

Minutes of the Meeting of the Council for the Municipality of Allevyn and Cawood, held this 2nd day of May 2016, 10 Jondee Road, Danford Lake, Québec.

PRESENT: Mayor Carl Mayer
Councillors Susan Tanner Ricky Lafleur
Sidney Squitti Ronnie Lafleur (absent)
Christopher Salt Karen Montague

The Administrative Assistant, Melinda Lafleur, 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**

81-05-16

PROPOSED BY: Councillor Salt

And resolved unanimously that the Agenda be approved.

Adopted

3. **Approval of the Minutes**

Regular meeting held April 4th, 2016

82-05-16

PROPOSED BY: Councillor Squitti

And resolved unanimously that the April 4th 2016 minutes be approved with modifications.

Adopted

Business arising from Minutes

4. **QUESTION PERIOD**

Linda Cronk asked when her business name would be taken off the signage near the store. She is no longer running her business and wants the name taken off the sign.

5. **ADMINISTRATION**

MRC Report by Mayor

Mayor of Clarendon resigned due to health issues. Discussed lease increase in the TNO.

PEP Program

83-05-16

PROPOSED BY: Councillor Montague

And resolved unanimously that Council mandates Matthew Chamberlain for the PEP Program.

Adopted

911 Services

By-Law #09-044 law ordering and imposition of a tax for the funding of 9-1-1 centers:

The Council enacts as follows:

Article 1: a person who subscribes a telephone service for a purpose other than to make new

provision as a provider of telecommunications services;

Article 2: a telephone service means a telecommunications service that meets the following conditions;

Article 3: it can dial 911 to reach directly or indirectly 911 center offering services in Quebec

Article 4: is provided on the territory of the local municipality, a provider of telecommunications services

Article 5: when a provider of telecommunication services provided one of its telephone services for its own use, it is deemed, for the service, a client;

Article 6: the telecommunications service is considered provided on the territory of the municipality where the local phone number assigned to the customer for using the service includes and area code Quebec;

Article 7: from December 1st, 2009 it is imposed on the provision of telephone service a fee in the amount for each service call, \$0.40 per month per telephone number or, in the case of other multi-line service a Centrex service, per access line of departure;

Article 8: the customer must pay the tax for each month in which it receives at any time, a telephone service;

Article 9: this regulation comes into force on the date of publication of a notice to that effect that the Minister of Municipal Affairs, Regions and Land occupancy shall publish in the Gazette officielle du Québec.

By-Law #09-044 will be replaced by By-Law 003-2016

By-Law #003-2016 law ordering and imposition of a tax for the funding of 9-1-1 centers:

The Council enacts as follows:

Article 1: Article 7 of By-Law #09-044 is replaced by the following:

- As of August 1st, 2016 it is imposed on the provision of telephone service a fee in the amount for each service call, \$0.46 per month per telephone number or, in the case of other multi-line service a Centrex service, per access line of departure;

Article 2: this regulation comes into force on the date of publication of a notice to that effect that the Minister of Municipal Affairs, Regions and Land occupancy shall publish in the Gazette officielle du Québec.

84-05-16

PROPOSED BY: Councillor Tanner

And resolved unanimously that Council approves this By-Law.

Adopted

Chemin Dominico

85-05-16

PROPOSED BY: Councillor Montague

And resolved unanimously that Council approves the naming of the road Dominico.

Adopted

Checklist for closing library

86-05-16

PROPOSED BY: Councillor Montague

And resolved unanimously that Council approves that a checklist for the closing of the library be placed beside the pinpad for the alarm.

Adopted

6. FINANCE

Accounts paid for the month of April \$148,037.31

87-05-16

PROPOSED BY: Councillor Squitti

And resolved unanimously that the list of accounts paid for the month of April 2016 in the amount of \$148,037.31 be approved.

Adopted

Accounts payable for the month of May \$10,260.71

88-05-16

PROPOSED BY: Councillor Squitti

And resolved unanimously that the list of accounts payable for the month of May 2016, in the amount of \$10,260.71 be approved as presented.

Adopted

Petty Cash for the month of March \$87.35

89-05-16

PROPOSED BY: Councillor Tanner

And resolved unanimously that the list of petty cash for April 2016, in the amount of \$87.35 be approved as presented.

Adopted

7. PUBLIC SECURITY / FIRE / COTTAGE ASSOCIATIONS

Councillor Salt

Councillor Salt informs the administration assistant that the street light at 73 route 301 is still not working. He wants Hydro to fix the street light

Mayor Mayer informs council and the public that there was a grass fire on the weekend but there was minimal damages and was distinguished quickly.

8. RECREATION

Councillor Squitti

Councillor Squitti mentions the Canada Day BBQ. Questions if council wants to have the duck race again this year and if so perhaps tickets sales should be started in June. She also recommended getting more information for inflatable slides, popcorn, cotton candy machines from Run-A-Muck or Full of Beans.

9. ROADS / VEHICLE MAINTENANCE & MUNICIPAL EQUIPMENT

Councillors Ricky Lafleur and Ronnie Lafleur

There was a washout on Harrison road.

10. SENIORS / CHURCHES / HALL COMMITTEE

Councillors Montague and Tanner

Councillor Squitti informs Council and the public that the Bethany Hall committee will be holding its regular monthly meeting Thursday, May 5, 2016 at 7p.m.

11. MT O'BRIEN ASSOCIATION

Councillors Montague and Salt

Councillor Salt informs Council and the public that there is a MOB AGM meeting on May 22nd at 2:15pm.

12. **INFRASTRUCTURE**

Councillor Montague asks about the meeting with Will Amos meeting with Council.

13. **VOLUNTEER AND COMMUNICATIONS**

Councillor Salt

14. **ENVIRONMENT**

Councillor Lafleur

15. **LIBRARY / YOUTH**

Councillors Squitti and Tanner

CD and Audio books

90-05-16

PROPOSED BY: Councillor Squitti

And resolved unanimously that the CD and audio tapes no longer be part of the library collection in Almeyn and Cawood due to the lack of use for the last two years.

Adopted

16. **ADMINISTRATION / FINANCE**

Councillors Montague and Squitti

17. **PLANNING ADVISORY COMMITTEE**

Councillor Lafleur

18. **NEW BUSINESS**

19. **CORRESPONDANCE**

Warden Report

KazCan

BBQ Otter Lake

TransporAction – Volunteers

20. **QUESTION PERIOD**

Michel Houle asks about his renewal of permits.

21. **MISCELLANEOUS**

Councillor Montague asks when trailer permits will be issued and also if the compost bin is still at the sorting facility and Councillor Squitti would like to know if there are grants available for the purchase of small compost bins.

22. **ADJOURNMENT**

91-05-16

PROPOSED BY: Councillor Salt

And resolved unanimously that the meeting be adjourned at 8:25p.m.

Adopted



Carl Mayer, Mayor Melinda Lafleur, Administrative Assistant