

Minutes of the Meeting of the Council for the Municipality of Alveyn and Cawood, held this **6th day of November 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 Administrative Assistant, Melinda Lafleur, and zero (0) 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

181-11-2023

PROPOSED BY: Councillor James Giroux

And, resolved unanimously that the agenda be approved with additions.

Adopted

3. Approval of the Minutes

Business arising from Minutes.

4. QUESTION PERIOD

5. ADMINISTRATION

MRC Report

Grant was approved for Mont O'Brien

Subdivision Firobin

182-11-2023

PROPOSED BY: Councillor Tanner

And, resolved unanimously that Council approves the subdivision presented by Roland Langlois at Firobin.

Adopted

Subdivision Roch and Celine

183-11-2023

PROPOSED BY: Councillor Jim Giroux

And resolved that Council denies the plans for the subdivision of Rock and Celine because it does not conform to our bylaws.

Councillor Squitti votes against

Adopted

Approval of road names

184-11-2023

PROPOSED BY: Councillor Bergeron

And, resolved unanimously that the two road names Royale and Roi for Sub-division in Firobin be approved.

Adopted

Trenching on Firobin
185-11-2023

PROPOSED BY: Councillor James Giroux

And, resolved unanimously that trenching be allowed on Firobin after consulting with the Road Forman.

Adopted

Quote for tires
186-11-2023

PROPOSED BY: Councillor Daryll Mayer

And, resolved unanimously the quote from Garage Matthew Chamberlin be approved.

Adopted

Quote for furnace
187-11-2023

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the quote for the furnace be approved from Paul St-Jacques Electric.

Adopted

Resolution for speed limit
188-11-2023

PROPOSED BY: Councillor Bergeron

And, resolved unanimously that Council supports the resolution from Kazabazua to reduce the speed limit be approved.

Adopted

Turkeys and chocolates
189-11-2023

PROPOSED BY: Councillor James Giroux

And, resolved unanimously that council approve the purchase of turkeys for employes and council as well as the purchase of chocolates for the seniors in our community.

Approved

6. FINANCE

Accounts paid for the month of October \$77,707.41
190-11-2023

PROPOSED BY: Councillor Tanner

And, resolved unanimously that the list of accounts paid for the month of October 2023 in the amount of \$77,707.41 be approved.

Adopted

Accounts payable for the month of October: \$52,473.18
191-10-2023

PROPOSED BY: Councillor Mona Giroux

And, resolved unanimously that the list of accounts payable for the month of July 2023 in the amount of \$52,473.18 be approved.

Adopted

Petty Cash for the month of September: \$170.40
192-10-2023

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the list of petty cash for October 2023, in the amount of \$170.40 be approved as presented.

Adopted

7. ADMINISTRATION / FINANCE & COMMUNICATION

Councillors Mona Giroux and Sidney Squitti

Councillor Squitti would like to have the minutes updated on the municipal website as well as send a call out to local businesses for their business cards to update on the website.

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 & Mailboxes)

Councillors Sidney Squitti & Susan Tanner

12. MONT O'BRIEN

Councillors Guy Bergeron and Sidney Squitti

Resolution council to be CC in emails.

193-11-2023

PROPOSED BY: Councillor Guy Bergeron

And, resolved unanimously that Council be CC'd in emails for grant proposals and submissions as they are part of that committee.

Adopted

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

Cenotaph committee has requested the flag poles and the flowerpots be painted. They also updated the amount requested for November 11, 2023, from \$550 to \$167 to cover the cost of refreshments for the soldiers.

17. NEW BUSINESS

18. CORRESPONDANCE

Letter from Cindy Peck – letter was discussed concerning a streetlight on Creekside Lane. The light was included as part of the municipal lighting system that was purchased from Hydro Quebec. Hydro is responsible for this pole and Hydro will not be replacing it.

19. QUESTION PERIOD

20. MISCELLANEOUS

Information booth

194-11-2023

PROPOSED BY: Councillor Squitti

And, resolved unanimously that a request be sent to the MRC Pontiac to allow the Municipality to change the color of the information booth.

Adopted

21. ADJOURNMENT

195-11-2023

PROPOSED BY: Councillor James Giroux

And, resolved unanimously that the meeting be adjourned at 7:57 p.m.

Adopted



Carl Mayer, Mayor



Isabelle Cardinal, Director General and Secretary Treasurer