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

158-12-19

PROPOSED BY: Councillor Jason Emery

And, resolved unanimously that the Agenda be approved.

Adopted

3. QUESTION PERIOD

4. 2020 Budget

159-12-19

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

5. ADJOURNMENT

160-12-19

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