for the grant for Compost bins and that the Director General, Isabelle Cardinal has signing authorization.

Adopted

Resolution from Chichester

173-10-2023

PROPOSED BY: Councillor Guy Bergeron

And resolved unanimously that the Municipality support the resolution from Chichester requesting clarification of a 48% increase in shares payable to the MRC Pontiac

Adopted

Purchase of a new Recorder

174-10-2023

PROPOSED BY: Councillor Susan Tanner

And resolved unanimously that the purchase of a new recorder for the minutes be purchased but not exceeding the amount of \$200.

Adopted

By-law 2023-010: Council Meetings

175-10-2023

PROPOSED BY: Councillor Bergeron

And, resolved unanimously that Bylaw 2023-010 stating that council meetings will be moved from 7:30 pm to 6:00 pm and open to the public starting on January 15, 2024.

Adopted

6. FINANCE

Accounts paid for the month of September: \$181,870.97

176-10-2023

PROPOSED BY: Councillor Tanner

And, resolved unanimously that the list of accounts paid for the month of September 2023 in the amount of \$181,870.97 be approved.

Adopted

Accounts payable for the month of September: \$76,248.70

177-10-2023

PROPOSED BY: Councillor Mona Giroux

And, resolved unanimously that the list of accounts payable for the month of July 2023 in the amount of \$76,248.70 be approved.

Adopted

Petty Cash for the month of September: \$170.40

178-10-2023

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the list of petty cash for July 2023, in the amount of \$170.40 be approved as presented.

Adopted

7. ADMINISTRATION / FINANCE & COMMUNICATION

Councillors Mona Giroux and Sidney Squitti

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

Councillors Mona Giroux, Susan Tanner & Darryl Mayer

Question concerning electronic record of civic numbers. If an onsite inspection is needed if a neighboring lot has a civic number. It was explained that at times it depends on the size of lot and where the driveway placement was for the lot in question. The inspector would be best suited to answer those questions.

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

Councillors James Giroux & Darryl Mayer

Questions concerning snowplough meeting Council was informed that stockpile was being made.

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

Request to move signage at Henry Heeney Memorial Park was mentioned and council would like it to be angled and not straight to see it better when driving in the village.

12. MONT O'BRIEN

Councillors Guy Bergeron and Sidney Squitti

13. YOUTH & SUMMER CAMP

Councillors Mona Giroux & Sidney Squitti

A cost analysis for summer camp, how much was made vs how much was spent was requested by council.

14. RECREATION & LIBRARY

Councillors Guy Bergeron, Darryl Mayer & Sidney Squitti

15. COTTAGE ASSOCIATIONS & ENVIRONMENT

Councillors Guy Bergeron & Sidney Squitti

16. SENIORS / BETHANY HALL / CHURCHES & CENOTAPH COMMITTEE

Councillor Mona Giroux

Cenotaph

179-10-2023

PROPOSED BY: Councillor Darryl Mayer

And, resolved that the Municipality donates \$550 to the Cenotaph Committee to help pay for rental fees at Bethany Hall and well as for the Clergy as requested.

****Councillor Squitti abstained from discussion and vote****

Adopted

17. NEW BUSINESS

18. CORRESPONDANCE

Letter from Mr. & Mrs. Joseph Squitti regarding their garbage / recycle pad on River Road – Road Forman went to inspect and adjust pad if needed.

Email Bruce Hollins

19. QUESTION PERIOD

20. MISCELLANEOUS

21. ADJOURNMENT

180-10-2023

PROPOSED BY: Councillor James Giroux

And, resolved unanimously that the meeting be adjourned at 8:11p.m.

Adopted



Carl Mayer, Mayor



Isabelle Cardinal, Director General and Secretary Treasurer