

Minutes of the Meeting of the Council for the Municipality of Allevyn and Cawood, held this **2nd day of June 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 eight (8) 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**

079-06-2025

**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 May 5<sup>th</sup>, 2025**

080-06-2025

**PROPOSED BY: Councillor Squitti**  
And, resolved unanimously that the March 10th 2025, minutes be approved with modifications.

**Adopted**

**Business arising from Minutes.**

**7. QUESTION PERIOD**

Mme Louise Morin asks the position of the Municipality regarding the ERA Festival and also asks about the legal advice pertaining to the Park in Domaine Presley.

**8. ADMINISTRATION**

**MRC Pontiac Report**

Pro-Mayor Squitti provided a report regarding the MRC Pontiac meeting. The report is annexed to these minutes.

### **Report meeting for evaluation**

**Pro-Mayor Squitti** and the **Director General, Isabelle Cardinal** provided a report regarding a **meeting held with Warden Chantal Lamarche** from the **MRC Vallée-de-la-Gatineau**. The purpose of the meeting was to discuss the **current property evaluation situation**. Council was informed of the key points discussed, and follow-up actions will be taken as needed based on the outcome of the meeting.

### **Agreement 911 New Generation**

- WHEREAS** the next-generation 9-1-1 service (hereinafter "NG9-1-1") replaces the Enhanced 9-1-1 service ("E9-1-1") and is based on Internet Protocol (IP) technologies supporting native end-to-end IP 9-1-1 calls;
- WHEREAS** the Canadian Radio-television and Telecommunications Commission (CRTC) established in Telecom Decision CRTC 2015-531 that Canada's NG9-1-1 system shall implement the National Emergency Number Association's (NENA) i3 standard;
- WHEREAS** in June 2017, the CRTC issued Regulatory Policy Telecom CRTC 2017-182, which mandates all incumbent local exchange carriers (ILECs) to establish their NG9-1-1 networks through 9-1-1 network service providers;
- WHEREAS** Bell operates and manages a NG9-1-1 system serving the provinces where it is the ILEC and acts, upon request of a small incumbent local exchange carrier (SILEC), as the NG9-1-1 network service provider for said SILEC, including within the territory where the 9-1-1 authority operates;

**THEREFORE,**

081-06-2025

**PROPOSED BY: Councillor James Giroux**

And, resolved unanimously;

- THAT** the municipality recognizes and supports the deployment and operation of the next-generation 9-1-1 service in accordance with standards and policies established by the CRTC and NENA.
- THAT** the municipality authorizes its representatives to collaborate with Bell and other relevant providers to ensure an effective and secure transition to the NG9-1-1 service within its territory.
- THAT** the municipality commits to monitoring regulatory developments and directives related to emergency telephone services to guarantee safety and quality of services provided to its citizens.

**Adopted**

### **Compost Agreement with MRC Vallée-de-la-Gatineau**

082-06-2025

**PROPOSED BY: Councillor Squitti**

And, resolved unanimously;

**THAT** the Municipality of Allevyn and Cawood agrees to enter into the five-year composting waste contract with the MRC Vallée de la Gatineau as presented.

**THAT** the Mayor, Carl Mayer and the Director General, Isabelle Cardinal are authorized to sign all necessary documents related to the contract on behalf of the Municipality.

**THAT** the Municipality commits to cooperating fully with the MRC Vallée de la Gatineau to ensure the successful implementation of the composting program.

**Adopted**

### **Rental of the Council Room**

**WHEREAS** the Director General, Isabelle Cardinal has presented a contract agreement outlining the terms for the rental of the council room;

**WHEREAS** the Council has reviewed the terms and conditions detailed in the contract;

083-06-2025

**PROPOSED BY: Councillor Squitti**

And, resolved unanimously;

**THAT** the Council agrees to the terms and layout as presented in the contract agreement for the rental of the council room.

**THAT** the Mayor and Director General are authorized to sign the contract and any related documents on behalf of the Municipality.

