

Minutes of the Meeting of the Council for the Municipality of Alleyn and Cawood, held this **2nd day of October 2017**, 10 Jondée Road, Danford Lake, Québec.

PRESENT: Mayor Carl Mayer
Councillors Susan Tanner Ricky Lafleur
Sidney Squitti Ronnie Lafleur
Christopher Salt Karen Montague

The Director General, Isabelle Cardinal, nine (9) 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

115-10-17

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the Agenda be approved.

Adopted

3. Approval of the Minutes

Regular meeting held September 5th, 2017

116-10-17

PROPOSED BY: Councillor Montague

And, resolved unanimously that the September 5th, 2017 minutes be approved with modifications.

Adopted

Business arising from Minutes

4. QUESTION PERIOD

Ron Woodstock would like for Council to try and change the speed limit at the entrance of the village to 50km.

Gerald Mielke asks Council if they could put a sign 'Hidden Driveway' on Cawood Ouest. The Mayor informs him that the sign was already purchased.

Denise Renaud asks when the driveways will be fixed on Harrison road. The Mayor answered that the driveway will be fixed within the next 2 week.

5. ADMINISTRATION

MRC Report by Mayor

The Mayor informed Council and the public that there are five (5) candidates running for Warden: Raymond Durocher, Jane Toller, Linda Davis, Pierre Fréchette and Charlotte L'Écuyer.

Fire Protection Agreement with Kazabazua

117-10-17

PROPOSED BY: Councillor Salt

And, resolved unanimously that Council is offering \$35,000 per year for the new fire protection contract with Kazabazua. If the two parties cannot come to an agreement before the end of this contract, the contract will not be automatically renewed.

Adopted

MTQ Grant

118-10-17

PROPOSED BY: Councillor Montague

And, resolved unanimously that Council confirms that the road work was done as per the conditions of the Grant.

Adopted

PAARM

119-10-17

PROPOSED BY: Councillor Tanner

And, resolved unanimously that Council confirms that the road work was done as per the conditions of the Grant.

Adopted

Seminar ADMQ

120-10-16

PROPOSED BY: Councillor Montague

And, resolved unanimously that Council authorize Director General, Isabelle Cardinal to participate in the ADMQ Seminar on September 14-15 including the fees for registration, travel expenses and meals.

Adopted

Snowplowing of Lauzon

121-10-17

PROPOSED BY: Councillor Montague

And, resolved unanimously that Council accepts the offer of Serge Latourelle for the plowing of Lauzon road for the amount of \$4,500 for the winter season of 2017-2018.

Adopted

6. FINANCE

Accounts paid for the month of September \$72,018.54

122-10-17

PROPOSED BY: Councillor Montague

And, resolved unanimously that the list of accounts paid for the month of September 2017 in the amount of \$72,018.54 be approved.

Adopted

Accounts payable for the month of October \$102,757.18

123-10-17

PROPOSED BY: Councillor Ronnie Lafleur

And, resolved unanimously that the list of accounts payable for the month of October 2017, in the amount of \$102,757.18 be approved as presented.

Adopted

Petty Cash for the month of September \$43.55

124-10-17

PROPOSED BY: Councillor Salt

And, resolved unanimously that the list of petty cash for September 2017, in the amount of \$43.55 be approved as presented.

Adopted

7. PUBLIC SECURITY / FIRE / COTTAGE ASSOCIATIONS

Councillor Salt

8. RECREATION

Councillor Squitti

Breakfast with Santa is on December 9th at the Bethany Hall. There will be an activity organized by the Library.

9. ROADS / VEHICLE MAINTENANCE & MUNICIPAL EQUIPMENT

Councillors Ricky Lafleur and Ronnie Lafleur

10. SENIORS / CHURCHES / HALL COMMITTEE

Councillors Montague and Tanner

Thanksgiving supper is Saturday and is \$16 a plate. Bathroom renovations are done and they purchased a stand up freezer.

11. MT O`BRIEN ASSOCIATION

Councillors Montague and Salt

MOB is currently working on the forestry cut that will be affecting part of MOB. They would like a support letter from the municipality.

125-10-17

PROPOSED BY: Councillor Salt and Montague

And, resolved unanimously that Council will be providing a support letter for MOB concerning the forestry cut.

Adopted

12. INFRASTRUCTURE

13. VOLUNTEER AND COMMUNICATIONS

Councillor Salt

The Mayor informs Council and the public that the internet providers now have the right to use the infrastructure of Hydro-QC.

14. ENVIRONMENT

Councillor Lafleur

15. LIBRARY / YOUTH

Councillors Squitti and Tanner

The library will be donating books to the Bethany Hall yard sale.

16. ADMINISTRATION / FINANCE

Councillors Montague and Squitti

17. PLANNING ADVISORY COMMITTEE

Councillor Lafleur

18. NEW BUSINESS

19. CORRESPONDANCE

Cenotaph Committee

126-10-17

PROPOSED BY: Councillor Montague

And, resolved unanimously that Council make a donation of \$550 to the Cenotaph Committee for the Remembrance Day Ceremony.

Adopted

20. QUESTION PERIOD

21. MISCELLANEOUS

The Mayor informs Council that he will not take the entire amount for the mileage used for the FQM Congress. He just wants enough to cover the gas that was used.

22. ADJOURNMENT

114-09-17

PROPOSED BY: Councillor Ronnie Lafleur

And, resolved unanimously that the meeting be adjourned at 8:20p.m.

Adopted



Carl Mayer, Mayor



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