

Minutes of the Meeting of the Council for the Municipality of Allevyn and Cawood, held this **5th day of March 2018**, 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, three (3) 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**

022-03-18

PROPOSED BY: Councillor John Emery

And, resolved unanimously that the Agenda be approved.

Adopted

3. **Approval of the Minutes**

Regular meeting held February 5th, 2018

023-03-18

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the February 5th, 2018 minutes be approved with modifications.

Adopted

Business arising from Minutes

4. **QUESTION PERIOD**

5. **ADMINISTRATION**

MRC Report by Mayor

The Mayor informed Council that the Municipality will be getting compensation from the forestry cutting in order to maintain our roads. Also, the Mayor informed Council that he went to a press conference regarding the investment of MTQ for the next financial year. Here are a few projects that will be affecting our area: Front Street in Campbell's Bay, the route 301 in Otter Lake, continuing the study to continue Highway 105 from Wakefield, Mansfield Bridge.

Internet

The Mayor informed Council that there was a press conference about the internet for the area from Bell Canada. We are waiting for Bell to contact us for more information. Also, there are more announcements to be made for the internet in our area.

PAERRL 2017

WHEREAS: the Ministry of Transportation, Sustainable Mobility and Transportation Electrification has paid a compensation of \$161,261.

for the maintenance of the local road network for the 2017 calendar year;

WHEREAS the compensations distributed to the Municipality are for the routine and preventive maintenance of the roads of local 1 and 2 as well as the elements of the bridges, located on these roads, the responsibility of which falls to the Municipality;

FOR THESE REASONS, it is

024-03-18

PROPOSED BY: Councillor Jason Emery

And resolved unanimously that the municipality informs the Ministry of Transport, Sustainable Mobility and Transportation Electrification the use of offsets for routine maintenance and prevention roads of local 1 and 2 as well as the elements of the bridges on these roads, the responsibility of which is the responsibility of the Municipality, in accordance with the objectives of the Local Road Maintenance Assistance Program.

Adopted

TECQ 2014-2018

Whereas:

- The municipality has taken note of the Guide to the Terms and Conditions for the Payment of the Government Contribution under the Quebec Gas Tax and Contribution Program (TECQ) for the years 2014 to 2018;
- The municipality must respect the terms of this guide that apply to it to receive the government contribution confirmed in a letter from the Minister of Municipal Affairs and Land Occupancy;

025-03-18

PROPOSED BY: Councillor Early

And, resolved unanimously:

- The municipality undertakes to respect the terms of the guide that apply to it;
- the municipality undertakes to be solely responsible and to release Canada and Quebec as well as their ministers, senior officials, employees and agents from all liability for claims, requirements, losses, damages and costs of all kinds based on an injury to a person, the death of the person, damage to property or loss of property due to a willful or negligent act resulting directly or indirectly from investments made with the financial assistance obtained under the 2014-2018 TECQ program;
- The municipality approves the contents and authorizes the sending to the Ministry of Municipal Affairs and Land Occupancy of the work program attached to this and all the other documents required by the Ministry to receive the government contribution that confirmed in a letter from the Minister of Municipal Affairs and Land Occupancy

- The municipality commits to achieving the minimum threshold of municipal infrastructure capital fixed at \$ 28 per inhabitant per year, for a total of \$ 140 per inhabitant for all five years of the program;
- The municipality undertakes to inform the Ministry of Municipal Affairs and Land Occupancy of any changes that will be made to the work programming approved by this resolution.

Adopted

ADMQ Congress

026-03-18

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the Director General participate to the 2018 ADMQ Congress from June 13 to 15, 2018. Council will be paying for the registration fee, travel and meals.

Adopted

Recycling / Composting

The Director General presented to Council the non-profit organisation of 3R Quebec. More information to come.

Group Insurance

027-03-18

PROPOSED BY: Councillor John Emery

And, resolved unanimously that the Municipal employees be part of the Group insurance of the MRC Pontiac that is currently out for tender.

Adopted

Hydro QC – Electric Cars

028-03-18

PROPOSED BY: Councillor Tanner

And, resolved unanimously that the Municipality applies for the Hydro Quebec grant for electric car charging station.

Adopted

Resolution – Forestry

029-03-18

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the Municipality support resolution #41-02-2018 for the Municipality of Mansfield.

Adopted

PIQM - 2018-002

Whereas:

- The municipality has growing needs;
- There is a lack of space in the municipal library;
- There is a lack of privacy in the office of the Director General and the

Municipal Inspector;

- There is a lack of office space for employees and the Municipal Council;
- We want to provide quality service to our rate-payers;

030-03-18

PROPOSED BY: Councillor John Emery

And, resolved unanimously that:

- The municipality is soliciting bids from various regional contractors to get an idea of the project costs;
- The municipality applies for a grant to PIQM component 5.1
- The Director General has the right to sign any documentation regarding this project.