**Adopted**

### **Support for the City of Blainville regarding Bill 93, An Act concerning, among other things, the transfer of ownership of a property of the City of Blainville**

**WHEREAS** Bill 93, *An Act concerning, among other things, the transfer of ownership of a property of the City of Blainville*, was introduced at the National Assembly of Quebec on February 27 by the Minister of Natural Resources and Forests, Ms. Maïté Vézina;

**WHEREAS** the bill aims to transfer to the State a piece of land belonging to the City of Blainville to allow for the development and operation of a sixth hazardous waste landfill cell by the company Stalex;

**WHEREAS** on September 22, 2023, the Bureau of Environmental Public Hearings (BAPE) deemed the project premature and

recommended that the Minister of the Environment, the Fight Against Climate Change, Wildlife and Parks, Mr. Benoit Charrette, not authorize it in the absence of a complete overview of hazardous residual materials in Quebec;

**WHEREAS** the City of Blainville, the MRC of Thérèse-de-Blainville, the Montreal Metropolitan Community, the Union of Quebec Municipalities, and the Quebec Federation of Municipalities strongly oppose the project on the land targeted by the bill;

**WHEREAS** the bill stipulates that no standard enacted by the City of Blainville, the MRC of Thérèse-de-Blainville, or the Montreal Metropolitan Community concerning planning, land use, zoning, or construction will apply to Stablex for its project, or any other necessary intervention related to it;

**WHEREAS** the bill represents a serious infringement on municipal autonomy in land-use planning and its adoption would set a dangerous precedent;

**THEREFORE,**

084-06-2025

**PROPOSED BY: Councillor Squitti**

And, resolved unanimously;

**THAT** the Municipality of Allevyn and Cawood:

- Supports the City of Blainville in this matter;
- Expresses its disagreement with Bill 93, *An Act concerning, among other things, the transfer of ownership of a property of the City of Blainville*;
- Reaffirms that municipalities are local governments and calls on the Government of Quebec to respect their land-use planning authority;
- Requests that the Government of Quebec mandate the BAPE to conduct an investigation and public hearings on the current state of hazardous residual materials management.

**Adopted**

**Declare seat #6 as vacant**

**WHEREAS** the Municipality of Allevyn and Cawood has received a written resignation from Councillor Darryl Mayer, representative of Seat No. 6, dated May 9<sup>th</sup>, 2025;

**WHEREAS** the resignation was received by the Municipality on May 9<sup>th</sup>, 2025 and, in accordance with the *Act respecting elections and referendums in municipalities*, the resignation takes effect on that date

**WHEREAS** the municipal council must officially declare the seat vacant in order to initiate the required legal and administrative processes;

**IT IS THEREFORE**

085-06-2025

**PROPOSED BY: Councillor Moná Giroux**

And, resolved unanimously;

**THAT** the Council of the Municipality of Alleyn and Cawood **formally declares the seat of Councillor Darryl Mayer, Seat No. 6, to be vacant, effective as of May 9<sup>th</sup>, 2025;**

**THAT** No by-election is required to fill the vacancy of seat number 6 because, according to the law, the vacancy occurs less than 12 months before the scheduled municipal election in November **2025.**

**THAT** This resolution shall be transmitted to the Ministry of Municipal Affairs and Housing (MAMH) and any other parties as required by regulation.

**Adopted**

**Approval of the list of nonpayment of Taxes**

**WHEREAS** the Director General, Isabelle Cardinal has prepared the list of properties with unpaid taxes;

**WHEREAS** the Council approves the sending of the final list to the MRC Pontiac for the continuation of the land sale process;

086-06-2025

**PROPOSED BY: Councillor Mona Giroux**  
And, resolved unanimously;

**THAT** the final list of properties with unpaid taxes, as prepared by the Director General, Isabelle Cardinal shall be sent to the MRC Pontiac. Should no agreements be reached with the Director General regarding payment,

**THAT** the list must be forwarded no later than June 13 to allow the continuation of the land sale process.

**Adopted**

**Approval of list of accounts being adjusted**

**WHEREAS** the Director General has prepared a list of account adjustments in the D file related to requests made by notaries for confirmation of taxes where the corresponding invoices remain unpaid;

**WHEREAS** the total amount to be waived is \$161.17;

**WHEREAS** these invoices date back several years, and despite reminders being sent, payment has not been received;

**WHEREAS** some of the notary offices involved no longer exist;

087-06-2025

**PROPOSED BY: Councillor Bergeron**  
And, resolved unanimously;

**THAT** The Council approves the adjustment and waiver of the unpaid invoices totaling \$161.17 as outlined in the list prepared by the Director General.

