

Minutes of the Special meeting of the Council for the Municipality of Alleyn and Cawood held this **19th day of January 2025**, 10 chemin Jondee, Danford Lake, Quebec. J0X 1P0.

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

The Director General, Isabelle Cardinal, and two (2) guests were also present.

1. **Opening of Meeting**
Mayor Mayer acknowledges quorum and declares the meeting is officially opened at 12:15 P.M.

2. **Approval of Agenda**

017-01-2025

PROPOSED BY: Councillor Darryl Mayer
And, resolved unanimously that the agenda be approved.

Adopted

3. **QUESTION PERIOD**
4. **ERL Grant**

WHEREAS	the Ministry of Transport will pay compensation of \$265,352 for the maintenance of local roads for the 2021 calendar year;
WHEREAS	the compensation is allocated to the municipality for the routine and preventive maintenance of local roads and bridges for which the municipality is responsible;
WHEREAS	this resolution is accompanied by Appendix A;
WHEREAS	an external auditor has reviewed the expenditures and completed the 2021 financial report;

FOR THESE REASONS,

018-01-2025

PROPOSED BY: Councillor Squitti
It was unanimously decided that the Municipality of Alleyn and Cawood inform the Ministry of Transport that the use of the compensation complies with the objectives of the program.

Adopted

5. **TECQ 2019-2024 Accountability Report**

019-01-2025

PROPOSED BY: Councillor Squitti
And resolved unanimously that the Accountability report was reviewed by the auditors and by Council and is now ready to be submitted to MAMH.

Adopted

6. **Fire Coverage Agreement with Kazabazua**

020-01-2025

PROPOSED BY: Councillor Bergeron
And resolved unanimously THAT the Council of the Municipality of Alleyn and Cawood authorizes the conclusion of the “Service Agreement between the

Municipality of Kazabazua and the Municipality of Alleyn-et-Cawood for Fires Services under Agreement #EFSI2025” and authorizes the Mayor and the Director General to sign this agreement, for and on behalf of the Municipality of Alleyn and Cawood.

Adopted

7. Question Period

8. ADJOURNMENT

021-01-2025

PROPOSED BY: Councillor James Giroux

And, resolved unanimously that the meeting be adjourned at 12:22 p.m.

Adopted



Carl Mayer, Mayor



Isabelle Cardinal, Director General and Secretary Treasurer