

Minutes of the Meeting of the Council for the Municipality of Alleyn and Cawood, held this **10th day of March 2025**, 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 nine (9) 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**
040-03-2025
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 February 3rd, 2025**
041-03-2025
PROPOSED BY: Councillor Squitti
And, resolved unanimously that February 3rd, 2025, minutes be approved with modifications.

Adopted

- Special meeting held February 17th, 2025**
042-03-2025
PROPOSED BY: Councillor Mona Giroux
And, resolved unanimously that February 17th, 2025, minutes be approved with modifications.

Adopted

- Business arising from Minutes.**
- 7. QUESTION PERIOD**
- 8. ADMINISTRATION**
- MRC Pontiac Report**
Report from Pro-Mayor Squitti annexe to these minutes

- Radon Kits**
043-03-2025
PROPOSED BY: Councillor Squitti
And, resolved unanimously That the Municipality shall purchase two (2) radon testing kits, which will

be made available for ratepayers to borrow for the purpose of testing radon levels in their homes.

Adopted

Modification to the Subdivision By-Law
****By-Law was presented to the public and will be tabled until next month for its adoption****

Modification to the Renovation By-Law
****By-Law was presented to the public by Councilor Bergeron and will be tabled until next month for its adoption****

Information Session of March 15th, 2025

9. FINANCE

Accounts paid for the month of February \$32,913.00

044-03-2025

PROPOSED BY: Councillor Tanner
And, resolved unanimously that the list of accounts paid for the month of February 2025 in the amount of \$32,913.00 be approved.

Adopted

Accounts payable for the month of February: \$39,468.87

045-03-2025

PROPOSED BY: Councillor James Giroux
And, resolved unanimously that the list of accounts payable for the month of February 2025 in the amount of \$39,468.87 be approved.

Adopted

Petty Cash for the month of February: \$250.00

046-03-2025

PROPOSED BY: Councillor Bergeron
And, resolved unanimously that the list of expenses for the month of February 2025 in the amount of \$250.00 be approved.

Adopted

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

Councillor Squitti review of the bills and prepared for the quarterly meeting

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

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

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

Update on garbage truck

Diagnostic computer – \$5,000 budget – James Giroux

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

Councillor Squitti reported we are currently recruiting animators and junior animators.

Councillor Bergeron reported on library being used during March Break

Support resolution - Squitti

Features local and artist

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

Angela Giroux inquired regarding the information session on March 15th, 2025, she stated it is more an information session and not a debate.

Courteney Heeney asked about the red snowplow truck.

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: 0-03-2025; -03-2025; 0-03-2025 and 0-03-2025.

20. ADJOURNMENT

0-03-2025

PROPOSED BY: Councillor James Giroux

And, resolved unanimously that the meeting be adjourned at 7:24 p.m.

Adopted



Carl Mayer, Mayor



Isabelle Cardinal, Director General and Secretary Treasurer