

Minutes of the Special Meeting of the Council for the Municipality of Alleyn and Cawood, held this **20th day of May 2024**, 33 Harrison, 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 one (1) guest was also present.

1. Opening of Meeting

Mayor Mayer acknowledges quorum and declares the meeting is officially opened at 9:30 A.M.

2. Approval of Agenda

092-05-2024

PROPOSED BY: Councillor Bergeron

And, resolved unanimously that the agenda be approved.

Adopted

3. Application for financial assistance for the Regional and Rural Funds (FFR 4 Volet 2) of the MRC Pontiac within the framework of the Municipal Library Renovation and Revitalization project.

WHEREAS the Municipality of Alleyn and Cawood wishes to carry out the renovation and improvement of our municipal library estimated at \$36,714.18;

WHEREAS the MRC Pontiac has a financial assistance program;

WHEREAS the library currently offers 20 hours of operation per week and that the guidelines for public libraries in Quebec mention a minimum of 10 hours of opening per week, to reach the "good" level, and that reaching this level is required during a project to present an enhancement of the library service offer;

Resolution: 094-05-2024

PROPOSED BY: Councillor Sidney Squitti

And, resolved unanimously,

THAT the Municipality of Alleyn and Cawood apply for financial assistance of \$36,714.18 to MRC Pontiac for the completion of the project to renovate and improve our municipal library;

THAT to mandate Director General, Isabelle Cardina, or Special Projects Coordinator, Sheila Emon to sign all official documentation, including the financial assistance agreement to be intervened;

THAT to increase the number of weekly library hours of operation to 50 hours per week upon completion of the project;

THAT the Municipality is to assume a 20% share of \$36,714.18.00 in the carrying out of the project;

Adopted

4. Question Period

5. ADJOURNMENT

095-05-2024

PROPOSED BY: Councillor James Giroux

And, resolved unanimously that the meeting be adjourned at 9:35 a.m.

Adopted



Carl Mayer, Mayor



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