

Minutes of the Meeting of the Council for the Municipality of Allevyn and Cawood, held this **6th day of September 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

130-09-2022

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

ABV7

131-09-2022

PROPOSED BY: Councillor Squitti

And, resolved unanimously that an information session will be organized in collaboration with ABV7 to present Healthy Habits for the waterfront residents.

Adopted

Inventory for Tools for the Snowplowing

132-09-2022

PROPOSED BY: Councillor Tanner

And, resolved unanimously that Council approves the purchase a kit of tools and parts to fix snowplows equipment for the amount of \$11,760.00 plus taxes.

Adopted

Snowplow – Blades

133-09-2022

PROPOSED BY: Councillor Squitti

And, resolved unanimously that Council approves the purchase a cut edge for the Snowplow trucks for the amount of \$2,400 plus taxes.

Adopted

Bethany Hall Rent for Summer Camp

134-09-2022

PROPOSED BY: Councillor Tanner

And, resolved unanimously that the Municipality will be paying \$500.00 to Bethany Hall Committee for the used of the Hall for the Summer Camp.

Adopted

Purchase of Containers

135-09-2022

PROPOSED BY: Councillor Darryl Mayer

And, resolved unanimously that the Municipality will be purchasing 2 containers for the amount of \$10,000 plus applicable taxes. One container will be used for storage for the Municipal Garage, and one will be located at Bethany Hall to keep the generator and Bethany Hall Committee will be using a section to store the items for their Garage Sale. Bethany Hall will be paying 2/3 of the amount of the container.

Adopted

Salt for the Stockpile

136-09-2022

PROPOSED BY: Councillor Giroux

And, resolved unanimously that the Municipality approves the purchase of the salt for the amount of \$125 a tonne (includes transportation) plus applicable taxes.

Adopted

Charging station

137-09-2022

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the Municipality will be applying for a grant from CREDDO of \$5,000 to install a charging station for battery operated vehicle.

Adopted

Septic Plans and Specifications

138-09-2022

PROPOSED BY: Councillor Darryl Mayer

And, resolved unanimously that the Municipality mandates Danny St-Jean, T.P. INC and Kim Lesage, ING. for the conception of plans and specification for the installation of a septic system for the Municipal Office.

Adopted

Regional and Rural Fund (FRR) – Volet 4

139-09-2022

PROPOSED BY: Councillor Darryl Mayer

And, resolved unanimously that the Municipality of Alayn and Cawood approve the filing of a request for financial assistance from the Regional and Rural Fund (FRR Volet 4) of the MRC Pontiac within the

framework of the project of the development of our Municipal Park to Repair and Enhance Existing Infrastructure Giving Better Access to Sport and other activities.

The Municipality authorizes the Director General, Isabelle Cardinal to sign any documents relating to the application for the subsidy.

It is further resolved that the Municipality of Alleyn and Cawood will contribute a minimum financial contribution of 10%.

Adopted

ADMQ Colloque

140-09-2022

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the Director General will be participating to the ADMQ Colloque in Aylmer on September 15th and 16th. The expenses of the event will be paid by the municipality: travel, accommodation and meals.

Adopted

Tires for F550

141-09-2022

PROPOSED BY: Councillor Darryl Mayer

And, resolved unanimously that the Municipality will be purchasing winter tires for the Municipal Truck F550. The amount of the tires should not exceed \$2,700 before applicable taxes.

Adopted

Tires for Snowplow trucks (International and Volvo)

142-09-2022

PROPOSED BY: Councillor James Giroux

And, resolved unanimously that the Municipality will be purchasing winter tires for the two (2) snowplough trucks (Volvo and International). The amount of the tires should not exceed \$5,500 before applicable taxes per trucks.

Adopted

Speeding on Route 301

CONSIDERING THAT

the Municipality is receiving numerous complaints from ratepayers regarding speeding and passing on route 301;

CONSIDERING THAT

school buses from Commission Scolaire des Hauts-Bois-de-l'Outaouais and from Western Quebec School Board have numerous stops to pick up and drop off children, as well the school buses are being passed by speeding vehicles on route 301;

CONSIDERING THAT

the amount of traffic and transport trucks going through the village at high speeds and the lack of sidewalks within the village limits.

142-09-2022

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the Municipality is requesting the intervention of the SQ and MTQ to resolve the issue of speeding and passing in the village limit on route 301.

The Municipality would like more presence from the SQ in the village limits to help with the problem. The Municipality also request the collaboration and financial support of the MTQ for the installation of speed radars in the village limits to discourage drivers from speeding.

The Council is requesting the collaboration of the SQ and MTQ before an awful accident happens to one of our residents.

Adopted

Bilingual Status

CONSIDERING BILL 96, *An Act respecting French, the official and common language of Québec*, presented at the May 13, 2021, session of the National Assembly of Québec;

CONSIDERING THAT according to data from the 2016 census, 64.7% of the Municipality's population has English as its first official language spoken;

CONSIDERING THAT the Municipality benefit from the "bilingual status" because they meet the threshold established to obtain this status (population composed of at least 50% + 1 of citizens having English as their first language);

143-09-2022

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the Municipality of Alayn and Cawood declare the importance for the eligible municipalities of its territory to maintain the "bilingual status" that was recognized for them under section 29.1 of the Charter of the French Language (*Charte de la langue française*);

THAT the citizens and the Council consider this recognition to be essential and to reflect the presence and contribution to the development of the Municipality of the territory's Francophone and Anglophone communities;

THAT a copy of this resolution be sent to the Minister of Justice of Québec, to the Minister responsible for the Outaouais region, to the Fédération Québécoise des municipalités (FQM), to the MNA for Pontiac, Mr. André Fortin, to the Member of Parliament for Pontiac, Ms. Sophie Chatel and to the MRC Pontiac.

Adopted

Storage Building

144-09-2022

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the Council revised the price allocate for the storage building to \$17,000 plus applicable taxes.

Adopted

Term Deposit

145-09-2022

PROPOSED BY: Councillor Mona Giroux

And, resolved unanimously that the Council authorize the Director General to transfer funds from the term deposit if needed.

Adopted

6. FINANCE

Accounts paid for the month of August \$138,939.66

146-09-2022

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the list of accounts paid for the month of August 2022 in the amount of \$138,939.66 be approved.

Adopted

Accounts payable for the month of August \$49,939.47

147-09-2022

PROPOSED BY: Councillor Mona Giroux

And, resolved unanimously that the list of accounts payable for the month of August 2022 in the amount of \$49,939.47 be approved.

Adopted

Petty Cash for the month of August: \$83.35

148-09-2022

PROPOSED BY: Councillor James Giroux

And, resolved unanimously that the list of petty cash for August 2022, in the amount of \$ 83.35 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

15. COTTAGE ASSOCIATIONS & ENVIRONMENT

Councillors Guy Bergeron & Sidney Squitti

**16. SENIORS / BETHANY HALL / CHURCHES & CENOTAPH
COMMITTEE**

Councillor Mona Giroux

17. NEW BUSINESS

18. CORRESPONDANCE

19. QUESTION PERIOD

20. MISCELLANEOUS

21. ADJOURNMENT

149-09-2022

PROPOSED BY: Councillor James Giroux

And, resolved unanimously that the meeting be
adjourned at 8:05p.m.

Adopted



Carl Mayer, Mayor



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