

Minutes of the Meeting of the Council for the Municipality of Allevyn and Cawood, held this **1st day of October 2018**, 10 Jondee Road, Danford Lake, Québec.

PRESENT: Mayor Carl Mayer  
Councillors Susan Tanner Jason Emery  
Sidney Squitti John Emery  
Mona Giroux Becky Early  
(absent)

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**

110-10-18

#### **PROPOSED BY: Councillor Squitti**

And, resolved unanimously that the Agenda be approved.

**Adopted**

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

#### **Regular meeting held September 4th, 2018**

111-10-18

#### **PROPOSED BY: Councillor Squitti**

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

**Adopted**

#### **Special meeting held September 11th, 2018**

112-10-18

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

And, resolved unanimously that the September 11th, 2018 minutes be approved with modifications.

**Adopted**

#### **Business arising from Minutes**

The Director General informs Council that the bus signs were installed on the route 301.

### **4. QUESTION PERIOD**

Roger Johnson, President of the DLRA asks Council if they could budget \$5,000 to help the association when adding infrastructures on the property of the HHMP.

113-10-18

**PROPOSED BY: Councillor John Emery**

And, resolved unanimously that Council will be budgeting \$5,000 a year for the next five years to help the DLRA with cost for infrastructure at the HHMP.

\*Councillor Squitti abstains from vote and discussion because she is a member of the DLRA.

**Adopted**

**5. ADMINISTRATION**

**MRC report**

No MRC meetings

**Balm of Gilead**

113-10-18

**PROPOSED BY: Councillor John Emery**

And, resolved unanimously that the Balm of Gilead road is now closed and the municipality will not be maintaining it. There will be a signs installed at the road warning the ratepayers.

**Adopted**

**Municipal Garage Signs**

114-10-18

**PROPOSED BY: Councillor Squitti**

And, resolved unanimously that Council approves the purchase of new signs for the Municipal Garage in the amount of \$2,450.

**Adopted**

**6. FINANCE**

**Accounts paid for the month of September \$40,295.48**

115-10-18

**PROPOSED BY: Councillor Tanner**

And, resolved unanimously that the list of accounts paid for the month of September 2018 in the amount of \$40,295.48 be approved.

**Adopted**

**Accounts payable for the month of October \$71,734.15**

116-10-18

**PROPOSED BY: Councillor Giroux**

And, resolved unanimously that the list of accounts payable for the month of October 2018, in the amount of \$71,734.15 be approved as presented.

**Adopted**

**Petty Cash for the month of September \$31.75**

117-10-18

**PROPOSED BY: Councillor Squitti**

And, resolved unanimously that the list of petty cash for September 2018, in the amount of \$31.75 be approved as presented.

**Adopted**

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

*Councillor Jason Emery*

**8. RECREATION**

*Councillor Squitti & Early*

**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**

**Thank You Note – Glenda and Joseph Squitti  
Cenotaph Fall Update**

118-10-18

**PROPOSED BY: Councillor Giroux**

And resolved unanimously that Council accepts to donate \$550 for the Remembrance Day Ceremony.

**Adopted**

**19. QUESTION PERIOD**

**20. MISCELLANEOUS**

**21. ADJOURNMENT**

119-10-18

**PROPOSED BY: Councillor John Emery**

And, resolved unanimously that the meeting be adjourned at 8:00p.m.

**Adopted**



**Carl Mayer, Mayor**



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