

Minutes of the Meeting of the Council for the Municipality of Allevyn and Cawood, held this **1st day of February 2016**, 10 Jondee Road, Danford Lake, Québec.

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

The Director General and Secretary-Treasurer, Isabelle Cardinal, four (4) 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**

21-02-16

PROPOSED BY: Councillor Squitti

And resolved unanimously that the Agenda be approved.

Adopted

3. **Approval of the Minutes**

Regular meeting held January 11th, 2016

22-02-16

PROPOSED BY: Councillor Montague

And resolved unanimously that the January 11th 2016 minutes be approved with modifications.

Adopted

Special meeting held January 11th, 2016

23-02-16

PROPOSED BY: Councillor Squitti

And resolved unanimously that the January 11th 2016 minutes be approved with modifications.

Adopted

Business arising from Minutes

4. **QUESTION PERIOD**

SQ Agent Anais Fortin-Cozzens came to the meeting to meet with council. She was notified that Council made a request to the MTQ to extend the 50km/h zone and it was denied. Council would like to know if she could write a recommendation. She suggests requesting that the MTQ lower the speeding from 90km/h to 70km/h on the outskirts of the village, with the village remaining at 50km/h. She also suggests that speed detectors be installed in the municipality.

Glen Bailey asks Agent Fortin-Cozzens if she is responsible for the noise by-law and what can be done about the rave in Low this summer.

Roger Johnson raised the issue about the street lights. Council will start a petition.

24-02-16

PROPOSED BY: Councillor Montague

And resolved unanimously that petition sheets be made available at the Municipal Office and Magasin TL regarding the street light. These sheets will be sent to William Amos's office and Hydro Quebec.

Adopted

25-02-16

PROPOSED BY: Councillor Ricky Lafleur

And resolved unanimously that a registered letter be sent to Hydro Quebec, once again, asking them to fix the streets lights.

Adopted

Glen Bailey informs Council about different issues concerning the Lake George Association:

- the association sent a letter to the MRC Pontiac and the MRC de la Vallée-de-la-Gatineau to request that ambulance services be posted closer to Cawood Estates road;
- since Hydro Québec cut on Cawood Estates road, there have been a few concerns from rate-payers on the road;
- the association is worried about the rave event in the summer and is asking the Council from Low to review their decision;
- they will continue to push for a cell tower in the area;
- a lot of progress was made with the summer and winter road maintenance and they are getting more residents to pay their association fees. The municipality went to evaluate how much gravel would be needed in order to safely pass the grader on the road. The association adopted a resolution to spend \$5,000 for gravel to bring the road up to an acceptable grader standard. Mr. Bailey asked Council if they would offer grader service and would like a recorded vote.

26-02-16

PROPOSED BY: Councillor Squitti

And resolved that if Cawood Estates road respects the criteria; Council agrees to offer the service of the grader twice a year. There should be a contract identifying the criteria signed by both parties.

- Councillors Squitti and Salt voted 'Yes' and Councillors Tanner, Ricky Lafleur, Ronnie Lafleur and Karen Montague voted 'No'. The resolution is not adopted.

5. **ADMINISTRATION**

MRC Report by Mayor

The Mayor informs Council that they had elections at the MRC Pontiac for the Warden and the Pro-Warden. The Warden is still Raymond Durocher, Mayor of Fort-Coulonge and the Pro-Warden is now Terry Murdock, Mayor of Thorne. Also, Gabriel Lance is officially the Director General of the MRC Pontiac and the Mayors were informed that the building of the addition was on budget.

Snowplow Contract

The call for tender will be on the March agenda.

COMBEQ

27-02-16

PROPOSED BY: Councillor Montague

And resolved that the COMBEQ association fees be renewed in the name of Brigitte Lesage, building inspector, for the amount of \$550.

*Councillors Squitti and Salt voted 'No', they think we should wait until the probation period of three (3) months, is over before registering the building inspector to the COMBEQ.

Adopted

PAARM

28-02-16

PROPOSED BY: Councillor Squitti

And resolved unanimously that Director General, Isabelle Cardinal has authorisation to apply for the PAARM grant.

Adopted

TEC 2014-2018

Whereas:

- The municipality has read the Guideline for terms of payment set by the government for contribution under the program of the gas tax of Quebec (TECQ) for the years 2014-2018;
- The municipality must comply with the terms of this guideline and apply them to receive the government contribution that has been confirmed in a letter of the Minister of Municipal Affairs and Land Occupancy;

29-02-16

IT IS PROPOSED BY: Councillor Ronnie Lafleur

Resolved unanimously that:

- The municipality agrees to respect the terms of the guideline;
- The municipality agrees to be solely responsible and removes all responsibility from the Government of Canada and Quebec as well as their ministers, officers, employees and agents from any liability for claims, demands, losses, damages and costs of all sorts including a wound inflicted on a person, the death of a person, damage to property or loss of property due to an act of negligence related to an investment through financial assistance obtained under TECQ of the 2014-2018 program;
- The municipality approves the content and authorizes the municipality to send to the Ministry of Municipal Affairs and Land Occupancy the proposal and all other documents required by the Ministry in order to receive the government contribution that was confirmed in a letter from the Minister of Municipal Affairs and Land Occupancy;
- The municipality is committed to achieving the minimum investment set at \$28 per capita per year, or a total of \$140 per capita for all five years of the program;
- The municipality undertakes to inform the Ministry of Municipal Affairs and Land Occupancy of any changes to be made to the proposal approved by this resolution.

