

Minutes of the Meeting of the Council for the Municipality of Alleyn and Cawood, held this **13th day of August 2019**, 10 Jondee Road, Danford Lake, Québec.

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

The Director General, Isabelle Cardinal, two (2) 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**

086-08-19

**PROPOSED BY: Councillor Jason Emery**

And, resolved unanimously that the Agenda be approved.

**Adopted**

### **3. Approval of the Minutes**

**Regular meeting held July 2nd, 2019**

087-08-19

**PROPOSED BY: Councillor John Emery**

And, resolved unanimously that the July 2nd, 2019 minutes be approved with modifications.

**Adopted**

**Business arising from Minutes**

### **4. QUESTION PERIOD**

### **5. ADMINISTRATION**

#### **MRC report**

Campbell's Bay Cement got the new contract for garbage and the price per ton increased by \$40.

#### **Annual Report for Fire Security**

088-08-19

**PROPOSED BY: Councillor John Emery**

And, resolved unanimously that Council approves the report for Fire Security prepared by the MRC Pontiac.

**Adopted**

### **FQM**

089-08-19

**PROPOSED BY: Councillor Jason Emery**

And, resolved unanimously that Council approves that The Mayor, Carl Mayer, Director General, Isabelle Cardinal and one (1) more person participate in the Annual FQM Congress.

**Adopted**

**Ethics Training**

090-08-19

**PROPOSED BY: Councillor Squitti**

And, resolved unanimously that Councillor Jason Emery and Councillor Early participate in the Ethics training on August 20<sup>th</sup> in Campbell's Bay.

**Adopted**

**3187-40-0821**

091-08-19

**PROPOSED BY: Councillor Squitti**

And, resolved unanimously that Council approves that the interest charge of \$2,098.63 be removed from the file. This interest was generated after the land sale in 2016 and the Municipality recently received the cheque from the sale.

**Adopted**

**Cutting of the side of the roads**

092-08-19

**PROPOSED BY: Councillor Jason Emery**

And, resolved unanimously that Council approves that every year in the month of July Brisson be hired to do the cutting of the side of the roads.

**Adopted**

**6. FINANCE**

**Accounts paid for the month of July \$105,574.71**

093-08-19

**PROPOSED BY: Councillor Squitti**

And, resolved unanimously that the list of accounts paid for the month of July 2019 in the amount of \$105,574.71 be approved.

**Adopted**

**Accounts payable for the month of July \$63,814.62**

094-08-19

**PROPOSED BY: Councillor John Emery**

And, resolved unanimously that the list of accounts payable for the month of July 2019 in the amount of \$63,814.62 be approved.

**Adopted**

**Petty Cash for the month of July \$116.60**

095-08-19

**PROPOSED BY: Councillor Jason Emery**

And, resolved unanimously that the list of petty cash for July 2019, in the amount of \$116.60 be approved as presented.

**Adopted**

**7. PUBLIC SECURITY / FIRE / COTTAGE ASSOCIATIONS**

*Councillor Jason Emery*

**8. RECREATION**

*Councillor Squitti & Early*

Mud Run was a success.

**9. ROADS / VEHICLE MAINTENANCE & MUNICIPAL EQUIPMENT**

*Councillors Jason Emery & John Emery*

Continuing road work

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

*Councillor Tanner*

The Municipality received two (2) letters from the Bethany Hall Committee. They are giving a donation of \$1,000 to the Municipality for the cost of the shed that will store the generator. Also, they would like to know if the Municipality would be interested in the gym equipment currently stored in the basement of the Bethany Hall.

**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**

**Bethany Hall  
PPJ**

**20. QUESTION PERIOD**

**21. MISCELLANEOUS**

**22. ADJOURNMENT**

096-08-19

**PROPOSED BY: Councillor John Emery**

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

**Adopted**



**Carl Mayer, Mayor**



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