

Minutes of the Meeting of the Council for the Municipality of Allevyn and Cawood, held this **4th day of November 2019**, 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, zero (0) 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**

126-11-19

PROPOSED BY: Councillor Jason Emery

And resolved unanimously that the Agenda be approved.

Adopted

3. **Approval of the Minutes**

Regular meeting held November 4th, 2019

127-11-19

PROPOSED BY: Councillor Giroux

And resolved unanimously that the November 4th, 2019 minutes be approved with modifications.

Adopted

Business arising from Minutes

The Director General did not attend the ADMQ Colloque.

4. **QUESTION PERIOD**

5. **ADMINISTRATION**

MRC report

Mayors are currently working on the budget preparation and trying to keep the shares down.

FDT

128-11-19

PROPOSED BY: Councillor Jason Emery

And resolved unanimously that the Director General can make an application for the FDT for the project of the municipal hall and library. The Municipality will also be contributing at least 20% of the cost of the project.

Adopted

Procedure for complaints

129-11-19

PROPOSED BY: Councillor Jason Emery

And resolved unanimously that the By Law for Procedure of complaints be adopted.

Adopted

Village Center Point

Discussion about the various project that could be realize in our Municipality.

Agreement with Kazabazua

130-11-19

PROPOSED BY: Councillor Early

THAT the municipality of Alleyn-and Cawood enters into an agreement to establish an inter-municipal civil safety assistance plan with the municipality of Kazabazua;

To authorize Mayor Carl Mayer and Director General Isabelle Cardinal to sign the agreement for and on behalf of the municipality.

Adopted

Disaster Plan

WHEREAS the local municipalities have, under the Civil Protection Act (CQLR, S 2.3), responsibility for civil security on their territory;

WHEREAS the municipality is exposed to various hazards of natural and anthropogenic origin that can be at the origin of claims;

WHEREAS the municipal council of Alleyn-and-Cawood recognizes that the municipality can be affected by a disaster at any time;

WHEREAS the municipal council sees the importance of preparing for the losses likely to occur in its territory;

WHEREAS this preparation must be kept operational and be regularly monitored by City Council;

WHEREAS the measures put in place by the municipality and recorded in the civil security plan are in accordance with the provisions of the Regulation on alert and mobilization procedures and the minimum means of rescue to protect the safety of persons and property in case claim;

For these reasons,

131-11-19

PROPOSED BY: Councillor Early

And resolved unanimously **THAT** the municipality's civil security plan prepared by Isabelle Cardinal, Director General and emergency measures coordinator be adopted;

THAT Isabelle Cardinal, be named responsible for the update and the revision of the civil security plan.

This resolution repeals any civil security plan previously adopted by the municipality and any previous appointment concerning the person designated to update or revise the plan.

Adopted

By-Law for Private Infrastructure on Municipal Property

Motion of Notice is given by Councillor Early

Snowmobile Right of Way

132-11-19

PROPOSED BY: Councillor Early

And resolved unanimously that Council gives right of way to the Snowmobile Association to the following Municipal Properties: Henry Heeney Park, Volunteer's Park, 10 Jondee, Copeland-Evans road, Balm of Gilead road and Harrison road.

Adopted

6. **FINANCE**

Accounts paid for the month of October \$120,350.49

133-11-19

PROPOSED BY: Councillor Tanner

And resolved unanimously that the list of accounts paid for the month of October 2019 in the amount of \$120,350.49 be approved.

Adopted

Accounts payable for the month of October \$9,536.72

134-11-19

PROPOSED BY: Councillor Squitti

And resolved unanimously that the list of accounts payable for the month of October 2019 in the amount of \$9,536.72 be approved.

Adopted

Petty Cash for the month of October \$133.50

135-11-19

PROPOSED BY: Councillor Giroux

And resolved unanimously that the list of petty cash for October 2019, in the amount of \$133.50 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 14th

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

Councillors Jason Emery & John Emery

Cold Patch on Copeland Evans and on Cawood

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

Councillor Tanner

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

ADMINISTRATION / FINANCE

Councillors Squitti & Giroux

16. **PLANNING ADVISORY COMMITTEE**

Councillor Squitti

17. **NEW BUSINESS**

18. **CORRESPONDANCE**

19. **QUESTION PERIOD**

20. **MISCELLANEOUS**

21. **ADJOURNMENT**

136-11-19

PROPOSED BY: Councillor John Emery

And resolved unanimously that the meeting be adjourned at
7:50 p.m.

Adopted



Carl Mayer, Mayor



Isabelle Cardinal, Director General