

Minutes of the Meeting of the Council for the Municipality of Alleyn and Cawood, held this **2<sup>nd</sup> day of August 2021**, 10 Jondee, Danford Lake, Quebec, J0X 1P0.

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

The Director General, Isabelle Cardinal, two (2) guest was 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**

097-08-2021

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

And, resolved unanimously that the agenda be approved.

**Adopted**

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

**Business arising from Minutes**

### **4. QUESTION PERIOD**

### **5. ADMINISTRATION**

#### **MRC Report**

No meetings

#### **Subdivision – Domaine Borgo Livinal**

098-08-2021

#### **PROPOSED BY: Councillor Tanner**

And, resolved unanimously that the subdivision plan processed in 2011 and approved by then Building Inspector, Pierre Vaillancourt, be approved by Council.

**Adopted**

#### **Low Arena – Support Letter**

099-08-2021

#### **PROPOSED BY: Councillor Giroux**

And, resolved unanimously that the Municipality of Alleyn and Cawood is supporting the Low Arena and will send a letter of support.

**Adopted**

#### **Site Visit with Municipal Lawyer**

100-08-2021

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

And, resolved unanimously that the Council invites the Municipal Lawyer to come for a site visit in order to have a better understand of the situation for file #07982-028.

**Adopted**

**6. FINANCE**

**Accounts paid for the month of July \$330,813.75**

101-08-2021

**PROPOSED BY: Councillor Jason Emery**

And, resolved unanimously that the list of accounts paid for the month of June 2021 in the amount of \$330,813.75 be approved.

**Adopted**

**Accounts payable for the month of July \$32,571.98**

102-08-2021

**PROPOSED BY: Councillor Giroux**

And, resolved unanimously that the list of accounts payable for the month of July 2021 in the amount of \$32,571.98 be approved.

**Adopted**

**Petty Cash for the month of July \$86.35**

103-08-2021

**PROPOSED BY: Councillor Squitti**

And, resolved unanimously that the list of petty cash for July 2021, in the amount of \$86.35 be approved as presented.

**Adopted**

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

*Councillor Jason Emery*

**8. RECREATION**

*Councillors Squitti & Early*

**Community Gathering**

104-08-2021

**PROPOSED BY: Councillor Squitti**

And, resolved unanimously that the Municipality will be hosting a Community Gathering at Henry Heeney Memorial Park on Saturday September 11<sup>th</sup>, 2021. The festivities will include a farmer's market and vendors sale at \$10 a table, a BBQ and activities for the children.

**Adopted**

**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 / HENRY HEENEY MEMORIAL PARK**

*Councillors Early, Giroux and Squitti*

**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**

**Speed limit on Harrison**

**20. QUESTION PERIOD**

Conversation with Mr. Claude Taillefer concerning properties near Domaine Presley and access to Mont O'Brien.

**21. MISCELLANEOUS**

**22. ADJOURNMENT**

105-08-2021

**PROPOSED BY: Councillor John Emery**

And, resolved unanimously that the meeting be adjourned at 7:50 p.m.

**Adopted**



**Carl Mayer, Mayor**



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