

Minutes of the Meeting of the Council for the Municipality of Allevyn and Cawood, held this **13th day of June 2022**, 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) guest was also present.

1. Opening of Meeting

Mayor Mayer acknowledges quorum and declares the meeting is officially opened at 7:30 P.M.

Approval of Agenda

081-06-2022

PROPOSED BY: Councillor Mona Giroux

And, resolved unanimously that the agenda be approved.

Adopted

2. Approval of the Minutes

Regular meeting held April 4th, 2022

082-06-2022

PROPOSED BY: Councillor James Giroux

And, resolved unanimously that the April 4th, 2022, minutes be approved with modifications.

Adopted

Special meeting held May 9th, 2022

083-06-2022

PROPOSED BY: Councillor Darryl Mayer

And, resolved unanimously that the May 9th, 2022, minutes be approved with modifications.

Adopted

Business arising from Minutes

3. QUESTION PERIOD

4. ADMINISTRATION

MRC Report

Snowplow Equipment

084-06-2022

PROPOSED BY: Councillor James Giroux

And, resolved unanimously that the Municipality will be purchasing a 2002 Volvo from Michael O'Connor in the amount of \$20,000. Also, the Municipality will be purchasing a Twin Blade of 10 feet and a small sander for the amount of \$24,300 including installation.

Adopted

Senior Program Employee

085-06-2022

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the Municipality hires Izack Larocque for the Senior Program position. The employment is for a 6-week period.

Adopted

Canada Day Celebration

086-06-2022

PROPOSED BY: Councillor Squitti

And, resolved unanimously that due to unforeseen circumstances our Canada Day Celebrations / Splash Pad Grand Opening will be postponed. We will still have a Grand opening celebration, but at a later date. Watch our web page, Facebook, and bulletin boards for updates. We apologize for any inconvenience this may cause.

Adopted

Resolution – Municipality of Otter Lake

087-06-2022

PROPOSED BY: Councillor Tanner

And, resolved unanimously that the Council supports resolution number 57-05-2022 concerning the request for road work on the route 301 between route 366 and Stephens Road.

Adopted

Dome (garage)

088-06-2022

PROPOSED BY: Councillor Darryl Mayer

And, resolved unanimously that the Council authorize the purchase of a dome for the amount of \$8,000.

Adopted

Bouncy Castle

089-06-2022

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the Council authorizes the purchase of 2 bouncy castles in the amount of \$2,300.

Adopted

Public Works – Waste Management

090-06-2022

PROPOSED BY: Councillor Darryl Mayer

And, resolved unanimously that the Council authorizes the Director General, Isabelle Cardinal to hire an employee for waste management for 16 hrs a week.

Adopted

Snowplow Drivers – Hiring Committee

091-06-2022

PROPOSED BY: Councillor Tanner

And, resolved unanimously that the Council mandates Director General, Isabelle Cardinal, Public Works Foreman, Merlin Peck, Mechanic, Pat Miljour and Councillor Bergeron to be on the hiring Committee for the Snowplow Driver positions.

Adopted

Low's Lion Club

092-06-2022

PROPOSED BY: Councillor Bergeron

And, resolved unanimously that the Council donates \$200 to the Low's Lion Club.

Adopted

Mileage

093-06-2022

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the Council revised the mileage rates to 0.56\$.

Adopted

Renewal of Contract for the Municipal Inspector

094-06-2022

PROPOSED BY: Councillor Darryl Mayer

And, resolved unanimously that the Council approves the revised contract for the Municipal Inspector, Jessica Vahey.

Adopted

5. FINANCE

Accounts paid for the month of May: \$139,836.14

095-06-2022

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the list of accounts paid for the month of May 2022 in the amount of \$63,952.27 be approved.

Adopted

Accounts payable for the month of May: \$108,917.55

096-06-2022

PROPOSED BY: Councillor Mona Giroux

And, resolved unanimously that the list of accounts payable for the month of May 2022 in the amount of \$108,917.55 be approved.

Adopted

Petty Cash for the month of May: \$64.90

097-06-2022

PROPOSED BY: Councillor Darryl Mayer

And, resolved unanimously that the list of petty cash for May 2022, in the amount of \$64.90 be approved as presented.

Adopted

6. ADMINISTRATION / FINANCE & COMMUNICATION

Councillors Mona Giroux and Sidney Squitti

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

Councillors Mona Giroux, Susan Tanner & Darryl Mayer

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

Councillors James Giroux & Darryl Mayer

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

Councillors Guy Bergeron & James Giroux

10. MUNICIPAL PROPERTIES (HHMP, VP, SP & Mail boxes)

Councillors Sidney Squitti & Susan Tanner

11. MONT O'BRIEN

Councillors Guy Bergeron and Sidney Squitti

12. YOUTH & SUMMER CAMP

Councillors Mona Giroux & Sidney Squitti

13. RECREATION & LIBRARY

Councillors Guy Bergeron, Darryl Mayer & Sidney Squitti

14. COTTAGE ASSOCIATIONS & ENVIRONMENT

Councillors Guy Bergeron & Sidney Squitti

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

Councillor Mona Giroux

16. NEW BUSINESS

17. CORRESPONDANCE

18. QUESTION PERIOD

Carla and Jean-François were inquiring about Mont O'Brien and High-Speed Internet. They were also concern for nuisance in the Municipality.

19. MISCELLANEOUS

20. ADJOURNMENT

098-06-2022

PROPOSED BY: Councillor James Giroux

And, resolved unanimously that the meeting be adjourned at 7:45 p.m.

Adopted



Carl Mayer, Mayor



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