

Minutes of the Meeting of the Council for the Municipality of Allevyn and Cawood, held this **5<sup>th</sup> day of February 2024**, 10 Jondee, Danford Lake, Quebec, J0X 1P0.

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

The Director General, Isabelle Cardinal, and two (2) guests were also present.

### **1. Opening of Meeting**

Mayor Mayer acknowledges quorum and declares the meeting is officially opened at 6:30 P.M.

### **2. Approval of Agenda**

025-02-2024

#### **PROPOSED BY: Councillor Squitti**

And, resolved unanimously that the agenda be approved with additions.

**Adopted**

### **3. Approval of the Minutes**

#### **Regular meeting held January 15<sup>th</sup>, 2024**

026-02-2024

#### **PROPOSED BY: Councillor Squitti**

And, resolved unanimously that the December 4<sup>th</sup>, 2023, minutes be approved with modifications.

**Adopted**

### **Business arising from Minutes.**

027-02-2024

#### **PROPOSED BY: Councillor Bergeron**

And, resolved unanimously that resolution # 015-01-2024 should be amend and that the work should be done by employees from the Municipality to save cost.

**Adopted**

### **4. QUESTION PERIOD**

### **5. ADMINISTRATION**

#### **MRC Report**

#### **Revision of the price list for permits**

028-02-2024

#### **PROPOSED BY: Councillor Darryl Mayer**

And, resolved unanimously that the revised price list for permits be approved as presented.

**Adopted**

**Mining**

- WHEREAS** The Municipal Council of Alleyn and Cawood is aware of the mining activities taking place in the surrounding municipalities;
- WHEREAS** The Municipal Council of Alleyn and Cawood want to protect its territory from mining activities;
- WHEREAS** The Municipality has read the guidelines from Ministère des Affaires municipales et de l'Habitation (MAMH) regarding which area can be protected from mining activities;
- WHEREAS** The MRC is currently working on updating the Land-Use and development plan and the Municipality of Alleyn and Cawood will be working with them in order to add sectors of the Municipality where mining activities will be prohibited.

29-02-2024

**PROPOSED BY: Councillor Squitti**  
And, resolved unanimously

**THAT** The MRC is currently working on updating the Land-Use and development plan and the Municipality of Alleyn and Cawood will be working with them in order to add sectors of the Municipality where mining activities will be prohibited.

**Adopted**

**Adoption By-Law # 2024-003 Revised Policy for Guarantee Deposit**  
030-02-2024

**PROPOSED BY: Councillor Squitti**  
And, resolved unanimously that the By-Law be adopted and in effect immediately.

**Adopted**

**Adoption By-Law # 2024-004 Remuneration of Elected Official By-Law**  
031-02-2024

**PROPOSED BY: Councillor Bergeron**  
And, resolved unanimously that the By-Law be adopted and in effect immediately.

**Adopted**

**Adoption By-Law # 2024-002 respecting to Council Committee**  
032-02-2023

**PROPOSED BY: Councillor Mona Giroux**  
And, resolved unanimously that the By-Law be adopted and in effect immediately.

**Adopted**

**Motion of Notice By-Law # 2024-005 Trailer**  
033-02-2023

\*\*\*Motion of Notice is given by Councillor Darryl Mayer\*\*\*

**6. FINANCE**

**Accounts paid for the month of January \$125,051.62**

034-02-2024

**PROPOSED BY: Councillor Squitti**

And, resolved unanimously that the list of accounts paid for the month of January 2024 in the amount of \$125,051.62 be approved.

**Adopted**

**Accounts payable for the month of January: \$20,695.40**  
035-02-2024

**PROPOSED BY: Councillor Bergeron**

And, resolved unanimously that the list of accounts payable for the month of January 2024 in the amount of \$20,695.40 be approved.

**Adopted**

**Petty Cash for the month of January: \$167.10**  
036-02-2024

**PROPOSED BY: Councillor Bergeron**

And, resolved unanimously that the list of petty cash for January 2024, in the amount of \$167.10 be approved as presented.

**Adopted**

**7. ADMINISTRATION / FINANCE & COMMUNICATION**

*Councillors Mona Giroux and Sidney Squitti*

Councillor Squitti presented the report of the Finance and Administration Committee to Council.

**8. URBANISM & ENVIRONMENT**

*Councillors Mona Giroux, Susan Tanner, Sidney Squitti & Darryl Mayer*

**9. ASSOCIATIONS (Seniors, Bethany Hall, Churches, Cenotaph, Cottages and Recreation)**

*Councillors Mona Giroux, Sidney Squitti and Guy Bergeron*

**10. PUBLIC WORKS & PUBLIC SECURITY**

*Councillors Guy Bergeron, Darryl Mayer & James Giroux*  
Mayor gave a copy of the speed radar reports to the SQ.

**11. MUNICIPAL PROPERTIES & MONT O'BRIEN**

*Councillors Sidney Squitti & Guy Bergeron*

**12. SUMMER CAMP, LEISURE, LIBRARY & YOUTH**

*Councillors Mona Giroux, Susan Tanner & Sidney Squitti*

**13. NEW BUSINESS**

**14. CORRESPONDANCE**

**Low's Lion – Request for Donation**

037-02-2024

**PROPOSED BY: Councillor Mona Giroux**

And, resolved unanimously that the Municipality will be donating \$100.

**Adopted**

**15. QUESTION PERIOD**

**16. MISCELLANEOUS**

**17. ADJOURNMENT**

038-02-2024

**PROPOSED BY: Councillor James Giroux**

And, resolved unanimously that the meeting be adjourned at 7:35 p.m.

**Adopted**



**Carl Mayer, Mayor**



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