

Minutes of the Meeting of the Council for the Municipality of Alleyn and Cawood, held this **17th day of December 2019**, 10 Jondée Road, Danford Lake, Québec.

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

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

### **1. Opening of Meeting**

Mayor Mayer acknowledges quorum and declares the Meeting is officially opened at 6:30 P.M.

### **2. Approval of Agenda**

153-12-19

**PROPOSED BY: Councillor Jason Emery**

And, resolved unanimously that the Agenda be approved.

**Adopted**

### **3. QUESTION PERIOD**

### **4. Approval of 2018 Financial Report**

154-12-19

**PROPOSED BY: Councillor Giroux**

And, resolved unanimously that the 2018 financial report be adopted as presented.

**Adopted**

### **5. MTQ Grant (ERL)**

WHEREAS the Department of Transportation will pay compensation of \$211,755 for the maintenance of local roads for the calendar year 2018;

WHEREAS the compensation distributed to the municipality for routine and preventive maintenance of local roads and bridges that the municipality is responsible for;

WHEREAS this resolution is accompanied by Appendix A;

WHEREAS an External Auditor revised the expenses and completed the 2018 Financial Report.

FOR THESE REASONS,

155-12-19

**PROPOSED BY: Councillor Jason Emery**

And resolved unanimously that the Municipality of Alleyn -and- Cawood inform the Ministry of Transportation that the use of compensation is in accordance with the objectives of the Program.

**Adopted**

**6. QUESTION PERIOD**

**7. ADJOURNMENT**

156-12-19

**PROPOSED BY: Councillor John Emery**

And, resolved unanimously that the meeting be adjourned at 7:40 p.m.

**Adopted**



**Carl Mayer, Mayor**



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