

Minutes of the Meeting of the Council for the Municipality of Allevyn and Cawood, held this **4<sup>th</sup> day of June 2018**, 10 Jondee Road, Danford Lake, Québec.

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

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**

061-06-18

**PROPOSED BY: Councillor John Emery**

And, resolved unanimously that the Agenda be approved.

**Adopted**

**3. Approval of the Minutes**

**Regular meeting held May 7th, 2018**

062-06-18

**PROPOSED BY: Councillor Squitti**

And, resolved unanimously that the May 7th, 2018 minutes be approved with modifications.

**Adopted**

**Business arising from Minutes**

**4. QUESTION PERIOD**

**5. ADMINISTRATION**

**MRC Report by Mayor**

The Director of Economic Development resigned from the MRC Pontiac. Volunteer Award ceremony will be announced shortly.

**Road Work**

063-06-18

**PROPOSED BY: Councillor Early**

And, resolved unanimously that gravel will be spread on the Woodrow's hill instead of asphalt grinding.

**Adopted**

064-06-18

**PROPOSED BY: Councillor Jason Emery**

And, resolved unanimously that Council approves the priority list that was presented to them for the road work for the summer 2018:

-South of Woodrow's Hill  
-South of Monette road  
-Cawood 839

-Fields to the T of Cawood  
-Firobin at the culverts

**Adopted**

065-06-18

**PROPOSED BY: Councillor John Emery**

And resolved unanimously that 30 loads of screened gravel will be hauled on Copeland-Evans road: 10 from Roger Johnson; 10 from David Tanner and 10 from Eldon McCambley at \$125 per load.

**Adopted**

**Summer Student**

066-06-18

**PROPOSED BY: Councillor John Emery**

And, resolved unanimously that Council hires Carter Lafleur and Jessica Vahey for the Canada Summer Student Grant.

- Councillor Tanner abstain from discussion and vote

**Adopted**

**Defibrillator**

067-06-18

**PROPOSED BY: Councillor Tanner**

And, resolved unanimously that Council approves the quote from Premiers Soins Haute Gatineau for the purchase of a Defibrillator with the annual service contract for the amount of \$2,200. The annual service contract is included in the price for the first year; the price for the following year will be of \$200 per year.

**Adopted**

**Grass Trimmer**

068-06-18

**PROPOSED BY: Councillor Giroux**

And, resolved unanimously that Council approves the quote from Irwin's for the purchase of a grass trimmer for the amount of \$179.99.

**Adopted**

**Canada Day**

The expenses for the Canada Day celebration will be shared with the DLRA. There will be a free BBQ of hamburgers and hot dogs and the rental of a bouncy castle.

**Private Road Grading – River Road**

069-06-18

**PROPOSED BY: Councillor Early**

And, resolved unanimously that Council approves the request from the rate payers on River Road for the service of the grader.

- Councillor Squitti abstains from discussion and vote.

**Adopted**

**Support of Equitable Funding – MRC Pontiac**  
070-06-18

**PROPOSED BY: Councillor Squitti**

And, resolved unanimously that Council supports resolution #2018-05-04 from the MRC Pontiac regarding the support of equitable public funding for the health, education and social justice sectors between the Outaouais region and other comparable regions of Quebec.

**Adopted**

**6. FINANCE**

**Accounts paid for the month of May \$113,297.41**  
071-06-18

**PROPOSED BY: Councillor John Emery**

And, resolved unanimously that the list of accounts paid for the month of May 2018 in the amount of \$113,297.41 be approved.

**Adopted**

**Accounts payable for the month of June \$32,628.79**  
072-06-18

**PROPOSED BY: Councillor Jason Emery**

And, resolved unanimously that the list of accounts payable for the month of June 2018, in the amount of \$32,628.79 be approved as presented.

**Adopted**

**Petty Cash for the month of April \$96.20**  
073-06-18

**PROPOSED BY: Councillor Giroux**

And, resolved unanimously that the list of petty cash for April 2018, in the amount of \$96.20 be approved as presented.

**Adopted**

**7. PUBLIC SECURITY / FIRE / COTTAGE ASSOCIATIONS**

*Councillor Jason Emery*

Councillors agree that Merlin can take the Municipal truck on the weekend in order to change the fire rating signs.

**8. RECREATION**

*Councillor Squitti & Early*

**9. ROADS / VEHICLE MAINTENANCE & MUNICIPAL EQUIPMENT**

*Councillors Jason Emery & John Emery*

**10. SENIORS / CHURCHES / HALL COMMITTEE**

*Councillor Tanner*

The Bake and Yard sale is on June 16<sup>th</sup> at the Bethany Hall from 9:00 am to 12:00 pm.

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**

**Elsie Lake road**

074-06-18

**PROPOSED BY: Councillor John Emery**

And, resolved unanimously that Council agrees to put 10 loads of pit run on Elsie Lake road.

**Adopted**

**Our Lady of Mount Carmel**

**Barbara Foster**

**QUESTION PERIOD**

Denise Renaud asks about the cadastral renovation.

20. **MISCELLANEOUS**

Councillor Giroux inquires about the order of the flags: Provincial, Federal, and Municipal.

21. **ADJOURNMENT**

075-06-18

**PROPOSED BY: Councillor John Emery**

And, resolved unanimously that the meeting be adjourned at 7:52p.m.

**Adopted**



**Carl Mayer, Mayor**



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