

Minutes of the Meeting of the Council for the Municipality of Alleyn and Cawood, held this **6th day of May 2019**, 10 Jondee Road, Danford Lake, Québec.

PRESENT: Mayor Carl Mayer  
Councillors Susan Tanner Jason Emery  
Sidney Squitti John Emery  
Mona Giroux Becky Early

The Director General, Isabelle Cardinal, one (1) guest 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**

044-05-19

**PROPOSED BY: Councillor Jason Emery**

And, resolved unanimously that the Agenda be approved.

**Adopted**

### **3. Approval of the Minutes**

**Regular meeting held April 1st, 2019**

045-05-19

**PROPOSED BY: Councillor Jason Emery**

And, resolved unanimously that the April 1st, 2019 minutes be approved with modifications.

**Adopted**

**Business arising from Minutes**

### **4. QUESTION PERIOD**

### **5. ADMINISTRATION**

#### **MRC report**

The Mayor informed Council that the grant for the FDT was awarded to 14 different municipalities or associations.

#### **Tender Snow Plow Contract**

046-05-19

**PROPOSED BY: Councillor Early**

And, resolved unanimously that Council is publishing a call for tender from May 13<sup>th</sup> to May 30<sup>th</sup> 3:00pm for the Snow plow Contract for the years 2019-2020; 2020-2021 and 2021-2022. Tenders will be opened at the Council Meeting of June 3<sup>rd</sup> at 7:30pm.

**Adopted**

**Student Grant**

047-05-19

**PROPOSED BY: Councillor John Emery**

And, resolved unanimously that Council will be hiring one student through the Canada Summer Student Job.

**Adopted**

**Volunteer Award**

048-05-19

**PROPOSED BY: Councillor Jason Emery**

And, resolved unanimously that Council nominate the Bethany Hall Committee for the MRC Volunteer Award.

**Adopted**

**Chemin Coyote**

049-05-19

**PROPOSED BY: Councillor Jason Emery**

And, resolved unanimously that Council approves the request to change the name of the road Vieux Cimetière to chemin Coyote.

**Adopted**

**Support to David Tanner's Pit**

**WHEREAS** David Tanner's pit is vital to our local economy since he is hiring local people and a lot of local truckers get gravel from this pit;

**WHEREAS** the Municipality purchased gravel from David Tanner's pit last year and wanted gravel this year because of its proximity and quality of gravel;

**WHEREAS** local people will not be able to purchase premium gravel from this pit;

**WHEREAS** right now the Municipality of Kazabazua is getting no income from the pit tax from said pit. By doing an agreement with the owner, the Municipality of Kazabazua could be getting the pit tax for the material being sold in Quebec;

050-05-19

**PROPOSED BY: Councillor John Emery**

And resolved unanimously  
**THAT** the Council of Alleyn and Cawood is asking the Municipality of Kazabazua to do an agreement with Mr. Tanner in order to resolve the conflict.

\*Councillor Tanner abstains from discussion and vote\*

**Adopted**

**6. FINANCE**

**Accounts paid for the month of April \$65,715.24**

051-05-19

**PROPOSED BY: Councillor John Emery**

And, resolved unanimously that the list of accounts paid for the month of April 2019 in the amount of \$65,715.24 be approved.

**Adopted**

**Accounts payable for the month of April \$38,908.52**

052-05-19

**PROPOSED BY: Councillor Giroux**

And, resolved unanimously that the list of accounts payable for the month of April 2019 in the amount of \$38,908.52 be approved.

**Adopted**

**Petty Cash for the month of April \$104.45**

053-05-19

**PROPOSED BY: Councillor Jason Emery**

And, resolved unanimously that the list of petty cash for April 2019, in the amount of \$104.45 be approved as presented.

**Adopted**

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

*Councillor Jason Emery*

**Generator**

054-05-19

**PROPOSED BY: Councillor Early**

And, resolved unanimously that Council approves the purchase of a generator in partnership with the Municipality of Kazabazua.

**Adopted**

**8. RECREATION**

*Councillor Squitti & Early*

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

*Councillors Jason Emery & John Emery*

**10. SENIORS / CHURCHES / HALL COMMITTEE**

*Councillor Tanner*

The vendor and craft sale is on May 11<sup>th</sup> and the garage sale is on June 8<sup>th</sup>.

**11. MT O`BRIEN ASSOCIATION**

*Councillor Giroux*

**12. INFRASTRUCTURE**

**13. VOLUNTEER AND COMMUNICATIONS**

*Councillor Early*

**14. ENVIRONMENT**

*Councillor John Emery*

**15. LIBRARY / YOUTH**

*Councillor Tanner*

**16. ADMINISTRATION / FINANCE**

*Councillors Squitti & Giroux*

**17. PLANNING ADVISORY COMMITTEE**

*Councillor Squitti*

**18. NEW BUSINESS**

**19. CORRESPONDANCE**

Lion's Club

055-05-19

**PROPOSED BY: Councillor John Emery**

And, resolved unanimously that Council donates \$100 to the Low's Lion Club for their annual \$100 dinner.

**Adopted**

**Mont O'Brien**

056-05-19

**PROPOSED BY: Councillor Jason Emery**

And, resolved unanimously that Council refuses to donate any monies until the result of the election at the AGM.

**Adopted**

**20. QUESTION PERIOD**

**21. MISCELLANEOUS**

**22. ADJOURNMENT**

057-05-19

**PROPOSED BY: Councillor John Emery**

And, resolved unanimously that the meeting be adjourned at 8:05 p.m.

**Adopted**



**Carl Mayer, Mayor**



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