

Minutes of the Meeting of the Council for the Municipality of Alleyn and Cawood, held this **6th day of August 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 (6) 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. **Declaration – Use of the Language of Choice**  
The Declaration of use of language was read by Mayor Mayer.
- 3. **Approval of Agenda**

127-08-2024  
**PROPOSED BY: Councillor Squitti**  
And, resolved unanimously that the agenda be approved with additions.  
**Adopted**

- 4. **Declaration of Decorum**  
The declaration of Decorum was read by Councillor Bergeron.
- 5. **Declaration of interest or conflict**  
No declaration of interest or conflict
- 6. **Approval of the Minutes**  
**Regular meeting held July 2nd, 2024**

128-08-2024  
**PROPOSED BY: Councillor Squitti**  
And, resolved unanimously that the July 2nd, 2024, minutes be approved with modifications.  
**Adopted**  
**Business arising from Minutes.**

**Presentation by Angela Giroux, Chair of the Evaluation Task Force**

- 7. **QUESTION PERIOD**  
Denise Renaud inquired about the RSVL program.  
Angela Giroux inquired about the slaughterhouse in Pontiac.

8. **ADMINISTRATION**

**MRC Pontiac Report**  
No MRC meeting.

Motion of Notice By-Law 2024-013 Civic Number in Subdivision

129-08-2024  
\*\*\*Motion of Notice is given by Councillor Squitti\*\*\*

Motion of Notice By-Law 2024-014 Trailer in new subdivision

130-08-2024  
\*\*\*Motion of Notice is given by Councillor Squitti\*\*\*

**Request from the MRC for land exchange**

- Considering the territorial management agreement between the MRC and the Ministry of Natural Resources and Forests for intermunicipal public lands (TPI) within its territory;
- Considering that under this agreement, the Pontiac MRC exercises certain powers and responsibilities in the land management, including the sale and exchange of land;
- Considering that the MRC Pontiac has received a land exchange request from Escapade Huskimo;
- Considering that the MRNF agrees with the principle of this exchange;

131-08-2024  
**PROPOSED BY: Councillor Tanner**  
And, resolved unanimously that the Municipality is in favor of undertaking the process of exchanging specific identified TPI lots, which will be submitted to the Ministry of Natural Resources and Forests for approval.

**Adopted**

**9. FINANCE**

**Accounts paid for the month of July: \$64,985.15**  
132-08-2024  
**PROPOSED BY: Councillor Darryl Mayer**  
And, resolved unanimously that the list of accounts paid for the month of July 2024 in the amount of \$64,958.15 be approved.

**Adopted**

**Accounts payable for the month of July: \$123,733.89**  
133-08-2024  
**PROPOSED BY: Councillor Squitti**  
And, resolved unanimously that the list of accounts payable for the month of July 2024 in the amount of \$123,733.89 be approved.

**Adopted**

**Petty Cash for the month of July: \$186.60**  
134-08-2024  
**PROPOSED BY: Councillor Mona Giroux**  
And, resolved unanimously that the list of petty cash for July 2024, in the amount of \$186.60 be approved as presented.

**Adopted**

**10. 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 the second quarterly report was presented to Council. The financial health of the Municipality is in good standing and money was saved on the snowplow contract.

**Donation – Animal Aid Pontiac**  
135-08-2024

**PROPOSED BY: Councillor Squitti**

And, resolved unanimously that \$1,000 be donated to Animal Aid Pontiac.

**Adopted**

**11. URBANISM & ENVIRONMENT**

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

Councillor Squitti presented the report for the committee. A report was presented to Council showing a total of 133 permit so far this year. In the last month a total of 50 permits were issued. Currently working on 2 by-laws and civic numbers in the subdivision. The testing of the lakes has started, 5 lakes has been done so far.

**12. PUBLIC WORKS & PUBLIC SECURITY**

*Councillors Guy Bergeron, Darryl Mayer & James Giroux*

Meeting coming in the next few weeks.

**13. MUNICIPAL PROPERTIES & MONT O'BRIEN**

*Councillors Sidney Squitti & Guy Bergeron*

Councillor Bergeron and Councillor Squitti presented the report of the Municipal Properties and Mont O'Brien Committee. The work on the library is currently the top priority. Continuing the work at the park, the lattice work around the bathroom is finished. The pine inside the bathroom near the splash pad is done as well, bike racks will also be added at the park. Septic is being installed. Some works are planned for the fall: fencing around the parking area, the soccer field on top of the septic, nets for the volleyball field. We have some work aligned up for the fall to finish the Grant from the MRC. As for the municipal office, council room is completed, and the ceiling of the library will be started shortly. We are aiming to open our library in October. The outhouse for Mont O'Brien were ordered and we are waiting for delivery.

**14. SUMMER CAMP, LEISURE, LIBRARY & YOUTH**

*Councillors Mona Giroux, Susan Tanner & Sidney Squitti*

Councillor Squitti presented the report for the committee. The weekly and daily registration is a success, there was an increase in registration. The hats for all the kids at the summer camp were appreciated. The summer camp will have a visit from the Fire Truck, and they will have a field trip to Leslie Park.

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

*Councillors Mona Giroux, Sidney Squitti and Guy Bergeron*

**16. NEW BUSINESS**

**17. CORRESPONDANCE**

**18. QUESTION PERIOD**

**19. 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: 132-08-2024; 133-08-2024; 134-08-2024; 135-08-2024**

**20. ADJOURNMENT**

136-08-2024

**PROPOSED BY: Councillor James Giroux**

And, resolved unanimously that the meeting be  
adjourned at 7:29 p.m.

**Adopted**



**Carl Mayer, Mayor**



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