

Minutes of the Meeting of the Council for the Municipality of Alveyn and Cawood, held this 4th day of December 2023, 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, and one (1) guest 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

196-12-2023

PROPOSED BY: Councillor Tanner

And, resolved unanimously that the agenda be approved with additions.

Adopted

3. Approval of the Minutes

Regular meeting held October 10th, 2023

197-12-2023

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the October 10th, 2023, minutes be approved with modifications.

Adopted

Regular meeting held November 6th, 2023

198-12-2023

PROPOSED BY: Councillor Tanner

And, resolved unanimously that the November 6th, 2023, minutes be approved with modifications.

Adopted

Business arising from Minutes.

4. QUESTION PERIOD

Mr. Jocelyn Lachapelle presented his subdivision plan to Council and his development project.

5. ADMINISTRATION

MRC Report

MRC 2024 Budget was adopted

Garbage on the side of Harrison and Pine Road

199-12-2023

PROPOSED BY: Councillor James Giroux

And, resolved unanimously that the garbage on the side of Harrison Road at the intersection of Pine Road be picked up.

Adopted

Resolution PAVL

WHEREAS The Municipality of Alleyn and Cawood has taken note of the terms and conditions of application of the component concerned by the application for financial assistance submitted under the Local Road Assistance Program (PAVL) and undertakes to comply with them;

WHEREAS the Municipality of Alleyn and Cawood has read the financial assistance agreement, has signed it, and undertakes to respect it;

FOR THESE REASONS,

200-12-2023

PROPOSED BY: Councillor Darryl Mayer

And, unanimously resolved that the Council of Alleyn and Cawood confirm its commitment to have the eligible work carried out in accordance with the terms and conditions in effect, acknowledging that in the event of non-compliance with the same, the financial assistance will be terminated and certifies that the Mayor, Carl Mayer and the Director General, Isabelle Cardinal are duly authorized to sign any document or agreement to this effect with the Minister of Transport.

Adopted

Office hours for the Holidays

201-12-2023

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the municipal office and municipal garage will be closing on Friday, December 22, 2023, at noon and we will reopen on January 8, 2024, at 8:00 am.

We will check telephone messages during the holidays and email admin@alleyn-cawood.ca.

Garbage and recycling collection will be affected by the holiday schedule, garage will be on Wednesday, December 27, 2023, and recycling will be on Tuesday, January 2, 2024.

Adopted

2023 Calendar of Council Meetings

202-12-2023

PROPOSED BY: Councillor Bergeron

And, resolved unanimously that the dates for the 2024 Council Meetings be approved as followed:

Monday, January 15, 2024
Monday, February 5, 2024
Monday, March 4, 2024
Monday, April 1, 2024
Monday, May 6, 2024
Monday, June 3, 2024
Tuesday, July 2, 2024
Tuesday, August 6, 2024
Tuesday, September 3, 2024
Monday, October 7, 2024
Monday, November 4, 2024
Monday, December 2, 2024

Adopted

Snowmobile Right of Way

203-12-2023

PROPOSED BY: Councillor Mona Giroux

And, resolved unanimously that the Council approves the Snowmobile trail right of way on the following Municipal properties:

- Henry Heeney Park (6136623)
- Volunteers Park (6136606)
- Municipal hall lot (6136637)
- Harrison Road crossing at Roger Johnson's property (6136657) to Volunteer's Park (6136606)
- Balm of Gilhead Road
- Copeland-Evans from Harrison to Balm of Gilhead
- Portion of Harrison from Aline Mayer-Lalonde's property to Copeland Evans

Adopted

Adoption of SQ By-Law

204-12-2023

PROPOSED BY: Councillor Mona Giroux

And, resolved unanimously that the SQ By-Law be approve as presented.

Adopted

Summer Student grant

205-12-2023

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the Municipality will be presenting an application to the Canada Summer Job program for 2 camp animators.

Adopted

Authorisation to install a hydro pole on Copeland-Evans

206-12-2023

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the Municipality authorize the owners of lot 6136335 to install a hydro pole on the road allowance of Copeland-Evans. The property owners agree to have the location of the pole surveyed to confirm that its location is on the road allowance.

Adopted

2024 Budget

207-12-2023

PROPOSED BY: Councillor Darryl Mayer

And, resolved unanimously that the 2024 Municipal Budget will be adopted on December 18th at 4:00pm.

