

Minutes of the Meeting of the Council for the Municipality of Allevyn and Cawood, held this **14th day of January 2019**, 10 Jondee Road, Danford Lake, Québec.

PRESENT: Mayor Carl Mayer  
Councillors Susan Tanner Jason Emery  
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 7:30 P.M.

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

001-01-19

**PROPOSED BY: Councillor John Emery**

And, resolved unanimously that the Agenda be approved.

**Adopted**

### **3. Approval of the Minutes**

**Regular meeting held December 3rd, 2018**

002-01-19

**PROPOSED BY: Councillor Jason Emery**

And, resolved unanimously that the December 3rd, 2018 minutes be approved with modifications.

**Adopted**

**Regular meeting held December 12<sup>th</sup>, 2018**

003-01-19

**PROPOSED BY: Councillor Giroux**

And, resolved unanimously that the December 12th, 2018 minutes be approved with modifications.

**Adopted**

**Business arising from Minutes**

### **4. QUESTION PERIOD**

### **5. ADMINISTRATION**

#### **MRC report**

Hailey Peck will be representing our Municipality at the Youth Council. The first meeting is January 21<sup>st</sup>, 2019.

#### **Mining**

Discussion was held regarding areas that the municipality would like to protect from the mining industry.

**FDT**

004-01-19

**PROPOSED BY: Councillor Jason Emery**

And, resolved unanimously that the Director General can make an application to the FDT for the project of an addition to the municipal hall and library. The Municipality will also be contributing 10% of the cost of the project.

**Adopted**

**ADMQ**

005-01-19

**PROPOSED BY: Councillor Early**

And, resolved unanimously that the membership for the ADMQ be renewed for the Director General including insurance.

**Adopted**

**6. FINANCE**

**Accounts paid for the month of December \$48,803.24**

006-01-19

**PROPOSED BY: Councillor John Emery**

And, resolved unanimously that the list of accounts paid for the month of December 2018 in the amount of \$48,803.24 be approved.

**Adopted**

**Accounts payable for the month of January \$25,140.30**

007-01-19

**PROPOSED BY: Councillor Jason Emery**

And, resolved unanimously that the list of accounts payable for the month of January 2019 in the amount of \$25,140.30 be approved.

**Adopted**

**Petty Cash for the month of December \$6.95**

008-01-19

**PROPOSED BY: Councillor John Emery**

And, resolved unanimously that the list of petty cash for December 2018, in the amount of \$6.95 be approved as presented.

**Adopted**

**Replenish the Petty Cash**

009-01-19

**PROPOSED BY: Councillor Giroux**

And, resolved unanimously that \$100 be deposited in the petty cash.

**Adopted**

**7. PUBLIC SECURITY / FIRE / COTTAGE ASSOCIATIONS**

*Councillor Jason Emery*

Repairs were made on the fire truck and it will be back in the fire hall tomorrow (January 15, 2019).

**8. RECREATION**

*Councillor Squitti & Early*

Carnival is January 26<sup>th</sup>, 2019.

010-01-19

**PROPOSED BY: Councillor Early**

And, resolved unanimously that Council donates \$25 to the DLRA.

**Adopted**

**9. ROADS / VEHICLE MAINTENANCE & MUNICIPAL EQUIPMENT**

*Councillors Jason Emery & John Emery*

Councillor Jason Emery would like John Deere to come and look at the grader. Councillor Jason Emery and/or John Emery would like to be present.

**10. SENIORS / CHURCHES / HALL COMMITTEE**

*Councillor Tanner*

Council donated 10 baskets to people in our community for Christmas

**11. MT O`BRIEN ASSOCIATION**

*Councillor Giroux*

**12. INFRASTRUCTURE**

**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**

**Christmas Cards**

**20. QUESTION PERIOD**

**21. MISCELLANEOUS**

**22. ADJOURNMENT**

011-01-19

**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**