

Minutes of the Meeting of the Council for the Municipality of Alleyn and Cawood held this **7th day of October 2024**, 10 chemin Jondee, 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 (4) 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 Director General, Isabelle Cardinal.
- 3. Approval of Agenda**

152-10-2024
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 September 3rd, 2024
153-10-2024
PROPOSED BY: Councillor Squitti
and resolved unanimously that the September 3rd 2024, minutes be approved with modifications.

Adopted

Business arising from Minutes.

- 7. QUESTION PERIOD**

Angela Giroux inquires about the compost bin timeline.

8. ADMINISTRATION

MRC Pontiac Report

Renewal of contract RPGL
154-10-2024
PROPOSED BY: Councillor Squitti
and resolved unanimously that the contract be renewed with RPGL.

Adopted

Fire Cover Plan

WHEREAS the Municipal council of the Municipality of Alleyn and Cawood previously adopted the proposed Implementation Plan of the MRC Pontiac Fire Safety Cover Plan;

WHEREAS significant changes have been made to the plan since its first draft, including updates to the responsibilities of individual municipalities and various other actions;

WHEREAS the regional council of the MRC de Pontiac has adopted a resolution to suspend the filing of the Fire Safety Cover Plan to allow for its re-adoption by local municipalities;

WHEREAS the revised Implementation Plan (PMO) has been presented to the members of the municipal council for their review and consideration;

155-10-2024

PROPOSED BY: Councillor Tanner
and resolved that the council hereby adopts the revised Implementation Plan (PMO) as presented and agrees to implement it as part of its fire safety measures.

Adopted

Pro-Mayor
156-10-2024

PROPOSED BY: Councillor Tanner
and resolved unanimously that in the absence of the mayor, Councillor Squitti may represent the municipality at any sitting of the TNO Council or of the Regional Council of Mayors of the Pontiac MRC. Councillor Squitti has also been appointed acting mayor.

Adopted

Report FQM
Report by Councillor Bergeron & Squitti and Director General

9. FINANCE

Accounts paid for the month of September: \$53,386.67
157-10-2024

PROPOSED BY: Councillor Tanner
and resolved unanimously that the list of accounts paid for the month of September 2024 in the amount of \$53,386.67 be approved.

Adopted

Accounts payable for the month of September: \$37,706.63
158-10-2024

PROPOSED BY: Councillor Bergeron
and resolved unanimously that the list of accounts payable for the month of September 2024 in the amount of \$37,706.63 be approved.

Adopted

Petty Cash for the month of September: \$186.90
159-10-2024
PROPOSED BY: Councillor Moná Giroux

and resolved unanimously that the list of petty cash for September 2024, in the amount of \$186.90 be approved as presented.

Adopted

10. ADMINISTRATION / FINANCE & COMMUNICATION & HR
Councillors Mona Giroux and Sidney Squitti

Councillor Squitti discussed the budget to finish the renovation.
160-10-2024

PROPOSED BY: Councillor Squitti
and resolved unanimously that \$10,000 be budgeted for the finishing of the addition and renovation. This includes: 2 new decks, accessibility ramp, finishing of the parking area and finishing the septic system.

Adopted

The committee reviewed finances for the month of September. Also, the municipality was awarded the FFR2 grant in the amount of \$ 29,000. This money will be used for the renovation of the library.

11. URBANISM & ENVIRONMENT
Councillors Mona Giroux, Susan Tanner, Sidney Squitti & Darryl Mayer

The Director General informs Council that all lots in the new subdivision have civic numbers to comply with the new by-law.

12. PUBLIC WORKS & PUBLIC SECURITY
Councillors Guy Bergeron, Darryl Mayer & James Giroux

The Mayor Mayer explained that during the committee meeting they discussed the purchase of a plow extended for the F550. The municipality will now be able to snowplow Trout Road and cancel the snow removal contract and save money.

161-10-2024

PROPOSED BY: Councillor Darryl Mayer
and resolved unanimously that a plow extender be purchased for the F550. The amount should not exceed \$ 4,000.

Adopted

13. MUNICIPAL PROPERTIES & MONT O'BRIEN
Councillors Sidney Squitti & Guy Bergeron

Councillor Squitti spoke about the final touches for the addition and work to be done on the front porch and ramp. Also, work is continuing in the library and getting ready for the grand opening on November 22nd from 3:00 pm until 6:00 pm. All are welcome. Also, the library received a \$ 29,000 grant for the renovation of the library.

14. SUMMER CAMP, LEISURE, LIBRARY & YOUTH
Councillors Mona Giroux, Susan Tanner & Sidney Squitti

Councillor Squitti explained that the summer camp is closed, and it was another successful year.

15. ASSOCIATIONS (Seniors, Bethany Hall, Churches, Cenotaph, Cottages, and Recreation)
Councillors Mona Giroux, Sidney Squitti and Guy Bergeron

Councillor Bergeron invites everyone to attend the Thanksgiving supper on Saturday, October 12th at Bethany Hall. Also, the Cenotaph Committee is having their Annual Remembrance Day ceremony on November 11th and will have a lunch at Bethany Hall following the ceremony.

The Senior's Christmas Dinner and Dance is on Saturday, November 30th at Bethany Hall.

Councillor Mona Giroux informs Council and the public that the thrift shop at Bethany Hall is doing very well. They are also looking for volunteers.

16. NEW BUSINESS

17. CORRESPONDANCE

Request from Bethany Hall

162-10-2024

PROPOSED BY: Councillor Tanner

and resolved unanimously that the Municipality will donate the old shelving units from the library to Bethany Hall as they are no longer of use to the library. Bethany Hall will be use them in their thrift shop.

Adopted

Request to modify the speed limit by Maggie Early

18. QUESTION PERIOD

Angela Giroux, chair of the task force, invites everyone to attend the next MRC Pontiac meeting on Wednesday, October 16th to show support.

Maggie Early inquired about the generator.

19. 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: 154-10-2024; 157-10-2024; 158-10-2024; 160-10-2024 and 161-10-2024

20.ADJOURNMENT

163-10-2024

PROPOSED BY: Councillor James Giroux

and resolved unanimously that the meeting be adjourned at 7:23 p.m.

Adopted



Carl Mayer, Mayor



Isabelle Cardinal, Director General and Secretary Treasurer