

Minutes of the Meeting of the Council for the Municipality of Alveyn and Cawood, held this 11th day of October 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

150-10-2022

PROPOSED BY: Councillor Mona Giroux

And, resolved unanimously that the agenda be approved.

Adopted

3. Approval of the Minutes

151-10-2022

PROPOSED BY: Councillor Tanner

And, resolved unanimously that the minutes be approved with modifications.

Adopted

Business arising from Minutes.

4. QUESTION PERIOD

5. ADMINISTRATION

MRC Report

Mandate to RPGL - #7982-035

152-10-2022

PROPOSED BY: Councillor Darryl Mayer

And, resolved unanimously that the Municipality mandates RPGL to send a formal notice in the case of file #7982-035.

****Councillors Bergeron and Tanner abstain from discussion and vote****

Adopted

Garbage and Recycling Bins

153-10-2022

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the municipality is upgrading the waste management system and will order 500 bins of garbage and recycling.

Adopted

Snow Removal Contract – Trout Road

154-10-2022

PROPOSED BY: Councillor James Giroux

And, resolved unanimously that the quote by Doug Zacharias for the amount of \$4,000/km for 3.2km plus applicable taxes.

Adopted

Snow Removal Contract – Lauzon Road

155-10-2022

PROPOSED BY: Councillor Darryl Mayer

And, resolved unanimously that the contract for the snow removal of Lauzon and Petrin road with Serge Latourelle be renewed for the 2022-2023 season for the amount of \$8,000 plus applicable taxes.

Adopted

Support of Maple Syrup Production

- WHEREAS** maple syrup production is an important activity that contributes to the economic development and vitality of municipalities and RCMs in the maple syrup region, in particular through its 13,300 producers grouped in 8,000 businesses;
- WHEREAS** Québec is a world leader in maple syrup production representing 71% of total production;
- WHEREAS** exports of maple products have increased sharply in recent years, including 21% in 2020 and 22% in 2021;
- WHEREAS** maple products manufactured in Québec are exported to 71 countries;
- WHEREAS** Quebec maple syrup production has reached a new peak with a production of 211 million pounds in 2022;
- WHEREAS** this record production will generate 12,582 full-time equivalent jobs over the period, contribute \$1.133 billion to gross domestic product (GDP) and tax revenues of \$142.87 million in Quebec and the rest of Canada;
- WHEREAS** the Government of Quebec must maximize the economic and social benefits of natural resources belonging to all Quebecers;
- WHEREAS** the ecological benefits of maple grove areas currently in maple syrup production are estimated at \$1.62 billion per year;
- WHEREAS** for the same 100 hectares of a sugar bush in a public forest, the economic benefits of maple syrup production and processing are 40 to 75% greater than the harvesting and processing of hardwoods;
- WHEREAS** maple syrup production is a sustainable activity that allows the cohabitation of uses in public forests and the preservation of fauna and flora;

- WHEREAS** maple syrup is part of Quebec's cultural and gastronomic identity, and the Government of Québec has designated the traditions of the sugar era as part of Quebec's intangible heritage;
- WHEREAS** the Ministère des Forêts, de la Faune et des Parcs (MFFP) presented on May 26, 2022, its Departmental Master Plan for the Development of Maple Syrup Production in Public Forests (Master Plan) whose objective is to frame, in a coherent manner at the provincial level, the development of maple syrup production in public forests;
- WHEREAS** the Management Plan has been the subject of public consultations until July 26, 2022;
- WHEREAS** the MFFP and the Producteurs et producteurs acéricoles du Québec (PPAQ) are currently in negotiations on the development of maple syrup production in public forests;
- WHEREAS** the PPAQ estimates that an additional 36 million taps will be required in public forest by 2080, representing 200,000 hectares of public forest, to ensure the short-, medium- and long-term future of maple syrup production in Quebec;
- WHEREAS** it is necessary to protect the maple syrup and maple trees in Quebec to ensure the development of the maple syrup industry.

156-10-2022

PROPOSED BY: Councillor Squitti

And, resolved unanimously; to recognize the important economic, social and environmental contribution of maple syrup production to the regions of Quebec;

To support the PPAQ in their representations to the MFFP so that it promotes the various uses in public forests in a long-term vision that reconciles the interests of silviculture with maple syrup production by ensuring the safeguarding of the maple potential necessary for the growth of the maple industry, with a view to conserving Quebec's Forest heritage.

Adopted

Renewal of Contract with RPGL

157-10-2022

PROPOSED BY: Councillor Mona Giroux

And, resolved unanimously that the contract with legal firm RPGL be Renewed for 2 years.

Adopted

Hiring of Driver

158-10-2022

PROPOSED BY: Councillor Bergeron

And, resolved unanimously that Eric Conrad Lacharity be hired as a driver.

Adopted

6. FINANCE

Accounts paid for the month of September \$95,041.99

159-10-2022

PROPOSED BY: Councillor Mona Giroux

And, resolved unanimously that the list of accounts paid for the month of September 2022 in the amount of \$95,041.99 be approved.

Adopted

Accounts payable for the month of September \$38,890.67

160-10-2022

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the list of accounts payable for the month of September 2022 in the amount of \$38,890.67 be approved.

Adopted

Petty Cash for the month of September \$83.90

161-10-2022

PROPOSED BY: Councillor Darryl Mayer

And, resolved unanimously that the list of petty cash for September 2022, in the amount of \$83.90 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

Digital Grant

162-10-2022

PROPOSED BY: Councillor Tanner

And, resolved unanimously that the Municipality will be applying for the digital grant for a screen at Henry Heeney Park.

Adopted

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 Claus 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 on November 11th, 2022.

17. NEW BUSINESS

18. CORRESPONDANCE

19. QUESTION PERIOD

20. MISCELLANEOUS

21. ADJOURNMENT

163-10-2022

PROPOSED BY: Councillor Mona Giroux

And, resolved unanimously that the meeting be adjourned at 7:55p.m.

Adopted



Carl Mayer, Mayor



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