

Minutes of the Meeting of the Council for the Municipality of Allevyn and Cawood, held this **3rd day of December 2018**, 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, three (3) 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**

135-12-18

**PROPOSED BY: Councillor Early**

And, resolved unanimously that the Agenda be approved.

**Adopted**

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

**Regular meeting held November 6<sup>th</sup>, 2018**

136-12-18

**PROPOSED BY: Councillor Squitti**

And, resolved unanimously that the November 6<sup>th</sup>, 2018 minutes be approved with modifications.

**Adopted**

**Special meeting held November 26<sup>th</sup>, 2018**

137-12-18

**PROPOSED BY: Councillor Tanner**

And, resolved unanimously that the November 26<sup>th</sup>, 2018 minutes be approved with modifications.

**Adopted**

**Business arising from Minutes**

### **4. QUESTION PERIOD**

### **5. ADMINISTRATION**

**MRC report**

No Meetings

**Code of Ethics for Elected Officials**

**WHEREAS:** ethics the Act on Ethics and professional conduct in municipal matters (RLRQ c. E-15.1.0.1), requires local municipalities

to adopt a code of ethics and professional conduct applicable to elected officials;

**WHEREAS:** pursuant to the Act, the Municipality adopted By-Law number 2016-04 on the Code of Ethics and Professional Conduct of elected officials of the Municipality of Alleyn and Cawood, which was revised in accordance with the Act for this purpose (hereinafter designated as « By-Law number 2018-005 »);

**WHEREAS:** following the adoption of the Act to amend various legislative provisions concerning municipal affairs especially concerning political financing (L.Q. 2016, chapter 17), the municipality must modify the code of ethics and professional conduct applicable to elected officials;

**WHEREAS:** a notice of motion has been previously given, pursuant to the Act, at the Regular meeting of November 6, 2018;

138-12-18

**THEREFORE, IT IS PROPOSED BY:** Councillor John Emery

And, resolved unanimously:

**THAT** the municipal Council adopt By-Law number 2018-005, to amend By-Law number 2016-04. (See full By-Law in Annex.)

### **Library**

139-12-18

**PROPOSED BY: Councillor Squitti**

And, unanimously resolved that Jessica Vahey is now the one in charge of the Library and that this resolution be sent to Réseau Biblio de l'Outaouais (CRSPBO).

**Adopted**

140-12-18

**PROPOSED BY: Councillor Giroux**

And unanimously resolved that Council renews their membership to Réseau Biblio de l'Outaouais (CRSPBO) for the amount of \$50. per capita.

**Adopted**

### **Disaster Plan**

141-12-18

**PROPOSED BY: Councillor Early**

And, unanimously resolved that the Director General has the authorization to apply to the Security Civil grant in order to purchase a Generator and other supplies in preparation of a disaster in the territory of the Municipality.

**Adopted**

## **2019 Council Meeting Calendar**

142-12-18

### **PROPOSED BY: Councillor Early**

And, unanimously resolved that Council approves the 2019 Council Meeting Calendar presented as follow:

### **2019 Calendar of Council Meetings**

January 14<sup>th</sup>, 2019  
February 4<sup>th</sup>, 2019  
March 4<sup>th</sup>, 2019  
April 1<sup>st</sup>, 2019  
May 6<sup>th</sup>, 2019  
June 3<sup>th</sup>, 2019  
July 2<sup>nd</sup>, 2019  
August 5<sup>th</sup>, 2019  
September 3<sup>th</sup>, 2019  
October 7<sup>st</sup>, 2019  
November 4<sup>th</sup>, 2019  
December 2<sup>nd</sup>, 2019

### **Adopted**

#### **Baskets**

143-12-18

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

And, unanimously resolved that Council would like to budget \$250 for 10 baskets that will be delivered to people of the Municipality.

### **Adopted**

#### **Office Close**

144-12-18

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

And unanimously resolved that the Municipal Office will be closed from December 21<sup>st</sup> noon until January 7<sup>th</sup>, 2019.

### **Adopted**

#### **Turkeys**

145-12-18

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

And, unanimously resolved that Council approves the purchase of Turkeys for the employees and Elected Officials.

### **Adopted**

#### **Pecuniary Interest**

146-12-18

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

And, unanimously resolved that the Director General received the Pecuniary Interest form from all Elected Officials.

**Adopted**

**Employee Christmas Party**

147-12-18

**PROPOSED BY: Councillor Early**

And, unanimously resolved that Council approves the expense of \$200 for the employees Christmas party.

**Adopted**

**6. FINANCE**

**Accounts paid for the month of November \$45,566.33**

148-12-18

**PROPOSED BY: Councillor John Emery**

And, resolved unanimously that the list of accounts paid for the month of November 2018 in the amount of \$45,566.33 be approved.

**Adopted**

**Accounts payable for the month of December \$11,002.20**

149-12-18

**PROPOSED BY: Councillor Early**

And, resolved unanimously that the list of accounts payable for the month of December 2018, in the amount of \$11,002.20 be approved as presented.

**Adopted**

**Petty Cash for the month of November \$18.95**

150-12-18

**PROPOSED BY: Councillor Early**

And, resolved unanimously that the list of petty cash for November 2018, in the amount of \$18.95 be approved as presented.

**Adopted**

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

*Councillor Jason Emery*

**8. RECREATION**

*Councillor Squitti & Early*

Breakfast with Santa is on December 8<sup>th</sup>

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

*Councillors Jason Emery & John Emery*

**10. SENIORS / CHURCHES / HALL COMMITTEE**

*Councillor Tanner*

151-12-18

**PROPOSED BY: Councillor Squitti**

And, resolved unanimously that Council donates \$500 to the Danford Lake United Church.

**Adopted**

**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**

**Will Amos**

**Glen Bailey – Roads**

**Gerry Toomey – Website**

**20. QUESTION PERIOD**

**21. MISCELLANEOUS**

**22. ADJOURNMENT**

152-12-18

**PROPOSED BY: Councillor John Emery**

And, resolved unanimously that the meeting be adjourned at 7:47 P.M.

**Adopted**



**Carl Mayer, Mayor**



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