Adopted

Motion of Notice is given by Councillor John Emery regarding the adoption of the updated By-Law for Contractual Management

Motion of Notice is given by Councillor Squitti regarding the adoption of the updated By-law for Public Notice

Road Names:

031-03-18

PROPOSED BY: Councillor Giroux

And, resolved unanimously that the Municipality is currently updating all of the proper roads names approved by *La Commission de Toponomie*. The following is the list of the road names that will be modified:

- Chemin Balsam / Chemin Lamirande
- Betty Lane / Chemin Betty
- Chemin Birch Lane / Chemin du Bouleau
- Chemin Cawood / Chemin de Cawood
- Chemin Cawood Est / Chemin de Cawood Est
- Chemin Cawood Ouest / Chemin de Cawood Ouest
- Chemin 5 Milles / Chemin Five Mile
- Chemin Foster Lane / Chemin Foster
- Chemin Harrisson / Chemin Harrison
- Chemin Julia / Chemin Peck
- Chemin du Lac McColagn / Chemin McColgan
- Chemin Maple Lane / Chemin Maple
- Chemin Morgane Lane / Chemin Morgan
- Chemin Neil West Way / Chemin Neil Ouest
- Chemin du Domaine-Presley / Chemin Presley

Adopted

Closed roads

032-03-18

PROPOSED BY: Councillor Tanner

And resolved unanimously that the Municipality is closing the following roads and these roads are no longer being maintained by the municipality:

- Burns
- Clifford
- Ancien chemin Gibson
- Monette (now private with a gate)
- Pin Blanc

Adopted

New roads

033-03-18

PROPOSED BY: Councillor Jason Emery

And, resolved unanimously that the Municipality will be transmitting these new road names that are actually in our territory but have not been submitted to *La Commission de Toponomie*. The following is the list of the road names that will be submitted:

- Chemin Des Pins (in Domaine Presley)
- Chemin North-Fork privé
- Chemin du Petit-Lac-Cayamant privé
- Chemin Torrie privé

Adopted

Website

Creation of a Website Committee with the Councillors: Early, Giroux and Squitti.

6. FINANCE

Accounts paid for the month of February \$73,896.80

034-03-18

PROPOSED BY: Councillor John Emery

And, resolved unanimously that the list of accounts paid for the month of January 2018 in **the amount of \$32,893.14 be approved.**

Adopted

Accounts payable for the month of March \$41,847.46

035-03-18

PROPOSED BY: Councillor Jason Emery

And, resolved unanimously that the list of accounts payable for the month of February 2018, in the amount of \$8,297.63 be approved as presented.

Adopted

Petty Cash for the month of February \$58.65

036-03-18

PROPOSED BY: Councillor Giroux

And, resolved unanimously that the list of petty cash for January 2018, in the amount of \$58.65 be approved as presented.

Adopted

7. PUBLIC SECURITY / FIRE / COTTAGE ASSOCIATIONS

Councillor Jason Emery

8. RECREATION

Councillor Squitti & Early

037-03-18

PROPOSED BY: Councillor Early

And resolved unanimously that the Municipality is donating \$100 to the Generation of Tomorrow for the splash pad project.

Adopted

9. ROADS / VEHICLE MAINTENANCE & MUNICIPAL EQUIPMENT

Councillors Jason Emery & John Emery

038-03-18

PROPOSED BY: Councillor Jason Emery

And resolved unanimously that carbide blades and serrated blades be purchased for the municipal grader.

Adopted

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

039-03-18

PROPOSED BY: Councillor Early

And resolved unanimously that a fee of \$15 will be charged when a letter of attestation for septic installation is requested.

Adopted

15. LIBRARY / YOUTH

Councillor Tanner

16. ADMINISTRATION / FINANCE

Councillors Squitti & Giroux

17. **PLANNING ADVISORY COMMITTEE**

Councillor Squitti

18. **NEW BUSINESS**

19. **CORRESPONDANCE**

Hearing Aid Society

040-03-18

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the Municipality is donating \$50 to the Hearing Aid Society.

Adopted

Support letter to Kevin Morris

20. **QUESTION PERIOD**

21. **MISCELLANEOUS**

22. **ADJOURNMENT**

041-03-18

PROPOSED BY: Councillor John Emery

And, resolved unanimously that the meeting be adjourned at 8:10p.m.

Adopted



Carl Mayer, Mayor



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