

Minutes of the Meeting of the Council for the Municipality of Allevyn and Cawood, held this **04<sup>th</sup> day of April 2022**, 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 three (3) guest was 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**

046-04-2022

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

And, resolved unanimously that the agenda be approved.

**Adopted**

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

#### **Regular meeting held March 07, 2022**

047-04-2022

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

And, resolved unanimously that the March 7th, 2022, minutes be approved with modifications.

**Adopted**

#### **Business arising from Minutes**

### **3. QUESTION PERIOD**

### **4. ADMINISTRATION**

#### **MRC Report**

#### **Snowplowing Budget**

048-04-2022

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

And, resolved unanimously that the Municipality will set a budget of \$85,000 for the purchase of trucks and other equipment for the winter 2022-2023.

**Adopted**

#### **Proposal – Corey Gabie**

049-04-2022

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

And, resolved unanimously that the Municipality will deny the proposal of Corey Gabie for the snowplough contract at \$75 an hour for the winter 2022-2023.

**Adopted**

**Stockpile**

050-04-2022

**PROPOSED BY: Councillor James Giroux**

And, resolved unanimously that the Municipality will accept the bid of David Tanner for the preparation of the stockpile.

Roger Johnson \$ 8/ton  
David Tanner \$ 7/ton

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

**Adopted**

**Snowplow Committee**

051-04-2022

**PROPOSED BY: Councillor Darryl Mayer**

And, resolved unanimously that the Council created a committee for Snowplow and the members are Carl Mayer, James Giroux and Pat Miljour.

**Adopted**

**Écocentre**

**WHEREAS:**

the Municipality of Alleyn and Cawood has developed a project known as the Danford Lake Écocentre, (hereinafter the 'PROJECT')

**CONSIDERING THAT:**

the PROJECT will be filed with RECYC-QUÉBEC within the framework of the above-mentioned program in title, administered by the latter (hereinafter the 'PROGRAM').

**CONSIDERING THAT**

the Municipality of Alleyn and Cawood wishes to contribute and invest financially in the PROJECT.

052-04-2022

**PROPOSED BY: Councillor Mona Giroux**

and unanimously resolved that the Council will apply for a grant for the Financial Assistance Program aimed at optimizing the network of Quebec ecocentres, and the council authorizes Isabelle Cardinal, Executive Director and Secretary-Treasurer, to act on behalf of the municipality and to sign any documents relating to the application.

**Adopted**

**Tender – Ford Truck**

053-04-2022

**PROPOSED BY: Councillor Squitti**

And, resolved unanimously that the Municipality will put out for tender the municipal Ford truck. The minimum bid that will be accepted is \$500.

**Adopted**

**Tender – Tires**

054-04-2022

**PROPOSED BY: Councillor Bergeron**

And, resolved unanimously that the Municipality will put out for tender the snow tires. The minimum bid that will be accepted is \$600.

**Adopted**

**Senior Housing**

055-04-2022

**PROPOSED BY: Councillor Bergeron**

And, resolved unanimously that the Municipality is interested in the possibility of having senior housing at Henry Heeney Park. The Municipality's first step will be sending out a survey to determine if there is an interest in this project.

**Adopted**

**Road Signs**

056-04-2022

**PROPOSED BY: Councillor Tanner**

And, resolved unanimously that the Council approves the expenses of \$7,755 for the purchase of 145 roads signs that need to be replaced on our road network. The signs will be purchased at M&M Design.

**Adopted**

**Fire Alert Sign**

057-04-2022

**PROPOSED BY: Councillor James Giroux**

And, resolved unanimously that the Council approves the expenses of \$1,320 for the purchase of 2 fire alert signs. The signs will be purchased at M&M Design.

**Adopted**

**Request for Financing for Sports Program at Lac-Sainte-Marie**

058-04-2022

**PROPOSED BY: Councillor James Giroux**

And, resolved unanimously that the Council agrees to donate \$200 toward the sports program of Lac-Sainte-Marie considering that some of the children in our Municipality attend the primary school in the Municipality of Lac-Sainte-Marie.

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

**Adopted**

**ADMQ**

059-04-2022

**PROPOSED BY: Councillor Mona Giroux**

And, resolved unanimously that the Director General, Isabelle Cardinal, will be attending the ADMQ Congress from June 15 to 17, 2022. The hotel, meal and travel expenses will be paid by the Municipality.

**Adopted**

**FQM**

060-04-2022

**PROPOSED BY: Councillor Mona Giroux**

And, resolved unanimously that the Mayor, Carl Mayer, Councillors, Guy Bergeron and Sidney Squitti and Director General, Isabelle Cardinal, will be attending the FQM Congress from September 22 to 24, 2022. The hotel, meal and travel expenses will be paid by the Municipality.

**Adopted**

**SQ Priorities**

061-04-2022

**PROPOSED BY: Councillor Squitti**

And, resolved unanimously that the Municipality's priorities for the Sureté du Québec is the speeding on route 301 and vandalism at Henry Heeney Park.

**Adopted**

**Subdivision Lauzon – Project Belvedere**

062-04-2022

**PROPOSED BY: Councillor James Giroux**

And, resolved unanimously that the Municipality approves the subdivision project submitted by Lauzon Forestry for the Belvedere Projects.

**Adopted**

**5. FINANCE**

**Accounts paid for the month of March: \$128,081.02**

063-04-2022

**PROPOSED BY: Councillor Squitti**

And, resolved unanimously that the list of accounts paid for the month of March 2022 in the amount of \$128,081.02 be approved.

**Adopted**

**Accounts payable for the month of March: \$9,325.89**

064-04-2022

**PROPOSED BY: Councillor Tanner**

And, resolved unanimously that the list of accounts payable for the month of March 2022 in the amount of \$9,325.89 be approved.

**Adopted**

**Petty Cash for the month of March: \$80.70**

065-04-2022

**PROPOSED BY: Councillor Bergeron**

And, resolved unanimously that the list of petty cash for March 2022, in the amount of \$80.70 be approved as presented.

**Adopted**

**6. ADMINISTRATION / FINANCE & COMMUNICATION**

*Councillors Mona Giroux and Sidney Squitti*

A Newsletter will be published this month.

**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*

**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*

Councillor Squitti suggest to Council to apply to the grant to put in place a camp for March Break when the program becomes available.

**13. RECREATION & LIBRARY**

*Councillors Guy Bergeron, Darryl Mayer & Sidney Squitti*

**14. COTTAGE ASSOCIATIONS & ENVIRONMENT**

*Councillors Guy Bergeron & Sidney Squitti*

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

*Councillor Mona Giroux*

**16. NEW BUSINESS**

**17. CORRESPONDANCE**

**18. QUESTION PERIOD**

**19. MISCELLANEOUS**

**20. ADJOURNMENT**

066-04-2022

**PROPOSED BY: Councillor James Giroux**

And, resolved unanimously that the meeting be adjourned at 8:30 p.m.

**Adopted**



**Carl Mayer, Mayor**



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