

Minutes of the Meeting of the Council for the Municipality of Allevyn and Cawood, held this **4th day of September 2018**, 10 Jondee Road, Danford Lake, Québec.

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

The Director General, Isabelle Cardinal, four (4) guest 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

099-09-18

PROPOSED BY: Councillor John Emery

And, resolved unanimously that the Agenda be approved.

Adopted

3. Approval of the Minutes

Regular meeting held August 6th, 2018

100-09-18

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the August 6th, 2018 minutes be approved with modifications.

Adopted

Business arising from Minutes

Website – Council is getting anxious to have the website launched.

4. QUESTION PERIOD

Suzanne Martin informs Council of her fear for the fast traffic on route 301. She drives a school bus and is terrified that a child will get injured if a transport truck would not stop in time. She would like for Council to add signs advertising school bus stop. Council already had a discussion concerning this matter during their working session and has already sent a request to the MTQ regarding the 50km zone. Council is requesting that the 50km zone start at Gibson road.

Leopold Frederick informed Council about the dust on Cawood road in front of his property. He would like more calcium on the road. The Director General explained to Mr. Frederick and Council that unfortunately there is nothing we can do this year. According to CNESST the public works employees cannot be spreading calcium by hand. We offered bags of calcium to Mr. Frederick that he would need to spread on his own. Next year there will be a better system in place for calcium.

5. ADMINISTRATION

MRC report

The Mayor shared with Council and the public that the MRC now has an engineer available for the municipalities. Also, the MRC Pontiac is in the interview process to find a replacement for the Director of Economics Development.

George Lake Association

The Association asked for a financial aid for their sign they put on the lake to warn people that there are loons. Council already gave money to the association this year for their water test.

RPGL – Contract renewal

101-09-18

PROPOSED BY: Councillor John Emery

And, resolved unanimously that Council agrees to renew the contract for Mr. Lafreniere, the municipal lawyer, for the next two years. The telephone consultations are \$100 and the hourly fee is \$160, plus applicable taxes.

Adopted

MRC resolution #2018-08-11

102-09-18

PROPOSED BY: Councillor Jason Emery

And, resolved unanimously that Council does not want to be part of the Fire Safety Service study of the MRC Pontiac. The Municipality of Allevyn and Cawood already has an inter-municipal agreement with the Municipality of Kazabazua regarding fire coverage.

Adopted

Term Deposit

103-09-18

PROPOSED BY: Councillor Jason Emery

And, resolved unanimously that Council agrees to renew the term deposit with Caisse Populaire.

Adopted

6. FINANCE

Accounts paid for the month of July \$193,636.94

104-09-18

PROPOSED BY: Councillor John Emery

And, resolved unanimously that the list of accounts paid for the month of July 2018 in the amount of \$193,636.94 be approved.

Adopted

Accounts payable for the month of August \$11,394.31

105-09-18

PROPOSED BY: Councillor Squitti

And resolved unanimously that the list of accounts payable for the month of August 2018, in the amount of \$11,394.31 be approved as presented.

Adopted

Petty Cash for the month of August \$33.60

106-09-18

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the list of petty cash for August 2018, in the amount of \$33.60 be approved as presented.

Adopted

7. PUBLIC SECURITY / FIRE / COTTAGE ASSOCIATIONS

Councillor Jason Emery

8. RECREATION

Councillor Squitti & Early

9. ROADS / VEHICLE MAINTENANCE & MUNICIPAL EQUIPMENT

Councillors Jason Emery & John Emery

Grader Scanner

107-09-18

PROPOSED BY: Councillor John Emery

And, resolved unanimously that Council approves the purchase of a scanner for the heavy equipment in the amount of \$5,400.

Adopted

10. SENIORS / CHURCHES / HALL COMMITTEE

Councillor Tanner

11. MT O`BRIEN ASSOCIATION

Councillor Giroux

**12. INFRASTRUCTURE
VOLUNTEER AND COMMUNICATIONS**

Councillor Early

13. ENVIRONMENT

Councillor John Emery

14. LIBRARY / YOUTH

Councillor Tanner

15. ADMINISTRATION / FINANCE

Councillors Squitti & Giroux

16. PLANNING ADVISORY COMMITTEE

Councillor Squitti

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17. NEW BUSINESS

18. CORRESPONDANCE

19. QUESTION PERIOD

20. MISCELLANEOUS

Old Roads

108-09-18

PROPOSED BY: Councillor Jason Emery

And, resolved unanimously that when a company cut trees on the territory of the Municipality, they need to keep the old roads accessible. They cannot block the old roads with trees.

Adopted

21. ADJOURNMENT

109-09-18

PROPOSED BY: Councillor John Emery

And resolved unanimously that the meeting be adjourned at 8:25p.m.

Adopted



Carl Mayer, Mayor



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