

Minutes of the Meeting of the Council for the Municipality of Alleyn and Cawood, held this **1<sup>st</sup> day of May 2023**, 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 four (4) guest 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**

072-05-2023

#### **PROPOSED BY: Councillor James Giroux**

And, resolved unanimously that the agenda be approved.

**Adopted**

### **2. Approval of the Minutes**

**April 11th, 2023**

073-05-2023

#### **PROPOSED BY: Councillor Squitti**

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

**Adopted**

**April 17th, 2023**

074-05-2023

#### **PROPOSED BY: Councillor Bergeron**

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

**Adopted**

**April 24th, 2023**

075-05-2023

#### **PROPOSED BY: Councillor Squitti**

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

**Adopted**

**Business arising from Minutes**

### **3. QUESTION PERIOD**

### **4. ADMINISTRATION**

#### **MRC Report**

The Warden, Jane Toller, was present to make a presentation on Energy for Waste.

#### **Summer Camp – Junior Animator**

076-05-2023

#### **PROPOSED BY: Councillor Bergeron**

And, resolved unanimously that Council accept the recommendation of the Director General, Isabelle Cardinal and the Special Projects Coordinator, Sheila Emon to nominate Gilbert Gabie as Junior Animator for Summer Camp.

**Adopted**

#### **Interest**

077-05-2023

#### **PROPOSED BY: Councillor Squitti**

And, resolved unanimously that Council approve to remove the interest charges of the list presented to Council. The interest charges are from 2020, 2021 and 2022.

**Adopted**

#### **Land Sale for Non-Payment of Taxes**

078-05-2023

#### **PROPOSED BY: Councillor Darryl Mayer**

And, resolved unanimously that Council accepts the list presented by the Director General for the properties potentially being transferred to the MRC Pontiac for land sale for non-payment of taxes. The Director General will be sending notices by registered letter before sending their files.

**Adopted**

#### **Tarp**

079-05-2023

#### **PROPOSED BY: Councillor Bergeron**

And, resolved unanimously that the Council approves the purchase of a tarp roller and tarp for the International Truck. The purchase should not exceed \$3,000 not including taxes.

**Adopted**

**Kayak**

080-05-2023

**PROPOSED BY: Councillor Darryl Mayer**

And, resolved unanimously that the Council approves the purchase of a kayak and safety equipment for the use of the Municipal Inspector for the RSVL program. The purchase should not exceed \$1,100 not including taxes.

**Adopted**

**Landscaping**

081-05-2023

**PROPOSED BY: Councillor Squitti**

And, resolved unanimously that the Council allocates a budget of \$2,000 not including taxes for landscaping work on Municipal Properties. This budget does not include the landscaping work around the splash pad.

**Adopted**

## **5. FINANCE**

**Accounts paid for the month of April \$43,181.98**

082-05-2023

**PROPOSED BY: Councillor Squitti**

And, resolved unanimously that the list of accounts paid for the month of April 2023 in the amount of \$43,181.98 be approved.

**Adopted**

**Accounts payable for the month of April \$93,190.45**

083-05-2023

**PROPOSED BY: Councillor Mona Giroux**

And, resolved unanimously that the list of accounts payable for the month of April 2023 in the amount of \$93,190.45 be approved.

**Adopted**

**Petty Cash for the month of April \$225.94**

084-05-2023

**PROPOSED BY: Councillor James Giroux**

And, resolved unanimously that the list of petty cash for April 2023, in the amount of \$225.94 be approved as presented.

**Adopted**

**6. ADMINISTRATION / FINANCE & COMMUNICATION**

*Councillors Mona Giroux and Sidney Squitti*

**7. URBANISM (By-laws, planning advisory & permits)**

*Councillors Mona Giroux, Susan Tanner & Darryl Mayer*

**8. PUBLIC WORKS (Roads, municipal equipment & waste collection)**

*Councillors James Giroux & Darryl Mayer*

**9. PUBLIC SECURITY (Fire department, SQ & disaster plan)**

*Councillors Guy Bergeron & James Giroux*

**Speeding Signs**

085-05-2023

**PROPOSED BY: Councillor Mona Giroux**

And, resolved unanimously that the Council approves the purchase of 2 speeding signs in order to reduce the speeding in the village limits. The purchase should not exceed \$12,000 not including taxes.

**Adopted**

**10. MUNICIPAL PROPERTIES (HHMP, VP, SP & Mail boxes)**

*Councillors Sidney Squitti & Susan Tanner*

**11. MONT O'BRIEN**

*Councillors Guy Bergeron and Sidney Squitti*

**12. YOUTH & SUMMER CAMP**

*Councillors Mona Giroux & Sidney Squitti*

**13. RECREATION & LIBRARY**

*Councillors Guy Bergeron, Darryl Mayer & Sidney Squitti*

**14. COTTAGE ASSOCIATIONS & ENVIRONMENT**

*Councillors Guy Bergeron & Sidney Squitti*

June 17<sup>th</sup> the Municipal and ABV 7 will host an information session to present the RSVL program and healthy habits to have when you own a property that is waterfront.

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

*Councillor Mona Giroux*

Bethany Hall has a yard sale on June 10<sup>th</sup>.

**16. NEW BUSINESS**

**17. CORRESPONDANCE**

**18. QUESTION PERIOD**

Ron Woodstock inquires about garbage pick up with the new garbage truck and new bins. He wonders if the Municipality though about how the residents with mobility issue and seniors will management the new bins.

**19. MISCELLANEOUS**

**20. ADJOURNMENT**

086-05-2023

**PROPOSED BY: Councillor James Giroux**

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

**Adopted**



**Carl Mayer, Mayor**



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