

Minutes of the Meeting of the Council for the Municipality of Alleyn and Cawood, held this **11th day of March 2016**, 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, three (3) 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

45-03-16

PROPOSED BY: Councillor Salt

And resolved unanimously that the Agenda be approved.

Adopted

3. Approval of the Minutes

Special meeting held February 1st, 2016

46-03-16

PROPOSED BY: Councillor Squitti

And resolved unanimously that the February 1st 2016 minutes be approved with modifications.

Adopted

Business arising from Minutes

Councillor Montague asks that the modifications in the minutes be highlighted.

4. QUESTION PERIOD

5. ADMINISTRATION

MRC Report by Mayor

The Mayor informed Council that the MRC Pontiac received a request from Heritage College for a donation of \$5,000. The MRC decided to let the municipalities decide if they would like to donate any money.

47-03-16

PROPOSED BY: Councillor Montague

And resolved unanimously that 300\$ be donated to Heritage College.

Adopted

Also, the Mayor informed Council and the public that the leases on public land will be increased.

Snowplow Contract

48-03-16

PROPOSED BY: Councillor Squitti

And resolved unanimously that the call for tender be opened from March 15th to March 31st at 3:00 pm. The

tenders will be opened at the regular meeting on April 4th,
7:30 pm.

Adopted

Land Sale

49-03-16

PROPOSED BY: Councillor Salt

And resolved unanimously that Council gives the mandate to *Notary Mireille Alary, Gagné, Isabelle, Patry, Laflamme & Associates* for the sale of property # 3187-40-0821 for non-payment of taxes. The Mayor and Director General will be representing the Municipality the day of the sale on May 12th, 2016. The interest rate for 2013, 2014 and 2015 was 18% and 8% for 2016.

Adopted

Insurance Inspection

50-03-16

PROPOSED BY: Councillor Ricky Lafleur

And resolved unanimously that the quote presented to Council from Dez-Ex be accepted in the amount of \$460.

Adopted

Additional Housing

51-03-16

PROPOSED BY: Councillor Ronnie Lafleur

And resolved unanimously that Council accept to add a definition for additional housing in the zonage by-law:

Additional Apartments:

A single family residence with one or more apartment's. The residence cannot have more than 3 stories, cannot have more than 4 apartment's and cannot have more than 6 bedrooms in total. Each apartment can have their own civic address identified by a separate letter (4A, 4B, 4C and 4D).

Adopted

Roof

52-03-16

PROPOSED BY: Councillor Montague

And resolved unanimously that the quote by Couvreur Rochon be accepted in the amount of \$9,400.

Adopted

FQM

The Director General presented the dates for the next FQM Congress to Council. She asks Council to let her know at the next Regular Meeting who would like to participate.

Fire Fighter Association

53-03-16

PROPOSED BY: Councillor Salt

And resolved unanimously that Council agrees to pay the invoice from Battleshield for the canon that was installed on the fire truck. Council will be reimbursed by the Danford Lake Fire Fighter's Association.

Adopted

Shawville Fair

54-03-16

PROPOSED BY: Councillor Montague

And resolved unanimously that \$100 be donated to the Shawville Fair.

Adopted

Hydro Quebec

The contract for the purchase of the street lights was presented to Council.

6. FINANCE

Accounts paid for the month of February \$92,350.08

55-03-16

PROPOSED BY: Councillor Montague

And resolved unanimously that the list of accounts paid for the month of February 2016 in the amount of \$92,350.08 be approved.

Adopted

Accounts payable for the month of March \$17,143.61

56-03-16

PROPOSED BY: Councillor Squitti

And resolved unanimously that the list of accounts payable for the month of March 2016, in the amount of \$17,143.61 be approved as presented.

Adopted

Petty Cash for the month of March \$88.35

57-03-16

PROPOSED BY: Councillor Ronnie Lafleur

And resolved unanimously that the list of petty cash for March 2016, in the amount of \$88.35 be approved as presented.

Adopted

7. PUBLIC SECURITY / FIRE / COTTAGE ASSOCIATIONS

Councillor Salt

8. RECREATION

Councillor Squitti

The Director General informs Council that the DLRA would like to paint the rink white.

9. ROADS / VEHICLE MAINTENANCE & MUNICIPAL EQUIPMENT

Councillors Ricky Lafleur and Ronnie Lafleur

The Mayor informs Council and the public that Benjamin Graveline was working on the maintenance of the grader and backhoes. Also he worked on the rack on the municipal truck.

10. SENIORS / CHURCHES / HALL COMMITTEE

Councillors Montague and Tanner

11. MT O'BRIEN ASSOCIATION

Councillors Montague and Salt

Councillor Montague informs Council and the public that Paula Armstrong is in contact with the tourism department to have the route 301 identified in red just like the 148 in their pamphlet.

12. INFRASTRUCTURE

The director general informs Council and the public that Mr. William Amos sent a letter to the CEO of Bell.

Engineer

58-03-16

PROPOSED BY: Councillor Salt

And resolved unanimously that the municipality use the services of the engineering department of the MRC de la Vallée de la Gatineau to work on the estimation for the road work needed on Harrison road.

Adopted

Loan

58-03-16

PROPOSED BY: Councillor Montague

And resolved unanimously that the Mayor and the director general have the authorisation to contact the Caisse Populaire for a loan.

Adopted

Motion of notice is given that a borrowing By-Law will be presented for adoption at the next Regular Meeting of April 4th, 2016 for the road work on Harrison road.

13. VOLUNTEER AND COMMUNICATIONS

Councillor Salt

14. ENVIRONMENT

Councillor Lafleur

The Mayor informs Council that Benjamin Graveline and James Giroux are working on fixing the recycling bins.

Councillor Tanner raised the issue of the snow in front of the Bell paid phone booth. She would like to know if James Giroux could clear the front of it with the backhoe.

15. LIBRARY / YOUTH

Councillors Squitti and Tanner

Library AGM

59-03-16

PROPOSED BY: Councillor Ricky Lafleur

And resolved unanimously that Melinda Lafleur participate in the library AGM in June. The cost of the traveling and the registration will be paid by the municipality.

Adopted

16. ADMINISTRATION / FINANCE

Councillors Montague and Squitti

Councillor Montague read a letter from the GVRV in regards to a donation.

60-03-16

PROPOSED BY: Councillor Montague

And resolved unanimously that \$2000 be donated to the GVRV and that Council will do a fundraiser on Canada Day.

Adopted

17. PLANNING ADVISORY COMMITTEE

Councillor Lafleur

18. NEW BUSINESS

19. CORRESPONDANCE

Fondation des Sourds du Québec (Hearing Society)

61-03-16

PROPOSED BY: Councillor Ricky Lafleur

And resolved unanimously that \$50 be donated to the Hearing Society.

Adopted

Relay for Life

20. QUESTION PERIOD

21. MISCELLANEOUS

22. ADJOURNMENT

62-03-16

PROPOSED BY: Councillor Ronnie Lafleur

And resolved unanimously that the meeting be adjourned at 9:27 p.m.

Adopted



Carl Mayer, Mayor



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