

Minutes of the Meeting of the Council for the Municipality of Allevyn and Cawood, held this **6th day of April 2021**, 10 Jondée, Danford Lake, Quebec, J0X 1P0.

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 7:40 P.M.

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

035-04-2021

#### **PROPOSED BY: Councillor Early**

And, resolved unanimously that the agenda be approved.

**Adopted**

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

**Regular meeting held March 1, 2021**

035-04-2021

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

And, resolved unanimously that the March 01, 2021, minutes be approved with modifications.

**Adopted**

**Business arising from Minutes**

### **4. QUESTION PERIOD**

### **5. ADMINISTRATION**

#### **MRC Report**

The money allocated to pay the salary for the consultant for the Biomass will be allocated to road work in the TNO.

#### **Pro-Mayor**

037-04-2021

#### **PROPOSED BY: Councillor Early**

And, resolved unanimously that in the absence of the Mayor, Mona Giroux may represent the Municipality at any sitting of the TNO Council or of the Regional Council of the Pontiac MRC.

**Adopted**

#### **Forestry**

038-04-2021

#### **PROPOSED BY: Councillor Jason Emery**

And, resolved unanimously that the Director General make an application to the *Chemin à double vocation* fund from the MTQ.

**Adopted**

**MTQ Grant (ERL) - 2019**

**WHEREAS** the Department of Transportation will pay compensation of \$211,755 for the maintenance of local roads for the calendar year 2019;

**WHEREAS** the compensation distributed to the municipality for routine and preventive maintenance of local roads and bridges that the municipality is responsible for;

**WHEREAS** this resolution is accompanied by Appendix A;

**WHEREAS** an External Auditor revised the expenses and completed the 2019 Financial Report.

**FOR THESE REASONS,**

039-04-2021

**PROPOSED BY: Councillor Jason Emery**

And resolved unanimously that the Municipality of Alleyn and Cawood inform the Ministry of Transportation that the use of compensation is in accordance with the objectives of the Program.

**Adopted**

**MTQ Grant (ERL) - 2020**

**WHEREAS** the Department of Transportation will pay compensation of \$225,244 for the maintenance of local roads for the calendar year 2020;

**WHEREAS** the compensation distributed to the municipality for routine and preventive maintenance of local roads and bridges that the municipality is responsible for;

**WHEREAS** this resolution is accompanied by Appendix A;

**WHEREAS** an External Auditor revised the expenses and completed the 2020 Financial Report.

**FOR THESE REASONS,**

040-04-2021

**PROPOSED BY: Councillor Giroux**

And resolved unanimously that the Municipality of Alleyn and Cawood inform the Ministry of Transportation that the use of compensation is in accordance with the objectives of the Program.

**Adopted**

**Steel Storage Container**

041-04-2021

**PROPOSED BY: Councillor Early**

And, resolved unanimously that a steel storage container be purchased the amount should not exceed \$2,000.

**Adopted**

**Trailer By-law**

042-04-2021

**PROPOSED BY: Councillor Early**

And, resolved unanimously that the Council passes a resolution that approves By-law number 2021-002: A by-law to enact a policy regarding: Sojourn permits for trailers that replaces By-law number 2011-046.

**Adopted**

**Off Road Vehicles By-law**

043-04-2021

**PROPOSED BY: Councillor Squitti**

And resolved unanimously that the Council passes a resolution that approves By-law number 2021-003 allowing operation of off-road vehicles on Municipal roads that replaces By-law number 2011-046E.

**Adopted**

\*\*044-04-2021 - Notice of Motion has been given by Councillor John Emery for Green Light By-Law\*\*

**Financial Report**

045-04-2021

**PROPOSED BY: Councillor Squitti**

And, resolved unanimously that the 2019 Financial Report has been approved by Council.

**Adopted**

**Subdivision - Gibson**

046-04-2021

**PROPOSED BY: Councillor Tanner**

And, resolved unanimously that Council approves the subdivision for the Gibson project.

**Adopted**

**Subdivision – Copeland-Evans**

047-04-2021

**PROPOSED BY: Councillor John Emery**

And, resolved unanimously that Council approves the subdivision for the Copeland-Evans project.

**Adopted**

**6. FINANCE**

**Accounts paid for the month of March \$78,545.88**

048-04-2021

**PROPOSED BY: Councillor John Emery**

And, resolved unanimously that the list of accounts paid for the month of March 2021 in the amount of \$78,545.88 be approved.

**Adopted**

**Accounts payable for the month of March \$5,967.82**

049-04-2021

**PROPOSED BY: Councillor Squitti**

And, resolved unanimously that the list of accounts payable for the month of March 2021 in the amount of \$5,967.82 be approved.

**Adopted**

**Petty Cash for the month of March \$42.54**

050-04-2021

**PROPOSED BY: Councillor Squitti**

And, resolved unanimously that the list of petty cash for March 2021, in the amount of \$42.54 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**

**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**

**20. QUESTION PERIOD**

**21. MISCELLANEOUS**

**22. ADJOURNMENT**

051-04-2021

**PROPOSED BY: Councillor John Emery**

And, resolved unanimously that the meeting be adjourned at 7:55 p.m.

**Adopted**



**Carl Mayer, Mayor**



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