

Minutes of the Meeting of the Council for the Municipality of Alleyn and Cawood, held this **17th day of December 2019**, 10 Jondée 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 6:30 P.M.

2. **Approval of Agenda**

153-12-19

PROPOSED BY: Councillor Jason Emery

And resolved unanimously that the Agenda be approved.

Adopted

3. **QUESTION PERIOD**

4. **Approval of 2018 Financial Report**

154-12-19

PROPOSED BY: Councillor Giroux

And resolved unanimously that the 2018 financial report be adopted as presented.

Adopted

5. **MTQ Grant**

155-12-19

PROPOSED BY: Councillor Jason Emery

And resolved unanimously that Council approves the expenses for the work that has been done on the roads for the amount subsidized and that the work has been done according to the terms and conditions of the Grant.

Adopted

6. **QUESTION PERIOD**

7. **ADJOURNMENT**

156-12-19

PROPOSED BY: Councillor John Emery

And resolved unanimously that the meeting be adjourned at 7:40 p.m.

Adopted



Carl Mayer, Mayor



Isabelle Cardinal, Director General and Secretary-Treasurer