

Minutes of the Meeting of the Council for the Municipality of Alleyn and Cawood, held this **2nd day of March 2020**, 10 Jondee Road, Danford Lake, Québec.

PRESENT: Mayor Carl Mayer
Councillors Susan Tanner Jason Emery
Sidney Squitti(absent) John Emery
Mona Giroux Becky Early

The Director General, Isabelle Cardinal, two (2) guests were also present.

1. **Opening of Meeting**

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

2. **Approval of Agenda**

023-03-2020

PROPOSED BY: Councillor John Emery

And resolved unanimously that the Agenda be approved.

Adopted

3. **Approval of the Minutes**

Regular meeting held February 3rd, 2020

024-03-2020

PROPOSED BY: Councillor Jason Emery

And resolved unanimously that the February 3rd, 2020 minutes be approved with modifications.

Adopted

Business arising from Minutes

4. **QUESTION PERIOD**

5. **ADMINISTRATION**

MRC Report

The Warden will be coming to our Council Meeting in the next couples of months. There was a Special meeting for the Shawville Hospital which Councillor Giroux attended. There is a \$20 difference in wages between Ontario and Quebec, the nurses have to pass the examen in french only and have 3 chances. Shawville Hospital needs 12 nurses for the obstetric and only has 4 because nurses are going to Ontario to work. The Mayors adopted a resolution requesting that the Quebec Government pay nurses the same wages as Ontario.

Mont O'Brien

025-03-2020

PROPOSED BY: Councillor John Emery

And resolved unanimously that the Mayor, Councillor Giroux and Director General represent our Municipality at the Executive Board of Mont O'Brien.

Adopted

Tribunal Administratif

The court date is April 29th, in Campbell's Bay

Hearing Society

026-03-2020

PROPOSED BY: Councillor Jason Emery

And resolved unanimously that the Council donates 50\$ to the Hearing Society.

Adopted

Grant Application - RÉCIM

027-03-2020

PROPOSED BY: Councillor Giroux

And resolved unanimously that the Director General applies for the grant in order to renovate our Municipal Hall and Library.

Adopted

Electric Furnace

028-03-2020

PROPOSED BY: Councillor John Emery

And resolved unanimously that the quote from Dez-Ex to change the furnace for the amount of \$1,744.20 plus taxes.

Adopted

FINANCE

Accounts paid for the month of February \$84,166.98

029-03-2020

PROPOSED BY: Councillor John Emery

And resolved unanimously that the list of accounts paid for the month of February 2020 in the amount of \$86,166.98 be approved.

Adopted

Accounts payable for the month of February \$32,753.20

030-03-2020

PROPOSED BY: Councillor Giroux

And resolved unanimously that the list of accounts payable for the month of February 2020 in the amount of \$32,753.20 be approved.

Adopted

Petty Cash for the month of February \$143.95

031-03-2020

PROPOSED BY: Councillor John Emery

And resolved unanimously that the list of petty cash for February 2020, in the amount of \$143.95 be approved as presented.

Adopted

6. PUBLIC SECURITY / FIRE / COTTAGE ASSOCIATIONS

Councillor Jason Emery

7. RECREATION

Councillor Squitti & Early

Recreation Meeting Sunday March 8th at 9:00 at Lachapelle.

8. ROADS / VEHICLE MAINTENANCE & MUNICIPAL EQUIPMENT

Councillors Jason Emery & John Emery

9. SENIORS / CHURCHES / HALL COMMITTEE

Councillor Tanner

10. **MT O`BRIEN ASSOCIATION**

Councillor Giroux

MOB will have a meeting in March, date to be confirm

11. **INFRASTRUCTURE**

12. **VOLUNTEER AND COMMUNICATIONS**

Councillor Early

New cellphone tower in Ladysmith

13. **ENVIRONMENT**

Councillor John Emery

14. **LIBRARY / YOUTH**

Councillor Tanner

15. **ADMINISTRATION / FINANCE**

Councillors Squitti & Giroux

16. **PLANNING ADVISORY COMMITTEE**

Councillor Squitti

17. **NEW BUSINESS**

18. **CORRESPONDANCE**

19. **QUESTION PERIOD**

20. **MISCELLANEOUS**

21. **ADJOURNMENT**

032-03-2020

PROPOSED BY: Councillor John Emery

And resolved unanimously that the meeting be adjourned at
7:47 p.m.

Adopted



Carl Mayer, Mayor



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