

Minutes of the Meeting of the Council for the Municipality of Allevy and Cawood, held this 2<sup>nd</sup> day of March 2015, 10 Jondee Road, Danford Lake, Québec.

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

The Director General and Secretary-Treasurer, Isabelle Cardinal, four (4) 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**

29-03-15

**PROPOSED BY: Councillor Montague**

And resolved unanimously that the Agenda be approved.

Adopted

3. **Approval of the Minutes**

**Regular meeting held February 2<sup>nd</sup>, 2015**

30-03-15

**PROPOSED BY: Councillor Salt**

And resolved unanimously that the February 2<sup>nd</sup> 2015 minutes be approved with modifications.

Adopted

4. **Business arising from Minutes**

5. **QUESTION PERIOD**

Denis Dumoulin asked about the telephone service along the 301. The Director General replies that she sent letters numerous times and will be meeting with Industry Canada.

6. **ADMINISTRATION**

**MRC Report by Mayor**

The Mayor did not have a meeting this month.

**PEP Program**

31-03-15

**PROPOSED BY: Councillor Ronnie Lafleur**

And resolved unanimously that Council mandate Gary Johnson to do the mechanical inspection on the fire truck through the PEP program (SAAQ).

Adopted

**Watercourse**

32-03-15

**PROPOSED BY: Councillor Salt**

And resolved unanimously that Council mandate James Giroux to be in charge of maintaining the watercourses on the territory of the Municipality.

Adopted

**MTQ**

WHEREAS the Department of Transportation will pay compensation of \$161,246 for the maintenance of local roads for the calendar year 2014;

WHEREAS the compensation distributed to the municipality for routine and preventive maintenance of local roads and bridges that the municipality is responsible for;

WHEREAS this resolution is accompanied by Appendix A identifying the interventions carried out by the municipality on the roads mentioned;

WHEREAS an External Auditor revised the expenses and completed Annex B.

FOR THESE REASONS,

33-03-15

**PROPOSED BY: Councillor Squitti**

And resolved unanimously that the Municipality of Alayn -and- Cawood inform the Ministry of Transportation that the use of compensation is in accordance with the objectives of the Program.

Adopted

**PAARM**

34-03-15

**PROPOSED BY: Councillor Montague**

And resolved unanimously that Director General, Isabelle Cardinal has authorisation to apply for the PAARM grant.

Adopted

**Gas Tax**

35-03-15

**PROPOSED BY: Councillor Montague**

And resolved unanimously that Director General, Isabelle Cardinal has authorisation to apply for the Gas Tax grant.

Adopted

**Computers**

36-03-15

**PROPOSED BY: Councillor Squitti**

And resolved unanimously that WEPC fix the computers in the municipal office and re-install PG on the computers in order to fix the technical problems.

Adopted

**CPR**

37-03-15

**PROPOSED BY: Councillor Tanner**

And resolved unanimously that on April 18<sup>th</sup> and 19<sup>th</sup> CPR courses will be offered to the rate payers of the municipality of Alleyn-and-Cawood. The municipality will be paying half of the cost for each rate payer.

Adopted

**Poste Canada**

38-03-15

**PROPOSED BY: Councillor Montague**

And resolved unanimously that Council support the resolution from the UMQ concerning the delivery of mail to homes by Canada Post.

Adopted

**Term Deposit**

39-03-15

**PROPOSED BY: Councillor Ronnie Lafleur**

And resolved unanimously that the Director General has the authorisation to take \$43,000 from the term deposit in order to cover the cost of the 2010 Backhoe that was purchased.

Adopted

**Work Placement**

40-03-15

**PROPOSED BY: Councillor Squitti**

And resolved unanimously that Fanny Angelica Romero will be working as a volunteer trainee for the municipality.

Adopted

**7. FINANCE**

**Accounts paid for the month of February \$112, 994.82**

41-03-15

**PROPOSED BY: Councillor Montague**

And resolved unanimously that the list of accounts paid for the month of February 2015 in the amount of \$112,994.82 be approved.

Adopted

**Accounts payable for the month of March \$17,688.98**

42-03-15

**PROPOSED BY: Councillor Ronnie Lafleur**

And resolved unanimously that the list of accounts payable for March 2015, in the amount of \$17,688.98 be approved as presented.

Adopted

8. **PUBLIC SECURITY / FIRE / COTTAGE ASSOCIATIONS**  
*Councillor Salt*
9. **RECREATION**  
*Councillor Squitti*
10. **ROADS / VEHICLE MAINTENANCE & MUNICIPAL EQUIPMENT**  
*Councillors Ricky Lafleur and Ronnie Lafleur*

Council requested that the Director General look into the cost of a dump box for the municipal truck.

11. **SENIORS / CHURCH GUILD / HALL COMMITTEE**  
*Councillors Montague and Tanner*

Councillor Squitti informed Council that the Seniors Association a grant to replace the septic system at the Bethany Hall. The Sweet Heart auction was a success.

12. **MT O`BRIEN ASSOCIATION / HEENEY PARK**  
*Councillors Montague and Salt*  
**INFRASTRUCTURE**
13. **VOLUNTEER AND COMMUNICATIONS**  
*Councillor Salt*
14. **ENVIRONMENT**  
*Councillor Lafleur*
15. **LIBRARY / YOUTH**  
*Councillors Squitti and Tanner*
16. **ADMINISTRATION / FINANCE**  
*Councillors Montague and Squitti*
17. **PLANNING ADVISORY COMMITTEE**  
*Councillor Lafleur*
18. **NEW BUSINESS**
19. **CORRESPONDANCE**

**Hearing Society**

43-03-15

**PROPOSED BY: Councillor Montague**

And resolved unanimously that the municipality donate \$50 to the Hearing Society.

Adopted

20. **QUESTION PERIOD**  
Denis Dumoulin inquired about the responsibility of the municipality concerning the trapping of the beavers.

Denise Renaud inquired about the fire truck and the repairs.

21. **MISCELLANEOUS**
22. **ADJOURNMENT**

28-02-15

**PROPOSED BY: Councillor Ronnie Lafleur**

And resolved unanimously that the meeting be adjourned at 7:55 p.m.

Adopted



Carl Mayer, Mayor



Isabelle Cardinal, Director General  
and Secretary-Treasurer.

