

Minutes of the Meeting of the Council for the Municipality of Allevyn and Cawood, held this **09<sup>th</sup> day of May 2022**, 10 Jondee, Danford Lake, Quebec, J0X 1P0.

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

The Director General, Isabelle Cardinal, and two (2) guest was also present.

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

Mayor Mayer acknowledges quorum and declares the meeting is officially opened at 7:30 P.M.

### **Approval of Agenda**

067-05-2022

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

And, resolved unanimously that the agenda be approved.

**Adopted**

### **2. Approval of the Minutes**

#### **Regular meeting held April 4th, 2022**

068-05-2022

#### **PROPOSED BY: Councillor Mona Giroux**

And, resolved unanimously that the April 4th, 2022, minutes be approved with modifications.

**Adopted**

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

### **3. QUESTION PERIOD**

### **4. ADMINISTRATION**

#### **MRC Report**

Cyndy Philip, Director of Economic Development will be leaving the MRC Pontiac.

#### **Disaster Plan**

069-05-2022

#### **PROPOSED BY: Councillor Tanner**

And, resolved unanimously that the Municipality update the disaster plan.

**Adopted**

### **Resolution of the Council for the acquisition of a public lighting network**

As of May 9th, we received a written offer from Hydro-Québec to acquire a public lighting network owned by Hydro-Québec in our territory.

This public lighting network is established based on the information contained in Hydro-Québec's billing system, for a total of 21 lights (hereinafter the "Network").

By virtue of this information, an estimate of the Network's selling price in the amount of \$ (\$250 X [21] lights) before taxes was provided by Hydro-

Québec to proceed with the acquisition of the Network (hereinafter the "Estimate").

An actual inventory of the Network will be made by Hydro-Québec within 12 months of receipt of this Resolution of the [city, municipal, agglomeration, MRC, Band] council by Hydro-Québec (hereinafter the "Inventory").

The amount provided for in the Estimate is subject to revision following the Inventory.

Once the Inventory is completed, we commit to Hydro-Québec to sign a Public Lighting Sales Contract under the Inventory.

070-05-2022

**PROPOSED BY: Councillor Darryl Mayer**

and unanimously resolved by the council of the Municipality of Allevyn and Cawood

- acquire 21 lights from Hydro-Québec for \$250 each, plus applicable taxes;
- accept that the number of lights and the total cost may be adjusted according to the inventory to be carried out by Hydro-Québec, up to a difference of 30% greater than the estimate;
- to accept that the general public lighting tariff applies from the beginning of the current consumption period on the date of taking possession mentioned in the sales contract;
- to sign a contract for the sale of the public lighting network in accordance with the standard contract provided by - Hydro Québec no later than sixty (60) days after written notice from - Hydro Quebec confirming that the inventory, inspection and compliance with current standards have been completed;
- to agree to pay the sale price, plus applicable taxes, when signing the contract.

**Adopted**

**Mandate to Municipal Lawyer – Sicard road**

071-05-2022

**PROPOSED BY: Councillor James Giroux**

And, resolved unanimously that the Municipality mandates the Municipal lawyer to send a letter to ratepayers on Sicard Road concerning the blocking of the culvert.

**Adopted**

**Electrical Panel at Henry Heeney Park**

072-05-2022

**PROPOSED BY: Councillor Mona Giroux**

And, resolved unanimously that the Municipality hires Paul St-Jacques to fix the electrical issues at Henry Heeney Park.

**Adopted**

**French Course**

073-05-2022

**PROPOSED BY: Councillor Bergeron**

And, resolved unanimously that Council approves the request for a French course for employees Sheila

Emon and Jessica Vahey. The Director General will be submitting a financial assistance request to Emploi Quebec to cover the cost of the training and part of the salary of the employees while they are in training.

**Adopted**

**Pressure Washer**

074-05-2022

**PROPOSED BY: Councillor Darryl Mayer**

And, resolved unanimously that the Municipality purchase the pressure washer that was presented with the financial request for the boat wash station.

**Adopted**

**Tender Ford Truck**

075-05-2022

**PROPOSED BY: Councillor James Giroux**

And, resolved unanimously that the Ford truck is sold to the highest bidder Richard Petrin for the amount of \$1,900.

Bids:

Richard Petrin \$1,900

David Earley \$1,296

Stuart Hutchinus \$1,650

Matthew Larocque \$1,000

Roger Johnson \$950

**Adopted**

**Internet Service at Bethany Hall**

076-05-2022

**PROPOSED BY: Councillor Guy Bergeron**

And, resolved unanimously that the Municipality agrees to cover the cost of internet and installation for Bethany Hall because it is our shelter in case of a disaster in our Municipality.

**Adopted**

**5. FINANCE**

**Accounts paid for the month of April: \$139,836.14**

077-04-2022

**PROPOSED BY: Councillor Tanner**

And, resolved unanimously that the list of accounts paid for the month of April 2022 in the amount of \$139,836.14 be approved.

**Adopted**

**Accounts payable for the month of April: \$21,099.72**

078-05-2022

**PROPOSED BY: Councillor Mona Giroux**

And, resolved unanimously that the list of accounts payable for the month of April 2022 in the amount of \$21,099.72 be approved.

**Adopted**

**Petty Cash for the month of April: \$85.70**

079-05-2022

**PROPOSED BY: Councillor Darryl Mayer**

And, resolved unanimously that the list of petty cash for April 2022, in the amount of \$85.70 be approved as presented.

**Adopted**

6. **ADMINISTRATION / FINANCE & COMMUNICATION**  
*Councillors Mona Giroux and Sidney Squitti*
7. **URBANISM** (By-laws, planning advisory & permits)  
*Councillors Mona Giroux, Susan Tanner & Darryl Mayer*
8. **PUBLIC WORKS** (Roads, municipal equipment & waste collection)  
*Councillors James Giroux & Darryl Mayer*
9. **PUBLIC SECURITY** (Fire department, SQ & disaster plan)  
*Councillors Guy Bergeron & James Giroux*
10. **MUNICIPAL PROPERTIES** (HHMP, VP, SP & Mail boxes)  
*Councillors Sidney Squitti & Susan Tanner*
11. **MONT O'BRIEN**  
*Councillors Guy Bergeron and Sidney Squitti*
12. **YOUTH & SUMMER CAMP**  
*Councillors Mona Giroux & Sidney Squitti*
13. **RECREATION & LIBRARY**  
*Councillors Guy Bergeron, Darryl Mayer & Sidney Squitti*
14. **COTTAGE ASSOCIATIONS & ENVIRONMENT**  
*Councillors Guy Bergeron & Sidney Squitti*
15. **SENIORS / BETHANY HALL / CHURCHES & CENOTAPH COMMITTEE**  
*Councillor Mona Giroux*
16. **NEW BUSINESS**
17. **CORRESPONDANCE**
18. **QUESTION PERIOD**  
Carla and Jean-François were inquiring about Mont O'Brien and High-Speed Internet. They were also concerned for nuisance in the Municipality.
19. **MISCELLANEOUS**
20. **ADJOURNMENT**

080-05-2022

**PROPOSED BY: Councillor James Giroux**

And, resolved unanimously that the meeting be adjourned at 8:30 p.m.

**Adopted**



**Carl Mayer, Mayor**



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