

Minutes of the Meeting of the Council for the Municipality of Alleyn and Cawood, held this **3rd day of June 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

Special Guest Warden Jane Toller

The Director General, Isabelle Cardinal, and approximately forty (40) 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

096-06-2024

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the agenda be approved with additions.

Adopted

3. Approval of the Minutes

Regular meeting held May 6th, 2024

097-06-2024

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the May 6th, 2024, minutes be approved with modifications.

Adopted

Special meeting held May 13th, 2024

098-06-2024

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the May 13th, 2024, minutes be approved with modifications.

Adopted

Special meeting held May 20th, 2024

099-06-2024

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the May 20th, 2024, minutes be approved with modifications.

Adopted

Business arising from Minutes.

Presentation by Angela Giroux, Chair of the Evaluation Task Force regarding the actions taken.

4. QUESTION PERIOD

5. ADMINISTRATION

MRC Pontiac Report

The mayor informed Council and the public that the MRC Pontiac purchased the slaughterhouse in Shawville. Also, they will be continuing doing research regarding the garbage disposal.

Signing of Permits

100-06-2024

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the Director General, Isabelle Cardinal is authorized to sign permits as of May 15th, 2024.

Adopted

Canada Day Budget

101-06-2024

PROPOSED BY: Councillor Tanner

And, resolved unanimously that the Municipality will be hosting a free BBQ of hot dogs and hamburgers.

Adopted

Librarian

102-06-2024

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the Municipal Council of Alleyn and Cawood amend the Librarian position at the Municipal Library to now be the responsibility of the Special Coordinator of Projects, Sheila Emon.

Adopted

6. FINANCE

Accounts paid for the month of May \$43,413.55

103-06-2024

PROPOSED BY: Councillor Bergeron

And, resolved unanimously that the list of accounts paid for the month of May 2024 in the amount of \$43,413.55 be approved.

Adopted

Accounts payable for the month of May: \$40,027.21

104-06-2024

PROPOSED BY: Councillor Mona Giroux

And, resolved unanimously that the list of accounts payable for the month of May 2024 in the amount of \$40,027.21 be approved.

Adopted

Petty Cash for the month of May: \$236.30

105-06-2024

PROPOSED BY: Councillor Darryl Mayer

And, resolved unanimously that the list of petty cash for May 2024, in the amount of \$236.30 be approved as presented.

Adopted

7. ADMINISTRATION / FINANCE & COMMUNICATION

Councillors Mona Giroux and Sidney Squitti

Councillor Squitti presented the report of the Finance and Administration Committee to Council. The committee reviewed the bills for the month and visa statement.

Flags

106-06-2024

PROPOSED BY: Councillor Squitti

And, resolved unanimously that 3 interior flag poles and 1 exterior flagpole be purchased.

Adopted

Budget for the Evaluation Task Force

107-06-2024

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the Council agrees to allocate a \$1,000 for the Evaluation Task Force to use for the publishing of articles in various newspaper and for the Town Hall Meeting.

Adopted

8. URBANISM & ENVIRONMENT

Councillors Mona Giroux, Susan Tanner, Sidney Squitti & Darryl Mayer

Councillor Squitti presented the report for the committee. The Municipality is looking for a replacement while the Municipal Inspector is on temporary leave. However, the administration is making sure that the service is being offered and permits are still being issued. Also, the Municipality is looking into the possibility of adding Agriculture zonage in the Municipality.

9. PUBLIC WORKS & PUBLIC SECURITY

Councillors Guy Bergeron, Darryl Mayer & James Giroux

Councillor James Giroux inquired about the possibility of having a cellphone booster on the communication tower at the Municipal Office. Also, the grader was delivered to the Municipality.

10. MUNICIPAL PROPERTIES & MONT O'BRIEN

Councillors Sidney Squitti & Guy Bergeron

Councillor Bergeron presented the report of the Municipal Properties and Mont O'Brien Committee. Continuing the work at the park: septic and swing will be installed this week and parking has been done. Waiting for the roller to finalize the parking area. Flower boxes will be installed by the end of the week and flowers will be planted. The municipality applied for a library grant requesting approximately \$35,000 and we are planning to have the library re-opened by the beginning of August. The Council room is also being finalized. We are looking into the elevator for the addition and ramp vs lift for the front of the office.

Door

108-06-2024

PROPOSED BY: Councillor Bergeron

And, resolved unanimously that the door separating the office space from the Council room be purchased for the amount of \$1,000 plus applicable taxes.

Adopted

11. SUMMER CAMP, LEISURE, LIBRARY & YOUTH

Councillors Mona Giroux, Susan Tanner & Sidney Squitti

Councillor Squitti presented the report for the committee. We have secured all the staff. We are ordering t-shirts for the staff. We are also looking into a quote for hats for the kids. We have children registered for July and for August. We will be doing some more promotion on Facebook, and we propose that we open spots for both months for weekly registration at \$150 per week.

12. ASSOCIATIONS (Seniors, Bethany Hall, Churches, Cenotaph, Cottages, and Recreation)

Councillors Mona Giroux, Sidney Squitti and Guy Bergeron

Councillor Mona Giroux gave a report on the activities of Bethany Hall. There will be a yard sale on June 15 and a thrift shop will be opening in the basement of the Bethany Hall.

Councillor Squitti gave a report on the activities of the DLRA. The DLRA is currently working on the organization of a potential Mud Run this summer. DLRA is also looking for someone to take charge of the canteen.

Councillor Bergeron gave a report on the visit from the Bishop of Western Quebec Diocese. There was positive feedback in regard to the ownership of the Municipality of Bethany Hall. The Diocese is currently working with a Notary and the Municipality will be informed soon about the next process.

13. NEW BUSINESS

14. CORRESPONDANCE

15. QUESTION PERIOD

16. MISCELLANEOUS

I, Isabelle Cardinal, Secretary-Treasurer for the Municipality of Allevyn and Cawood do hereby certify there are sufficient funds to cover the following resolutions: 101-06-2024; 103-06-2024; 104-06-2024; 105-06-2024; 106-06-2024; 107-06-2024; 108-06-2024;

17. ADJOURNMENT

109-05-2024

PROPOSED BY: Councillor James Giroux

And, resolved unanimously that the meeting be adjourned at 7:45 p.m.

Adopted



Carl Mayer, Mayor



Isabelle Cardinal, Director General and Secretary Treasurer