

Minutes of the Meeting of the Council for the Municipality of Alleyn and Cawood, held this **6<sup>th</sup> day of September 2016**, 10 Jondee Road, Danford Lake, Québec.

PRESENT: Mayor Carl Mayer  
Councillors Susan Tanner Ricky Lafleur  
Sidney Squitti Ronnie Lafleur (absent)  
Christopher Salt Karen Montague

The Director General, Isabelle Cardinal, three (3) 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**

131-09-16

**PROPOSED BY: Councillor Montague**

And resolved unanimously that the Agenda be approved.

Adopted

**3. Approval of the Minutes**

**Regular meeting held August 1<sup>st</sup>, 2016**

132-09-16

**PROPOSED BY: Councillor Squitti**

And resolved unanimously that the August 1<sup>st</sup>, 2016 minutes be approved with modifications.

Adopted

**Business arising from Minutes**

**4. QUESTION PERIOD**

**5. ADMINISTRATION**

**MRC Report by Mayor**

The Mayor presents the information for the Biomass.

**Tender Harrison Rd**

133-09-16

**PROPOSED BY: Councillors Salt and Tanner**

And resolved unanimously that the Municipality of Alleyn and Cawood received two (2) bids:

Excavatech JL:	\$447 988.80
Les Entreprises Bourget	\$408 138.99

That the Municipality of Alleyn and Cawood accepts the analysis of compliance of bids and recommendations from the engineering department of the MRC de la Vallée-De-La-Gatineau;

That the Municipality accepts the bid from Les Entreprises Bourget;

That the Municipality requires that a letter of guarantee for work to be completed be submitted by Les Entreprises Bourget;

That if Les Entreprises Bourget cannot guarantee the work, the work can be done in the spring at the same price tendered;

That the Mayor, Carl Mayer and the Director General, Isabelle Cardinal, sign the contract.

Adopted

**FQM**

134-09-16

**PROPOSED BY: Councillor Salt**

And resolved unanimously that Council authorize Councillor Tanner to attend the 2016 FQM annual congress in Quebec City on September 29-30 and October 1<sup>st</sup> including the fees for the registration of the congress, travel expenses and meals. If Councillor Tanner cannot attend, Councillor Squitti will attend the Congress.

Adopted

**Culverts**

Council will wait for the recommendations from MDDEP.

**Plugs in office**

135-09-16

**PROPOSED BY: Councillor Montague**

And resolved unanimously that the quote from Dez-Ex is approved in the amount of \$ 615.12

Adopted

**Ethics**

Motion of notice is given by Councillor Squitti for the adoption of the Code of Ethics for Elected Officials and Employees.

**Renewal of Lawyer's Contract**

136-09-16

**PROPOSED BY: Councillor Salt**

And resolved unanimously that Council accepts to renew the contract with Me Michel Lafreniere for 1 year.

Adopted

**Colloque ADMQ**

137-09-16

**PROPOSED BY: Councillor Montague**

And resolved unanimously that Council authorize Director General, Isabelle Cardinal to participate in the ADMQ Colloque on September 15-16 including the fees for registration, travel expenses and meals.

Adopted

**6. FINANCE**

**Accounts paid for the month of August \$37,411.75**

138-09-16

**PROPOSED BY: Councillor Tanner**

And resolved unanimously that the list of accounts paid for the month of August 2016 in the amount of \$37,411.75 be approved.

Adopted

**Accounts payable for the month of September \$24,642.90**

139-09-16

**PROPOSED BY: Councillor Squitti**

And resolved unanimously that the list of accounts payable for the month of September 2016, in the amount of \$24,642.90 be approved as presented.

Adopted

**Petty Cash for the month of August \$65.90**

140-09-16

**PROPOSED BY: Councillor Montague**

And resolved unanimously that the list of petty cash for August 2016, in the amount of \$65.90 be approved as presented.

Adopted

**7. PUBLIC SECURITY / FIRE / COTTAGE ASSOCIATIONS**

*Councillor Salt*

Meeting in Otter Lake for the Fire Cover Plan on September 20<sup>th</sup>.

**8. RECREATION**

*Councillor Squitti*

**9. ROADS / VEHICLE MAINTENANCE & MUNICIPAL EQUIPMENT**

*Councillors Ricky Lafleur and Ronnie Lafleur*

Councillor Ricky Lafleur asks if there could be more asphalt grinding put on Copeland-Evans.

The Director General informs Council that the gravel for Lauzon road is 12\$ a load.

The Director General informs Council that there was a complaint about the maintenance on Trout road. The Mayor will be in contact with the Mayor of Otter Lake.

**10. SENIORS / CHURCHES / HALL COMMITTEE**

*Councillors Montague and Tanner*

Councillor Squitti informs Council that there is a Bethany Hall meeting on Thursday at 7:00 pm. The Thanksgiving supper is on Saturday October 8<sup>th</sup>.

**11. MT O'BRIEN ASSOCIATION**

*Councillors Montague and Salt*

Councillor Montague informs Council that Mont O'Brien is going to use the grant money for tent pads and out houses.

Councillor Salt informs Council that Mont O'Brien has an open house on September 5<sup>th</sup>. On September 18<sup>th</sup> there is a mushroom excursion.

**12. INFRASTRUCTURE**

**13. VOLUNTEER AND COMMUNICATIONS**

*Councillor Salt*

**14. ENVIRONMENT**

*Councillor Lafleur*

141-09-16

**PROPOSED BY: Councillor Montague**

And resolved unanimously that the building inspector participate in the information session in Maniwaki on September 22<sup>nd</sup>

Adopted

**15. LIBRARY / YOUTH**

*Councillors Squitti and Tanner*

**16. ADMINISTRATION / FINANCE**

*Councillors Montague and Squitti*

**17. PLANNING ADVISORY COMMITTEE**

*Councillor Lafleur*

**18. NEW BUSINESS**

142-09-16

**PROPOSED BY: Councillor Montague**

And resolved unanimously that the director general has the authorisation to hire a helper for 20 hours a week at the rate of \$13 per hour.

Adopted

**19. CORRESPONDANCE**

**20. QUESTION PERIOD**

**21. MISCELLANEOUS**

**22. ADJOURNMENT**

143-09-16

**PROPOSED BY: Councillor Salt**

And resolved unanimously that the meeting be adjourned at 8:47p.m.

Adopted



**Carl Mayer, Mayor**



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