Minutes of the Meeting of the Council for the Municipality of Alleyn and Cawood held this <u>20th day of December 2022</u>, 10, Jondee, Danford Lake, Quebec JOX 1P0.

PRESENT:	Mayor	Carl Mayer (absent)	
	Councillors	Susan Tanner	Guy Bergeron
		Sidney Squitti	James Giroux
		Mona Giroux	Darryl Mayer

The Director General, Isabelle Cardinal, zero (0) guests were also present.

1. **Opening of the Meeting**

Pro Mayor, Mona Giroux acknowledges quorum and declares the meeting is officially opened at 4:00 p.m.

2. Approval of Agenda

193-12-2022

PROPOSED BY : Councillor Squitti

And resolved unanimously that the agenda be approved. .

Adopted

- 3. QUESTION PERIOD
- 4. 2023 BUDGET

194-12-2022

PROPOSED BY: Councillor Darryl Mayer

And resolved unanimously that the 2023 Budget be adopted as follows: :

1.1393

2023 Proportionments:

General taxes:	.5092
Police services :	.1349
Fire services:	.1892
Environment:	.0856
MRC shares:	.2204

Mill Rate 2023:

Adopted

5. **QUESTION PERIOD**

6. AJOURNEMENT

195-12-2022

PROPOSED BY: Councillor James Giroux

And resolved unanimously that the meeting be adjourned at 4 :20 p.m.

Adopted

Mayor

Carl Mayer, Mayor

Isabelle Cardinal, Director General