

Minutes of the Special Meeting of the Council for the Municipality of Alleyn and Cawood, held this **16<sup>th</sup> day of January 2015**, 10 Jondee Road, Danford Lake, Québec.

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

The Director General and Secretary-Treasurer, Isabelle Cardinal, one (1) guest were also present.

1. **Opening of Meeting**

Mayor Mayer acknowledges quorum and declares the Meeting is officially opened at 11:00 A.M.

2. **Approval of Agenda**

13-01-15

**PROPOSED BY: Councillor Tanner**

And resolved unanimously that the Agenda be approved.

Adopted

3. **Tender for Backhoe**

14-01-15

**PROPOSED BY: Councillor Salt, Squitti and Tanner**

And resolved unanimously that the Call out for tender for a 2010 Case Backhoe 580 Super M be sent by invitation to Martin Sicard, J.R. Brisson and Excavations A Prézeau. The deadline to receive the bids is January 30<sup>th</sup> 2015 at 2:00 pm.

Councillor Montague voted against.

4. **Gravel**

15-01-15

**PROPOSED BY: Councillor Montague**

And resolved unanimously that the municipality purchase \$24,000 worth of gravel from Tremblay's Pit in Kaabazua.

Adopted

5. **Heater**

16-01-15

**PROPOSED BY: Councillor Tanner**

And resolved unanimously that a baseboard heater be installed in the Director General office for the amount of \$325 before applicable taxes.

Adopted

6. **Support Letter for the Youth Group**

17-01-15

**PROPOSED BY: Councillor Squitti**

And resolved unanimously that a letter of support be sent to the Youth Group (KazMediaArts) for their project 'Être et devenir'.

Adopted

**7. QUESTION PERIOD**

Linda Cronk inquires about the Youth Group (KazMediaArts) and their projects. She would like to know more.

**8. ADJOURNMENT**

18-01-15

**PROPOSED BY: Councillor Salt**

And resolved unanimously that the meeting be adjourned at 11:45 a.m.

Adopted



**Carl Mayer, Mayor**



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