

Minutes of the Meeting of the Council for the Municipality of Alleyn and Cawood, held this **11th day of January 2021**, by videoconference.

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

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

001-01-2021

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the Agenda be approved.

Adopted

3. Approval of the Minutes

Regular meeting held December 7th, 2020

002-01-2021

PROPOSED BY: Councillor Jason Emery

And, resolved unanimously that the December 7th, 2020 minutes be approved with modifications.

Adopted

Special Budget meeting held December 7th, 2020

003-01-2021

PROPOSED BY: Councillor Tanner

And, resolved unanimously that the December 7th, 2020 minutes be approved with modifications.

Adopted

Business arising from Minutes

4. QUESTION PERIOD

5. ADMINISTRATION

MRC Report

No meeting.

Taxes 2021 / 2021 Taxes

001-01-2021

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the interest rate for 2021 will be of 0% and the installment date are: April 15, 2021; June 15, 2021; August 15, 2021 and October 15, 2021.

COVID 19 Update

Director General gave an update to Council concerning the impact of the latest announcement from the PM of Quebec on daily activities at the Municipal Office.

Summer Student

005-01-2021

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the Director General applies to the Canada Summer Student Program.

Adopted

Answer to Formal Notice of Impending Legal Action

006-01-2021

PROPOSED BY: Councillor Giroux

And, resolved unanimously that Council received on January 4th, 2021 the Formal Notice of Impending Legal Action from ratepayer of file # 7982-028. Council has decided to refuse the proposal for mediation or negotiation based on the fact that the Municipality has always respected their obligations in regard to the maintenance of its municipal roads. Also, Council did not receive any other complaints from ratepayers on said road regarding the issues mentioned in the Formal Notice.

Adopted

6. FINANCE

Accounts paid for the month of December \$103,098.30

007-01-2021

PROPOSED BY: Councillor John Emery

And, resolved unanimously that the list of accounts paid for the month of December 2020 in the amount of \$103,098.30 be approved.

Adopted

Accounts payable for the month of December \$15,009.70

008-01-2021

PROPOSED BY: Councillor Jason Emery

And, resolved unanimously that the list of accounts payable for the month of December 2020 in the amount of \$15,009.70 be approved.

Adopted

Petty Cash for the month of December \$93.90

009-01-2021

PROPOSED BY: Councillor Tanner

And, resolved unanimously that the list of petty cash for December 2020, in the amount of \$93.90 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

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

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

**Municipal Lawyer
Affordable Housing**

20. QUESTION PERIOD

21. MISCELLANEOUS

22. ADJOURNMENT

010-01-2021

PROPOSED BY: Councillor John Emery

And, resolved unanimously that the meeting be adjourned at 7:45p.m.

Adopted



Carl Mayer, Mayor



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