

Minutes of the Special Meeting of the Council for the Municipality of Alleyn and Cawood, held this **11th day of September 2018**, 10 Jondee Road, Danford Lake, Québec.

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

The Director General, Isabelle Cardinal, zero (0) guest were also present.

1. Opening of Meeting

Mayor Mayer acknowledges quorum and declares the Meeting is officially opened at 4:30 P.M.

2. Approval of Agenda

110-09-18

PROPOSED BY: Councillor Giroux

And, resolved unanimously that the Agenda be approved.

Adopted

3. ROADS

Gravel

111-09-18

PROPOSED BY: Councillor Giroux

And resolved unanimously that Council approves that 30 loads of gravel from David Tanner's gravel pit be spread on Copeland-Evans.

Adopted

****Councillor Tanner abstains from vote and discussion****

Blasting

The Director General will contact *Dynamitage Outaouais* to get a quote for Copeland-Evans road.

4. EMPLOYEES

Road Inspector

112-09-18

PROPOSED BY: Councillor Early

And resolved unanimously that Merlin Peck be promoted to the road inspector position with an hourly rate of \$21.

Adopted

Leisure and Urbanism

113-09-18

PROPOSED BY: Councillor John Emery

And resolved unanimously that Council agrees to extend Jessica Vahey's contract. She will be assisting the Director General in the Urbanism

department and be in charge of the library for an hourly rate of \$14.

Adopted

****Councillor Tanner abstains from vote and discussion****

FQM

114-09-18

PROPOSED BY: Councillor Early

And, resolved unanimously that if Councillor Squitti cannot attend the 2018 FQM Congress, Melinda Lafleur will be attending.

Adopted

5. QUESTION PERIOD

6. ADJOURNMENT

115-09-18

PROPOSED BY: Councillor John Emery

And, resolved unanimously that the meeting be adjourned at 4:55p.m.

Adopted



Carl Mayer, Mayor



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