

Minutes of the Special Meeting of the Council for the Municipality of Alleyn and Cawood held this **23<sup>rd</sup> day of December 2024**, 10 Jondee, Danford Lake, Quebec, J0X 1P0.

PRESENT: Mayor Carl Mayer  
Councillors Susan Tanner Guy Bergeron (absent)  
Sidney Squitti James Giroux  
Mona Giroux Darryl Mayer

The Director General, Isabelle Cardinal, and four (4) guests were also present.

**1. Opening of Meeting**

Mayor Mayer acknowledges quorum and declares the meeting is officially opened at 8:00 A.M.

**2. Approval of Agenda**

186-12-2024

**PROPOSED BY: Councillor James Giroux**

And, resolved unanimously that the agenda be approved.

**Adopted**

\*\*\*\* Council goes in camera at 8:01 a.m. \*\*\*\*

\*\*\*\* Council goes out camera at 8:15 a.m. \*\*\*\*

**Adopted**

**3. QUESTION PERIOD**

**4. MANDATE TO MORENCY AVOCATS**

**WHEREAS** the Municipality of Alleyn and Cawood is a shareholder in the MRC Pontiac;

**WHEREAS** the Municipality seeks to ensure fairness and transparency in the distribution and payment of shares within the MRC Pontiac;

**WHEREAS** the Municipality believes that the current standardized evaluation of shares for 2024 does not accurately reflect the real value, as evidenced by the new triennial assessment roll;

**WHEREAS** it is in the best interest of the Municipality to obtain legal assistance to safeguard its rights and interests concerning the share payments process and advocate for payment based on real evaluations;

187-12-2024

**PROPOSED BY: Councillor Squitti**

And, resolved unanimously by the Council of the Municipality of Alleyn and Cawood, duly assembled;

**THAT** Morency Avocats is hereby mandated to represent the Municipality of Alleyn and Cawood in matters concerning the payment of MRC shares;

- THAT** Morency Avocats shall provide legal counsel and take all necessary actions to ensure that the Municipality of Alleyn and Cawood is treated fairly and equitably in the distribution and payment of shares, and advocate for the use of real evaluations as reflected in the new triennial assessment roll, rather than the flawed 2024 standardized value;
- THAT** the Mayor and /or Director General of the Municipality are authorized to sign all necessary documents and take any further actions required to give full effect to this resolution;
- THAT** the costs associated with this mandate shall be charged to the Municipality's legal services budget.

**Adopted**

## **5. QUESTION PERIOD**

Maggie Early inquired about the MRC By-Law that was adopted at the last MRC Mayors Meeting and the interest charged.

## **6. ADJOURNMENT**

188-12-2024

**PROPOSED BY: Councillor James Giroux**

and resolved unanimously that the meeting be adjourned at 8:17 a.m.

**Adopted**



**Carl Mayer, Mayor**



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