

Minutes of the Meeting of the Council for the Municipality of Alleyn and Cawood, held this **6th 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 approximately sixty (60) 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

069-05-2024

PROPOSED BY: Councillor Squitti

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

Adopted

3. Approval of the Minutes

Regular meeting held April 02nd, 2024

070-05-2024

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the April 2nd, 2024, minutes be approved with modifications.

Adopted

Special meeting held April 20th, 2024

071-05-2024

PROPOSED BY: Councillor Mona Giroux

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

Adopted

Business arising from Minutes.

Assessment Roll

Presentation regarding the current situation with the comparative factor.

Mandat to Charles Lepoutre

072-05-2024

PROPOSED BY: Councillor Squitti

And, resolved unanimously that a mandate is given to Charles Lepoutre É.A. to evaluate eight (8) properties in the Municipality of Alleyn and Cawood: 2 vacant lots, 2 residential dwellings, 2

cottages and 2 forestry lots. This contract will be the amount of \$7,250 plus applicable taxes.

Adopted

4. QUESTION PERIOD

Members of the public were concerned with the comparative factor showing on the notice of assessment sent with the 2024 tax bill. They had many questions regarding the process of the determination of this factor, the role of the Municipality in this process and what can the Municipality do in order to lower this factor. A request from ratepayers to create an evaluation task force was made and a meeting will be set with ratepayers interested in the next couple of weeks.

5. ADMINISTRATION

MRC Report

2025-2026-2027 Triennial Roll

073-05-2024

PROPOSED BY: Councillor Darryl Mayer
And resolved unanimously,

THAT The Municipality proceeds with the equilibration of the assessment roll for the next triennial roll 2025, 2026 and 2027. This process was recommended by the evaluator who observed significant discrepancies between the value levels and that of the selling prices within the municipality. The work carried out within the framework of the equilibration will allow a recovery of the values on the roll and will promote the maintenance of tax fairness.

Adopted

Contract with David Tanner

074-05-2024

PROPOSED BY: Councillor James Giroux
And, resolved unanimously that the Council give the authorization to the Director General to sign a contract for the placement of the stockpile with David Tanner. The contract will be for a duration of five (5) year.

****Councillor Tanner abstained from discussion and vote****

Adopted

Contract with the Municipality of Otter Lake

075-05-2024

PROPOSED BY: Councillor James Giroux
And, resolved unanimously that the Council give the authorization to the Director General to sign a contract with the Municipality of Otter Lake for the transportation of the compost from the transfer site in Otter Lake to the Eco-Centre in Kazabazua.

Adopted

Snowplow Contract

076-05-2024

PROPOSED BY: Councillor Darryl Mayer

And, resolved unanimously that the Municipality had to undertake an operational reorganization and restructure the workload, in order to rationalize expenses, all of which led to the permanent abolition of the position occupied by employee SP-002.

****Councillor Squitti abstained from discussion and vote*****

Adopted

Mandat to RPGL

077-05-2024

PROPOSED BY: Councillor Mona Giroux

And, resolved unanimously that the Municipality will be given the mandate to RPGL for the property 3187-21-7348 according to the inspection report presented to Council.

Adopted

6. FINANCE

Accounts paid for the month of April \$36,577.13

078-05-2024

PROPOSED BY: Councillor Mona Giroux

And, resolved unanimously that the list of accounts paid for the month of April 2024 in the amount of \$36,577.13 be approved.

Adopted

Accounts payable for the month of April: \$37,907.78

079-05-2024

PROPOSED BY: Councillor James Giroux

And, resolved unanimously that the list of accounts payable for the month of April 2024 in the amount of \$37,907.78 be approved.

Adopted

Petty Cash for the month of April: \$236.30

080-05-2024

PROPOSED BY: Councillor Tanner

And, resolved unanimously that the list of petty cash for April 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 reviewed Quarterly Report.

8. URBANISM & ENVIRONMENT

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

Councillor Squitti presented the report of the Urbanism and Environment Committee. Councillor Bergeron did a presentation to the committee regarding revising the current regulations and criteria for a renovation permits.

9. 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 Bethany Hall.

10. PUBLIC WORKS & PUBLIC SECURITY

Councillors Guy Bergeron, Darryl Mayer & James Giroux

Councillor James Giroux presented a report on public works.

Backhoe

081-05-2024

PROPOSED BY: Councillor James Giroux

And, resolved unanimously that the backhoe be repaired for the cost of \$3,000.

Adopted

Small Tools

082-05-2024

PROPOSED BY: Councillor James Giroux

And, resolved unanimously that a blower and a sweeper be purchased for a total amount not exceeding \$1000 plus applicable taxes.

Adopted

11. MUNICIPAL PROPERTIES & MONT O'BRIEN

Councillors Sidney Squitti & Guy Bergeron

Councillor Squitti presented the report for the Municipal Properties and Mont O'Brien Committee. The committee worked on finalizing the plan for the renovation of the municipal library. A grant for the library is also being finalized. The committee also continue working on the development of the Municipal Park and Mont O'Brien.

Library Ceiling

083-05-2024

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the quote presented by Bois Heritage in the amount of \$5,844.92 be approved.

Adopted

Pavilion

084-05-2024

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the quote presented by Bois Heritage in the amount of \$15,324.02 be approved.

Adopted

Siding – Municipal Addition

085-05-2024

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the quote presented by White Water Metals in the amount of \$4,478.22 be approved.

Adopted

Siding - Shed

086-05-2024

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the quote presented by White Water Metals in the amount of \$557.75 be approved.

Adopted

Outhouse – Mont O’Brien

087-05-2024

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the quote presented by Le enterprises Kabak in the amount of \$1,750 per outhouse plus \$400 delivery fee be approved.

Adopted

12. SUMMER CAMP, LEISURE, LIBRARY & YOUTH

Councillors Mona Giroux, Susan Tanner & Sidney Squitti

13. NEW BUSINESS

14. CORRESPONDANCE

15. QUESTION PERIOD

16. MISCELLANEOUS

I, Isabelle Cardinal, Secretary-Treasurer for the Municipality of Alleyn and Cawood do hereby certify there are sufficient funds to cover the following resolutions: 078-05-2024, 079-05-2024, 080-05-

2024, 081-05-2024, 083-05-2024, 084-05-2024, 085-05-2024, 086-05-2024, 087-05-2024,

17. ADJOURNMENT

088-05-2024

PROPOSED BY: Councillor James Giroux

And, resolved unanimously that the meeting be adjourned at 8:53 p.m.

Adopted



Carl Mayer, Mayor



Isabelle Cardinal, Director General and Secretary Treasurer