

Minutes of the Meeting of the Council for the Municipality of Alayn and Cawood, held this **7th day of September 2021**, 10 Jondee, Danford Lake, Quebec, J0X 1P0.

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

The Director General, Isabelle Cardinal, two (2) guest was 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

106-09-2021

PROPOSED BY: Councillor Early

And, resolved unanimously that the agenda be approved.

Adopted

3. Approval of the Minutes

Regular meeting held July 12th, 2021

107-09-2021

PROPOSED BY: Councillor Giroux

And, resolved unanimously that the July 12th, 2021, minutes be approved with modifications.

Adopted

Regular meeting held August 2nd, 2021

108-09-2021

PROPOSED BY: Councillor Early

And, resolved unanimously that the August 2nd, 2021, minutes be approved with modifications.

Adopted

Business arising from Minutes

4. QUESTION PERIOD

5. ADMINISTRATION

MRC Report

No meetings

Municipal Truck

109-09-2021

PROPOSED BY: Councillor John Emery

And, resolved unanimously that the Council approves the purchase of a Ford F-550 XL with

aluminum box for \$96,500. before applicable taxes from Shawville Ford.

Adopted

Tools

110-09-2021

PROPOSED BY: Councillor Early

And, resolved unanimously that the Council approves a budget of \$1,000. before applicable taxes for the purchase of tools.

Adopted

Mont O'Brien

111-09-2021

PROPOSED BY: Councillor Early

And, resolved unanimously that the Council mandate the Municipal Lawyer to reply in writing to Paula Armstrong, regarding the letter she sent Mr. Livinal, also what future plans the Municipality has for Mont O'Brien access road.

Adopted

Gravel on Balm of Gilead

112-09-2021

PROPOSED BY: Councillor Early

And, resolved unanimously that the Council approves the proposal from the Road Foreman for the graveling on Balm of Gilead. Council approves an expense of approximately \$12,500. for the trucking and gravel.

Adopted

Splash Pad

113-09-2021

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the Council add the project of a splash pad at Henry Heeney Memorial Park to the list of projects with the TECQ. Council will budget the amount of \$175,000. from the TECQ and will also apply for more funding to realize this project.

Adopted

6. FINANCE

Accounts paid for the month of August \$104,520.89

114-09-2021

PROPOSED BY: Councillor John Emery

And, resolved unanimously that the list of accounts paid for the month of August 2021 in the amount of \$104,520.89 be approved.

Adopted

Accounts payable for the month of August \$210,428.29

115-09-2021

PROPOSED BY: Councillor John Emery

And, resolved unanimously that the list of accounts payable for the month of August 2021 in the amount of \$210,428.29 be approved.

Adopted

Petty Cash for the month of August \$86.35

116-09-2021

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the list of petty cash for August 2021, in the amount of \$86.35 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

Councillor Squitti informed Council that the Bethany Hall Committee will have their Annual Yard sale on October 9th, 2021. Also, she requests the help of the Municipal Workers for 2 hours.

11. MT O`BRIEN ASSOCIATION

Councillor Giroux

12. INFRASTRUCTURE / HENRY HEENEY MEMORIAL PARK

Councillor Early, Giroux and Squitti

13. VOLUNTEER AND COMMUNICATIONS

Councillor Early

14. ENVIRONMENT

Councillor John Emery

15. LIBRARY / YOUTH

Councillor Tanner

16. ADMINISTRATION / FINANCE

Councillors Squitti & Giroux

17. PLANNING ADVISORY COMMITTEE

Councillor Squitti

18. NEW BUSINESS

19. CORRESPONDANCE

20. QUESTION PERIOD

Conversation with Claude Taillefer concerning properties near
Domaine Presley and access to Mont O'Brien.

21. MISCELLANEOUS

22. ADJOURNMENT

117-09-2021

PROPOSED BY: Councillor John Emery

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

Adopted



Carl Mayer, Mayor



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