

*Minutes of the Special Meeting of the Council for the Municipality of Alleyn and Cawood, held this 19<sup>th</sup> day of December 2016, 10 Jondee Road, Danford Lake, Québec.*

PRESENT: Mayor Carl Mayer  
Councillors Susan Tanner Ricky Lafleur  
Sidney Squitti Ronnie Lafleur (absent)  
Christopher Salt Karen Montague

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

**1. Opening of Meeting**

Mayor Mayer acknowledges quorum and declares the Meeting is officially opened at 7:00 P.M.

**2. Approval of Agenda**

**202-12-16**

**PROPOSED BY: Councillor Salt** and unanimously resolved that the Agenda be adopted as presented.

**ADOPTION OF MUNICIPAL BUDGET PREVISIONS 2017**

**203-12-16**

**PROPOSED BY: Councillor Ricky Lafleur** and unanimously resolved that the mill rate for 2017 be set as 1.1313 for the Municipality of Alleyn and Cawood.

**2017 Proportionments:**

General taxes:	.5047
Police services:	.1349
Fire services:	.1892
Environment:	.0821
MRC Shares:	.2204

**Mill Rate 2017: 1.1313**

**QUESTION PERIOD**

**ADJOURNMENT**

**204-12-16**

**PROPOSED BY: Councillor Tanner** and resolved unanimously that the meeting be adjourned at 7:06 P.M.

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Carl Mayer  
Mayor

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Isabelle Cardinal  
Director General and Secretary-  
Treasurer