

Minutes of the Meeting of the Council for the Municipality of Allevyn and Cawood, held this **4th day of December 2017**, 10 Jondee Road, Danford Lake, Québec.

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

The Director General, Isabelle Cardinal, five (5) guests 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

141-12-17

PROPOSED BY: Councillor Giroux

And, resolved unanimously that the Agenda be approved.

Adopted

3. Approval of the Minutes

Regular meeting held November 14th, 2017

142-12-17

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the November 14th, 2017 minutes be approved with modifications.

Adopted

Business arising from Minutes

4. QUESTION PERIOD

Denise Renaud asks if the Municipality got a confirmation about the internet grant. Unfortunately the Municipality did not receive a confirmation yet.

5. ADMINISTRATION

MRC Report by Mayor

The MRC Pontiac adopted their budget.

Fire Agreement – Kazabazua

143-12-17

PROPOSED BY: Councillor Jason Emery

And, resolved unanimously that the Municipality approve the new contract for the Fire Agreement with the Municipality of Kazabazua. The Mayor and Director General will be signing this new contract.

Adopted

FQM Report

The Director General presented a resume of the information sessions presented at the FQM Congress.

2018 Calendar of Council Meetings

144-12-17

PROPOSED BY: Councillor Tanner

And, resolved unanimously that the 2018 Calendar of Council Meetings is approved as presented.

2018 Calendar of Council Meetings

January 8th, 2018
February 5th, 2018
March 5th, 2018
April 3rd, 2018
May 7th, 2018
June 4th, 2018
July 3rd, 2018
August 6th, 2018
September 4th, 2018
October 1st, 2018
November 5th, 2018
December 3rd, 2018

Adopted

Payment Dates

145-12-17

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the payment dates for the Municipal taxes of 2018 will be: April 15th, June 15th, August 15th and October 15th.

Adopted

Turkeys

146-12-17

PROPOSED BY: Councillor John Emery

And, resolved unanimously that the Municipality will be purchasing 20 turkeys for the Council, staff and baskets.

Adopted

Office Close

147-12-17

PROPOSED BY: Councillor Giroux

And, resolved unanimously that the Municipal Office will be close from December 22nd at noon until January 8th 2018.

Adopted

Budget 2018

The Budget will be adopted on December 19th, 2017.

Baskets

148-12-17

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the Municipality will be offering 9 Christmas baskets to seniors and people in the Community.

Adopted

Renewal of ADMQ

149-12-17

PROPOSED BY: Councillor Tanner

And, resolved unanimously that the ADMQ membership for 2018 for the amount of \$700 be renewed.

Adopted

Christmas Staff Party

150-12-17

PROPOSED BY: Councillor Giroux

And, resolved unanimously that the employees will have a Christmas lunch. The amount should not exceed \$200.

Adopted

6. FINANCE

Accounts paid for the month of November \$138,030.53

151-12-17

PROPOSED BY: Councillor Jason Emery

And, resolved unanimously that the list of accounts paid for the month of November 2017 in the amount of \$138,030.53 be approved.

Adopted

Accounts payable for the month of December \$12,510.28

152-12-17

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the list of accounts payable for the month of December 2017, in the amount of \$12,510.28 be approved as presented.

Adopted

Petty Cash for the month of November \$58.00

153-12-17

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the list of petty cash for November 2017, in the amount of \$58.00 be approved as presented.

Adopted

7. PUBLIC SECURITY / FIRE / COTTAGE ASSOCIATIONS

Councillor Jason Emery

8. RECREATION

Councillor Squitti & Early

Breakfast with Santa is on December 9th at the Bethany Hall. There will be an activity organized by the Library.

9. ROADS / VEHICLE MAINTENANCE & MUNICIPAL EQUIPMENT

Councillors Jason Emery & John Emery

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

CNL

Kazabazua Volunteer Fire Fighters Association

154-12-17

PROPOSED BY: Councillor Early

And, resolved unanimously that the Municipality will be donating \$1,000 to the Kazabazua Volunteer Fire Fighters Association.

Adopted

20. QUESTION PERIOD

Denise Renaud informs Council that there was a movie filmed in the Pontiac.

21. MISCELLANEOUS

22. ADJOURNMENT

155-12-17

PROPOSED BY: Councillor John Emery

And, resolved unanimously that the meeting be adjourned at 8:15p.m.

Adopted



Carl Mayer, Mayor



Isabelle Cardinal, Director General and Secretary Treasurer