

Minutes of the Meeting of the Council for the Municipality of Alleyn and Cawood, held this **8<sup>th</sup> day of August 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 two (2) 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**

127-08-2023

**PROPOSED BY: Councillor Darryl Mayer**

And, resolved unanimously that the agenda be approved.

**Adopted**

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

**July 10th, 2023**

128-08-2023

**PROPOSED BY: Councillor Mona Giroux**

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

**Adopted**

**Business arising from Minutes.**

### **4. QUESTION PERIOD**

### **5. ADMINISTRATION**

**MRC Report**

There was no meeting of Mayors.

**Plaisir Bouger Grant**

129-08-2023

**PROPOSED BY: Councillor Squitti**

And, resolved unanimously that the Municipality will be submitting a grant application to request \$10,000 for equipment for the summer camp.

**Adopted**

**PIQM**

130-08-2023

**PROPOSED BY: Councillor Tanner**

And, resolved unanimously that the Municipality make a request for financial assistance to the PIQM for the Municipal Addition.

**Adopted**

**By-Law # 2023-007: Revised Waste Management and Composting By-Law**

131-08-2023

**PROPOSED BY: Councillor Darryl Mayer**

And, resolved unanimously that the Council adopts By-Law # 2023-007: Revised Waste Management and Composting By-Law. This By-Law will be in effect as of now.

**Adopted**

**Projector – Quote from WEPC**

132-08-2023

**PROPOSED BY: Councillor Mona Giroux**

And, resolved unanimously that the Council approves the quote from WEPC for the purchase of a projector in the amount of \$2,038.00.

**Adopted**

**COMBEQ Course – Municipal Inspector**

133-08-2023

**PROPOSED BY: Councillor James Giroux**

And, resolved unanimously that the Council approves that the Municipal Inspector attends the training being offered by COMBEQ regarding Humides Zones and waterways.

**Adopted**

**6. FINANCE**

**Accounts paid for the month of July \$80,615.83**

134-08-2023

**PROPOSED BY: Councillor Tanner**

And, resolved unanimously that the list of accounts paid for the month of July 2023 in the amount of \$80,615.83 be approved.

**Adopted**

**Accounts payable for the month of July \$30,376.68**

135-08-2023

**PROPOSED BY: Councillor Squitti**

And, resolved unanimously that the list of accounts payable for the month of July 2023 in the amount of \$30,376.88.10 be approved.

**Adopted**

**Petty Cash for the month of July \$190.94**

136-07-2023

**PROPOSED BY: Councillor Tanner**

And, resolved unanimously that the list of petty cash for July 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 an action items list included in Council's package to track the status of resolution adopted during Council Meetings.

**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*

Councillor Mona Giroux would like to see if there is financial assistance available to install shower facilities at Bethany Hall since it is registered as the evacuation center in the Emergency Plan.

Councillor Squitti inquires about the streetlights and when the lighting network will be transferred to the municipality.

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

*Councillors Sidney Squitti & Susan Tanner*

**12. MONT O'BRIEN**

*Councillors Guy Bergeron and Sidney Squitti*

**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*

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

*Councillor Mona Giroux*

**17. NEW BUSINESS**

**18. CORRESPONDANCE**

**19. QUESTION PERIOD**

**20. MISCELLANEOUS**

**21. ADJOURNMENT**

137-08-2023

**PROPOSED BY: Councillor James Giroux**

And, resolved unanimously that the meeting be adjourned at 9:00p.m.

**Adopted**



**Carl Mayer, Mayor**



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