

Minutes of the Meeting of the Council for the Municipality of Alleyn and Cawood, held this ^{3rd} **day of July 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, 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

076-07-18

PROPOSED BY: Councillor Early

And, resolved unanimously that the Agenda be approved.

Adopted

3. Approval of the Minutes

Regular meeting held June 4th, 2018

077-07-18

PROPOSED BY: Councillor Jason Emery

And, resolved unanimously that the June 4th, 2018 minutes be approved with modifications.

Adopted

Business arising from Minutes

4. QUESTION PERIOD

Roger Johnson asked if the breaker could be moved from 9 Harrison to the intersection of Harrison and Copeland-Evans.

5. ADMINISTRATION

MRC Report by Mayor

The Mayor went to a press conference concerning the grant for internet. Bell Canada was awarded the grant from the Federal and Provincial Government for Alleyn and Cawood.

Road work – Copeland Evans

078-07-18

PROPOSED BY: Councillor Jason Emery

And, resolved unanimously that 30 loads of gravel from Tremblay's pit be spread on the beginning of Copeland-Evans to fix the holes in the asphalt.

Adopted

Calcium

079-07-18

PROPOSED BY: Councillor Early

And, resolved unanimously that the Municipality hires Wade Miljour to spread the calcium.

Adopted

Pension Plan

080-07-18

PROPOSED BY: Councillor Giroux

And, resolved unanimously that Council will be offering a pension plan to the employees with *Fonds de Solidarité FTQ*. The Municipality will be contributing 1% of each employee's wages and will also be paying the \$25 fee to open each employees account. The 1% contribution from the Municipality will be retroactive to January 1st, 2018.

Adopted

Cawood Ouest – speed bump 50km/hr

081-07-18

PROPOSED BY: Councillor Early

And, resolved unanimously that a speed bump will be installed at 528 Cawood Ouest. There is a lot of vehicles speeding in this area.

Adopted

6. FINANCE

Accounts paid for the month of June \$97,134.88

082-07-18

PROPOSED BY: Councillor John Emery

And, resolved unanimously that the list of accounts paid for the month of June 2018 in the amount of \$97,134.88 be approved.

Adopted

Accounts payable for the month of July \$15,248.33

083-07-18

PROPOSED BY: Councillor Jason Emery

And, resolved unanimously that the list of accounts payable for the month of July 2018, in the amount of \$15,248.33 be approved as presented.

Adopted

Petty Cash for the month of June \$51.75

084-07-18

PROPOSED BY: Councillor Early

And, resolved unanimously that the list of petty cash for June 2018, in the amount of \$51.75 be approved as presented.

Adopted

7. PUBLIC SECURITY / FIRE / COTTAGE ASSOCIATIONS

Councillor Jason Emery

8. **RECREATION**
Councillor Squitti & Early
Mud Run August 4th, Volunteers needed.
9. **ROADS / VEHICLE MAINTENANCE & MUNICIPAL EQUIPMENT**
Councillors Jason Emery & John Emery
10. **SENIORS / CHURCHES / HALL COMMITTEE**
Councillor Tanner
11. **MT O`BRIEN ASSOCIATION**
Councillor Giroux
12. **INFRASTRUCTURE VOLUNTEER AND COMMUNICATIONS**
Councillor Early
13. **ENVIRONMENT**
Councillor John Emery
14. **LIBRARY / YOUTH**
Councillor Tanner
15. **ADMINISTRATION / FINANCE**
Councillors Squitti & Giroux
16. **PLANNING ADVISORY COMMITTEE**
Councillor Squitti
17. **NEW BUSINESS**
18. **CORRESPONDANCE**

George Lake Association
085-07-18

PROPOSED BY: Councillor Early

And resolved unanimously that Council agrees to grade Cawood Estates road as long as it follows' the specifications stated in the By-Law.

Adopted

19. **QUESTION PERIOD**

20. **MISCELLANEOUS**

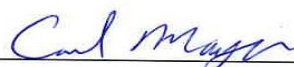
21. **ADJOURNMENT**

086-07-18

PROPOSED BY: Councillor John Emery

And, resolved unanimously that the meeting be adjourned at 7:48p.m.

Adopted



Carl Mayer, Mayor



Isabelle Cardinal, Director General & Secretary Treasurer