

Minutes of the Meeting of the Council for the Municipality of Alveyn and Cawood, held this **7th day of August 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, two (2) 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

093-08-17

PROPOSED BY: Councillor Salt

And, resolved unanimously that the Agenda be approved.

Adopted

3. Approval of the Minutes

Regular meeting held July 4th, 2017

094-08-17

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the July 4th, 2017 minutes be approved with modifications.

Adopted

Business arising from Minutes

4. QUESTION PERIOD

5. ADMINISTRATION

MRC Report by Mayor

No MRC meeting in July

Road Work

The Mayor mentioned to Council that David Tanner's pit will not be crushing this year.

Employee's Contracts

095-08-17

PROPOSED BY: Councillor Montague

And, resolved unanimously that the Council approves the employee's contracts that were presented to them with the yearly evaluations. Council is also approving the recommendations that were made by the Director General. These contracts are affecting the following employees: Melinda Lafleur, Merlin Peck, James Giroux and Corey Giroux.

Adopted

FQM

096-08-17

PROPOSED BY: Councillor Ricky Lafleur

And resolved unanimously that Council authorize Mayor Mayer, Councillor Ronnie Lafleur and the Director General to attend the 2017 FQM annual congress in Quebec City on September 27-28-29 including the fees for the registration of the congress, travel expenses and meals.

Adopted

Snow plow Request

The Director General presented a request from a ratepayer for the snow removal service. The Director General is waiting for more information.

Caisse Populaire

97-07-17

PROPOSED BY: Councillor Montague

And, resolved unanimously the Mayor and Director General have the signing authority to sign the document for the new administration for the Caisse Populaire Desjardins.

Bell Internet

98-07-17

PROPOSED BY: Councillor Montague

And, resolved unanimously that Council supports by resolution the project submitted by Bell Canada under the Québec Branché program of the Government of Québec (project # 535). This project will improve broadband Internet services in our territory, a priority for our community, and will benefit, in particular, homes and businesses.

Adopted

Reform of Quebec Cadastre

The Director General explained to Council and the public that the process for the Reform of Quebec Cadastre is starting and every rate payers will be receiving a letter by mail. All the letters are in French; however an English copy can be requested. There are copies available at the Municipal Office and we will be posting the English copy at the mailboxes and at Magasin TL.

911 Dispatch

The Director General explains to Council that it's time to decide with which dispatch center Council would like to sign the contract. Council decided to wait until we have a meeting with the Council of Kazabazua about our Fire Services Agreement before making a decision.

Renting Brusher

A motion of notice was given by Councillor Salt.

6. FINANCE

Accounts paid for the month of July \$446,819.99

099-08-17

PROPOSED BY: Councillor Ricky Lafleur

And, resolved unanimously that the list of accounts paid for the month of July 2017 in the amount of \$446,819.99 be approved.

Adopted

Accounts payable for the month of August \$9,892.31

100-08-17

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the list of accounts payable for the month of August 2017, in the amount of \$9,892.31 be approved as presented.

Adopted

Petty Cash for the month of July \$46.65

101-08-17

PROPOSED BY: Councillor Ronnie Lafleur

And, resolved unanimously that the list of petty cash for July 2017, in the amount of \$46.65 be approved as presented.

Adopted

7. PUBLIC SECURITY / FIRE / COTTAGE ASSOCIATIONS

Councillor Salt

The Mayor Mayer and Councillors Salt and Squitti attended the AGM of the George Lake Association. They now have a new Board of Directors and thanked Council for lowering the taxes and for the installation of the boat wash station. They will be doing work on their roads and changing a 20 feet culvert.

8. RECREATION

Councillor Squitti

The Mayor Mayer informed Council and the public that the Mud Run was a success.

9. ROADS / VEHICLE MAINTENANCE & MUNICIPAL EQUIPMENT

Councillors Ricky Lafleur and Ronnie Lafleur

102-08-17

PROPOSED BY: Councillor Montague

And, resolved unanimously that the Municipality purchase winter and summer tires for the 2009 Ford truck and winter tires for the 2017 Chevrolet truck.

10. SENIORS / CHURCHES / HALL COMMITTEE

Councillors Montague and Tanner

Councillor Squitti informs Council that the Bethany Hall meeting on Thursday August 10th. There will be a stag and also a bridal shower on July 29.

11. MT O'BRIEN ASSOCIATION

Councillors Montague and Salt

Councillors Montague and Salt informed Council that the MOB meeting is August 17th at 7:30 pm.

12. INFRASTRUCTURE

13. VOLUNTEER AND COMMUNICATIONS

Councillor Salt

14. ENVIRONMENT

Councillor Lafleur

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

Lake George Association – Water test

103-08-17

PROPOSED BY: Councillor Salt

And, resolved unanimously that the Municipality donates \$186 to the Lake George Association for cost of the water test of the lake.

20. QUESTION PERIOD

21. MISCELLANEOUS

22. ADJOURNMENT

104-08-17

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