Adopted

Gravel

30-02-16

PROPOSED BY: Councillor Ricky Lafleur

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

Adopted

Backhoe Tires

31-02-16

PROPOSED BY: Councillor Montague

And resolved unanimously that the quote submitted by Roger Johnson Garage be accepted in the amount of \$2,380.00.

Adopted

WEPC

32-02-16

PROPOSED BY: Councillor Tanner

And resolved unanimously that the quote number 2210 from WEPC be accepted in the amount of \$775.00.

Adopted

33-02-16

PROPOSED BY: Councillor Ricky Lafleur

And resolved unanimously that the services of WEPC be used anytime the Municipal Office staff have technical problems with the computers.

Adopted

34-02-16

PROPOSED BY: Councillor Squitti

And resolved unanimously that the quote number 2220 from WEPC be accepted in the amount of \$792.00.

Adopted

Permits

35-02-16

PROPOSED BY: Councillor Salt

And resolved unanimously that the updated list of permit fees be approved by Council with modifications.

Adopted

Pins

A quote was presented to Council for Municipal pins.

Council Montague would like quotes for magnets with contact information for emergencies. Also, she has questions about timesheets.

6. FINANCE

Accounts paid for the month of January \$95,034.47

36-02-16

PROPOSED BY: Councillor Ronnie Lafleur

And resolved unanimously that the list of accounts paid for the month of January 2016 in the amount of \$95,1034.47 be approved.

Adopted

Accounts payable for the month of February \$17,115.30

37-02-16

PROPOSED BY: Councillor Montague

And resolved unanimously that the list of accounts payable for the month of February 2016, in the amount of \$17,115.30 be approved as presented.

Adopted

Petty Cash for the month of February \$98.25

38-02-16

PROPOSED BY: Councillor Ronnie Lafleur

And resolved unanimously that the list of petty cash for February 2016, in the amount of \$98.25 be approved as presented.

Adopted

7. PUBLIC SECURITY / FIRE / COTTAGE ASSOCIATIONS

Councillor Salt

The Director General informs Council that she, the Mayor and the firechief had a meeting with Jacques Piché for the 4th year of the Fire Cover Plan. A report will be presented to Council. Also, a letter will be included with the taxes to collect information on fire alarms. Councillor Squitti suggest that we also asks for information on propane and oxygen tanks.

8. RECREATION

Councillor Squitti

Councillor Squitti informs Council and the public that Carnival was a success.

9. ROADS / VEHICLE MAINTENANCE & MUNICIPAL EQUIPMENT

Councillors Ricky Lafleur and Ronnie Lafleur

Councillor Montague would like quotes for the purchase of a GPS that would be installed on the municipal truck, backhoes and grader.

10. SENIORS / CHURCHES / HALL COMMITTEE

Councillors Montague and Tanner

Councillor Montague asks Council if they thought about an amount to donate to the GVRV. Councillor Ricky Lafleur is wondering what will happen with the donation monies if the project does not go through? Linda Cronk will look into it. Councillor Squitti would like a written response.

11. MT O'BRIEN ASSOCIATION / HEENEY PARK

Councillors Montague and Salt

Councillor Montague informs Council and the public that MOB received a grant of \$4,000 from the MRC Pontiac.

12. INFRASTRUCTURE

The director general asked Council if they have any ideas for a project since their meeting with William Amos, federal MP:

- Councillor Salt raised the issues of ATV and ski-doo trails not connecting to neighboring municipalities. Councillor Ricky Lafleur answered that it is an issue with private properties.
- The director general proposed a community greenhouse and the fruits and vegetables could be donated to the community.
- Councillor Squitti proposed a community and fitness center and Councillor Montague proposed an indoor poll.

- Councillor Tanner proposed a mini putt.

13. **VOLUNTEER AND COMMUNICATIONS**

Councillor Salt

14. **ENVIRONMENT**

Councillor Lafleur

15. **LIBRARY / YOUTH**

Councillors Squitti and Tanner

16. **ADMINISTRATION / FINANCE**

Councillors Montague and Squitti

17. **PLANNING ADVISORY COMMITTEE**

Councillor Lafleur

18. **NEW BUSINESS**

19. **CORRESPONDANCE**

Low Lion's Club

39-02-16

PROPOSED BY: Councillor Montague

And resolved unanimously that \$100.00 be donated to the Low Lion's Club for the Sweet Heart Auction.

Adopted

20. **QUESTION PERIOD**

Roger Johnson suggests to Council that they think about the grading private roads because it is a good source of income for the Municipality. If the roads around the lakes are well maintain more people will build.

Karen Montague asks for a contact at the evaluation department.

40-02-16

PROPOSED BY: Councillors Montague and Tanner

And resolved unanimously that the Municipality add the usage of multi-housing to the zoning by-law

Adopted

21. **MISCELLANEOUS**

22. **ADJOURNMENT**

41-02-16

PROPOSED BY: Councillor Ronnie Lafleur

And resolved unanimously that the meeting be adjourned at 9:40 p.m.

Adopted



Carl Mayer, Mayor



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

