

Minutes of the Meeting of the Council for the Municipality of Allevyn and Cawood, held this **15th day of January 2024**, 10 Jondee, Danford Lake, Quebec, J0X 1P0.

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

The Director General, Isabelle Cardinal, and one (1) guest were also present.

1. Opening of Meeting

Mayor Mayer acknowledges quorum and declares the meeting is officially opened at 6:30 P.M.

2. Approval of Agenda

001-01-2024

PROPOSED BY: Councillor Bergeron

And, resolved unanimously that the agenda be approved with additions.

Adopted

3. Approval of the Minutes

Regular meeting held December 4th, 2023

002-01-2024

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the December 4th, 2023, minutes be approved with modifications.

Adopted

Special meeting held December 13th, 2023

003-01-2024

PROPOSED BY: Councillor Mona Giroux

And, resolved unanimously that the December 13th, 2023, minutes be approved with modifications.

Adopted

Special Budget meeting held December 18th, 2023

004-01-2024

PROPOSED BY: Councillor Darryl Mayer

And, resolved unanimously that the December 18th, 2023, minutes be approved with modifications.

Adopted

Business arising from Minutes.

4. QUESTION PERIOD

5. ADMINISTRATION

MRC Report

New Inspectors have been hired at evaluation Department.

Motion of Notice By-Law # 2024-002 respecting to Council Committee

005-01-2024

Motion of Notice is given by Councillor Squitti

2024 Municipal Taxation

006-01-2024

PROPOSED BY: Councillor Bergeron

And, resolved unanimously that the interest rate will remain at 8% and a cheque with insufficient funds charge will be \$30. Payments dates for the 2024 Municipal Taxes will be April 15, 2024; June 15th, 2024; August 15th, 2024 and October 15th, 2024.

Adopted

Adoption of By-Law # 2023-011 Revised Waste Management and Compost

007-01-2024

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the By-Law 2023-011 Revised Waste Management and Compost is adopted and in effect.

Adopted

Renewal of Membership

008-01-2024

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the Municipality is renewing the annual membership for the FQM, ADMQ and COMBEQ.

Adopted

Motion of Notice By-Law # 2024-003 Revised Policy for Guarantee Deposit

009-01-2024

Motion of Notice is given by Councillor James Giroux

Interest

010-01-2024

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the interest charges of the list of account presented to Council will be removed according to resolution adopted by Council regarding the no charge of interest for the year 2020, 2021 and 2022.

Adopted

COMBEQ Congress

011-01-2024

PROPOSED BY: Councillor Darryl Mayer

And, resolved unanimously that the Municipal Inspector participate to the COMBEQ Congress. Registration fee, travel, accommodation, and meal will be provided, at the expense of the municipality.

Adopted

ADMQ Congress

012-01-2024

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the Director General participate to the ADMQ Congress. Registration fee, travel, accommodation, and meal will be provided, at the expense of the municipality.

Adopted

FQM Congress

013-01-2024

PROPOSED BY: Councillor Mona Giroux

And, resolved unanimously that the Mayor, Councillor Squitti, Councillor Bergeron and Director General participate to the FQM Congress. Registration fee, travel, accommodation, and meals will be provided, at the expense of the municipality.

Adopted

Quotes for Ventilation System

014-01-2024

PROPOSED BY: Councillor Tanner

And, resolved unanimously that the quote from Entreprise Electrique Paul St-Jacques be accepted in the amount of \$7,200.

Adopted

Quote for 3rd Office and Accessible Washroom

015-01-2024

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the quote presented from CSC Construction in the amount of \$5,500 is accepted.

Adopted

Refusal of the Kennel Project

016-01-2024

PROPOSED BY: Councillor Mona Giroux

And, resolved unanimously that the Council is denying the project presented for a Kennel project at 5 Beaugard.

Adopted

6. FINANCE

Accounts paid for the month of December \$175,885.74

017-01-2024

PROPOSED BY: Councillor Tanner

And, resolved unanimously that the list of accounts paid for the month of December 2023 in the amount of \$175,885.74 be approved.

Adopted

Accounts payable for the month of December: \$40,091.13

018-01-2024

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the list of accounts payable for the month of December 2023 in the amount of \$40,091.13 be approved.

Adopted

Petty Cash for the month of December: \$165.80

019-01-2024

PROPOSED BY: Councillor Bergeron

And, resolved unanimously that the list of petty cash for November 2023, in the amount of \$165.80 be approved as presented.

Adopted

7. ADMINISTRATION / FINANCE & COMMUNICATION

Councillors Mona Giroux and Sidney Squitti

Councillor Squitti presented the report of the Finance and Administration Committee to Council.

Motion of Notice By-Law # 2024-004 Remuneration of Elected Official By-Law

020-01-2024

Motion of Notice is given by Councillor Squitti

Administrative procedures

021-01-2024

PROPOSED BY: Councillor Squitti

And, resolved unanimously, in order to optimize the administration, the following measures will be put in place:

- Automatic replies on all employees' email acknowledging receipt of email
- Director general will prepare a table of resolutions to be included in the package of Council every month
- A form that all employees must fill pertaining to the refusal of benefit and pension.
- A second Visa card, one will be used by the office and other for the public works.

Adopted

8. URBANISM (By-laws, planning advisory & permits)
Councillors Mona Giroux, Susan Tanner & Darryl Mayer

9. PUBLIC WORKS (Roads, municipal equipment & waste collection)
Councillors James Giroux & Darryl Mayer

10. PUBLIC SECURITY (Fire department, SQ & disaster plan)
Councillors Guy Bergeron & James Giroux

Speed Sign report and resolution will be sent to the MTQ and SQ

11. MUNICIPAL PROPERTIES (HHMP, VP, SP & Mailboxes)
Councillors Sidney Squitti & Susan Tanner

Moving the Orange Hall

022-01-2024

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the Municipality will investigate the possibility of moving the Orange Hall to Henry Heeney Memorial Park.

Adopted

12. MONT O'BRIEN
Councillors Guy Bergeron and Sidney Squitti

13. YOUTH & SUMMER CAMP
Councillors Mona Giroux & Sidney Squitti

14. RECREATION & LIBRARY
Councillors Guy Bergeron, Darryl Mayer & Sidney Squitti

15. COTTAGE ASSOCIATIONS & ENVIRONMENT
Councillors Guy Bergeron & Sidney Squitti

16. SENIORS / BETHANY HALL / CHURCHES & CENOTAPH COMMITTEE

Councillor Mona Giroux

17. NEW BUSINESS

18. CORRESPONDANCE

Richard Lamoureux – Remerciment pour l’entretien du chemin Lauzon et Petrin / Thank you for the Maintenance of Lauzon and Petrin road.

Rita Haddad – Remerciment pour la parade de Noel / Thank you for the Christmas Parade

Association du Lac George – Demande de remboursement du test d’eau / Request for reimbursement for water test

023-01-2024

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the Municipality will reimburse the cost of the water test. This will be the last year since the Municipality will be doing lake water testing as part of the RSVL program.

Adopted

Jean-Claude Tremblay – Remerciment pour le chocolat / Thank you for Chocolates

19. QUESTION PERIOD

20. MISCELLANEOUS

21. ADJOURNMENT

024-01-2024

PROPOSED BY: Councillor James Giroux

And, resolved unanimously that the meeting be adjourned at 7:45 p.m.

Adopted



Carl Mayer, Mayor



Isabelle Cardinal, Director General and Secretary Treasurer