

Minutes of the Meeting of the Council for the Municipality of Alleyn and Cawood, held this **4th day of May 2020**, by Video Conference.

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

The Director General, Isabelle Cardinal, zero 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**

043-05-2020

PROPOSED BY: Councillor Squitti

And resolved unanimously that the Agenda be approved.

Adopted

3. **Approval of the Minutes**

Regular meeting held April 6th, 2020

044-05-2020

PROPOSED BY: Councillor Giroux

And resolved unanimously that the April 6th, 2020 minutes be approved with modifications.

Adopted

Business arising from Minutes

4. **QUESTION PERIOD**

5. **ADMINISTRATION**

MRC Report

Mayors are debating the purchase of a sand bagger. The debate is concerning if it the MRC should make this purchase or if it should be an inter-municipal agreement with the municipalities concerned.

FINANCE

Accounts paid for the month of April \$65,968.97

045-05-2020

PROPOSED BY: Councillor John Emery

And resolved unanimously that the list of accounts paid for the month of April 2020 in the amount of \$65,968.97 be approved.

Adopted

Accounts payable for the month of April \$6,176.82

046-05-2020

PROPOSED BY: Councillor Squitti

And resolved unanimously that the list of accounts payable for the month of April 2020 in the amount of \$6,176.82 be approved.

Adopted

Petty Cash for the month of April \$130.50
047-04-2020

PROPOSED BY: Councillor Tanner

And resolved unanimously that the list of petty cash for April 2020, in the amount of \$130.50 be approved as presented.

Adopted

6. **PUBLIC SECURITY / FIRE / COTTAGE ASSOCIATIONS**
Councillor Jason Emery
7. **RECREATION**
Councillor Squitti & Early
8. **ROADS / VEHICLE MAINTENANCE & MUNICIPAL EQUIPMENT**
Councillors Jason Emery & John Emery
The fire truck is been repaired.
9. **SENIORS / CHURCHES / HALL COMMITTEE**
Councillor Tanner
10. **MT O`BRIEN ASSOCIATION**
Councillor Giroux
11. **INFRASTRUCTURE**
12. **VOLUNTEER AND COMMUNICATIONS**
Councillor Early
13. **ENVIRONMENT**
Councillor John Emery
14. **LIBRARY / YOUTH**
Councillor Tanner
15. **ADMINISTRATION / FINANCE**
Councillors Squitti & Giroux
16. **PLANNING ADVISORY COMMITTEE**
Councillor Squitti
17. **NEW BUSINESS**
18. **CORRESPONDANCE**
19. **QUESTION PERIOD**
20. **MISCELLANEOUS**
21. **ADJOURNMENT**

048-05-2020

PROPOSED BY: Councillor John Emery

And resolved unanimously that the meeting be adjourned at 7:40 p.m.

Adopted



Carl Mayer, Mayor



Isabelle Cardinal, Director General and Secretary Treasurer