

Minutes of the Meeting of the Council for the Municipality of Alleyn and Cawood, held this **2nd day of August 2021**, 10 Jondee, Danford Lake, Quebec, J0X 1P0.

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

The Director General, Isabelle Cardinal, zero (0) guest was 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

097-08-2021

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the agenda be approved.

Adopted

3. Approval of the Minutes

Business arising from Minutes

4. QUESTION PERIOD

5. ADMINISTRATION

MRC Report

No meetings

Subdivision – Domaine Borgo Livinal

098-08-2021

PROPOSED BY: Councillor Tanner

And, resolved unanimously that the subdivision plan processed in 2011 and approved by then Building Inspector, Pierre Vaillancourt, be approved by Council.

Adopted

Low Arena – Support Letter

099-08-2021

PROPOSED BY: Councillor Giroux

And, resolved unanimously that the Municipality of Alleyn and Cawood is supporting the Low Arena and will send a letter of support.

Adopted

Site Visit with Municipal Lawyer

100-08-2021

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the Council invites the Municipal Lawyer to come for a site visit in order to have a better understand of the situation for file #07982-028.

Adopted

6. FINANCE

Accounts paid for the month of July \$330,813.75

101-08-2021

PROPOSED BY: Councillor Jason Emery

And, resolved unanimously that the list of accounts paid for the month of June 2021 in the amount of \$330,813.75 be approved.

Adopted

Accounts payable for the month of July \$32,571.98

102-08-2021

PROPOSED BY: Councillor Giroux

And, resolved unanimously that the list of accounts payable for the month of July 2021 in the amount of \$32,571.98 be approved.

Adopted

Petty Cash for the month of July \$86.35

103-08-2021

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the list of petty cash for July 2021, in the amount of \$86.35 be approved as presented.

Adopted

7. PUBLIC SECURITY / FIRE / COTTAGE ASSOCIATIONS

Councillor Jason Emery

8. RECREATION

Councillors Squitti & Early

Community Gathering

104-08-2021

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the Municipality will be hosting a Community Gathering at Henry Heeney Memorial Park on Saturday September 11th, 2021. The festivities will include a farmer's market and vendors sale at \$10 a table, a BBQ and activities for the children.

Adopted

9. ROADS / VEHICLE MAINTENANCE & MUNICIPAL EQUIPMENT

Councillors Jason Emery & John Emery

10. SENIORS / CHURCHES / HALL COMMITTEE

Councillor Tanner

11. MT O'BRIEN ASSOCIATION

Councillor Giroux

12. INFRASTRUCTURE / HENRY HEENEY MEMORIAL PARK

Councillors Early, Giroux and Squitti

13. VOLUNTEER AND COMMUNICATIONS

Councillor Early

14. ENVIRONMENT

Councillor John Emery

15. LIBRARY / YOUTH

Councillor Tanner

16. ADMINISTRATION / FINANCE

Councillors Squitti & Giroux

17. PLANNING ADVISORY COMMITTEE

Councillor Squitti

18. NEW BUSINESS

19. CORRESPONDANCE

Speed limit on Harrison

20. QUESTION PERIOD

Conversation with Mr. Claude Taillefer concerning properties near Domaine Presley and access to Mont O'Brien.

21. MISCELLANEOUS

22. ADJOURNMENT

105-08-2021

PROPOSED BY: Councillor John Emery

And, resolved unanimously that the meeting be adjourned at 7:50 p.m.

Adopted



Carl Mayer, Mayor



Isabelle Cardinal, Director General and Secretary Treasurer