

Minutes of the Meeting of the Council for the Municipality of Allevyn and Cawood, held this **8th day of January 2018**, 10 Jondee Road, Danford Lake, Québec.

PRESENT: Mayor Carl Mayer  
Councillors Susan Tanner Jason Emery  
Sidney Squitti John Emery  
Mona Giroux Becky Early

The Director General, Isabelle Cardinal, two (2) guests 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**

001-01-18

**PROPOSED BY: Councillor Jason Emery**

And, resolved unanimously that the Agenda be approved.

**Adopted**

3. **Approval of the Minutes**

**Regular meeting held December 4th, 2017**

002-01-18

**PROPOSED BY: Councillor Squitti**

And, resolved unanimously that the December 4<sup>th</sup>, 2017 minutes be approved with modifications.

**Adopted**

**Special meeting held December 4th, 2017**

003-01-18

**PROPOSED BY: Councillor Squitti**

And, resolved unanimously that the December 19<sup>th</sup>, 2017 minutes be approved with modifications.

**Adopted**

**Business arising from Minutes**

4. **QUESTION PERIOD**

5. **ADMINISTRATION**

**MRC Report by Mayor**

The Preliminary meeting and the Mayors' meeting are all in one day. The Mayors' meeting is now starting at 6:00pm to facilitate ratepayers to attend

The Mayor and Director General had their annual meeting with our Provincial MP André Fortin:

- Internet: There are still projects from the area to be announced in January

- Public land: We explained the issue of the Municipality in regards to Public Land; 50% of our Municipality is Public Land and we are not getting a lot of money from the government to compensate for the lost in tax revenues. We would like to acquire some of that land to sell to have more rate payers.
- Roads: Every year we inform our MP that road maintenance is our biggest expense. We would like more grant money. Also, we explained that Copeland-Evans is a detour road and we would need to investment a lot of money in order for the road to be up to MTQ standards.

**Summer Grant**

004-01-18

**PROPOSED BY: Councillor Jason Emery**

And, resolved unanimously that the Municipality authorize the Director General to present an application to the 2018 Summer Student Grant for 2 students.

**Adopted**

**Winter Worker**

005-01-18

**PROPOSED BY: Councillor Tanner**

And, resolved unanimously that the Municipality present an application for a winter worker to help seniors in the community with shoveling and other related tasks.

**Adopted**

**Donation – Beaudoin Family**

006-01-18

**PROPOSED BY: Councillor Tanner**

And, resolved unanimously that the Municipality donates \$500 to the Beaudoin family.

**Adopted**

**6. FINANCE**

**Accounts paid for the month of December \$77,356.56**

007-01-18

**PROPOSED BY: Councillor Jason Emery**

And, resolved unanimously that the list of accounts paid for the month of December 2017 in the amount of \$77,356.56 be approved.

**Adopted**

**Accounts payable for the month of January \$7,231.62**

008-01-18

**PROPOSED BY: Councillor John Emery**

And, resolved unanimously that the list of accounts payable for the month of January 2018, in the amount of \$7,231.62 be approved as presented.

**Adopted**

**Petty Cash for the month of December \$58.30**

009-01-18

**PROPOSED BY: Councillor Squitti**

And, resolved unanimously that the list of petty cash for December 2017, in the amount of \$58.30 be approved as presented.

**Adopted**

7. **PUBLIC SECURITY / FIRE / COTTAGE ASSOCIATIONS**  
*Councillor Jason Emery*
8. **RECREATION**  
*Councillor Squitti & Early*  
Carnival is on January 27<sup>th</sup>, there will be breakfast in the morning, magician show, sleigh ride and dog sleigh.
9. **ROADS / VEHICLE MAINTENANCE & MUNICIPAL EQUIPMENT**  
*Councillors Jason Emery & John Emery*
10. **SENIORS / CHURCHES / HALL COMMITTEE**  
*Councillor Tanner*
11. **MT O`BRIEN ASSOCIATION**  
*Councillor Giroux*  
There is a meeting on Sunday January 14<sup>th</sup>.
12. **INFRASTRUCTURE**
13. **VOLUNTEER AND COMMUNICATIONS**  
*Councillor Early*
14. **ENVIRONMENT**  
*Councillor John Emery*
15. **LIBRARY / YOUTH**  
*Councillor Tanner*
16. **ADMINISTRATION / FINANCE**  
*Councillors Squitti & Giroux*
17. **PLANNING ADVISORY COMMITTEE**  
*Councillor Squitti*
18. **NEW BUSINESS**
19. **CORRESPONDANCE**
20. **QUESTION PERIOD**
21. **MISCELLANEOUS**  
The SQ God mother of the Municipality, Anais Fortin-Cozzens, came to introduce herself to the new Council. There was a conversation regarding the speeding on route 301. The Director General will be getting a quote for a speed indicator.

22. **ADJOURNMENT**

010-01-18

**PROPOSED BY: Councillor John Emery**

And, resolved unanimously that the meeting be adjourned at 8:10p.m.

**Adopted**



**Carl Mayer, Mayor**



**Isabelle Cardinal, Director  
General & Secretary-Treasurer**