Minutes of the Meeting of the Council for the Municipality of Alleyn and Cawood, held this **17th day of December 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, zero (0) 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

157-12-19

PROPOSED BY: Councillor Jason Emery

And resolved unanimously that the Agenda be approved.

Adopted

3. QUESTION PERIOD

4. 2020 Budget

158-12-19

PROPOSED BY: Councillor John Emery

And resolved unanimously that the 2020 Budget be adopted as follow:

2020 Proportionments:

General taxes: .5072
Police services: .1349
Fire services: .1892
Environment: .0856
MRC Shares: .2204

Mill Rate 2020: 1.1373

Adopted

5. QUESTION PERIOD

6. ADJOURNMENT

159-12-19

PROPOSED BY: Councillor John Emery

And resolved unanimously that the meeting be adjourned at 7:31 p.m.

Adopted

Carl Mayer, Mayor

Isabelle Cardinal, Director General and

Secretary- Treasurer