

Minutes of the Meeting of the Council for the Municipality of Alleyn and Cawood, held this **1st day of June 2020**, 10 Jondee, Danford Lake, Quebec.

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

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

1. Opening of Meeting

Mayor Mayer acknowledges quorum and declares the Meeting is officially opened at 7:30 P.M.

Approval of Agenda

049-06-2020

PROPOSED BY: Councillor Giroux

And, resolved unanimously that the Agenda be approved.

Adopted

2. Approval of the Minutes

Regular meeting held May 4th, 2020

050-06-2020

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the May 4th, 2020 minutes be approved with modifications.

Adopted

3. Business arising from Minutes

4. QUESTION PERIOD

5. ADMINISTRATION

**MRC Report
Fire By-Law**

051-06-2020

PROPOSED BY: Councillor Emery

And, resolved unanimously that Council abolish any Fire By-Law in effect. A revised By-Law will be adopted in the next couple of months.

Adopted

Opening the Library

052-06-2020

PROPOSED BY: Councillor Emery

And, resolved unanimously that Council agrees to open the library by appointment only.

Adopted

Mont O'Brien

053-06-2020

PROPOSED BY: Councillor Early

And, resolved unanimously that the Director General, Isabelle Cardinal, will be representing the Municipality on the Board of the Mont O'Brien Association.

Adopted

6. FINANCE

Accounts paid for the month of May \$37,953.68

053-06-2020

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the list of accounts paid for the month of May 2020 in the amount of \$37,953.68 be approved.

Adopted

Accounts payable for the month of May \$29,879.33

054-06-2020

PROPOSED BY: Councillor Tanner

And, resolved unanimously that the list of accounts payable for the month of May 2020 in the amount of \$29,879.33 be approved.

Adopted

Petty Cash for the month of May \$182.65

055-06-2020

PROPOSED BY: Councillor Emery

And, resolved unanimously that the list of petty cash for May 2020, in the amount of \$182.65 be approved as presented.

Adopted

7. PUBLIC SECURITY / FIRE / COTTAGE ASSOCIATIONS

Councillor Jason Emery

8. RECREATION

Councillor Squitti & Early

9. ROADS / VEHICLE MAINTENANCE & MUNICIPAL EQUIPMENT

Councillors Jason Emery & John Emery

The fire truck has been repaired.

10. SENIORS / CHURCHES / HALL COMMITTEE

Councillor Tanner

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

20. QUESTION PERIOD

21. MISCELLANEOUS

22. ADJOURNMENT

056-06-2020

PROPOSED BY: Councillor John Emery

And, resolved unanimously that the meeting be adjourned at 8:07 p.m.

Adopted



Carl Mayer, Mayor



Isabelle Cardinal, Director General and Secretary Treasurer