

Minutes of the Special Meeting of the Council for the Municipality of Allevyn and Cawood, held this **21st day of August 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 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

138-08-2023

PROPOSED BY: Councillor James Giroux

And, resolved unanimously that the agenda be approved.

Adopted

3. QUESTION PERIOD

Mr. Chambers presented to Council his concerns regarding the new garbage systems representing the George Lake Association. He also wanted to comment on the amendments being done the By-Law 2023-007.

4. By-Law 2023-008: Revised Waste Management and Composting By-Law

139-08-2023

**** Motion of notice given by Councillor Squitti****

In Camera Session starting at 6:20 pm

Out of Camera Session ending at 6:25 pm

5. Hiring of Handyman

140-08-2023

PROPOSED BY: Councillor Bergeron

And, resolved unanimously that the municipality will be hiring Adam Miljour and Ryan Moyer for the installation of the drywall and mudding. Current employees Pat Miljour and Eric Lacharity will be painting, finishing the ceiling and flooring during overtime.

****Councillor Squitti abstained from vote****

Adopted

6. Subdivision by Roland Langlois

141-08-2023

PROPOSED BY: Councillor James Giroux

And, resolved unanimously that the subdivision plan presented by Roland Langlois for the creation of 12 lots be approved as presented.

Adopted

7. FQM

142-08-2023

PROPOSED BY: Councillor Mona Giroux

And, resolved unanimously that Councillor Squitti participates to the FQM Congress on September 28, 29 and 30th. Registration fee, travel, accommodation, and meal will at the expense of the municipality.

Adopted

8. ADJOURNMENT

143-08-2023

PROPOSED BY: Councillor James Giroux

And, resolved unanimously that the meeting be adjourned at 6:30p.m.

Adopted



Carl Mayer, Mayor



Isabelle Cardinal, Director General and Secretary Treasurer