

Minutes of the Meeting of the Council for the Municipality of Almeyn and Cawood, held this **6th day of August 2018**, 10 Jondee Road, Danford Lake, Québec.

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

The Director General, Isabelle Cardinal, zero (0) guest 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**

087-08-18

**PROPOSED BY: Councillor Giroux**

And, resolved unanimously that the Agenda be approved.

**Adopted**

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

**Regular meeting held July 3rd, 2018**

088-08-18

**PROPOSED BY: Councillor Jason Emery**

And, resolved unanimously that the minutes of July 3, 2018 be approved with modifications.

**Adopted**

**Business arising from Minutes**

### **4. QUESTION PERIOD**

### **5. ADMINISTRATION**

#### **Road Grading**

Council request that the Director General send the By-Law to the residents on Pine road because the road does not meet the criteria required. Cawood Estates road is now ready to be graded.

#### **FQM 2018**

089-08-18

**PROPOSED BY: Councillor Giroux**

And resolved unanimously that Council authorize Mayor Mayer, Councillor Sidney Squitti and the Director General to attend the 2018 FQM annual congress in Montreal on September 20-21-22 including the fees for the registration of the congress, travel expenses and meals.

**Adopted**

**Signs for Municipal Garage**

090-08-18

**PROPOSED BY: Councillor Squitti**

And, resolved unanimously that Council authorize the purchase of new signs for the Municipal Garage for a cost of \$2,000.

**Adopted**

**Grant Application - Addition**

091-08-18

**PROPOSED BY: Councillor John Emery**

And, resolved unanimously that Council authorize the Director General to apply for a grant for the addition to the Municipal office and our Municipal Library.

**Adopted**

**MRC Resolution**

CONSIDERING; the hiring on July 23, 2018 of a civil engineer at the MRC Pontiac;

CONSIDERING; the MRC's engineering department in the context of pooling services will provide quality services to municipalities located in the Pontiac region at a lower cost according to the list of eligible projects;

CONSIDERING; the MAMOT offers financial assistance to support these local initiatives, including the realization of diagnosis and studies on the opportunity or feasibility of pooling;

092-08-18

**PROPOSED BY: Councillor John Emery**

And, resolved unanimously that the Municipality of Alleyn and Cawood accepts the agreement concerning the provision of engineering services and technical expertise by the MRC Pontiac and authorizes for this purpose the Mayor, Carl Mayer, and the Director General, Isabelle Cardinal, to sign said agreement.

It is also proposed that the municipality of Alleyn and Cawood mandates the MRC Pontiac to request financial assistance from the MAMOT as part of the call for projects for the pooling of equipment, infrastructure, services or activities in the middle municipal.

**Adopted**

**Brisson – Cutting of the side of the roads**

093-08-18

**PROPOSED BY: Councillor Jason Emery**

And, resolved unanimously that Council authorize the Director General to hire Brisson to do the cutting of the side of Municipal roads. The amount should not exceed \$3,500.

**Adopted**

**Copeland-Evans - Gravel**

094-08-18

**PROPOSED BY: Councillor John Emery**

And, resolved unanimously that Council agrees to put 15 loads of gravel from Tremblay's pit on the hill (after pavement finishes) on Copeland-Evans.

**Adopted**

**6. FINANCE**

**Accounts paid for the month of June \$139,040.75**

095-08-18

**PROPOSED BY: Councillor Jason Emery**

And, resolved unanimously that the list of accounts paid for the month of June 2018 in the amount of \$139,040.75 be approved.

**Adopted**

**Accounts payable for the month of July \$15,248.33**

096-08-18

**PROPOSED BY: Councillor Squitti**

And, resolved unanimously that the list of accounts payable for the month of July 2018, in the amount of \$15,248.33 be approved as presented.

**Adopted**

**Petty Cash for the month of July \$34.84**

097-08-18

**PROPOSED BY: Councillor Squitti**

And, resolved unanimously that the list of petty cash for July 2018, in the amount of \$34.84 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*

**11. MT O'BRIEN ASSOCIATION**

*Councillor Giroux*

**12. INFRASTRUCTURE, VOLUNTEERS AND COMMUNICATIONS**

*Councillor Early*

**13. ENVIRONMENT**

*Councillor John Emery*

Councillor Squitti inquired about septic waste. She would like for the Municipality to offer the service of the emptying of the septic tanks.

**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**

098-08-18

**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**