Adopted

2023-009 Delegation of Expenses

208-12-2023

PROPOSED BY: Councillor James Giroux

And, resolved unanimously that the 2023-009 By-Law respecting the delegation of expenses be adopted.

Adopted

6. FINANCE

Accounts paid for the month of November \$51,939.41

209-12-2023

PROPOSED BY: Councillor Tanner

And, resolved unanimously that the list of accounts paid for the month of November 2023 in the amount of \$51,939.41 be approved.

Adopted

Accounts payable for the month of November: \$181,063.42

210-12-2023

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the list of accounts payable for the month of November 2023 in the amount of \$181,063.42 be approved.

Adopted

Petty Cash for the month of November: \$165.80

211-12-2023

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the list of petty cash for November 2023, in the amount of \$165.80 be approved as presented.

Adopted

7. ADMINISTRATION / FINANCE & COMMUNICATION

Councillors Mona Giroux and Sidney Squitti

Councillor Squitti presented the report of the Finance and Administration Committee to Council.

8. URBANISM (By-laws, planning advisory & permits)

Councillors Mona Giroux, Susan Tanner & Darryl Mayer

9. PUBLIC WORKS (Roads, municipal equipment & waste collection)

Councillors James Giroux & Darryl Mayer

10. PUBLIC SECURITY (Fire department, SQ & disaster plan)

Councillors Guy Bergeron & James Giroux

WHEREAS the speeding of vehicles on route 301 in the village sector is a safety concern for the Municipality.

WHEREAS many logging trucks speed through the village at all hours of the day and use their jake break within village limits.

WHEREAS the Municipal Park is located on route 301 where the Municipality hosts 30 children for a summer camp. Many members of the community, which are mostly families with children use our park.

WHEREAS the Municipality received numerous complaints from concerned ratepayers regarding the speeding on route 301 within the village limits.

WHEREAS the Municipality installed speed indicator signs at both entrances of the village to reduce speeding; data is collected from these indicators and submitted to the SQ and MTQ.

WHEREAS school buses and other vehicles have been passed at a high rate of speed within village limits.

212-12-2023

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the Council request:

- THAT** MTQ reduce the speed on route 301 in front of the municipal park to 30 km/h.
- THAT** MTQ installs signs prohibiting jake break usage within village limits.
- THAT** SQ increase the monitoring of speed within our village limits, especially weekdays during the morning hours between 6 a.m. and 9 a.m. (bus scheduled times and morning increase in traffic).
- THAT** a copy of this resolution is submitted to Mr. Andre Fortin, MNAQ, Ms. Jane Toller, Warden of MRC Pontiac, MTQ and SQ

Adopted

11. MUNICIPAL PROPERTIES (HHMP, VP, SP & Mailboxes)
Councillors Sidney Squitti & Susan Tanner

12. MONT O'BRIEN
Councillors Guy Bergeron and Sidney Squitti

13. YOUTH & SUMMER CAMP
Councillors Mona Giroux & Sidney Squitti

14. RECREATION & LIBRARY
Councillors Guy Bergeron, Darryl Mayer & Sidney Squitti

15. COTTAGE ASSOCIATIONS & ENVIRONMENT
Councillors Guy Bergeron & Sidney Squitti

213-12-2023

Motion of Notice is given by Councillor Squitti to revise By-Law Number 2023-008 Revised Waste Management & Composting. New revised By-Law will have number 2023-011.

16. SENIORS / BETHANY HALL / CHURCHES & CENOTAPH COMMITTEE
Councillor Mona Giroux

17. NEW BUSINESS

18. CORRESPONDANCE

Bethany Hall

214-12-2023

PROPOSED BY: Councillor James Giroux

And, resolved unanimously that the Council approves the request of the Bethany Hall Committee and will be giving two (2) extra garbage bins.

Adopted

19. QUESTION PERIOD

20. MISCELLANEOUS

21. ADJOURNMENT

215-12-2023

PROPOSED BY: Councillor James Giroux

And, resolved unanimously that the meeting be adjourned at 8:35 p.m.

Adopted

Handwritten signature of Carl Mayer in blue ink, written over a horizontal line.

Carl Mayer, Mayor

Handwritten signature of Isabelle Cardinal in blue ink, written over a horizontal line.

Isabelle Cardinal, Director General and Secretary Treasurer