

Minutes of the Meeting of the Council for the Municipality of Alayn and Cawood, held this **5<sup>th</sup> day of January 2015**, 10 Jondee Road, Danford Lake, Québec.

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

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

1. **Opening of Meeting**

Mayor Mayer acknowledges quorum and declares the Meeting is officially opened at 7:33 P.M.

2. **Approval of Agenda**

01-01-15

**PROPOSED BY: Councillor Montague**

And resolved unanimously that the Agenda be approved.

Adopted

3. **Approval of the Minutes**

**Regular meeting held December 1<sup>st</sup>, 2014**

02-01-15

**PROPOSED BY: Councillor Squitti**

And resolved unanimously that the December 1<sup>st</sup> 2014 minutes be approved with modifications.

Adopted

**Regular meeting held December 9<sup>th</sup>, 2014**

03-01-15

**PROPOSED BY: Councillor Montague**

And resolved unanimously that the December 9<sup>th</sup> 2014 minutes be approved with modifications.

Adopted

4. **Business arising from Minutes**

Councillor Squitti asks if there has been any progress with Industry Canada regarding the cellphone tower. The Director General replies that a letter has been drafted and the next step is to request a meeting with them.

Councillor Squitti also asks if there has been any progress with Hydro Quebec for the street lights. The Director General replies that she was in contact with them and is looking into changing the head of the light has this seems to be the problem.

5. **QUESTION PERIOD**

6. ADMINISTRATION

**MRC Report by Mayor**

There were no MRC meetings.

**ADMQ**

04-01-15

**PROPOSED BY: Councillor Montague**

And resolved unanimously that the membership for the ADMQ be renewed for the amount of \$653.00 before applicable taxes.

Adopted

**Support for Particular Status for Pontiac**

**SUPPORT OF THE STEPS TAKEN BY THE MRC PONTIAC TO REQUEST A SPECIAL STATUS FOR THE TERRITORY OF THE MRC PONTIAC**

CONSIDERING the presentations of 'Groupement Forestier du Pontiac' and the Pontiac Private Wood Producers union delivered during the regular session of the council of mayors of the MRC Pontiac of November 26, 2014;

CONSIDERING the precarious economic situation, the demographic and the social situation of the MRC Pontiac since the decline of the forest industry;

CONSIDERING the Pontiac economy was previously characterized as 'Mono-industrial';

CONSIDERING that no special government assistance was granted to the MRC Pontiac following the disappearance of this economy;

CONSIDERING the expected negative impacts on the MRC Pontiac's economy as a result of the establishment of the Restructuring of the State by the Couillard Government;

05-01-15

**PROPOSED BY: Councillor Salt and Tanner**

And resolved unanimously that the Municipality of Allevyn and Cawood supports the MRC Pontiac's approach to work with community partners in order to develop a request for a special status recognition from the Government of Quebec and that this status be for prescribed period.

Adopted

**Council Remuneration**

Notice of motion is given by Councillor Ronnie Lafleur that a By-Law for the Council remuneration will be adopted at the Regular meeting of February 2<sup>nd</sup>, 2015.

**Dates for Payment of Taxes 2015**

06-01-15

**PROPOSED BY: Councillor Squitti**

And resolved unanimously that the payment dates for taxes will be April 15<sup>th</sup>, 2015; June 15<sup>th</sup>, 2015; August 14<sup>th</sup>, 2015 and October 15<sup>th</sup>, 2015.

Adopted

**Amendment of 218-12-14**

07-01-15

**PROPOSED BY: Councillor Ronnie Lafleur**

And resolved unanimously that the amount for the purchase of a brusher and a sweeper be changed to \$28,000.

Adopted

**Bags for Laptop**

08-01-15

**PROPOSED BY: Councillor Tanner**

And resolved unanimously that bags be purchased for the laptops for the amount of \$217 before applicable taxes.

Adopted

**7. FINANCE**

**Accounts paid for the month of December 2014 \$77,007.02.**

09-01-15

**PROPOSED BY: Councillor Montague**

And resolved unanimously that the list of accounts paid for the month of December 2014 in the amount of \$77,007.02 be approved.

Adopted

**Accounts payable for the month of January \$17,759.67.**

10-01-15

**PROPOSED BY: Councillor Squitti**

And resolved unanimously that the list of accounts payable for January 2015, in the amount of \$17,759.67 be approved as presented.

Adopted

**8. PUBLIC SECURITY / FIRE / COTTAGE ASSOCIATIONS**

*Councillor Salt*

**9. RECREATION**

*Councillor Squitti*

Councillor Squitti informs the public that the Carnival is January 31<sup>st</sup>, 2015. Breakfast will be served (\$7 for adults and \$4 for kids under 10); there will be activities for adults and kids during the day and a live band at night. There will be a draw for the basket of cheer, and a box social at night.

10. **ROADS / VEHICLE MAINTENANCE & MUNICIPAL EQUIPMENT**

*Councillors Ricky Lafleur and Ronnie Lafleur*

The Director General informs Council that the brusher and sweeper were ordered.

11. **SENIORS / CHURCH GUILD / HALL COMMITTEE**

*Councillors Montague and Tanner*

Councillor Squitti informs the public that the Bethany Hall Committee will be holding elections on January 12<sup>th</sup> at 7:00 pm.

12. **MT O'BRIEN ASSOCIATION / HEENEY PARK**

*Councillors Montague and Salt*

Councillor Montague informs the public that there was no Mount O'Brien meeting in January.

13. **INFRASTRUCTURE**

There is a smell in the municipal garage and it will have to be fixed. Councillors Ricky Lafleur and Ronnie Lafleur will look into it.

14. **VOLUNTEER AND COMMUNICATIONS**

*Councillor Salt*

15. **ENVIRONMENT**

*Councillor Lafleur*

16. **LIBRARY / YOUTH**

*Councillors Squitti and Tanner*

17. **ADMINISTRATION / FINANCE**

*Councillors Montague and Squitti*

18. **PLANNING ADVISORY COMMITTEE**

*Councillor Lafleur*

19. **NEW BUSINESS**

20. **CORRESPONDANCE**

**DLRA**

11-01-15

**PROPOSED BY: Councillor Tanner**

And resolved unanimously that \$25 be donated to the Danford Lake Recreation Association for their Carnaval.

Adopted

21. **QUESTION PERIOD**

22. **MISCELLANEOUS**

23. **ADJOURNMENT**

12-01-15

**PROPOSED BY: Councillor Ronnie Lafleur**

And resolved unanimously that the meeting be adjourned at 8:07 p.m.

Adopted



**Carl Mayer, Mayor**



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