

Minutes of the Meeting of the Council for the Municipality of Alleyn and Cawood, held this **2nd day of July 2019**, 10 Jondee Road, Danford Lake, Québec.

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

The Director General, Isabelle Cardinal, two (2) 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**

073-07-19

**PROPOSED BY: Councillor Jason Emery**

And, resolved unanimously that the Agenda be approved.

**Adopted**

**3. Approval of the Minutes**

**Regular meeting held June 3rd, 2019**

074-07-19

**PROPOSED BY: Councillor Giroux**

And, resolved unanimously that the June 3rd, 2019 minutes be approved with modifications.

**Adopted**

**Special meeting held June 3rd, 2019**

075-07-19

**PROPOSED BY: Councillor Jason Emery**

And, resolved unanimously that the June 3rd, 2019 minutes be approved with modifications.

**Adopted**

**Business arising from Minutes**

**4. QUESTION PERIOD**

**5. ADMINISTRATION**

**MRC report**

There was an Award Ceremony at the MRC Pontiac to thank the Volunteers in our Communities. This Year the Bethany Hall Committee received the Award. The opening of the tenders for the garbage disposal will be opened on August 12<sup>th</sup>.

\*\*\*\*\*Council goes in Camera at 7:30 pm \*\*\*\*\*

\*\*\*\*\*Council is out of Camera at 7:35 pm \*\*\*\*\*

**Tender Snow Plow Contract**

076-07-19

**PROPOSED BY: Councillor John Emery**

And, resolved unanimously that Council is accepting the only bid from Roger Johnson.

2019-2020: 3200\$/KM

2020-2021: 3250\$/KM  
2021-2022: 3300\$/KM

**Adopted**

**Student Grant**

077-07-19

**PROPOSED BY: Councillor John Emery**

And, resolved unanimously that Council is hiring Hailey Peck through the Canada Summer Student Job.

**\*\*Councillor Tanner abstained from discussion and vote\*\***

**Adopted**

**Photocopier**

078-07-19

**PROPOSED BY: Councillor Giroux**

And resolved unanimously that Council accepts the quote from IP Bureautique for a new colored photocopier for the amount of \$135.34

**Adopted**

**Pro-Mayor**

079-07-19

**PROPOSED BY: Councillor Jason Emery**

And, resolved unanimously that the Pro-Mayor is now Councillor Giroux. She will have the right of vote at the MRC Pontiac when the Mayor is unavailable for meetings.

**Adopted**

**Contract Management By Law**

**WHEREAS** a Contract Management Policy was adopted by the Municipality on July 2<sup>nd</sup>, 2019, in accordance with Article 938.1.2 of the Municipal Code of Quebec (hereinafter called "M.C.");

**WHEREAS** Article 938.1.2 M.C. was replaced on January 1, 2018, obliging municipalities, as of this date, to adopt a by-law regarding contract management;

**WHEREAS** the Municipality wishes, as permitted by Article 938.1.2 M.C., to provide contracting rules that involve an expenditure of at least \$ 25,000 and below the expenditure threshold of a contract that can be awarded only after a public bid in accordance with Article 935 M.C.;

**WHEREAS** consequently, Article 936 M.C. no longer applies to these contracts as from the entry into force of this by-law.

**WHEREAS** this by-law meets the objective of transparency and sound management of public funds;

**WHEREAS** a notice of motion has been given and a draft by-law was presented at the meeting of June 3<sup>rd</sup> 2019;

**WHEREAS** the Director General states that the purpose of this by-law is to provide for contract management measures for any contract to be concluded by the Municipality, including certain contracting rules for contracts involving an expense of at least \$ 25,000 and below the threshold requiring an invitation for tender, this threshold being, since

April 19, 2018, \$ 101,100, and may be amended following the adoption by the Minister of a regulation to that effect;

080-07-19

**PROPOSED BY: Councillor John Emery**

And resolved unanimously that Council approves By-Law number 2019-003 concerning contract management.

Adopted

## **6. FINANCE**

**Accounts paid for the month of June \$47,626.57**

081-07-19

**PROPOSED BY: Councillor Jason Emery**

And, resolved unanimously that the list of accounts paid for the month of June 2019 in the amount of \$47,626.57 be approved.

**Adopted**

**Accounts payable for the month of June \$61,855.89**

082-07-19

**PROPOSED BY: Councillor John Emery**

And, resolved unanimously that the list of accounts payable for the month of June 2019 in the amount of \$61,855.89 be approved.

**Adopted**

**Petty Cash for the month of June \$114.76**

083-07-19

**PROPOSED BY: Councillor Tanner**

And, resolved unanimously that the list of petty cash for June 2019, in the amount of \$114.76 be approved as presented.

**Adopted**

## **7. PUBLIC SECURITY / FIRE / COTTAGE ASSOCIATIONS**

*Councillor Jason Emery*

The generator was received.

## **8. RECREATION**

*Councillor Squitti & Early*

Canada Day BBQ was a success.

## **9. ROADS / VEHICLE MAINTENANCE & MUNICIPAL EQUIPMENT**

*Councillors Jason Emery & John Emery*

The tailgate sander was received and will be installed on the municipal truck.

## **10. SENIORS / CHURCHES / HALL COMMITTEE**

*Councillor Tanner*

The Garage and bake sale is on June 15th.

## **11. MT O`BRIEN ASSOCIATION**

*Councillor Giroux*

The MOB AGM is on June 23<sup>rd</sup>.

## **12. INFRASTRUCTURE**

**13. VOLUNTEER AND COMMUNICATIONS**

*Councillor Early*

**14. ENVIRONMENT**

*Councillor John Emery*

**15. LIBRARY / YOUTH**

*Councillor Tanner*

Reggie Giroux was one of the winners of a BBQ.

**16. ADMINISTRATION / FINANCE**

*Councillors Squitti & Giroux*

**17. PLANNING ADVISORY COMMITTEE**

*Councillor Squitti*

**18. NEW BUSINESS**

**19. CORRESPONDANCE**

**George Lake Association**

084-07-19

**PROPOSED BY: Councillor Tanner**

And, resolved unanimously that Council donates \$476.00 to George Lake Association to cover the cost of the water test of the lake water.

**Adopted**

**Tricentris (Evolu-Tic)**

**MMQ**

**20. QUESTION PERIOD**

**21. MISCELLANEOUS**

**22. ADJOURNMENT**

085-07-19

**PROPOSED BY: Councillor John Emery**

And, resolved unanimously that the meeting be adjourned at 7:45 p.m.

**Adopted**



**Carl Mayer, Mayor**



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