

Minutes of the Meeting of the Council for the Municipality of Alveyn and Cawood, held this **5th day of June 2023**, 10 Jondee, Danford Lake, Quebec, J0X 1P0.

PRESENT: Mayor Carl Mayer
Councillors Susan Tanner Guy Bergeron
Sidney Squitti(absent) James Giroux
Mona Giroux Darryl Mayer

The Director General, Isabelle Cardinal, and two (2) guest were also present.

1. Opening of Meeting

Mayor Mayer acknowledges quorum and declares the meeting is officially opened at 7:30 P.M.

Approval of Agenda

095-06-2023

PROPOSED BY: Councillor Darryl Mayer

And, resolved unanimously that the agenda be approved.

Adopted

2. Approval of the Minutes

May 1st, 2023

096-06-2023

PROPOSED BY: Councillor Bergeron

And, resolved unanimously that the minutes be approved with modifications.

Adopted

May 24th, 2023

097-06-2023

PROPOSED BY: Councillor Mona Giroux

And, resolved unanimously that the minutes be approved with modifications.

Adopted

April 24th, 2023

098-06-2023

PROPOSED BY: Councillor Darryl Mayer

And, resolved unanimously that the minutes be approved with modifications.

Adopted

Business arising from Minutes.

3. QUESTION PERIOD

4. ADMINISTRATION

MRC Report

Director General will be doing a presentation about the Municipal Summer Camp to the Mayors at the next working session.

Quote for Tires for Tractor

099-06-2023

PROPOSED BY: Councillor James Giroux

And, resolved unanimously that the quote from Bastien Tire in Shawville is approved.
Here are the quotes received:

Quotes for Tires for the Red Tractor				
Kelly Auto Parts - Gracefield, QC				
Description	size	Make	Cost per tire	Total
Front tire X 2	12.4 - 24	8 ply treadura	\$375.00	\$750.00
tubes x2		tube	\$60.00	\$120.00
Rear tire x2	16.9 - 34	BKT	\$975.00	\$1 950.00
		Galaxy	\$895.00	\$1 790.00
tube x 2			\$120.00	\$240.00
*Does not include installation or calcium				
Protyre - Renfrew, ON				
Description	size	Make	Cost per tire	Total
Front tire x2	12.4 - 24	8 ply BKT	\$485.00	\$970.00
tubes x2			\$126.00	\$252.00
Rear tire x2	16.9 x 34	BKT	\$1 035.00	\$2 070.00
tube x 2			\$199.00	\$398.00
calcium x 2			\$220.00	\$440.00
*\$250/hr service call charge in addition to supply costs				
**installed on site				
Bastien Tire - Shawville, QC				
Description	size	Make	Cost per tire	Total
Front tire x 2	12.4 - 24	8 ply BKT	\$458.00	\$916.00
		Treadura	\$376.00	\$752.00
		Dynamo	\$350.00	\$700.00
tubes x2			\$61.00	\$122.00
Rear tire x2	16.9 - 34	Dynamo	\$690.00	\$1 380.00
tube x 2			\$109.80	\$219.60
liquid ballast per rear tire			\$230.00	\$460.00
*Dynamo Tire only available in June of this year				
**No charge for installation				
***Each Rear tire needs additional charge of \$230. for liquid ballast				

****On site installation				
Lavoie Tire - Maniwaki, QC				
Description	size	Make	Cost per tire	Total
Front tire x 2		Treadura	\$301.00	\$602.00
tubes x2			\$80.00	\$160.00
Rear tire x2	16.9 - 34		\$910.00	\$1 820.00
tube x 2			\$200.00	\$400.00
calcium x 2			\$400.00	\$800.00
*Tires need to be taken to Maniwaki				

Adopted

Need for CLSC services in the municipality of Low.

- WHEREAS** CISSSO is responsible for providing essential health care to the Outaouais population;
- WHEREAS** CISSSO manages CLSCs to provide community-based care;
- WHEREAS** Vallee-de-la-Gatineau consistently ranks among the lowest MRCs in Quebec for socioeconomic and social health factors, demonstrating a great need for a full range of health care, including mental health support, made even more crucial since the onset of the COVID 19 pandemic;
- WHEREAS** after years of closure, the doors of CLSC de Low were reopened in 2019 thanks to community activism, including pressure exerted by the municipality and the MRC de La Vallee-de-la Gatineau (MRCVG) on CISSSO, under former directors Mr. Hebert and Ms. Fillion;
- WHEREAS** since the reopening of the Low CLSC, staffing levels have not met the needs of the community;
- WHEREAS** this bilingual community with an aging population needs personnel capable of providing bilingual services;
- WHEREAS** the Low CLSC is completely closed two days a week, which is attributed to staff shortages;
- WHEREAS** other CLSCs receive preferential treatment, with Low staff regularly reassigned to fill shortages elsewhere, resulting in the closure of a variety of services in Low;
- WHEREAS** the availability of a nurse for only two half-days a week is inadequate for the needs of the community;
- WHEREAS** the fact that the doors and services of the Low CLSC are locked and inaccessible two days a week is inappropriate and creates an unacceptable risk to the health of the community;

