

Minutes of the Meeting of the Council for the Municipality of Aléyn and Cawood, held this **15th day of February 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, zero (0) guest was also present.

1. Opening of Meeting

Mayor Mayer acknowledges quorum and declares the meeting is officially opened at 7:36 P.M.

Approval of Agenda

014-02-2022

PROPOSED BY: Councillor Mona Giroux

And, resolved unanimously that the agenda be approved.

Adopted

2. Approval of the Minutes

Regular meeting held January 10th, 2022

015-02-2022

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the January 10th, 2022, minutes be approved with modifications.

Adopted

Business arising from Minutes

3. QUESTION PERIOD

4. ADMINISTRATION

MRC Report

No meetings.

Cellphone Coverage

WHEREAS cellular coverage is now an essential service and a determining issue in rural Québec and Canada to ensure the security and development of rural communities;

WHEREAS many Pontiac communities are isolated and therefore are poorly served or not served by an efficient cellular network;

WHEREAS the adoption of resolution C.M. 2021-09-25 requesting that the federal government and the ministers of the departments concerned make a financial commitment to guarantee sufficient cellular coverage in all rural communities, including those in the Pontiac and also requesting that the Québec government and the ministries concerned, notably the MEI, coordinate with the federal government and quickly commit to ensuring

complete cellular coverage for all rural communities, as it has committed to do to complete the Internet network;

CONSEQUENTLY, it is
016-02-2022

PROPOSED BY: Councillor James Giroux

And, resolved unanimously that council supports the petition in support of this request be circulated to the population of the Pontiac for presentation in the House of Commons by Ms. Sophie Chatel, M.P. for the Pontiac.

Adopted

Call for Tender – 2022-2023/ 2023-2024 / 2024-2025 Snowplow Contract
017-02-2022

PROPOSED BY: Councillor Mona Giroux

And, resolved unanimously that Council will have a call out for tenders for the Snow Removal Contract for 2022-2023; 2023-2024; 2024-2025. The deadline to submit a tender is March 16th at 12:00 p.m. (noon). Bids will be opened at the Special Meeting of March 16th at 1:00 p.m.

Adopted

TECQ 2019-2023

-The municipality has read the Guide on the terms and conditions for paying the government contribution under the Gas Tax and Quebec Contribution Program (TECQ) for the years 2019 to 2023;

-The municipality must comply with the terms and conditions of this guide that apply to it in order to receive the government contribution confirmed in a letter from the Minister of Municipal Affairs and Housing.

018-02-2022

PROPOSED BY: Councillor Squitti

And, resolved unanimously that:

-The municipality undertakes to comply with the terms and conditions of the guide that apply to it;

-The municipality undertakes to be solely responsible for and release the Government of Canada and the Government of Quebec and their ministers, senior officials, employees and agents from any liability for claims, demands, losses, damages and costs of all kinds based on an injury inflicted on a person, the death of the latter, damage to property or loss of property attributable to a deliberate or negligent act resulting directly or indirectly from investments made through financial assistance obtained under the TECQ 2019-2023 program;

-The municipality approves the content and authorizes the sending to the Minister of Municipal Affairs and Housing of the attached work program No. 2 and all other documents required by the Ministry in order to receive the government

contribution confirmed to it in a letter from the Minister of Municipal Affairs and Housing;

-The municipality undertakes to meet the minimum capital threshold imposed on it for all five years of the program;

-The municipality undertakes to inform the Ministry of Municipal Affairs and Housing of any changes that will be made to the work program approved by this resolution.

-The municipality certifies by this resolution that the attached work program No. 2 includes true realized costs and reflects the cost forecasts of the eligible works.

Adopted

2022-001 By-Law Ethic of Elected Officials

019-02-2022

*****Councillor James Giroux presented the notice of motion*****

2022 Pricing for Summer Camp

020-02-2022

PROPOSED BY: Councillor Tanner

And resolved that Council approves the revised list for summer camp registration price:

Residents and employees of Alleyn and Cawood:
Monthly fee of \$400 per child; \$700 for 2 children (from the same family).

Non-Residents: Monthly fee of \$500 per child; \$900 for 2 children (from the same family).

****Councillor Squitti abstained from discussion and vote****

Adopted

Job posting for Coordinator and Animators for Summer Camp

021-02-2022

PROPOSED BY: Councillor Mona Giroux

And, resolved unanimously that the Council approves the job description for the position of Summer Camp Coordinator and Summer Camp Animator.

Adopted

2022 Taxation

022-02-2022

PROPOSED BY: Councillor Tanner

And, resolved unanimously that the Council will be keeping the interest rate at 0% considering that some ratepayers are still affected by Covid 19 and because 2022 is the first year of the new triennial role. The fee for non-sufficient returned cheques will remain at \$30.

Adopted

Pro-Mayor

023-02-2022

PROPOSED BY: Councillor Squitti

And, resolved unanimously that in the absence of the mayor, Councillor Mona Giroux may represent the municipality at any sitting of the TNO Council or of the Regional Council of Mayors of the Pontiac MRC. Councillor Mona Giroux has also been appointed acting mayor.

Adopted

Floor Plan – Addition Municipal Hall

024-02-2022

PROPOSED BY: Councillor Bergeron

And, resolved unanimously that Council approves the floor plan for an addition of 54 feet by 28 feet.

Adopted

Quote from Pothier Lévesque

025-02-2022

PROPOSED BY: Councillor Darryl Mayer

And, resolved unanimously that Council approve the quote from Pothier Lévesque for the installation of a ventilation system at the municipal garage in the amount of \$19,721.49 before applicable taxes.

Adopted

5. FINANCE

Accounts paid for the month of January: \$71,072.02

026-02-2022

PROPOSED BY: Councillor Mona Giroux

And, resolved unanimously that the list of accounts paid for the month of January 2022 in the amount of \$71,072.02 be approved.

Adopted

Accounts payable for the month of January: \$10,556.78

027-02-2022

PROPOSED BY: Councillor Bergeron

And, resolved unanimously that the list of accounts payable for the month of January 2022 in the amount of \$10,556.78 be approved.

Adopted

Petty Cash for the month of January: \$82.25

028-02-2022

PROPOSED BY: Councillor Darryl Mayer

And, resolved unanimously that the list of petty cash for January 2022, in the amount of \$82.25 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
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
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**
Denise Renaud
Albert Chambers
18. **QUESTION PERIOD**
19. **MISCELLANEOUS**
20. **ADJOURNMENT**

029-02-2022

PROPOSED BY: Councillor James Giroux

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

Adopted



Carl Mayer, Mayor



Isabelle Cardinal, Director General and Secretary Treasurer