

Minutes of the Meeting of the Council for the Municipality of Alayn and Cawood, held this **07th day of March 2022**, 10 Jondee, Danford Lake, Quebec, J0X 1P0.

PRESENT: Mayor Carl Mayer
Councillors Susan Tanner (absent) Guy Bergeron
Sidney Squitti James Giroux
Mona Giroux Darryl Mayer

The Director General, Isabelle Cardinal, zero (0) guest was 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

030-03-2022

PROPOSED BY: Councillor James Giroux

And, resolved unanimously that the agenda be approved.

Adopted

2. Approval of the Minutes

Regular meeting held February 15, 2022

031-03-2022

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the February 15th, 2022, minutes be approved with modifications.

Adopted

Business arising from Minutes

3. QUESTION PERIOD

Tracey Smith addressed Council concerning the removal of the foot bridge from Henry Heeney Memorial Park.

4. ADMINISTRATION

MRC Report

The Mayor and Director General had a meeting with the FQM and the MRC Pontiac concerning the evaluation department.

Adoption of the Code of Ethic for Elected Official

032-03-2022

PROPOSED BY: Councillor Mona Giroux

And, resolved unanimously that Council adopts the revised code of ethic for elected Official By-Law # 2022-001.

Adopted

Composting

WHEREAS the Municipality would like to reduce tonnage of the garbage.

WHEREAS the Municipality encourages all residents to compost and will be distributing documentations to informed everyone about good composting practices.

WHEREAS the Municipality need to have a composting system by 2025

033-03-2022

PROPOSED BY: Councillor Squitti

And, resolved unanimously that Council will have a composter for green and brown compost located at the mailbox. Residents will be able to bring their compost to this location.

Adopted

Underbody System

034-03-2022

PROPOSED BY: Councillor James Giroux

And, resolved unanimously that Council approves the purchase of an underbody system. The amount should not exceed \$800 before applicable taxes.

Adopted

Pressure washer

035-03-2022

PROPOSED BY: Councillor Darryl Mayer

And, resolved unanimously that Council approves the purchase of a pressure washer. The amount should not exceed \$2,500.

Adopted

Donation to the Native Alliance of Quebec Community 019-Otter Lake

036-03-2022

PROPOSED BY: Councillor Mona Giroux

And, resolved unanimously that Council will be donating \$300 to the Native Alliance of Quebec - Community 019 Otter Lake.

Adopted

5. FINANCE

Accounts paid for the month of February: \$83,514.62

037-03-2022

PROPOSED BY: Councillor Mona Giroux

And, resolved unanimously that the list of accounts paid for the month of February 2022 in the amount of \$83,514.62 be approved.

Adopted

Accounts payable for the month of February: \$58,926.64

038-03-2022

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the list of accounts payable for the month of February 2022 in the amount of \$58,926.64 be approved.

Adopted

Petty Cash for the month of February: \$87.10

039-03-2022

PROPOSED BY: Councillor Bergeron

And, resolved unanimously that the list of petty cash for February 2022, in the amount of \$87.10 be approved as presented.

Adopted

6. ADMINISTRATION / FINANCE & COMMUNICATION

Councillors Mona Giroux and Sidney Squitti

A Newsletter will be published this month.

7. URBANISM (By-laws, planning advisory & permits)

Councillors Mona Giroux, Susan Tanner & Darryl Mayer

**Training Municipal Inspector – Role and Responsibilities
COMBEQ**

040-03-2022

PROPOSED BY: Councillor Darryl Mayer

And, resolved unanimously that Council approves that Jessica Vahey, Municipal Inspector, register to a training session offered by COMBEQ for the Role and Responsibilities of the Municipal Inspector.

Adopted

8. PUBLIC WORKS (Roads, municipal equipment & waste collection)

Councillors James Giroux & Darryl Mayer

Boat wash Station Grant

WHEREAS the boat washing station that was installed in 2017 needs improvement.

