

Minutes of the Meeting of the Council for the Municipality of Allevn and Cawood, held this **8th day of September 2015**, 10 Jondee Road, Danford Lake, Québec.

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

The Municipal employee, Melinda Lafleur, eight (8) guests were also present.

1. **Opening of Meeting**

Mayor Mayer acknowledges quorum and declares the Meeting is officially opened at 7:35 P.M.

2. **Approval of Agenda**

104-09-15

PROPOSED BY: Councillor Ricky Lafleur

And resolved unanimously that the Agenda be approved.

Adopted

3. **Approval of the Minutes**

Regular meeting held August 3rd, 2015

105-09-15

PROPOSED BY: Councillor Ricky Lafleur

And resolved unanimously that the August 3rd 2015 minutes be approved with modifications.

Adopted

Business arising from Minutes

Karen Montague wants clarification concerning the meeting with Mayor Mayer and Lefleche. She wants to hear the recorded Council Meeting of August 2015. She thought that there was only a phone call and felt that council was not informed and also felt misled that he was meeting with them without council's knowledge or consent. The Mayor explains that he was sure he told them at the last meeting that he had met with them and the director general. He apologizes for the misunderstanding.

4. **QUESTION PERIOD**

Linda Cronk wants to know who all the Mayor had contact with concerning issues with Lefleche since he was first contacted and what was discussed. She also wants clarification as to whether this issue has been brought to Quebec City.

5. **ADMINISTRATION**

MRC REPORT by Mayor

Mayor Mayer informs council about the press conference that was supposed to happen Wednesday, September 9, 2015 but it was cancelled and they are not having a press release concerning the Biomass Conversion Centre. Press release will be on Thursday, September 10, 2015.

Mayor Mayer informs council about the passing of the mayor from Waltham.

MRC MEETING

Reminder of the meeting in the Pontiac concerning Fire Department will be October 3, 2015.

LAWYER'S CONTRACT

106-09-15

PROPOSED BY: Councillor Ricky Lafleur

And resolved unanimously that we renew our contract with Me Lafrenière be renewed for a one year period.

Adopted

FIRE TRUCK

107-09-15

PROPOSED BY: Councillor Ronnie Lafleur

And resolved unanimously that the expense in the amount of \$200 be approved to build a tool box for the fire truck.

Adopted

FIRE SERVICE AGREEMENT

Has to be revised again with Council before signing.

COLLOQUE ADMQ

108-09-15

PROPOSED BY: Councillor Karen Montague

And resolved unanimously that Director General, Isabelle Cardinal participate in her annual training in Gatineau for 2 days at a cost of \$250.

Adopted

FQM

109-09-15

PROPOSED BY: Councillor Karen Montague

And resolved unanimously that Council authorize Mayor Mayer, Councillor Squitti, Councillor Salt (as a guest) along with Director General, Isabelle to attend the 2015 FQM annual congress in Quebec City on September 24-25-26 including the fees for the registration of the congress, travel expenses and meals.

Adopted

FIRE SECURITY PLAN

110-09-15

PROPOSED BY: Councillor Susan Tanner

And resolved unanimously that council approve of the report provided by the MRC.

Adopted

LIBRARY-ELEMENTARY SCHOOL KAZABAZUA

111-09-15

PROPOSED BY: Councillor Ricky Lafleur

And resolved unanimously that Council agrees donate \$500 to the Elementry School of Kazabazua to purchase books for their library. Councillor Ricky Lafleur would also like to challenge the Municipality of Kazabazua to match their donation.

Adopted

ROUTER FOR HOTSPOT

112-09-15

PROPOSED BY: Councillor Montague

And resolved unanimously that Council agrees to purchase a new router for the price of \$200 for the hotspot.

Adopted

Councillor Montague questioned if the cd was received with the directory of grants available for 2015 that council agreed to purchase. If we received, she would like for the public to be informed of grants available to them.

6. FINANCE

Accounts paid for the month of August \$75,035.87

113-09-15

PROPOSED BY: Councillor Montague

And resolved unanimously that the list of accounts paid for the month of August 2015 in the amount of \$75,035.87 be approved.

Adopted

Accounts payable for the month of September \$13,281.69

114-09-15

PROPOSED BY: Councillor Ronnie Lafleur

And resolved unanimously that the list of accounts payable for September 2015, in the amount of \$13,281.69 be approved as presented.

Adopted

7. PUBLIC SECURITY / FIRE / COTTAGE ASSOCIATIONS

Councillor Salt

8. RECREATION

Councillor Squitti

Councillor Tanner was questioning if DLRA had a total for the amount they made at 2015 Annual Mud Run. People were asking her if she knew. Council also questioned when the playground would be installed.

9. ROADS / VEHICLE MAINTENANCE & MUNICIPAL EQUIPMENT

Councillors Ricky Lafleur and Ronnie Lafleur

Councillor Ricky Lafleur says that they agreed to pay \$200 for a toolbox to be built for the firetruck.

Mayor Mayer informs council that there were trees down due to windstorm along the Cawood road.

Councillor Montague comments on the speed that the trucks were passing through the village when they were cleaning the sides of the road (ditches). She mentioned calling MTQ about it. Also asks about installation of turtle crossing and horse signs.

10. SENIORS / CHURCHES / HALL COMMITTEE

Councillors Montague and Tanner

Councillor Salt informs public that there will be an information meeting for the hall committee September 12th, 2015 at 1:00 pm which is open to everyone. This meeting is to give an update to the public on where they are financially compared to last year and just to keep everyone informed.

11. **MT O'BRIEN ASSOCIATION / HEENEY PARK**

Councillors Montague and Salt

Councillor Montague informs Council that Mt O'Brien sent a thank you letter to the municipality for all the help they received from Jim Giroux to unblock the culvert with the backhoe.

12. **INFRASTRUCTURE**

13. **VOLUNTEER AND COMMUNICATIONS**

Councillor Salt

14. **ENVIRONMENT**

Councillor Lafleur

115-08-15

PROPOSED BY: Councillor Montague

And resolved unanimously that the Municipality of Alleyn and Cawood will not accept an engineered landfill within the boundaries or on the territory of the Municipality of Alleyn and Cawood. The Municipality of Alleyn and Cawood will not accept any type of waste from outside of it's boundaries. This would include household, construction, renovation, demolition waste, industrial, commercial, intuitional waste, hazardous, septic waste or by-products from septic plants.

Adopted

Building inspector posting, get pricing for an ad for 2 weeks in: Le Droit, Gatineau, Pontiac Journal and The Equity. To hire a qualified building inspector for 4 days a week for three months' probation.
Look at the MRC's web site to see if there is a place for job posting.

15. **LIBRARY / YOUTH**

Councillors Squitti and Tanner

16. **ADMINISTRATION / FINANCE**

Councillors Montague and Squitti

17. **PLANNING ADVISORY COMMITTEE**

Councillor Lafleur

18. **NEW BUSINESS**

19. **CORRESPONDANCE**

20. **QUESTION PERIOD**

Denise Renaud wants the grants that are available to the public to be posted at store, mailboxes, municipal office and the facebook page.

21. **MISCELLANEOUS**

22. **ADJOURNMENT**

116-09-15

PROPOSED BY: Councillor Ronnie Lafleur

And resolved unanimously that the meeting be adjourned at 8:33 p.m.

Adopted



Carl Mayer, Mayor



Melinda Lafleur, Administration Assistant