

Minutes of the Meeting of the Council for the Municipality of Alleyn and Cawood, held this **11^h day of April 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 one (1) guest were 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

051-04-2023

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the agenda be approved.

Adopted

2. Approval of the Minutes

March 6th, 2023

052-04-2023

PROPOSED BY: Councillor Squitti

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

Adopted

March 24th, 2023

053-04-2023

PROPOSED BY: Councillor Mona Giroux

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

Adopted

Business arising from Minutes

3. QUESTION PERIOD

Denise Renaud had questions on the operation of the new garbage truck. Director General, Isabelle Cardinal explained that the garbage truck was purchased because the Municipality will be getting bins for all ratepayer and introducing compost pickup. More information will be sent to all resident once the new garbage pick up program is ready. She also inquired about Lake testing and was answered that a public consultation will be held in the

beginning of the summer to present the RSVL program. She also inquired about the development of Mont O'Brien and was answered that a public consultation will be held in the next couple of months to create a new Association and present Phase 1 of the Municipal Project. Lastly, she asked if there was any Municipal Regulations on short term rental and was answered that the Municipality does not have any regulations for the moment.

4. ADMINISTRATION

MRC Report

The Mayor, Carl Mayer, informed Council that he participated to a Lac-à-l'épaule with the Warden and all the Mayors of the MRC Pontiac. They discussed various subjects, however the Evaluation was one of the main topics. A meeting will be held with the Mayors and Director General about the evaluation assessment of properties.

Adoption of By-Law 2023-004 Demolition and Renovation of Heritage Buildings

054-04-2023

PROPOSED BY: Councillor Darryl Meyer

And, resolved unanimously that the Council adopts By-Law 2023-004 Demolition and Renovation of Heritage Buildings.

Adopted

Adoption of By-Law 2023-005 Planning Advisory Committee

055-04-2023

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the Council adopts By-Law 2023-004 Planning Advisory Committee.

MRC Fire Cover Plan

Whereas the regional council, in its resolution C.M. 2016-02-07, mandated the public security and emergency preparedness coordinator (coordinator) of the Pontiac MRC to prepare a revised fire safety cover plan (revised plan);

Whereas revised plan was prepared and presented to the fire safety committee (CSI);

Whereas the CSI recommended that the Regional council approve the revised plan as presented;

Whereas the implementation plan was presented to the members of council.

056-04-2023

PROPOSED BY: Councillor Bergeron

And, resolved unanimously that the Council adopt the implementation plan.

Adopted

Congress COMBEQ

057-04-2023

PROPOSED BY: Councillor Darryl Mayer

And, resolved unanimously that the Municipal Inspector, Jessica Vahey, participate to the 2023 Congress COMBEQ. The Municipality will be covering the fees for the Congress, accommodation, travel and meals.

Adopted

5. FINANCE

Accounts paid for the month of March \$81,258.78

058-04-2023

PROPOSED BY: Councillor Tanner

And, resolved unanimously that the list of accounts paid for the month of March 2023 in the amount of \$81,258.78 be approved.

Adopted

Accounts payable for the month of March \$42,421.79

059-04-2023

PROPOSED BY: Councillor James Giroux

And, resolved unanimously that the list of accounts payable for the month of March 2023 in the amount of \$42,421.79 be approved.

Adopted

Petty Cash for the month of March \$216.94

060-04-2023

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the list of petty cash for March 2023, in the amount of \$216.94 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

Copeland-Evans Subdivision Phase 3

061-04-2023

PROPOSED BY: Councillor Bergeron

And, resolved unanimously that the Council approves the project plan for the subdivision on Copeland-Evans Phase 3 presented by Dreamy Estate.

Adopted

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

Councillor Squitti raised the problem of speeding on the 301 in the village limits. She witnessed a school bus being passed on several occasions as well as other vehicles being passed in the village limits. She requests that there is more patrol by the SQ. The Mayor and Director General will request a meeting with the SQ. She also would like the MTQ and SQ to provide a speed sign.

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

Internet at Bethany Hall

062-04-2023

PROPOSED BY: Councillor James Giroux

And, resolved unanimously that the Municipality will be paying half of the cost of the internet services at Bethany Hall because it is our shelter in case of emergency.

Councillor Squitti and Mona Giroux abstained from discussion and vote for conflict because they are members of the Bethany Hall Association

Adopted

16. NEW BUSINESS

17. CORRESPONDANCE

18. QUESTION PERIOD

19. MISCELLANEOUS

20. ADJOURNMENT

063-04-2023

PROPOSED BY: Councillor James Giroux

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

Adopted



Carl Mayer, Mayor



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