

Minutes of the Meeting of the Council for the Municipality of Alleyn and Cawood, held this **6th day of July 2015**, 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 and Secretary-Treasurer, Isabelle Cardinal, two (2) guests were also present.

1. **Opening of Meeting**

Mayor Mayer acknowledges quorum and declares the Meeting is officially opened at 7:40 P.M.

2. **Approval of Agenda**

77-07-15

PROPOSED BY: Councillor Ricky Lafleur

And resolved unanimously that the Agenda be approved.

Adopted

3. **Approval of the Minutes**

Regular meeting held June 1st, 2015

78-07-15

PROPOSED BY: Councillor Montague

And resolved unanimously that the June 1st 2015 minutes be approved with modifications.

Adopted

4. **Business arising from Minutes**

5. **QUESTION PERIOD**

6. **ADMINISTRATION**

MRC Report

No Meeting this month.

MRC Resolution

79-07-15

PROPOSED BY: Councillor Salt

And resolved unanimously that Council supports resolution #2015-06-04.

Adopted

Road Work

80-07-15

PROPOSED BY: Councillor Ricky Lafleur

And resolved unanimously that Council agrees to put gravel on Cawood Est and Cawood (around the swamp).

Adopted

Dry Hydrants

81-07-15

PROPOSED BY: Councillor Ricky Lafleur

And resolved unanimously that Council agrees to installed the dry hydrants next year.

Adopted

Sugar Shack

82-07-15

PROPOSED BY: Councillor Montague

And resolved unanimously that Council supports the permit application of Normand Lavoie to the MMFP.

Adopted

Excel Radio

83-07-15

PROPOSED BY: Councillor Ricky Lafleur

And resolved unanimously that Council accept the estimate of Excel Radio, however, they need to guaranty that we will have reception on all the territory within the municipality.

Adopted

Sign

84-07-15

PROPOSED BY: Councillor Squitti

And resolved unanimously that a road sign be purchased to warn vehicles about turtles crossing the road in the village.

Adopted

Building Inspector

85-07-15

PROPOSED BY: Councillor Montague

And resolved unanimously that Isabelle Cardinal become the municipal building inspector and increase her salary by \$3 to reflect the added responsibilities. This is for a trial period and will be revised at the Regular Council Meeting of November.

Adopted

Spending

86-07-15

PROPOSED BY: Councillor Salt

And resolved unanimously that the Mayor has permission to authorize purchases during the month that are less than or equal to 300\$. The purchase still needs to be presented to Council at the following Regular meeting.

Adopted

Councillor Montague would like to have the timesheets in the packages.

7. **FINANCE**

Accounts paid for the month of June \$55,163.76

87-07-15

PROPOSED BY: Councillor Squitti

And resolved unanimously that the list of accounts paid for the month of June 2015 in the amount of \$55,163.76 be approved.

Adopted

Accounts payable for the month of July \$32,768.35

88-07-15

PROPOSED BY: Councillor Squitti

And resolved unanimously that the list of accounts payable for July 2015, in the amount of \$32,768.35 be approved as presented.

Adopted

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

Councillor Salt

9. **RECREATION**

Councillor Squitti

Back Hoe

89-07-15

PROPOSED BY: Councillor Ricky Lafleur

And resolved unanimously that Council allows the DLRA to use the municipal back hoe for the Mud Run.

Adopted

Councillor Squitti informs the Council and the public that the Canada Day BBQ

was a success. Mud Run is on August 1st.

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

Councillors Ricky Lafleur and Ronnie Lafleur

Councillor Ricky Lafleur asks when the welder will be here. Isabelle Cardinal replies that we should get it in the next month.

11. **SENIORS / CHURCH GUILD / HALL COMMITTEE**

Councillors Montague and Tanner

Councillor Squitti informs Council and the public that the next Bethany Hall Committee meeting is on July 9th.

Councillor Montague informs Council and the public that the Ladies Guild Association is now dissolved and giving the money they have to the Church. Also, there is a Church Picnic on July 12th in Gracefield. Everyone is asks to bring a salad or a dessert to share and there will be hot dogs and hamburgers for sale.

12. **MT O`BRIEN ASSOCIATION / HEENEY PARK**

Councillors Montague and Salt

Councillor Montague informs council and the public that the next MT O'Brien meeting is July 10th at 7:00 pm.

MT O`BBRIEN

90-07-15

PROPOSED BY: Councillor Ricky

And resolved unanimously that Council agrees to pay \$1,300 for road work.

Adopted

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**

Warden Report

92-07-15

PROPOSED BY: Councillor Montague

And resolved that Isabelle Cardinal look into the possibility of having a Federal prison in the municipality.

Councillor Ricky Lafleur voted against.

Adopted

Cindy Peck
CREDDO
Holy Trinity Ladies Guild
Hydro

20. **QUESTION PERIOD**

Linda Cronk asks about putting garbage bin at the mailbox.

21. **MISCELLANEOUS**

22. **ADJOURNMENT**

91-07-15

PROPOSED BY: Councillor Salt

And resolved unanimously that the meeting be adjourned at 8:32p.m.

Adopted



Carl Mayer, Mayor



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