

Minutes of the Meeting of the Council for the Municipality of Alveyn and Cawood, held this **4th day of July 2022**, 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 four (4) 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

099-07-2022

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the agenda be approved.

Adopted

2. Approval of the Minutes

Regular meeting held June 13th, 2022

100-07-2022

PROPOSED BY: Councillor Mona Giroux

And, resolved unanimously that the June 13th, 2022, minutes be approved with modifications.

Adopted

Business arising from Minutes

3. QUESTION PERIOD

Joey Trudeau and Amanda St. Jean were inquiring about his property located at 110 Copeland-Evans.

4. ADMINISTRATION

MRC Report

Lawn Mower

101-07-2022

PROPOSED BY: Councillor Darryl Mayer

And, resolved unanimously that the Municipality will be purchasing a lawn mower.

Adopted

Motion of Notion – Trailer By-Law

102-07-2022

Motion of Notice is given by Councillor Squitti.

Job Posting for Snowplough Drivers

103-07-2022

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the Council approves the job posting for the snowplough driver

position. Applications must be received by July 29th
3:00 pm.

Adopted

Donation Cawood Cemetery

104-07-2022

PROPOSED BY: Councillor Mona Giroux

And, resolved unanimously that the Municipality donates 2 benches to the Cawood Cemetery, the amount should not exceed \$500 before taxes.

Adopted

Extension for the Garbage Contract

105-07-2022

PROPOSED BY: Councillor Tanner

And, resolved unanimously that Council authorize the Director General to extend the garbage contract until the end of August 2022.

Adopted

5. FINANCE

Accounts paid for the month of June: \$93,777.16

106-07-2022

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the list of accounts paid for the month of June 2022 in the amount of \$93,777.16 be approved.

Adopted

Accounts payable for the month of May: \$12,219.02

107-07-2022

PROPOSED BY: Councillor Mona Giroux

And, resolved unanimously that the list of accounts payable for the month of June 2022 in the amount of \$12,219.02 be approved.

Adopted

Petty Cash for the month of June: \$79.37

108-07-2022

PROPOSED BY: Councillor James Giroux

And, resolved unanimously that the list of petty cash for June 2022, in the amount of \$79.37 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

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

Councillors James Giroux & Darryl Mayer

The pressure washer for the boat wash station should be received by the end of July.

The plow equipment will be installed on the F550 at the end of July.

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

109-07-2022

PROPOSED BY: Councillor Tanner

And, resolved unanimously that cameras will be installed at the Municipal Office.

Adopted

Joanne from the nursery in Gracefield donated a Silver Maple for the Municipal Park.

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

16. NEW BUSINESS

17. CORRESPONDANCE
Mission of Our Lady of Mount Carmel

110-07-2022

PROPOSED BY: Councillor Bergeron

And, resolved unanimously that the Municipality donates \$200 to the Mission of Our Lady of Mount Carmel.

Councillor Squitti is not in favor

Adopted

18. QUESTION PERIOD

19. MISCELLANEOUS

20. ADJOURNMENT

111-07-2022

PROPOSED BY: Councillor James Giroux

And, resolved unanimously that the meeting be adjourned at 7:55 p.m.

Adopted



Carl Mayer, Mayor



Isabelle Cardinal, Director General and Secretary Treasurer