

Minutes of the Special Meeting of the Council for the Municipality of Alleyn and Cawood, held this **13th day of September 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 zero (0) guest 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

161-09-2023

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the agenda be approved.

Adopted

3. QUESTION PERIOD

4. Adoption of By-Law 2023-008 – Revised Wasted Management and Composting By-Law

162-09-2023

PROPOSED BY: Councillor Mona Giroux

And, resolved unanimously that By-Law 2023-008 is adopted.

Adopted

5. PPA

WHEREAS the Municipality of Alleyn and Cawood has read the terms and conditions of application of the Special Improvement Projects (PPA) component of the Local Road Assistance Program (PAVL) and undertakes to comply with them;

WHEREAS the road network for which an application for financial assistance has been granted is under municipal jurisdiction and is eligible for the PAVL;

WHEREAS the work was carried out in the calendar year in which the Minister authorized it;

WHEREAS the work or associated costs are eligible for the PAVL;

WHEREAS the V-0321 reporting form has been duly completed;

WHEREAS the transfer of the project reports was made at the end of the work or no later than **December 31, 2023**, of the

calendar year during which the Minister authorized them;

WHEREAS the payment is conditional on the Minister's acceptance of the accountability for the project.

WHEREAS if the accountability is found to be compliant, the Minister shall make a payment to the municipalities based on the list of work approved by the Minister, but shall not exceed the maximum amount of assistance as indicated in the letter of announcement;

WHEREAS the other sources of funding for the work have been declared.

FOR THESE REASONS,

162-09-2023

PROPOSED BY: Councillor James Giroux

And resolved unanimously that the council of Allevyn and Cawood approve the expenses in the amount of \$25,129.16 relating to the improvement work and the eligible inherent costs mentioned in Form V-0321, in accordance with the requirements of the Ministère des Transports du Québec and acknowledges that in the event of non-compliance with these, the financial assistance will be terminated.

Adopted

6. TECQ 2019-2023 – Project #3

163-09-2023

PROPOSED BY: Councillor Bergeron

And, resolved unanimously that the Council approves the content and authorizes the sending to the Ministère des Affaires municipales et de l'Habitation of the attached program of work no. 3 and all other documents required by the Ministère in order to the government contribution confirmed to it in a letter from the Minister of Municipal Affairs and Housing;

The municipality hereby certifies that the attached program of work no. 3 contains true costs realized and reflects the cost forecasts for eligible work.

Adopted

7. Office Supplies

164-09-2023

PROPOSED BY: Councillor Darryl Mayer

And, resolved that a budget of \$5,200 is allocated for the purchase of 2 computers, 2 desks and 2 filing cabinets.

****Councillor Squitti vote against the purchase of office desks however is in favor of the purchase of the computers****

Adopted

8. ADJOURNMENT

165-09-2023

PROPOSED BY: Councillor James Giroux

And, resolved unanimously that the meeting be adjourned at 6:35p.m.

Adopted



Carl Mayer, Mayor



Isabelle Cardinal, Director General and Secretary Treasurer