

Minutes of the Meeting of the Council for the Municipality of Alleyn and Cawood, held this **5th day of Decemberber 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 (absent)

The Director General, Isabelle Cardinal, four (4) 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

180-12-16

PROPOSED BY: Councillor Salt

And resolved unanimously that the Agenda be approved.

Adopted

3. Approval of the Minutes

Regular meeting held November 7th, 2016

181-12-16

PROPOSED BY: Councillor Squitti

And resolved unanimously that the November 7th 2016 minutes be approved with modifications.

Adopted

Business arising from Minutes

EEQ Grant

182-12-16

PROPOSED BY: Councillor Squitti

And resolved unanimously that the Director General applies for the EEQ grant for recycle bins. Council will be investing \$2000.

Adopted

4. QUESTION PERIOD

5. ADMINISTRATION

MRC Report by Mayor

There will be a bridge on Jim Lake rd. This project was approved by the Provincial Government. This will be affecting the Pontiac because the log truck will be going directly towards Maniwaki.

Resolution Mansfield

183-12-16

PROPOSED BY: Councillor Salt

And resolved unanimously that the Council of Alleyn and Cawood supports the resolution #178-11-2016 from the Municipality of Mansfield.

Adopted

Mayor's Report

Conversation about the PPJ trails.

2017 Calendar of Council Meetings

184-12-16

PROPOSED BY: Councillor Tanner

And resolved unanimously that the Calendar of Regular Meeting for 2017 presented is approved by Council.

Calendar for Regular Council Meetings in 2017

Monday, January 9th 2017
Monday, February 6th 2017
Monday, March 6th 2017
Tuesday, April 4th 2017
Monday, May 1st 2017
Monday, June 5th 2017
Monday, July 3rd 2017
Monday, August 7th 2017
Tuesday, September 5th 2017
Monday, October 2nd 2017
Monday, November 13th 2017
Monday, December 4th 2017

Adopted

Payment Dates

185-12-16

PROPOSED BY: Councillor Tanner

And resolved unanimously that the payment dates for Municipal Taxes are: April 15, June 15, August 15 and October 15.

Adopted

Turkeys

186-12-16

PROPOSED BY: Councillor Salt

And resolved unanimously that turkeys will be purchased for Council, the employees and baskets. The Mayor and Councillors Salt, Squitti and Montague will be donating their turkeys.

Adopted

Office Close

187-12-16

PROPOSED BY: Councillor Salt

And resolved unanimously that the Municipal Office will be closed for the Holidays from December 23rd at noon until January 4th. The garbage pickup will be on December 27 and January 2nd and 3rd.

Adopted

Edible Tree Grant

188-12-16

PROPOSED BY: Councillor Squitti

And resolved unanimously that the Director General applies for the Edible Tree Grant.

Adopted

Budget 2017

The 2017 Budget will be adopted on December 19th 2016 at 7:00 pm.

ACU
189-12-16

PROPOSED BY: Councillor Tanner

And resolved unanimously that \$100 be donated to the ACU.

Adopted

Cancer Society
190-12-16

PROPOSED BY: Councillor Tanner

And resolved unanimously that \$150 be donated to the Canadian Cancer Society.

Adopted

Heart and Stroke
191-12-16

PROPOSED BY: Councillor Salt

And resolved unanimously that \$150 be donated to the Heart and Stroke.

Adopted

Kazabazua Christmas Supper
192-12-16

PROPOSED BY: Councillor Tanner

And resolved unanimously that \$100 be donated to the Kazabazua Christmas Supper.

Adopted

UMQ
193-12-16

PROPOSED BY: Councillor Salt

And resolved unanimously that the membership for the UMQ be renewed for the amount of \$83.94.

Adopted

6. FINANCE

Accounts paid for the month of November \$53,571.20
194-12-16

PROPOSED BY: Councillor Squitti

And resolved unanimously that the list of accounts paid for the month of November 2016 in the amount of \$53,571.20 be approved.

Adopted

Accounts payable for the month of December \$26,499.15
195-12-16

PROPOSED BY: Councillor Squitti

And resolved unanimously that the list of accounts payable for the month of November 2016, in the amount of \$26,499.15 be approved as presented.

Adopted

Petty Cash for the month of November \$60.10
196-12-16

PROPOSED BY: Councillor Squitti

And resolved unanimously that the list of petty cash for November 2016, in the amount of \$60.10 be approved as presented.

Adopted

Interest

197-12-16

PROPOSED BY: Councillor Tanner

And resolved unanimously that an interest charge of \$73.53 from file# 2982-05-8278 and \$113.37 from file#2982-06-8845 be removed.

Adopted

2015 Financial Report

198-12-16

PROPOSED BY: Councillor Squitti

And resolved unanimously that the 2015 Financial Report is approved by Council.

Adopted

7. PUBLIC SECURITY / FIRE / COTTAGE ASSOCIATIONS

Councillor Salt

8. RECREATION

Councillor Squitti

Breakfast with Santa is on December 10th at the Bethany Hall.

9. ROADS / VEHICLE MAINTENANCE & MUNICIPAL EQUIPMENT

Councillors Ricky Lafleur and Ronnie Lafleur

Trout Snow Plow Contract

199-12-16

PROPOSED BY: Councillor Squitti

And resolved unanimously that the snow plow contract be renewed with Doug Zacharias.

Adopted

10. SENIORS / CHURCHES / HALL COMMITTEE

Councillors Montague and Tanner

Councillor Squitti informs Council and the public that there was a craft and vendor sale on December 3rd at Bethany Hall.

11. MT O'BRIEN ASSOCIATION

Councillors Montague and Salt

12. INFRASTRUCTURE

13. VOLUNTEER AND COMMUNICATIONS

Councillor Salt

14. ENVIRONMENT

Councillor Lafleur

200-12-16

PROPOSED BY: Councillor Salt

And resolved unanimously that the project of *Petit lac aménag  au lac Merle* does not contradict any municipal by-laws. However, the owner needs to make sure to apply for the necessary permits.

Adopted

15. LIBRARY / YOUTH

Councillors Squitti and Tanner

16. ADMINISTRATION / FINANCE

Councillors Montague and Squitti

17. PLANNING ADVISORY COMMITTEE

Councillor Lafleur

18. NEW BUSINESS

19. CORRESPONDANCE

20. QUESTION PERIOD

21. MISCELLANEOUS

22. ADJOURNMENT

201-12-16

PROPOSED BY: Councillor Salt

And resolved unanimously that the meeting be adjourned at 8:00p.m.

Adopted

Carl Mayer, Mayor

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