100-06-2023

PROPOSED BY: Councillor Tanner

AND RESOLVED unanimously that the Council of the Municipality of Alveyn and Cawood recognize the importance of the CLSC to this community and demand that the facility be opened with the appropriate level of staffing to meet the essential health and social service needs of the Township of Low and surrounding communities;

THAT the municipal council of Alveyn and Cawood unanimously accepts that this resolution be sent to:

- Mr. Yves St-Onge - Interim President and CEO, CISSS de l'Outaouais
- Marion Carriere, Complaints and Service Quality Commissioner, CISSO,
- Claire Major - Users' Committee, CISSO ;
- CISSSO Board of Directors,
- Christian Dube, Minister of Health ;
- M. Legault, Premier of the Province of Quebec,
- M. Robert Bussiere, depute comte de Gatineau;
- Minister responsible for the Outaouais region, Mathieu Lacombe,
- Lionel Carmant, Minister responsible for Social Services ;
- Sonia Belanger, Minister for Health and Seniors;
- MRCVG, to the municipalities of our MRC and neighbouring municipalities.

Adopted

Labour

101-06-2023

PROPOSED BY: Councillor Bergeron

And, resolved unanimously that the Director General can hire a labourer for a short period of time to help with the Municipal Addition Project.

Adopted

Grader Tires

102-06-2023

PROPOSED BY: Councillor Darryl Mayer

And, resolved unanimously that the quote of \$1,000 per tires is approved.

Adopted

Trailer

103-06-2023

PROPOSED BY: Councillor Mona Giroux

And, resolved unanimously that a trailer be bought for the lawn tractor in the amount of \$505 before taxes.

Adopted

Splash Pad

104-06-2023

PROPOSED BY: Councillor James Giroux

And, resolved unanimously that an amount of \$44,706.27 will be paid for work done on the splash

pad and the balance of \$19,180.11 will be paid once the rest of the play structures are installed.

Adopted

5. FINANCE

Accounts paid for the month of May \$67,162.66

105-06-2023

PROPOSED BY: Councillor Tanner

And, resolved unanimously that the list of accounts paid for the month of May 2023 in the amount of \$67,162.66 be approved.

Adopted

Accounts payable for the month of May \$24,831.76

106-06-2023

PROPOSED BY: Councillor Mona Giroux

And, resolved unanimously that the list of accounts payable for the month of May 2023 in the amount of \$24,831.76 be approved.

Adopted

Petty Cash for the month of May \$190.94

107-06-2023

PROPOSED BY: Councillor Darryl Mayer

And, resolved unanimously that the list of petty cash for May 2023, in the amount of \$190.94 be approved as presented.

Adopted

6. ADMINISTRATION / FINANCE & COMMUNICATION

Councillors Mona Giroux and Sidney Squitti

Interest

108-06-2023

PROPOSED BY: Councillor Tanner

And, resolved unanimously that Council approve to remove the interest charges of the list presented to Council. The interest charges are from 2020, 2021 and 2022.

Adopted

7. URBANISM (By-laws, planning advisory & permits)

Councillors Mona Giroux, Susan Tanner & Darryl Mayer

8. PUBLIC WORKS (Roads, municipal equipment & waste collection)

Councillors James Giroux & Darryl Mayer

Compressor

109-06-2023

PROPOSED BY: Councillor Darryl Mayer

And, resolved unanimously that the purchase of a compressor in the amount of \$3,000 is approved.

Adopted

9. PUBLIC SECURITY (Fire department, SQ & disaster plan)

Councillors Guy Bergeron & James Giroux

10. MUNICIPAL PROPERTIES (HHMP, VP, SP & Mailboxes)

Councillors Sidney Squitti & Susan Tanner

11. MONT O'BRIEN

Councillors Guy Bergeron and Sidney Squitti

Please note that the access to Mont O'Brien is closed due to the forest fires. We are limiting access in order to prevent fires from starting or spreading. Total burn ban is in place at the moment and that includes recreational vehicles, hiking in the forest and any work in the forest in the entire territory of Allyn and Cawood.

12. YOUTH & SUMMER CAMP

Councillors Mona Giroux & Sidney Squitti

13. RECREATION & LIBRARY

Councillors Guy Bergeron, Darryl Mayer & Sidney Squitti

14. COTTAGE ASSOCIATIONS & ENVIRONMENT

Councillors Guy Bergeron & Sidney Squitti

15. SENIORS / BETHANY HALL / CHURCHES & CENOTAPH COMMITTEE

Councillor Mona Giroux

Bethany Hall has a yard sale on June 10th.

16. NEW BUSINESS

17. CORRESPONDANCE

18. QUESTION PERIOD

19. MISCELLANEOUS

20. ADJOURNMENT

110-06-2023

PROPOSED BY: Councillor James Giroux

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

Adopted



Carl Mayer, Mayor



Isabelle Cardinal, Director General and Secretary Treasurer