

Minutes of the Meeting of the Council for the Municipality of Alleyn and Cawood, held this **6th day of April 2020**, by Video Conference.

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

The Director General, Isabelle Cardinal, zero 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**

033-04-2020

PROPOSED BY: Councillor Squitti

And resolved unanimously that the Agenda be approved.

Adopted

3. **Approval of the Minutes**

Regular meeting held March 2nd, 2020

034-04-2020

PROPOSED BY: Councillor John Emery

And resolved unanimously that the March 2nd, 2020 minutes be approved with modifications.

Adopted

Business arising from Minutes

4. **QUESTION PERIOD**

5. **ADMINISTRATION**

MRC Report

Councillor Giroux attended a meeting by video conference for the MRC Pontiac concerning Covid 19 and the purchase of a bagger for sand bags.

Shawville Hospital

035-04-2020

PROPOSED BY: Councillor Squitti

And resolved unanimously that Council support the resolution adopted by the Municipality of Clarendon concerning our local hospital and that the resources of the MRC Pontiac should be made available to ensure that the re-opening of the Obstetrics Dept take place as scheduled and that no further erosion of health services happen in our community.

Adopted

Delay in Payments date and interest rate for 2020 Municipal Taxes

036-04-2020

PROPOSED BY: Councillor Tanner

And resolved unanimously that the payments date will be delayed as follow for the 2020 Municipal Taxes:

April 15, 2020 delayed to June15, 2020

June 15, 2020 delayed to August15, 2020

August 15, 2020 delayed to October15, 2020

October 15, 2020 delayed to December 15, 2020.
Also the interest rate will be changed from 8% to 0% for 2020.

Adopted

Employees Wage Subsidy

037-04-2020

PROPOSED BY: Councillor Tanner

And resolved unanimously that Council authorize the
Director General to apply to the employees wage subsidy.

Adopted

Hire Extra Employees due to Covid 19

038-04-2020

PROPOSED BY: Councillor John Emery

And resolved unanimously that Council authorize the
Director General to hire an employee if needed during the Covid
19 pandemic.

Adopted

FINANCE

Accounts paid for the month of March \$58,827.87

039-04-2020

PROPOSED BY: Councillor John Emery

And resolved unanimously that the list of accounts paid for
the month of March 2020 in the amount of \$58,827.87 be
approved.

Adopted

Accounts payable for the month of March \$7,719.71

040-04-2020

PROPOSED BY: Councillor Squitti

And resolved unanimously that the list of accounts payable
for the month of March 2020 in the amount of \$7,719.71 be
approved.

Adopted

Petty Cash for the month of March \$154.95

041-04-2020

PROPOSED BY: Councillor Giroux

And resolved unanimously that the list of petty cash for
March 2020, in the amount of \$154.95 be approved as
presented.

Adopted

6. PUBLIC SECURITY / FIRE / COTTAGE ASSOCIATIONS

Councillor Jason Emery

7. RECREATION

Councillor Squitti & Early

8. ROADS / VEHICLE MAINTENANCE & MUNICIPAL EQUIPMENT

Councillors Jason Emery & John Emery

9. SENIORS / CHURCHES / HALL COMMITTEE

Councillor Tanner

10. **MT O`BRIEN ASSOCIATION**

Councillor Giroux

11. **INFRASTRUCTURE**

12. **VOLUNTEER AND COMMUNICATIONS**

Councillor Early

13. **ENVIRONMENT**

Councillor John Emery

14. **LIBRARY / YOUTH**

Councillor Tanner

15. **ADMINISTRATION / FINANCE**

Councillors Squitti & Giroux

16. **PLANNING ADVISORY COMMITTEE**

Councillor Squitti

17. **NEW BUSINESS**

18. **CORRESPONDANCE**

19. **QUESTION PERIOD**

20. **MISCELLANEOUS**

21. **ADJOURNMENT**

042-04-2020

PROPOSED BY: Councillor John Emery

And resolved unanimously that the meeting be adjourned at
7:36 p.m.

Adopted



Carl Mayer, Mayor



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