WHEREAS the Municipality of Alleyn and Cawood launched an RSVL program in November 2021 by ensuring to do a

water test annually of the majority of lakes on its territory.

WHEREAS the municipality wants to review the signage that has been installed at each of the waterways and along the roadsides and add signage to better advertise our boat wash station.

WHEREAS the municipality wants to increase residents' awareness against the fight against invasive species

041-03-2022

PROPOSED BY: Councillor Squitti

And unanimously resolved that council will apply for a grant for the Boat Wash Program and that council authorizes Isabelle Cardinal, Director General and Secretary Treasurer, to act on behalf of the municipality and sign any document relevant to the application.

Adopted

9. PUBLIC SECURITY (Fire department, SQ & disaster plan)
Councillors Guy Bergeron & James Giroux

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
Councillor Squitti suggested to Council to apply to the grant to put in place a camp for March Break when the program will be available.

13. RECREATION & LIBRARY
Councillors Guy Bergeron, Darryl Mayer & Sidney Squitti

New Funding Policy for Festivals and events – MRC Pontiac

042-03-2022

PROPOSED BY: Councillor Squitti

And unanimously resolved that council will apply for a grant for the New Funding Policy for Festivals and events from the MRC Pontiac and that council authorizes Isabelle Cardinal, Director General and Secretary Treasurer, to act on behalf of the municipality and sign any document relevant to the application.

Adopted

14. COTTAGE ASSOCIATIONS & ENVIRONMENT
Councillors Guy Bergeron & Sidney Squitti

15. SENIORS / BETHANY HALL / CHURCHES & CENOTAPH COMMITTEE

Councillor Mona Giroux

Councillor Mona Giroux informed Council that Bethany Hall Committee organized a clean up day on March 19th, 2022.

Espace Muni Grant – Intergeneration

WHEREAS the Ministry of Families has developed and implemented the Municipal Family Policy Support Program (MFPSP) to:

- Increase the proportion of the population living in a municipality with a municipal family policy and action plan for families.
- Support municipalities that have adopted a family policy and wish to update it.

WHEREAS the Municipality of Alleyn and Cawood has presented in 2021-2022 an eligible financial support application for the development of a family policy under the Municipal Family Policy Support Program.

WHEREAS the Municipality of Alleyn and Cawood still wishes to participate in the Municipal Family Policy Support Program.

043-03-2022

PROPOSED BY: Councillor Darryl Mayer

And, resolved unanimously that Council of Alleyn and Cawood authorize Isabelle Cardinal, Director General to sign on behalf of the Municipality all documents relating to the project presented within the framework of the 2021-2022 Municipal Family Policy Support Program;
To confirm that Councillor Mona Giroux is the elected official responsible for family matters.

Adopted

Application for Funding – Calls for Projects to Support Commemoration Initiatives

WHEREAS the Municipality of Alleyn and Cawood now owns the building at 68 Route 301 also known as Orange Lodge.

WHEREAS the Municipality of Alleyn and Cawood is growing and would like to have a place to share the history of our small municipality.

WHEREAS the Municipality of Alleyn and Cawood would like to renovate a museum and present artifacts and memorabilia

WHEREAS the Municipality of Alleyn and Cawood to present the idea to residents and there is an interest from members of our community. There are already

residents who have started collecting old newspaper articles, items from their ancestors and want to share testimonials.

THEREFORE:

044-03-2022

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the municipality present the museum's project to the call for projects to support commemoration initiatives and that Carl Mayer, Mayor and Isabelle Cardinal, Executive Director, sign on behalf of the Municipality of Allevyn and Cawood all documents related to the project submitted under the grant program of the Ministry of Culture and Communications.

Adopted

16. NEW BUSINESS

17. CORRESPONDANCE

18. QUESTION PERIOD

19. MISCELLANEOUS

20. ADJOURNMENT

045-03-2022

PROPOSED BY: Councillor James Giroux

And, resolved unanimously that the meeting be adjourned at 8:00 p.m.

Adopted



Carl Mayer, Mayor



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