

Minutes of the Special Meeting of the Council for the Municipality of Alleyn and Cawood, held this **20<sup>th</sup> day of April 2024**, 10 Jondée, Danford Lake, Quebec, J0X 1P0.

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

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

**1. Opening of Meeting**

Mayor Mayer acknowledges quorum and declares the meeting is officially opened at 9:00 A.M.

**2. Approval of Agenda**

065-04-2024

**PROPOSED BY: Councillor Mona Giroux**  
And, resolved unanimously that the agenda be approved.

**Adopted**

**3. Tender for Used Grader**

066-04-2024

**PROPOSED BY: Councillor James Giroux**  
And, resolved unanimously that the Selection Committee recommends the purchase of the bid received by Brandt for a John Deere 770GX for the amount of \$243,777.06.

Bids received: Transport Camille Dionne (1991) Inc  
Caterpillar, 140M, 2013  
\$161,942.29  
Does not conform since in the tender it was requested that the grader be 9000 hours or less and the grader is 10 866 hours.

Bids received: Brandt Tractor LTD  
John Deere, 770GX, 2017  
\$243,777.06  
Bids conform to all items requested in the tender.

**Adopted**

**4. PRABAM Grant**

Whereas the Municipality of Alleyn and Cawood has taken note of the Guide relating to the terms and conditions for the payment of the government contribution under the Financial Assistance Program for Municipal Buildings (PRABAM);

Considering that the Municipality must comply with the terms and conditions of the Guide that apply to it in order to receive the **government contribution**

that was confirmed by the Minister of Municipal Affairs and Housing in June 2021;

Considering that the V-0321 accounting form has been duly completed;

067-04-2024

**PROPOSED BY: Councillor Tanner**

And, resolved unanimously that the Council:

1. declare that Council for the Municipality of Alleyn and Cawood has complied with the terms and conditions of the guide as they apply to the municipality;
2. to confirm and confirm the completion of the work covered by the final accounting for the major repair work at the Municipal Office

**Adopted**

**5. Question Period**

**6. ADJOURNMENT**

068-04-2024

**PROPOSED BY: Councillor James Giroux**

And, resolved unanimously that the meeting be adjourned at 9:15 p.m.

**Adopted**



**Carl Mayer, Mayor**



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