

Minutes of the Meeting of the Council for the Municipality of Alleyn and Cawood, held this **7th day of November 2022**, 10 Jondee, Danford Lake, Quebec, J0X 1P0.

PRESENT: Mayor Carl Mayer
Councillors Susan Tanner Guy Bergeron
Sidney Squitti James Giroux
Mona Giroux Darryl Mayer

The Director General, Isabelle Cardinal, and 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

164-11-2022

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

The Director General of the MRC Pontiac has submitted his resignation and there are changes at the Evaluation Department to optimize the service.

Quote From Exel radio.

165-11-2022

PROPOSED BY: Councillor Mona Giroux

And, resolved unanimously that the quote from Exel Radio for radios for the snow removal equipment in the amount of \$5,440 plus applicable taxes is approved.

Adopted

Quote for Trusses – Municipal Office Addition

166-11-2022

PROPOSED BY: Councillor Tanner

And, resolved unanimously that the quote from matériaux Lac-Ste-Marie for trusses for the addition of the Municipal Office in the amount of \$16,597.74 is approved.

Adopted

Document Management Policy

167-11-2022

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the Policy for Document Management is approved.

Adopted

Keypad System

168-11-2022

PROPOSED BY: Councillor Mona Giroux

And, resolved unanimously that the quote for a Keypad entry for \$1000 plus applicable taxes per door is approved.

Adopted

Speaker

169-11-2022

PROPOSED BY: Councillor James Giroux

And, resolved unanimously that the purchase of a speaker is approved. The amount should not exceed \$500.

Adopted

IPad

170-11-2022

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the purchase of an IPad is approved.

Adopted

Donation to CLSC Mansfield

171-11-2022

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the Municipality donates \$250 to the CLSC of Mansfield for the purchase of an ultrasound machine.

Adopted

Committee: Access to Information

172-11-2022

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the members of the Committee for Access to Information are: Director General, Isabelle Cardinal, Administrative Assistant, Melinda Lafleur and Special Projects Coordinator, Sheila Emon. This is in accordance with article 8.1 of PL 64.

Adopted

Safety Equipment for Welding

173-11-2022

PROPOSED BY: Councillor Tanner

And, resolved unanimously that the purchase of a Welder Powered Air Purifying Respirator for \$599.99 before applicable taxes is approved.

Adopted

Visa for Pat Miljour

174-11-2022

PROPOSED BY: Councillor Tanner

And, resolved unanimously that the Council approves the application of a Visa credit card in the name of Pat Miljour.

Adopted

Roads Name – Toponomie du Quebec

175-11-2022

PROPOSED BY: Councillor Darryl Mayer

And, resolved unanimously that the following road names be submitted to Topoomie du Quebec:

- Chemin du Vieux Cimetière change to Chemin Coyote
- Chemin Chevreuil
- Chemin Dez Ouest
- Chemins Dez Nord
- Chemin de la Pedrix
- Chemin Julia Chan to Chemin Peck
- Chemin Romano
- Chemin du Lac Starrs
- Chemin de la Péninsule
- Chemin de la Face Sud
- Chemin Bellevue
- Chemin du Lac Thompson
- Chemin du Petit Lac Cayamant
- Chemin de l'hermite
- Chemin du Domaine S.C.

Adopted

2022-2023 Snowmobile Trail Right of Way

176-11-2022

PROPOSED BY: Councillor Mona Giroux

And, resolved unanimously that the Municipality is giving right of way to the Snowmobile Association on the following roads/properties:

- Henry Heeney Park
- Volunteers Park
- Municipal Hall
- Harrison Road

- Balm of Gilead Road
- Copeland-Evans Road

Adopted

6. FINANCE

Accounts paid for the month of October \$121,246.38

177-11-2022

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the list of accounts paid for the month of October 2022 in the amount of \$121,246.38 be approved.

Adopted

Accounts payable for the month of October \$136,464.95

178-11-2022

PROPOSED BY: Councillor Mona Giroux

And, resolved unanimously that the list of accounts payable for the month of October 2022 in the amount of \$136,464.95 be approved.

Adopted

Petty Cash for the month of October \$180.05

179-11-2022

PROPOSED BY: Councillor James Giroux

And, resolved unanimously that the list of petty cash for October 2022, in the amount of \$180.05 be approved as presented.

Adopted

7. ADMINISTRATION / FINANCE & COMMUNICATION

Councillors Mona Giroux and Sidney Squitti

8. URBANISM (By-laws, planning advisory & permits)

Councillors Mona Giroux, Susan Tanner & Darryl Mayer

9. PUBLIC WORKS (Roads, municipal equipment & waste collection)

Councillors James Giroux & Darryl Mayer

10. PUBLIC SECURITY (Fire department, SQ & disaster plan)

Councillors Guy Bergeron & James Giroux

11. MUNICIPAL PROPERTIES (HHMP, VP, SP & Mail boxes)

Councillors Sidney Squitti & Susan Tanner

12. MONT O'BRIEN

Councillors Guy Bergeron and Sidney Squitti

13. YOUTH & SUMMER CAMP

Councillors Mona Giroux & Sidney Squitti

14. RECREATION & LIBRARY

Councillors Guy Bergeron, Darryl Mayer & Sidney Squitti

The Second Annual Santa Parades will be on December 10th, 2022, at 11:00 a.m.

15. COTTAGE ASSOCIATIONS & ENVIRONMENT

Councillors Guy Bergeron & Sidney Squitti

16. SENIORS / BETHANY HALL / CHURCHES & CENOTAPH COMMITTEE

Councillor Mona Giroux

Remembrance Day Ceremony at the Cenotaph will be held on November 11th, 2022.

17. NEW BUSINESS

18. CORRESPONDANCE

19. QUESTION PERIOD

20. MISCELLANEOUS

21. ADJOURNMENT

180-11-2022

PROPOSED BY: Councillor James Giroux

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

Adopted



Carl Mayer, Mayor



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