

Minutes of the Special Meeting of the Council for the Municipality of Alleyn and Cawood, held this **29^h day of May 2023**, 10 Jondee, Danford Lake, Quebec, J0X 1P0.

PRESENT: Mayor Carl Mayer
Councillors Susan Tanner (absent) Guy Bergeron
Sidney Squitti James Giroux
Mona Giroux (absent) Darryl Mayer

The Director General, Isabelle Cardinal, and zero (0) guests were also present.

1. Opening of Meeting

Pro-Mayor Mona Giroux acknowledges quorum and declares the meeting is officially opened at 5:30 P.M.

Approval of Agenda

090-05-2023

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the agenda be approved.

Adopted

2. Question Period

3. Budget for Canada Day Celebration

091-05-2023

PROPOSED BY: Councillor James Giroux

And, resolved unanimously that the Council allocate a budget of \$2,000 for the Canada Day Celebration.

Adopted

4. Prices for finishing of the interior walls of the Municipal Addition

092-05-2023

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the Council approves the quotes from Aquafix for the installation and sanding of the drywall.

Adopted

5. Mandate for file #7982-035

093-05-2023

PROPOSED BY: Councillor Darryl Mayer

And, resolved unanimously that the Council give the mandate to RPGL for the file #7982-035.

Adopted

6. QUESTION PERIOD

7. ADJOURNMENT

094-04-2023

PROPOSED BY: Councillor James Giroux

And, resolved unanimously that the meeting be adjourned at 5:47p.m.

Adopted



Carl Mayer, Mayor



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