

Minutes of the Meeting of the Council for the Municipality of Alleyn and Cawood, held this **5th day of October 2015**, 10 Jondee Road, Danford Lake, Québec.

PRESENT: Mayor Carl Mayer
Councillors Susan Tanner Ricky Lafleur
Sidney Squitti Ronnie Lafleur
Christopher Salt Karen Montague

The Director General and Secretary-Treasurer, Isabelle Cardinal, four (4) guests were also present.

1. **Opening of Meeting**

Mayor Mayer acknowledges quorum and declares the Meeting is officially opened at 7:35 P.M.

2. **Approval of Agenda**

117-10-15

PROPOSED BY: Councillor Montague

And resolved unanimously that the Agenda be approved.

Adopted

3. **Approval of the Minutes**

Regular meeting held September 8th, 2015

There are some modifications that need to be made to the minutes. Council would like to approve the minutes at the following months meeting before they are made public.

4. **Business arising from Minutes**

Council has a discussion about the municipal website and about the new street signs..

118-10-15

PROPOSED BY: Councillor Ricky Lafleur

And resolved unanimously that two big and bright signs be purchased to warn the vehicles on the route 301 about horses.

Adopted

Council requests that the Director General contact the MTQ to change the sign *Rivière Kazabazua* and to have a sign at the entrance of the village about Jake Brakes.

Councillor Squitti voiced her opinion regarding Councils decision to not have any communication with the promoter of the landfill. She has concerns that a landfill will be forced into the municipality without any compensation.

Mayor Mayer explained that at the last MRC meeting the Warden announce that there would be a solution for the Pontiac's garbage but will have to wait until January 2016 for more information.

Council decides to abolish all future caucus meetings.

*****Council in camera at 7:55 pm*****

*****Council out of camera at 8:05*****

5. **QUESTION PERIOD**

Roger Johnson informs Council that 9 of 21 street lights are not working. The Director General confirms that she is working on the file.

Denise Renaud asks about the minutes on the municipal website. The Director General explains the difficulties the office is having with the website but will work on updating the minutes on the website.

Linda Cronk asks if she could get a list of technologist for septic system installations. The Director General advises her that the municipality has a list of approved technologists, which is available during regular office hours.

Dorothy Mackay asks Council if there is a way we could encourage the rate-payers to recycle more.

6. ADMINISTRATION

MRC Report by Mayor

Mayor Mayer explained that at the last MRC meeting the Warden announced that there would be a solution for the Pontiac's garbage but will have to wait until January 2016 for more information.

Building Inspector Ad

119-10-15

PROPOSED BY: Councillor Ronnie Lafleur

And resolved unanimously that the building inspector job post be published in *La Gatineau*, *The Equity* and on the website of Emploi Québec. The price of each post should not exceed \$300.

Adopted

Fences

120-10-15

PROPOSED BY: Councillor Montague

And resolved unanimously that Council mandate the Director General to be in charge of fencing issues until a building inspector is hired.

Adopted

Used Oil Tank

The Director General presented insurance quotes for the municipality to have a tank for the used oil. Roger Johnson informs Council that they can bring the used oil to his garage as long that there is no prestone in it. Councillor Ricky Lafleur will be contacting Roger Johnson about the PEP program.

Red Cross

121-10-15

PROPOSED BY: Councillor Salt

And resolved unanimously that the contract with Red Cross be renewed for an amount of \$150.

Adopted

Blinds

122-10-15

PROPOSED BY: Councillor Montague

And resolved unanimously that blinds be purchased for the municipal office.

Adopted

Update from the MRC

123-10-15

PROPOSED BY: Councillor Ronnie Lafleur

And resolved unanimously that the Director General has the right to work out a payment plans with the rate payers that will be affected by the update from the MRC considering it has been 10 months since the last update.

Adopted

7. FINANCE

Accounts paid for the month of September \$30,543.32

124-10-15

PROPOSED BY: Councillor Squitti

And resolved unanimously that the list of accounts paid for the month of September 2015 in the amount of \$30,543.32 be approved.

Adopted

Accounts payable for the month of October \$51,626.61

125-08-15

PROPOSED BY: Councillor Montague

And resolved unanimously that the list of accounts payable for October 2015, in the amount of \$51,626.61 be approved as presented.

Adopted

Turkeys

126-10-15

PROPOSED BY: Councillor Ricky Lafleur

And resolved unanimously that the Mayor be reimbursed for the turkeys he purchased to donate to the Bethany Hall in the amount of \$49.97.

Adopted

8. PUBLIC SECURITY / FIRE / COTTAGE ASSOCIATIONS

Councillor Salt

Roger Johnson informs Council that there is work to be done on Presley Domain and Firobin before the winter. Councillor Salt is worried about rate payers digging the road and asks Director General to look into it.

9. RECREATION

Councillor Squitti

Councillor Squitti informs Council and the public that there will be a work day at HHMP to install the play structure on Sunday October 11th at 10:00 am and encourages anyone interested to attend.

The Director General asks Council if the slide on the corner lot could be removed and Council agrees.

10. ROADS / VEHICLE MAINTENANCE & MUNICIPAL EQUIPMENT

Councillors Ricky Lafleur and Ronnie Lafleur

11. SENIORS / CHURCHES / HALL COMMITTEE

Councillors Montague and Tanner

Councillor Squitti informs Council and the public that the Bethany Hall Committee had their annual meeting:

- They received donations for the Thanksgiving supper
- A financial report was presented to the people that attended
- They thanked all the volunteers
- They are having issues with the heat pump and have replaced

doors.

Also, the Thanksgiving supper is Saturday October 10th and the senior's supper is November 28th.

12. **MT O`BRIEN ASSOCIATION / HEENEY PARK**

Councillors Montague and Salt

Councillor Salt informs Council and the public that MOB will have a Thanksgiving hike Sunday October 18th at noon.

Also, he asks the Director General to look into replacing the sign at HHMP.

Councillor Montague asks the Director General to look into purchasing a sign that would be used at MOB to encourage people using the lake to wash their boats prior to putting them into the water.

13. **INFRASTRUCTURE**

Grant

127-10-15

PROPOSED BY: Councillor Tanner

And resolved unanimously that the Director General applies for the grant for infrastructure offered by MAMOT.

Adopted

14. **VOLUNTEER AND COMMUNICATIONS**

Councillor Salt

15. **ENVIRONMENT**

Councillor Lafleur

16. **LIBRARY / YOUTH**

Councillors Squitti and Tanner

Councillor Tanner inquires about the password for the Wi-Fi and if it is possible to remove it.

17. **ADMINISTRATION / FINANCE**

Councillors Montague and Squitti

18. **PLANNING ADVISORY COMMITTEE**

Councillor Lafleur

19. **NEW BUSINESS**

20. **CORRESPONDANCE**

Cenotaph Committee

128-10-15

PROPOSED BY: Councillor Montague

And resolved unanimously that Council agrees to donate \$550 for the preparation of Remembrance Day.

Adopted

United Way

129-10-15

PROPOSED BY: Councillor Salt

And resolved unanimously that \$100 be donate to United Way.

Adopted

École Secondaire Sieur-de-Coulonge

21. **QUESTION PERIOD**

22. **MISCELLANEOUS**

Councillor Montague inquires about the letters from the lawyer and the procedure book.

23. **ADJOURNMENT**

130-10-15

PROPOSED BY: Councillor Ronnie Lafleur

And resolved unanimously that the meeting be adjourned at 9:00 p.m.

Adopted



Carl Mayer, Mayor



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