

Minutes of the Meeting of the Council for the Municipality of Alleyn and Cawood, held this **5th day of December 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 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.

2. Approval of Agenda

181-12-2022

PROPOSED BY: Councillor Bergeron

And, resolved unanimously that the agenda be approved.

Adopted

3. Approval of the Minutes

182-12-2022

PROPOSED BY: Councillor Mona Giroux

And, resolved unanimously that the minutes of the September 6th, 2022, be approved with modifications.

Business arising from Minutes.

4. QUESTION PERIOD

5. ADMINISTRATION

MRC Report

Calendar of Council Meeting

183-12-2022

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the calendar of Council meetings be approved. The calendar will be posted on the municipal website.

Adopted

Closure of the Municipal Office for Holidays

184-12-2022

PROPOSED BY: Councillor Bergeron

And, resolved unanimously that the Municipal office and garage will close on December 22, 2022, at noon and reopen on January 9, 2023, at 8:00 a.m. Garbage pickup will be on Tuesday

December 27 and Wednesday December 28,2022, and on Tuesday January 3, 2023.

Adopted

Splash Pad Invoice

185-12-2022

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the Council agrees to pay 30% of the final invoice since there is still work to be done before the Splash Pad is operable. The final payment will be done once the Splash Pad is functional.

Adopted

2023 Budget Adoption

186-12-2022

PROPOSED BY: Councillor Mona Giroux

And, resolved unanimously that the 2023 Municipal Budget will be adopted on December 20th at 4:00 p.m.

Adopted

Canada Summer Jobs

187-12-2022

PROPOSED BY: Councillor Tanner

And, resolved unanimously that the Municipality will submit an application for the Canada Summer Jobs.

Adopted

6. FINANCE

Accounts paid for the month of November \$186,208.19

188-12-2022

PROPOSED BY: Councillor Darryl Mayer

And, resolved unanimously that the list of accounts paid for the month of November 2022 in the amount of \$186,208.19 be approved.

Adopted

Accounts payable for the month of November \$177,941.82

189-12-2022

PROPOSED BY: Councillor Darryl Mayer

And, resolved unanimously that the list of accounts payable for the month of November 2022 in the amount of \$177,941.82 be approved.

Adopted

Petty Cash for the month of November \$160.91

190-12-2022

PROPOSED BY: Councillor Bergeron

And, resolved unanimously that the list of petty cash for November 2022, in the amount of \$ 160.91 be approved as presented.

Adopted

7. ADMINISTRATION / FINANCE & COMMUNICATION

Councillors Mona Giroux and Sidney Squitti

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

Councillors Mona Giroux, Susan Tanner & Darryl Mayer

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

Councillors James Giroux & Darryl Mayer

10. PUBLIC SECURITY (Fire department, SQ & disaster plan)

Councillors Guy Bergeron & James Giroux

11. MUNICIPAL PROPERTIES (HHMP, VP, SP & Mail boxes)

Councillors Sidney Squitti & Susan Tanner

12. MONT O'BRIEN

Councillors Guy Bergeron and Sidney Squitti

13. YOUTH & SUMMER CAMP

Councillors Mona Giroux & Sidney Squitti

14. RECREATION & LIBRARY

Councillors Guy Bergeron, Darryl Mayer & Sidney Squitti

The Second Annual Santa Parades will be on December 10th, 2022, at 11:00 a.m.

15. COTTAGE ASSOCIATIONS & ENVIRONMENT

Councillors Guy Bergeron & Sidney Squitti

16. SENIORS / BETHANY HALL / CHURCHES & CENOTAPH COMMITTEE

Councillor Mona Giroux

17. NEW BUSINESS

18. CORRESPONDANCE

Cenotaph Committee

191-12-2022

PROPOSED BY: Councillor Mona Giroux

And, resolved unanimously that the Municipality donates \$71.49 for the Remembrance Ceremony.

Adopted

19. QUESTION PERIOD

20. MISCELLANEOUS

21. ADJOURNMENT

192-12-2022

PROPOSED BY: Councillor James Giroux

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

Adopted



Carl Mayer, Mayor



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