

Minutes of the Meeting of the Council for the Municipality of Alleyn and Cawood, held this **3rd day of April 2017**, 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, Isabelle Cardinal, one (1) guests 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**

042-04-17

PROPOSED BY: Councillor Montague

And resolved unanimously that the Agenda be approved.

Adopted

3. **Approval of the Minutes**

Regular meeting held March 6th, 2017

043-04-17

PROPOSED BY: Councillor Salt

And resolved unanimously that the March 6th, 2017 minutes be approved with modifications.

Adopted

Business arising from Minutes

4. **QUESTION PERIOD**

Denis Renaud asks about the road work planned for Harrison rd. The Mayor replied that it is schedule for June and meanwhile we will grade the gravel part of the road. We are aware that the road is in bad shape.

5. **ADMINISTRATION**

MRC Report by Mayor

The Mayor informed Council that there is a lot of questioning at the MRC Pontiac regarding the process of the Election for the Warden. The municipalities were not informed yet about the remuneration of the President of Election and about the electoral list for the rate payers in the TNO.

Municipal Truck

044-04-17

PROPOSED BY: Councillor Tanner

And resolved unanimously that Council accept the bid from Hamilton Chevrolet in the amount of: 32,045.83\$ for the purchase of a municipal truck.

Bid received:

- Hamilton Chevrolet: 32,045.83\$
- Shawville Ford: 32,071.13\$

Adopted

Payment of the Municipal Truck

045-04-17

PROPOSED BY: Councillor Ricky Lafleur

And resolved unanimously that Council will be paying the new truck in full from the term deposit. The Director General will do a monthly payment of 602.08\$ to the term deposit for 5 year in order to reimburse the money for the purchase of the municipal truck.

Adopted

Shawville Fair

046-04-17

PROPOSED BY: Councillor Montague

And resolved unanimously that Council donates 100\$ to the Shawville Fair.

Adopted

Davidson Energy

047-04-17

PROPOSED BY: Councillor Montague

And resolved unanimously that Council accepts to send a support letter for the project of Davidson Energy.

Adopted

Private Road Grading

Motion of notice has been given by Councillor Montague

Student Bursary - Heritage College

048-04-17

PROPOSED BY: Councillor Squitti

And resolved unanimously that Council donates 300\$ to Heritage College.

Adopted

Special Projects

049-04-17

PROPOSED BY: Councillor Tanner

And resolved unanimously that Council authorize the Director General to apply for a grant in order to have a mini putt and lawn bowling at the Henry Heeney Park. This new addition to the community will attract tourism in our municipality and add entertainment for our rate payers.

Adopted

Emploi Quebec Grant

050-04-17

PROPOSED BY: Councillor Squitti

And resolved unanimously that Council authorize the Director General to finalize the application for reimbursement of the salary of Cory Giroux.

6. FINANCE

Accounts paid for the month of March \$63,830.53

051-04-17

PROPOSED BY: Councillor Montague

And resolved unanimously that the list of accounts paid for the month of March 2017 in the amount of \$63,830.53 be approved.

Adopted

Accounts payable for the month of April \$4,741.46

052-04-17

PROPOSED BY: Councillor Squitti

And resolved unanimously that the list of accounts payable for the month of April 2017, in the amount of \$4,741.46 be approved as presented.

Adopted

Petty Cash for the month of March \$56.20

053-04-17

PROPOSED BY: Councillor Ronnie Lafleur

And resolved unanimously that the list of petty cash for March 2017, in the amount of \$56.20 be approved as presented.

Adopted

Vacation Rate

054-04-17

PROPOSED BY: Councillor Squitti

And resolved unanimously that the employee vacation rate be updated since some employees have been working for the municipality for 5 years or more: Merlin Peck, Isabelle Cardinal and Melinda Lafleur.

Adopted

7. PUBLIC SECURITY / FIRE / COTTAGE ASSOCIATIONS

Councillor Salt

Councillor Salt presented an article from the Pontiac Journal about a grant for home renovation, My home reno Québec.

8. RECREATION

Councillor Squitti

9. ROADS / VEHICLE MAINTENANCE & MUNICIPAL EQUIPMENT

Councillors Ricky Lafleur and Ronnie Lafleur

10. SENIORS / CHURCHES / HALL COMMITTEE

Councillors Montague and Tanner

Councillor Squitti informed Council that the Bethany Hall has a Craft and Vendor sale on April 29th. The next meeting is April 4th.

11. MT O'BRIEN ASSOCIATION

Councillors Montague and Salt

Councillors Montague and Salt informed Council that the MOB next meeting is on April 23rd at 1:00pm. There is a meeting about tourism on April 12th that Paula and Denise are attending. The MOB is also hoping to get a part time intern this summer.

12. INFRASTRUCTURE

The Mayor informs Council that the chimney will be changed this summer. Also, he informed Council that he and the Director General had a meeting with Picanoc and they are applying for the grants (Quebec branché and Federal). The village of Danford will have fiber and there will be 2 towers installed in the Municipality: 1 in Cawood Estates and 1 on the 301 where we have rate payers with no telephone lines. The Mayor told Réseau Picanoc that it is a priority for Council that the rate payers on the 301 with no telephone lines have internet. They will have the opportunity to get a telephone with the internet.

Benches for Henry Heeney Park

055-04-17

PROPOSED BY: Councillor Tanner

And resolved unanimously that two (2) benches be purchased from Home Depot to be installed at Henry Heeney Park.

Adopted

13. **VOLUNTEER AND COMMUNICATIONS**

Councillor Salt

14. **ENVIRONMENT**

Councillor Lafleur

15. **LIBRARY / YOUTH**

Councillors Squitti and Tanner

Councillor Ricky Lafleur donated a chocolate bunny for an Easter Draw.

16. **ADMINISTRATION / FINANCE**

Councillors Montague and Squitti

17. **PLANNING ADVISORY COMMITTEE**

Councillor Lafleur

18. **NEW BUSINESS**

19. **CORRESPONDANCE**

ACU

20. **QUESTION PERIOD**

21. **MISCELLANEOUS**

22. **ADJOURNMENT**

056-04-17

PROPOSED BY: Councillor Ronnie

And resolved unanimously that the meeting be adjourned at
8:27p.m.

Adopted



Carl Mayer, Mayor



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