

Minutes of the Meeting of the Council for the Municipality of Alleyn and Cawood, held this **4th day of July 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 Administrative Assistant, Melinda Lafleur, 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

081-07-17

PROPOSED BY: Councillor Montague

And, resolved unanimously that the Agenda be approved.

Adopted

3. Approval of the Minutes

Regular meeting held June 5th, 2017

082-07-17

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the June 5th, 2017 minutes be approved with modifications.

Adopted

Business arising from Minutes

4. QUESTION PERIOD

5. ADMINISTRATION

MRC Report by Mayor

The mayor mentions that approval from MRC to use any leftover grant money to fund some of the projects that the municipality wants to work on. Councilor Salt mentions the gazebo on the Volunteer Park.

Proper septic systems will have to be in place by 2020 according to the Quebec government. Council mentioned that a notice should be sent to ratepayers so they can prepare themselves and it will not be a huge cost all at once and the ratepayers can try and save money if they need new systems.

Summer student

We have Carter Lafleur as a summer student for 2017

Road Work

Harrison Road sweeping will take place between the weeks of July 17 and July 24. After the sweeping is completed there will be a final inspection and they will also go and look at all the drive ways before they receive payment.

River Road

The ratepayers have put in a request for River Road to be graded

Red Cross

083-07-17

PROPOSED BY: Councillor Montague

And, resolved unanimously that we renew our Red Cross for the year at a cost of \$160.

Adopted

Temporary Loan

WHEREAS the Loan By-law 001-2016 has been approved by the Ministry of Municipal Affairs and Land Occupancy for an amount of \$473,857.00;

WHEREAS the grant covering the project can only be disbursed after the completion of the work;

WHEREAS the municipality has completed the work and now wishes to pay Les Enterprises Bourget;

084-07-17

PROPOSED BY: Councillor Ricky Lafleur

And resolved unanimously That Council authorize a temporary loan on the basis of the Loan By-law 001-2016 in the amount of \$473,857.00;

That Council mandate the Mayor, Carl Mayer, and Director General, Isabelle Cardinal, to sign any document with the Caisse Desjardins de Gracefield in order to proceed with the temporary loan.

Adopted

Employee Contracts

This will be brought back to the August meeting.

Receipts

Due to high cost of postage receipts will only be sent out at the end of the year after the fourth installment. If there is a balance owing at the end of the year, we will send a statement of accounts. If the ratepayer would like a receipt they can either come and pick it up at the office or have it emailed to them. Most municipalities have stopped mailing receipts many years ago.

Vote by Correspondence

085-07-17

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the Municipality will vote against a vote by correspondence for elections because of the high cost to the municipality.

Adopted

6. FINANCE

Accounts paid for the month of June \$146,819.99

086-07-17

PROPOSED BY: Councillor Montague

And, resolved unanimously that the list of accounts paid for the month of June 2017 in the amount of \$146,819.99 be approved.

Adopted

Accounts payable for the month of July \$12,065.37

087-07-17

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the list of accounts payable for the month of July 2017, in the amount of \$12,065.37 be approved as presented.

Adopted

Petty Cash for the month of June \$46.65

088-07-17

PROPOSED BY: Councillor Ronnie Lafleur

And, resolved unanimously that the list of petty cash for June 2017, in the amount of \$46.65 be approved as presented.

Adopted

7. PUBLIC SECURITY / FIRE / COTTAGE ASSOCIATIONS

Councillor Salt

Councillor Salt proposes getting an automatic garage door opener for the firetruck bay. We will call for price.

Boat wash sign at the intersection of Harrison , Cawood and the 301 showing that we actually do have the boat wash up and running and maybe an arrow pointing them in the right direction.

8. RECREATION

Councillor Squitti

Canada Day was a success. They made around \$400.

Mud Run will be held on August 5, 2017

089-07-17

PROPOSED BY: Councillor Montague

And, resolved unanimously the summer student help out DLRA with Mud Run.

Adopted

090-07-17

PROPOSED BY: Councillor Montague

And, resolved unanimously that the municipality donate their backhoe again this year for mud run.

Adopted

091-07-17

PROPOSED BY: Councillor Salt

And resolved unanimously that the DLRA can use the municipality's plate tamper for the new building they want to construct down at HHP.

Adopted

9. ROADS / VEHICLE MAINTENANCE & MUNICIPAL EQUIPMENT

Councillors Ricky Lafleur and Ronnie Lafleur

The mayor informed Council that the grant for Corey to learn how to use the grader was approved.

Radio was installed in the new municipal truck and also the municipal logo.

Washout at Copeland Evans near Balm of Gilead

10. SENIORS / CHURCHES / HALL COMMITTEE

Councillors Montague and Tanner

Councillor Squitti informs Council and the public that the garage sale went well. The bake table sold out. There is a Bethany Hall meeting on Thursday July 6th. The renovations on the bathrooms are coming along great. There will be a stag and doe as well as a bridal shower on July 29.

11. MT O`BRIEN ASSOCIATION

Councillors Montague and Salt

Councillors Montague and Salt informed Council that the MOB meeting went well and 2 new members are fitting in great and they seem to have good enthusiasm and excitement. The next meeting is in July.

12. INFRASTRUCTURE

13. VOLUNTEER AND COMMUNICATIONS

Councillor Salt

14. ENVIRONMENT

Councillor Lafleur

15. LIBRARY / YOUTH

Councillors Squitti and Tanner

WEPC has installed a form of Microsoft office on the library computer for the public to use.

16. ADMINISTRATION / FINANCE

Councillors Montague and Squitti

17. PLANNING ADVISORY COMMITTEE

Councillor Lafleur

18. NEW BUSINESS

Councillor Squitti would like the Director General to contact Louise Major concerning Langlois road to see what information she has. As soon as the Director General has any update from the lawyer she will update council.

19. CORRESPONDANCE

20. QUESTION PERIOD

Roger Johnson wants to know if there could be brushing done along Harrison Road and the 301 and also along Cawood road and the 301 because it is hard to see if there are any cars coming especially since they have installed those guard rails. You have to be out too far on the road and it is becoming dangerous, Council agrees.

21. MISCELLANEOUS

22. ADJOURNMENT

092-07-17

PROPOSED BY: Councillor Ronnie Lafleur

And, resolved unanimously that the meeting be adjourned at 8:12p.m.

Adopted

Carl Mayer, Mayor

Melinda Lafleur, Administrative Assistant