

Minutes of the Meeting of the Council for the Municipality of Alayn and Cawood, held this **6th day of March 2017**, 10 Jondee Road, Danford Lake, Québec.

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

The Director General, Isabelle Cardinal, 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

030-03-17

PROPOSED BY: Councillor Salt

And, resolved unanimously that the Agenda be approved.

Adopted

3. Approval of the Minutes

Regular meeting held February 6th, 2017

031-03-17

PROPOSED BY: Councillor Salt

And, resolved unanimously that the February 6th, 2017 minutes be approved with modifications.

Adopted

Business arising from Minutes

Director General informed Council that there is no property that is going for land sale this year.

Councillor Squitti informed Council that the play structures in Kazabazua were bought by the Municipality.

Councillor Tanner would like to see if pieces could be added to the Henry Heeney Park. Also, she would like to have picnic tables.

4. QUESTION PERIOD

5. ADMINISTRATION

MRC Report by Mayor

The Mayor informed Council about the meeting in Wakefield about the FARR. The FARR is a regional grant from MAMOT for the Outaouais. They will finance a project that will benefit the whole region. Also, the Mayor attended a Press Conference about money being invested by the Provincial Government in the Pontiac. This money will be used to help economic development in the Pontiac. Also, the Mayor informed Council about the result from the vote for an

Elected Warden. At the next Municipal Election, everyone in the Pontiac will also be voting for the next Warden in the Pontiac.

Municipal Truck

032-03-17

PROPOSED BY: Councillor Tanner

And, resolved unanimously that Council will publish a call for tender by invitation for the purchase of a new municipal truck. Council is inviting Shawville Ford, Hamilton Chevrolet and Lachapelle GMC. The deadline is March 22nd at 3:00 p.m. The Mayor and Director General will be opening the tenders and the result will be presented to Council at the next Regular Council Meeting on April 3rd for a decision.

Adopted

Selection Committee

033-03-17

PROPOSED BY: Councillor Salt

And, resolved unanimously that the Mayor and Director General are part of the selection committee for the tender for the purchase of a municipal truck.

Adopted

MMQ

Director General informed Council that they received a cheque for \$1,328.00 from the MMQ.

Out of Court Settlement

034-03-17

PROPOSED BY: Councillor Ricky Lafleur

And resolved unanimously that Council authorize the Mayor, Carl Mayer, and Director General, Isabelle Cardinal, to sign the out of court settlement with the municipality of Kazabazua regarding Lauzon road.

Adopted

ADMQ Seminar

035-03-17

PROPOSED BY: Councillor Squitti

And resolved unanimously that Council authorize the Director General to attend the 2017 ADMQ annual congress in Quebec City on June 14-15-16 plus travel expenses and meals.

Adopted

6. FINANCE

Accounts paid for the month of February \$77,415.43

036-03-17

PROPOSED BY: Councillor Tanner

And, resolved unanimously that the list of accounts paid for the month of February 2017 in the amount of \$77,415.43 be approved.

Adopted

Accounts payable for the month of March \$40,765.01

037-03-17

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the list of accounts payable for the month of March 2017, in the amount of \$40,765.01 be approved as presented.

Adopted

Petty Cash for the month of February \$56.66

038-03-17

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the list of petty cash for February 2017, in the amount of \$56.66 be approved as presented.

Adopted

7. PUBLIC SECURITY / FIRE / COTTAGE ASSOCIATIONS

Councillor Salt

039-03-17

PROPOSED BY: Councillor Salt

And, resolved unanimously that the Municipality of Alleyn and Cawood would like to be part of the study regarding the Fire Department in the Pontiac.

Adopted

8. RECREATION

Councillor Squitti

The Mayor informs Council and the public that Carnival was a success.

9. ROADS / VEHICLE MAINTENANCE & MUNICIPAL EQUIPMENT

Councillors Ricky Lafleur and Ronnie Lafleur

10. SENIORS / CHURCHES / HALL COMMITTEE

Councillors Montague and Tanner

Councillor Squitti informed Council that the Bethany Hall had an Election and Jeannie is the new President. Also, there will be a Craft and Vendor sale on April 29th. The next meeting is April 6th.

040-03-17

PROPOSED BY: Councillor Salt

And, resolved unanimously that Council is donating a Canadian and Quebec flag to the Bethany Hall Committee.

Adopted

11. MT O`BRIEN ASSOCIATION

Councillors Montague and Salt

Councillor Salt informed Council that the MOB is looking for board members.

12. INFRASTRUCTURE

13. VOLUNTEER AND COMMUNICATIONS

Councillor Salt

14. ENVIRONMENT

Councillor Lafleur

15. LIBRARY / YOUTH

Councillors Squitti and Tanner

Councillor Ricky Lafleur will be donating a chocolate bunny for an Easter Draw.

16. ADMINISTRATION / FINANCE

Councillors Montague and Squitti

17. PLANNING ADVISORY COMMITTEE

Councillor Lafleur

18. NEW BUSINESS

19. CORRESPONDANCE

MMQ

20. QUESTION PERIOD

21. MISCELLANEOUS

22. ADJOURNMENT

041-03-17

PROPOSED BY: Councillor Salt

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

Adopted



Carl Mayer, Mayor



Isabelle Cardinal, Director General and Secretary-Treasurer.