

Minutes of the Meeting of the Council for the Municipality of Alleyn and Cawood, held this **3rd day of September 2019**, 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, one (1) 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**

097-09-19

#### **PROPOSED BY: Councillor Jason Emery**

And, resolved unanimously that the Agenda be approved.

**Adopted**

### **3. Approval of the Minutes**

#### **Regular meeting held August 13th, 2019**

098-09-19

#### **PROPOSED BY: Councillor John Emery**

And, resolved unanimously that the August 13th, 2019 minutes be approved with modifications.

**Adopted**

#### **Business arising from Minutes**

### **4. QUESTION PERIOD**

Denise Renaud asked about the cadastral renovation and if there was changes in the size of land how those will affect the municipal taxes.

### **5. ADMINISTRATION**

#### **MRC report**

The Warden will be participating in the Terry Fox run and encourage all elected officials to join her.

#### **Term Deposit**

099-09-19

#### **PROPOSED BY: Councillor Squitti**

And, resolved unanimously that the term deposit be renewed.

**Adopted**

**Grading Pine road**

100-09-19

**PROPOSED BY: Councillor Jason Emery**

And, resolved unanimously that Council agrees that Pine road be graded in the fall of 2019.

**Adopted**

**Cawood Estates road**

101-09-19

**PROPOSED BY: Councillor Early**

And, resolved unanimously that Council agrees that Cawood Estates road be graded in the fall of 2019.

**Adopted**

**FDT**

102-09-19

**PROPOSED BY: Councillor Early**

And, resolved unanimously that Council would like to submit an application to the FDT for the addition to the Municipal Hall.

**Adopted**

**Hydro on Copeland-Evans**

103-09-19

**PROPOSED BY: Councillor Squitti**

And, resolved that Council agrees that Perry Peck has the authorization to install Hydro poles on Copeland-Evans road.

\*Councillor Jason Emery abstains from discussion and vote\*

**Adopted**

**FMQ**

104-09-19

**PROPOSED BY: Councillor Early**

And, resolved unanimously that Council agrees that Mayor Mayer, Director General Isabelle Cardinal and Administrative Assistant Melinda Lafleur participate in the 2019 FQM Congress in Quebec City on September 26, 27 and 28 including registration fee, meals and travel fees.

**Adopted**

**Weekly Garbage Pick Up on Chemin des Sœurs**

105-09-19

**PROPOSED BY: Councillor Giroux**

And, resolved unanimously that Council received a request to pick up garbage on chemin des Sœurs weekly, however Council decided that bi-weekly pick up is sufficient due to the following:

The distance is a factor.

There are not a lot of ratepayers on this road.

Other areas in our Municipality have scheduled garbage pick-up bi-weekly.

After consulting with our employees that do garbage pick-up, Council was informed that there was not a large amount of bags when pick up is scheduled.

Therefore, Council has decided that there is no need for weekly pick up.

**Adopted**

**Meal Allowance**

106-09-19

**PROPOSED BY: Councillor Giroux**

And, resolved unanimously that Council agrees to review the amount for meal allowance from \$55 to \$100 since it has not been reviewed for a couple of years and to reflect current cost.

**Adopted**

**6. FINANCE**

**Accounts paid for the month of August \$117,494.09**

107-09-19

**PROPOSED BY: Councillor Jason Emery**

And, resolved unanimously that the list of accounts paid for the month of August 2019 in the amount of \$117,494.09 be approved.

**Adopted**

**Accounts payable for the month of September \$22,303.13**

108-09-19

**PROPOSED BY: Councillor Squitti**

And, resolved unanimously that the list of accounts payable for the month of September 2019 in the amount of \$22,303.13 be approved

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**Adopted**

**Petty Cash for the month of August \$151.45**

109-09-19

**PROPOSED BY: Councillor Squitti**

And, resolved unanimously that the list of petty cash for August 2019, in the amount of \$151.45 be approved as presented.

**Adopted**

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

*Councillor Jason Emery*

Mayor Mayer and Councillor John Emery attended the George Lake AGM

**8. RECREATION**

*Councillor Squitti & Early*

**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*

**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**

George Lake Association

Tricentris (Evolu-Tic)

MMQ

Thank You Card – Glenda and Joseph Squitti

**20. QUESTION PERIOD**

**21. MISCELLANEOUS**

**22. ADJOURNMENT**

110-09-19

**PROPOSED BY: Councillor John Emery**

And, resolved unanimously that the meeting be adjourned at 7:59 p.m.

**Adopted**

A handwritten signature in blue ink, appearing to read "Carl Mayer", written over a horizontal line.

**Carl Mayer, Mayor**

A handwritten signature in blue ink, appearing to read "Isabelle Cardinal", written over a horizontal line.

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