

Minutes of the Meeting of the Council for the Municipality of Alleyn and Cawood, held this **11<sup>th</sup> day of March 2024**, 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 zero (0) 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**

039-03-2024

**PROPOSED BY: Councillor James Giroux**

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

**Adopted**

**3. Approval of the Minutes**

**Regular meeting held February 5<sup>th</sup>, 2024**

040-03-2024

**PROPOSED BY: Councillor Squitti**

And, resolved unanimously that the February 5<sup>th</sup>, 2024, minutes be approved with modifications.

**Adopted**

**Revised Minutes - Regular meeting held December 4<sup>th</sup>, 2023**

041-03-2024

**PROPOSED BY: Councillor Bergeron**

And, resolved unanimously that the December 4<sup>th</sup>, 2023, minutes be approved with modifications.

**Adopted**

**Revised Minutes - Regular meeting held January 15<sup>th</sup>, 2024**

042-03-2024

**PROPOSED BY: Councillor Bergeron**

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

**Adopted**

**Business arising from Minutes.**

**4. QUESTION PERIOD**

**5. ADMINISTRATION**

**MRC Report**

The Mayor, Carl Mayer, and Municipal Inspector, Jessica Vahey, went to a meeting regarding affordable housing. Also, there are discussions at the mayor’s table regarding the Energy from Waste facility and the closing of the slaughterhouse.

**Lease agreement for Photocopier**

043-03-2024

**PROPOSED BY: Councillor Squitti**

And, resolved unanimously that the Council approves the upgrade of the photocopier machine.

**Adopted**

**Adoption SQ By-Laws 2023-012, 2023-013, 2023-014, 2023-015, 2023-016, 2024-001**

044-03-2024

**PROPOSED BY: Councillor Squitti**

And, resolved unanimously that the Council is adopting the new SQ By-Law 2023-012, 2023-013, 2023-014, 2023-015, 2023-016, 2024-001.

**Adopted**

**Tender Used Grader**

045-03-2024

**PROPOSED BY: Councillor James Giroux**

And, resolved unanimously that the Municipality will be publishing a call for tender for a used grader. Tenders must be submitted in a sealed envelope entitled **“Grader Tender”**:

Closing date: **no later than Wednesday, April 3rd, 2024, 3:00 p.m.**

Bid opening date: **April 3rd, 2024 at 3:15 p.m.**

Bid Submission Location: 10 chemin Jondee  
Danford Lake, QC  
J0X 1P0

**Adopted**

**Committee for the evaluation of Tender**

046-03-2024

**PROPOSED BY: Councillor Bergeron**

And, resolved unanimously that the members of the committee for the evaluation of the Tender for the used grader will be: The Mayor, Carl Mayer, Councillors James Giroux, Darryl Mayer and Guy Bergeron and Director General, Isabelle Cardinal, and General Foreman, Pat Miljour.

**Adopted**

**Motion of Notice By-Law # 2024-012 Remuneration By-Law**

047-03-2023

\*\*\*Motion of Notice is given by Councillor Squitti\*\*\*

**6. FINANCE**

**Accounts paid for the month of February \$42,003.52**

048-03-2024

**PROPOSED BY: Councillor Mona Giroux**

And, resolved unanimously that the list of accounts paid for the month of February 2024 in the amount of \$42,003.52 be approved.

**Adopted**

**Accounts payable for the month of February: \$29,168.58**

049-03-2024

**PROPOSED BY: Councillor Squitti**

And, resolved unanimously that the list of accounts payable for the month of February 2024 in the amount of \$29,168.58 be approved.

**Adopted**

**Petty Cash for the month of February: \$167.10**

050-03-2024

**PROPOSED BY: Councillor Darryl Mayer**

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

**Adopted**

**I, Isabelle Cardinal, Secretary-Treasurer for the Municipality of Allevyn and Cawood do hereby certify there are sufficient funds to cover the following resolutions: 043-03-2024, 048-03-2024, 049-03-2024 and 050-03-2024**

**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*

Councillor James Giroux, Guy Bergeron and Darryl Mayer presented the report of the Public Works and Public Security Committee to Council.

**11. MUNICIPAL PROPERTIES & MONT O'BRIEN**

*Councillors Sidney Squitti & Guy Bergeron*

**12. SUMMER CAMP, LEISURE, LIBRARY & YOUTH**

*Councillors Mona Giroux, Susan Tanner & Sidney Squitti*

**13. NEW BUSINESS**

**14. CORRESPONDANCE**

**15. QUESTION PERIOD**

**16. MISCELLANEOUS**

**17. ADJOURNMENT**

051-03-2024

**PROPOSED BY: Councillor James Giroux**

And, resolved unanimously that the meeting be adjourned at 7:15 p.m.

**Adopted**

  
Carl Mayer, Mayor

  
Isabelle Cardinal, Director General and Secretary Treasurer