

Minutes of the Meeting of the Council for the Municipality of Allevy and Cawood, held this 2nd day of February 2015, 10 Jondee Road, Danford Lake, Québec.

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

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 7:30 P.M.

2. **Approval of Agenda**

19-02-15

PROPOSED BY: Councillor Squitti

And resolved unanimously that the Agenda be approved.

Adopted

3. **Approval of the Minutes**

Regular meeting held January 5th, 2015

20-02-15

PROPOSED BY: Councillor Ronnie Lafleur

And resolved unanimously that the January 5th 2015 minutes be approved with modifications.

Adopted

Special meeting held January 16th, 2015

21-02-15

PROPOSED BY: Councillor Tanner

And resolved unanimously that the January 16th 2015 minutes be approved with modifications.

Adopted

4. **Business arising from Minutes**

5. **QUESTION PERIOD**

Denise Renaud asked why the provincial MP, André Fortin, was at the municipal office. Mayor Mayer answered that he wanted to meet with him about the grant he gave the municipality and make sure the money was spent. Mayor Mayer explained that this municipality needs more money to help with the maintenance of our municipal roads. Mr. Fortin awarded an extra \$5,000 to the municipality.

6. **ADMINISTRATION**

MRC Report by Mayor

The MRC would like to lease lots on public land around lakes. This will be an extra source of revenue for the MRC and the municipalities. Also, the road to get to Lac Dumont by Cayamant will be closed.

Tender for Back Hoe

The bids for the back hoe were opened. Here are the results:

Sicard Auto Gracefield: \$38,000 for a 2010 Case Back hoe with 2174 hours

JR Brisson: \$58,500 for a 2013 Case Back hoe with 1800 hours

The amounts do not include applicable taxes

22-02-15

PROPOSED BY: Councillor Ricky Lafleur

And resolved unanimously that the bid from Sicard Auto Gracefield in the amount of \$38,000 before applicable taxes be accepted.

Adopted

Documentation for Taxes

The Director General presented the community calendar that will be included with the municipal taxes. Any associations from the community are welcome to contact her if they would like to include events on the calendar.

Lighting for Municipal Garage

23-02-15

PROPOSED BY: Councillor Squitti

And resolved unanimously that the lights in the municipal garage be replaced by Entreprise Dez-Ex for the amount of \$6,600 before applicable taxes.

Adopted

CPR

The Director General informs Council that there is an instructor, Joan Knight, available on the weekend of April 18 and 19 to teach a CPR course. It is a 2 day course, valid for 3 years, the book is included and she is affiliated with Red Cross. Council would like the Director General to contact the people that had signed up to see if there is still an interest.

7. **FINANCE**

Accounts paid for the month of January \$36,597.09

24-02-15

PROPOSED BY: Councillor Ronnie Lafleur

And resolved unanimously that the list of accounts paid for the month of January 2015 in the amount of \$36,597.09 be approved.

Adopted

Accounts payable for the month of February \$5,712.47

25-02-15

PROPOSED BY: Councillor Squitti

And resolved unanimously that the list of accounts payable for February 2015, in the amount of \$5,712.47 be approved as presented.

Adopted

8. **PUBLIC SECURITY / FIRE / COTTAGE ASSOCIATIONS**

Councillor Salt

Councillor Salt inquired about the street lights. The Director General answered that she is waiting for information.

Councillor Tanner inquired about the cellphone tower and the telephone service along the 301. The Director General answered that she is in contact with Mr. Bailey for a meeting with Industry Canada. As for the telephone service along the 301, letters are being sent.

9. **RECREATION**

Councillor Squitti

Councillor Squitti informs the public that Carnival was a great success.

10. **ROADS / VEHICLE MAINTENANCE & MUNICIPAL EQUIPMENT**

Councillors Ricky Lafleur and Ronnie Lafleur

The Director General asked Council if they would like to open the sorting facility to the public a few days during the summer. Rate payers will be able to bring their large items directly to the sorting facility. Council agrees to open it on June 20th, July 18th and August 22nd.

11. **SENIORS / CHURCH GUILD / HALL COMMITTEE**

Councillors Montague and Tanner

Councillor Squitti informs the public that the Bethany Hall Committee now has new board members.

The Lion's Club is having the Sweet Heart Auction on February 14th at Bethany Hall. Tickets are \$15.

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

Councillors Montague and Salt

INFRASTRUCTURE

13. **VOLUNTEER AND COMMUNICATIONS**

Councillor Salt

14. **ENVIRONMENT**

Councillor Lafleur

15. **LIBRARY / YOUTH**

Councillors Squitti and Tanner

16. **ADMINISTRATION / FINANCE**

Councillors Montague and Squitti

17. **PLANNING ADVISORY COMMITTEE**

Councillor Lafleur

18. **NEW BUSINESS**

19. **CORRESPONDANCE**

Skating Club

26-02-15

PROPOSED BY: Councillor Tanner

And resolved unanimously that \$100 be donated to the Low Skating Club.

Adopted

Lion Club

27-02-15

PROPOSED BY: Councillor Squitti

And resolved unanimously that \$100 be donated to the Lion's Club.

Adopted

20. QUESTION PERIOD

21. MISCELLANEOUS

22. ADJOURNMENT

28-02-15

PROPOSED BY: Councillor Ronnie Lafleur

And resolved unanimously that the meeting be adjourned at 8:40p.m.

Adopted



Carl Mayer, Mayor



Isabelle Cardinal, Director General and Secretary-Treasurer.