

Minutes of the Meeting of the Council for the Municipality of Allevyn and Cawood, held this **1st day of March 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(absent)

The Director General, Isabelle Cardinal, zero (0) 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

023-03-2021

PROPOSED BY: Councillor Emery

And, resolved unanimously that the agenda be approved.

Adopted

3. Approval of the Minutes

Regular meeting held February 9th, 2021

024-03-2021

PROPOSED BY: Councillor Giroux

And, resolved unanimously that the February 9th, 2021, minutes be approved with modifications.

Adopted

Business arising from Minutes

4. QUESTION PERIOD

5. ADMINISTRATION

MRC Report

Discussion about the Biomass.

Fire Prevention Plan

ADOPTION OF THE ANNUAL REPORT FOR YEAR 3 – REVISED FIRE SAFETY COVER PLAN

WHEREAS the revised fire safety cover plan came into effect on May 1st, 2017;

WHEREAS year 3 of the revised fire safety cover plan ended on April 30th, 2020;

WHEREAS article 35 of the Fire safety act states that an activity report for the previous year must be prepared, adopted by resolution and sent to the minister each year.

025-03-2021

PROPOSED BY: Councillor Jason Emery

And, resolved unanimously to adopt the annual report for year 3 of the revised fire safety cover plan and to transmit this report to the minister.

Adopted

026-03-2021*Motion of notice given by Councillor Jason Emery for the Trailer By-Law****

027-03-2021*Motion of Notice given by Councillor Giroux for the By-Law Off Road Vehicle*****

TECQ 2019-2023

WHEREAS: The municipality has read the Guide to how the government contribution is paid under the Quebec Gas Tax and Contribution Program (TECQ) for the years 2019 to 2023;

The municipality must respect the terms of this guide that apply to it in order to receive the government contribution confirmed to it in a letter from the Minister of Municipal Affairs and Housing.

028-02-2021

PROPOSED BY: Councillor John Emery

It is resolved that: The municipality is committed to respecting the terms of the guide that apply to it;

The municipality undertakes to be solely responsible and to absolve the Government of Canada and the Government of Quebec as well as their ministers, senior officials, employees and agents of liability for claims, requirements, losses, damages and costs of all kinds resulting from an injury inflicted on an individual, death of the person, damage to property or loss of property attributable to a deliberate or negligent act resulting directly or indirectly from investments made through financial assistance under the TECQ 2019-2023 program;

The municipality approves the content and authorizes the submission to the Ministry of Municipal Affairs and Housing of the attached version 1 work schedule and all other documents required by the Department to receive the government contribution confirmed to it in a letter from the Minister of Municipal Affairs and Housing;

The municipality is committed to meeting the minimum capital threshold for all five years of the program;

The municipality undertakes to inform the Ministry of Municipal Affairs and Housing of any changes to the work programming approved by this resolution.

Adopted

6. FINANCE

Accounts paid for the month of February \$41,475.70

029-03-2021

PROPOSED BY: Councillor John Emery

And, resolved unanimously that the list of accounts paid for the month of February 2021 in the amount of \$41,475.70 be approved.

Adopted

Accounts payable for the month of February \$34,441.76

030-03-2021

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the list of accounts payable for the month of February 2021 in the amount of \$34,441.76 be approved.

Adopted

Petty Cash for the month of February \$42.54

031-03-2021

PROPOSED BY: Councillor Jason Emery

And, resolved unanimously that the list of petty cash for February 2021, in the amount of \$42.54 be approved as presented.

Adopted

Replenish Petty Cash

032-03-2021

PROPOSED BY: Councillor Jason Emery

And, resolved unanimously that Petty Cash be replenish with the amount of \$200.

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

Director General announce to Council that the Municipality received the MADA grant of \$12,000 for the creation of a Policy and Action Plan for Seniors in our Municipality.

11. MT O'BRIEN ASSOCIATION

Councillor Giroux

12. INFRASTRUCTURE

Healthy Community Initiative Grant

033-03-2021

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the Municipality applies for the Healthy Community Initiative Grant for the installation of a Splash Pad at Henry Heeney Memorial Park. The Municipality will be asking for funding of 100% of the project.

Adopted

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

21. MISCELLANEOUS

22. ADJOURNMENT

034-03-2021

PROPOSED BY: Councillor John Emery

And, resolved unanimously that the meeting be adjourned at 7:40p.m.

Adopted



Carl Mayer, Mayor



Isabelle Cardinal, Director General and Secretary Treasury