

Minutes of the Meeting of the Council for the Municipality of Alleyn and Cawood, held this **5th day of February 2018**, 10 Jondee Road, Danford Lake, Québec.

PRESENT: Mayor Carl Mayer
Councillors Susan Tanner Jason Emery
Sidney Squitti John Emery
Mona Giroux Becky Early

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**

011-02-18

PROPOSED BY: Councillor John Emery

And resolved unanimously that the Agenda be approved.

Adopted

3. **Approval of the Minutes**

Regular meeting held January 8th, 2018

012-02-18

PROPOSED BY: Councillor Early

And, resolved unanimously that the January 8th, 2018 minutes be approved with modifications.

Adopted

Business arising from Minutes

4. **QUESTION PERIOD**

5. **ADMINISTRATION**

MRC Report by Mayor

The Mayor informs Council about his meeting set by the Warden with the Mayors of the Pontiac in order to know the different priorities of the Municipalities. The Mayor presented the 3 following priorities for our Municipality:

- Internet: We need more reliable internet and we would like to offer the internet to more of our rate-payers. Right now only a small group of rate-payers have access to the internet with the tower from Picanoc.
- Forestry: We understand that forestry contributes a lot to the economy of the Pontiac; however we would like to be compensated when the transportation affects our roads.
- Telephone service: We have rate-payers on the 301 with no land line and we have been working on the issue for a couple of years now. Nothing is happening and in 2018 every one should have access to a land line.
- Also, the committee meetings at the MRC will now all be in one day. It will be easier for the Mayors that would like to attend all the Committee Meetings.

Website

013-02-18

PROPOSED BY: Councillor Squitti

And, resolved unanimously that Tonik Web Studio be hired to create the Municipal website for the amount of \$9,800.

Adopted

Renewal – Wilson & Lafleur

014-02-18

PROPOSED BY: Councillor Tanner

And, resolved unanimously that the contract for Wilson & Lafleur is renewed for 1 Municipal Code and 1 Civil Code.

Adopted

Insurance – Cyber Risk

The Director General presented the information to Council.

Fire Dispatch - 9-1- 1 BELL CANADA - FIRE SERVICE TRANSFER

WHEREAS currently lines 9-1-1 are being transferred to the MRC des Collines, 7 Ch Edelweiss, Wakefield, QC J0X 3G0;

WHEREAS our municipality will be served by the Groupe CLR, which is located in Trois-Rivière

CONSEQUENTLY,

012-02-18

PROPOSED BY: Councillor Jason Emery

And, unanimously resolved as follows: To inform Bell Canada that our receiving and distribution of FIRE service calls will be Groupe CLR as of March 6th, 2018.

Adopted

Chip FM

013-02-18

PROPOSED BY: Councillor Giroux

And, resolved unanimously that Council want to purchase the membership for Chip FM in the amount of \$120 for the year.

Adopted

Roads Name – Adjustment

Will be reported at the next Council meeting

Pamphlet

Council reviewed the pamphlet and made modifications.

MMQ

The Director General informed Council that they will be receiving \$874 from the MMQ.

Grants

014-02-18

PROPOSED BY: Councillor Early

And, resolved unanimously that Council approves the purchase of the directory of grants available for 2018.

Adopted

FCM

015-02-18

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the 2018 membership for the FCM is renewed.

Adopted

Flags

016-02-18

PROPOSED BY: Councillor Tanner

And, resolved unanimously that Council approves the purchase of 24 Canadian and Quebec flags from ID Publicité Concept.

Adopted

6. FINANCE

Accounts paid for the month of January \$32,893.14

017-02-18

PROPOSED BY: Councillor John Emery

And, resolved unanimously that the list of accounts paid for the month of January 2018 in the amount of \$32,893.14 be approved.

Adopted

Accounts payable for the month of February \$8,297.63

018-02-18

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the list of accounts payable for the month of February 2018, in the amount of \$8,297.63 be approved as presented.

Adopted

Petty Cash for the month of January \$58.65

019-02-18

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the list of petty cash for January 2018, in the amount of \$58.65 be approved as presented.

Adopted

7. PUBLIC SECURITY / FIRE / COTTAGE ASSOCIATIONS

Councillor Jason Emery

8. RECREATION

Councillor Squitti & Early

Carnival was a success.

9. ROADS / VEHICLE MAINTENANCE & MUNICIPAL EQUIPMENT

Councillors Jason Emery & John Emery

020-02-18

PROPOSED BY: Councillor John Emery

And, resolved unanimously that a back rack and beacon light be installed on the new municipal truck.

Adopted

10. **SENIORS / CHURCHES / HALL COMMITTEE**
Councillor Tanner

11. **MT O`BRIEN ASSOCIATION**
Councillor Giroux

12. **INFRASTRUCTURE**

13. **VOLUNTEER AND COMMUNICATIONS**
Councillor Early

14. **ENVIRONMENT**
Councillor John Emery

15. **LIBRARY / YOUTH**
Councillor Tanner

16. **ADMINISTRATION / FINANCE**
Councillors Squitti & Giroux

17. **PLANNING ADVISORY COMMITTEE**
Councillor Squitti

18. **NEW BUSINESS**

19. **CORRESPONDANCE**

Sweet Heart Auction

021-02-18

PROPOSED BY: Councillor Jason Emery

And, resolved unanimously that Council donates \$100. to the Low Lion's Club.

Adopted

20. **QUESTION PERIOD**

21. **MISCELLANEOUS**

22. **ADJOURNMENT**

010-01-18

PROPOSED BY: Councillor John Emery

And, resolved unanimously that the meeting be adjourned at 8:05p.m.

Adopted



Carl Mayer, Mayor



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