

Minutes of the Meeting of the Council for the Municipality of Alleyn and Cawood, held this **5th day of February 2024**, 10 Jondee, Danford Lake, Quebec, J0X 1P0.

PRESENT: Mayor Carl Mayer
Councillors Susan Tanner (absent) 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 6:30 P.M.

2. Approval of Agenda

025-02-2024

PROPOSED BY: Councillor Squitti

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

Adopted

3. Approval of the Minutes

Regular meeting held January 15th, 2024

026-02-2024

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the January 15th, 2024, minutes be approved with modifications.

Adopted

Business arising from Minutes.

027-02-2024

PROPOSED BY: Councillor Bergeron

And, resolved unanimously that resolution # 015-01-2024 should be amend and that the work should be done by employees from the Municipality to save cost.

Adopted

4. QUESTION PERIOD

5. ADMINISTRATION

MRC Report

Revision of the price list for permits

028-02-2024

PROPOSED BY: Councillor Darryl Mayer

And, resolved unanimously that the revised price list for permits be approved as presented.

Adopted

Mining

WHEREAS The Municipal Council of Alleyn and Cawood is aware of the mining activities taking place in the surrounding municipalities;

WHEREAS The Municipal Council of Alleyn and Cawood want to protect its territory from mining activities;

WHEREAS The Municipality has read the guidelines from Ministère des Affaires municipales et de l'Habitation (MAMH) regarding which area can be protected from mining activities;

WHEREAS The MRC is currently working on updating the Land-Use and development plan and the Municipality of Alleyn and Cawood will be working with them in order to add sectors of the Municipality where mining activities will be prohibited.

29-02-2024

PROPOSED BY: Councillor Squitti
And, resolved unanimously

THAT The MRC is currently working on updating the Land-Use and development plan and the Municipality of Alleyn and Cawood will be working with them in order to add sectors of the Municipality where mining activities will be prohibited.

Adopted

Adoption By-Law # 2024-003 Revised Policy for Guarantee Deposit

030-02-2024

PROPOSED BY: Councillor Squitti
And, resolved unanimously that the By-Law be adopted and in effect immediately.

Adopted

Adoption By-Law # 2024-004 Remuneration of Elected Official By-Law

031-02-2024

PROPOSED BY: Councillor Bergeron
And, resolved unanimously that the By-Law be adopted and in effect immediately.

Adopted

Adoption By-Law # 2024-002 respecting to Council Committee

032-02-2023

PROPOSED BY: Councillor Mona Giroux
And, resolved unanimously that the By-Law be adopted and in effect immediately.

Adopted

Motion of Notice By-Law # 2024-005 Trailer

033-02-2023

Motion of Notice is given by Councillor Darryl Mayer

6. FINANCE

Accounts paid for the month of January \$125,051.62

034-02-2024

PROPOSED BY: Councillor Squitti
And, resolved unanimously that the list of accounts paid for the month of January 2024 in the amount of \$125,051.62 be approved.

Adopted

Accounts payable for the month of January: \$20,695.40

035-02-2024

PROPOSED BY: Councillor Bergeron
And, resolved unanimously that the list of accounts payable for the month of January 2024 in the amount of \$20,695.40 be approved.

Adopted

Petty Cash for the month of January: \$167.10
036-02-2024

PROPOSED BY: Councillor Bergeron

And, resolved unanimously that the list of petty cash for January 2024, in the amount of \$167.10 be approved as presented.

Adopted

7. ADMINISTRATION / FINANCE & COMMUNICATION

Councillors Mona Giroux and Sidney Squitti

Councillor Squitti presented the report of the Finance and Administration Committee to Council.

8. URBANISM & ENVIRONMENT

Councillors Mona Giroux, Susan Tanner, Sidney Squitti & Darryl Mayer

9. ASSOCIATIONS (Seniors, Bethany Hall, Churches, Cenotaph, Cottages and Recreation)

Councillors Mona Giroux, Sidney Squitti and Guy Bergeron

10. PUBLIC WORKS & PUBLIC SECURITY

Councillors Guy Bergeron, Darryl Mayer & James Giroux

Mayor gave a copy of the speed radar reports to the SQ.

11. MUNICIPAL PROPERTIES & MONT O'BRIEN

Councillors Sidney Squitti & Guy Bergeron

Councillor Squitti and Bergeron presented the report of the Municipal Properties & Mont O'Brien Committee to Council.

12. SUMMER CAMP, LEISURE, LIBRARY & YOUTH

Councillors Mona Giroux, Susan Tanner & Sidney Squitti

13. NEW BUSINESS

14. CORRESPONDANCE

Low's Lion – Request for Donation

037-02-2024

PROPOSED BY: Councillor Mona Giroux

And, resolved unanimously that the Municipality will be donating \$100.

Adopted

15. QUESTION PERIOD

16. MISCELLANEOUS

17. ADJOURNMENT

038-02-2024

PROPOSED BY: Councillor James Giroux

And, resolved unanimously that the meeting be adjourned at 7:35 p.m.

Adopted



Carl Mayer, Mayor



Isabelle Cardinal, Director General and Secretary Treasurer