

Minutes of the Meeting of the Council for the Municipality of Alleyn and Cawood, held this **18th day of November 2021**, 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, eleven (11) guest was also present.

1. Opening of Meeting

Mayor Mayer acknowledges quorum and declares the meeting is officially opened at 7:30 P.M.

OATH

Each elected official took Oath:

"I, (elected official), swear that I will perform my duties as Councillor in accordance with the Code of Ethics and Conduct for elected officials of the Municipality of Alleyn and Cawood and I agree to abide by the rules applied by this code after the end of my term."

2. Approval of Agenda

129-11-2021

PROPOSED BY: Councillor Mona Giroux

And, resolved unanimously that the agenda be approved.

Adopted

3. Approval of the Minutes

Regular meeting held September 7th, 2021 – revised copy

130-11-2021

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the revised copy of the September 7th, 2021, minutes be approved.

Adopted

Regular meeting held October 4th, 2021

131-11-2021

PROPOSED BY: Councillor Tanner

And, resolved unanimously that the October 4th, 2021, minutes be approved.

Adopted

Business arising from Minutes

4. QUESTION PERIOD

Denise Renaud inquired about the recycling and garbage separation and requested water test for Lac Neil.

Louise Morin presented her concerns regarding Park Domaine Presley to Council.

Lake Monitoring

132-11-2021

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the Municipality will be putting a program in place to test lakes on the

territory of the Municipality. All lakes will be registered with the RSVL program with the Ministry of Environment and there will be annual testing.

Adopted

5. ADMINISTRATION

MRC Report

No meeting

Pecuniary Interest

133-11-2021

PROPOSED BY: Councillor Tanner

And, resolved unanimously that all the elected Officials submit the Pecuniary Interest Form to the Director General, and she will send a copy to MAMH.

Adopted

Snowmobile Association

134-11-2021

PROPOSED BY: Councillor James Giroux

And, resolved unanimously that the Municipality of Alleyn and Cawood authorize the Pontiac Snowmobile Association to use the following roads / properties:

- Field in front of Municipal Office
- Volunteers' Park
- Henry Heeney Memorial Park
- Harrison Road
- Copeland-Evans Road
- Balm of Gilead Road
- Cawood Road
- Cawood Road West

Adopted

2022 Budget

135-11-2021

PROPOSED BY: Councillor Squitti

And, resolved unanimously that Council will be adopting the 2022 Budget on December 9th, 2021, at 4:30 p.m.

Adopted

Canada Day Celebration Grant

136-11-2021

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the Municipality will be presenting an application for funding from Canada Day Celebration.

Adopted

MADA

WHEREAS the municipality of Alleyn and Cawood has submitted in 2021-2022 an application for eligible financial support for the development of a family policy under the Municipal Family Policy Support Program.

WHEREAS the municipality of Alleyn & Cawood still wishes to participate here in the Municipal Family Policy Support Program.

WHEREAS Councillor Mona Giroux will be mandated to this portfolio.

137-11-2021

PROPOSED BY: Councillor Tanner

And, resolved unanimously that the members of the municipal council authorize Councillor Mona Giroux and the Director General, Isabelle Cardinal, to sign in the name of the municipality all documents relating to the project presented under the Family Policy Support Program 2021-2022.

Adopted

Mandate to Lawyer – Park Domaine Presley

138-11-2021

PROPOSED BY: Councillor Tanner

And, resolved unanimously that Council request legal advice from the Municipal Lawyer concerning the Park Domaine Presley.

Adopted

6. FINANCE

Accounts paid for the month of October \$100,315.81

139-11-2021

PROPOSED BY: Councillor Tanner

And, resolved unanimously that the list of accounts paid for the month of October 2021 in the amount of \$100,315.81 be approved.

Adopted

Accounts payable for the month of October \$16,338.15

140-11-2021

PROPOSED BY: Councillor Mona Giroux

And, resolved unanimously that the list of accounts payable for the month of October 2021 in the amount of \$16,338.15 be approved.

Adopted

Petty Cash for the month of October \$132.25

141-10-2021

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the list of petty cash for October 2021, in the amount of \$132.25 be approved as presented.

Adopted

7. ADMINISTRATION / FINANCE & COMMUNICATION

Councillors Mona Giroux and Sidney Squitti

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

Councillors Mona Giroux, Susan Tanner & Darryl Mayer

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

Councillors James Giroux & Darryl Mayer

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

Councillors Guy Bergeron & James Giroux

11. MUNICIPAL PROPERTIES (HHMP, VP, SP & Mail boxes)
Councillors Sidney Squitti & Susan Tanner

12. MONT O'BRIEN
Councillors Guy Bergeron and Sidney Squitti

13. YOUTH & SUMMER CAMP
Councillors Mona Giroux & Sidney Squitti

14. RECREATION & LIBRARY
Councillors Guy Bergeron, Darryl Mayer & Sidney Squitti

15. COTTAGE ASSOCIATIONS & ENVIRONMENT
Councillors Guy Bergeron & Sidney Squitti

**16. SENIORS / BETHANY HALL / CHURCHES & CENOTAPH
COMMITTEE**
Councillor Mona Giroux

17. NEW BUSINESS

18. CORRESPONDANCE

19. QUESTION PERIOD
Deborah Bergeron inquired about the availability and the involvement of Council. She also asks where minutes can be found.

Denise Renaud asked how to get in contact with the Councillors responsible for certain Portfolios.

20. MISCELLANEOUS

Telmatik

142-10-2021

PROPOSED BY: Councillor Mona Giroux

And, resolved unanimously that the Municipality will have a citizen alert system, Telmatik.

Adopted

21. ADJOURNMENT

143-11-2021

PROPOSED BY: Councillor James Giroux

And, resolved unanimously that the meeting be adjourned at 8:17 p.m.

Adopted



Carl Mayer, Mayor



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