**THAT** the accounts will be adjusted accordingly in the municipality's financial records.

**Adopted**

**Snowplowing request Tanner road**

**WHEREAS** a request was received for the plowing of Tanner Road;

**WHEREAS** the requester is now a permanent resident on Tanner Road;

**WHEREAS** the request meets the conditions outlined in the municipality's current bylaws;

088-06-2025

**PROPOSED BY: Councillor Squitti**

And, resolved unanimously;

**THAT** the Council accepts the request for the plowing of Tanner Road.

**THAT** snow removal services will be provided in accordance with the municipality's applicable bylaws and operational procedures.

**Adopted**

**Resolution Requesting the Support of the MRC Pontiac to Encourage French and English School Boards to Provide Transportation Accommodations for Residents of Alleyn and Cawood**

**WHEREAS** access to education is a fundamental right and a key component of community development and youth empowerment;

**WHEREAS** residents of Alleyn and Cawood currently face transportation barriers that limit their ability to attend schools within the Pontiac region;

**WHEREAS** high schools in the Pontiac, such as Pontiac High School and École Secondaire Sieur-de-Coulonge, offer unique and valuable educational opportunities, including specialized programs such as the *Welding* course at Pontiac High School and the *Firefighter I* course at École Secondaire Sieur-de-Coulonge;

**WHEREAS** these specialized programs provide career-oriented training and hands-on experience that are of significant benefit to students seeking practical skills and future employment opportunities;

**WHEREAS** equitable access to these programs for students from all communities, including Alleyn and Cawood, supports both personal growth and broader regional development;

089-06-2025

**PROPOSED BY: Councillor Squitti**

**BE IT RESOLVED;**

**THAT** the MRC Pontiac be formally requested to support and encourage both Commission Scolaire des Hauts-Bois-de-L'Outaouais and Western Quebec school board to provide transportation accommodations for students residing in Alleyn and Cawood;

**BE IT FURTHER RESOLVED;**

**THAT** this support aims to ensure that all students within the region, regardless of geographic location, have the opportunity to attend the school of their choice in the Pontiac and take full advantage of the educational and vocational programs available;

**BE IT FINALLY RESOLVED;**

**THAT** a copy of this resolution be forwarded to the Commission Scolaire des Hauts-Bois-de-L'Outaouais and Western Quebec school board, as well as to the Ministry of Education, to underscore the community's commitment to inclusive and accessible education for all students in the Pontiac

**Adopted**

**Mandate to Me Boies for transfer of properties**

**WHEREAS** the Municipality wishes to proceed with the transfer of property for Bethany Hall and Chemin Livinal;

**WHEREAS** legal documentation is required to complete the transfer process;

090-06-2025

**PROPOSED BY: Councillor Tanner**

And, resolved unanimously

**THAT** the Council gives the mandate to Me Boies to prepare the necessary legal documentation for the transfer of property concerning Bethany Hall and Chemin Livinal.

**THAT** the Director General is authorized to collaborate with Me Boies to ensure the proper completion of the transfer process.

**Adopted**

**Motion of Notice for Administrative management of the plowing of private road**

091-06-2025

**\*\*\*Motion of Notice is given by Councillor James Giroux\*\*\***

**9. FINANCE**

**Accounts paid for the month of May: \$74,131.38**

092-06-2025

**PROPOSED BY: Councillor Bergeron**

And, resolved unanimously that the list of accounts paid for the month of May 2025 in the amount of \$74,131.39 be approved.

**Adopted**

**Accounts payable for the month of May: \$103,017.30**

093-06-2025

**PROPOSED BY: Councillor Tanner**

And, resolved unanimously that the list of accounts payable for the month of May 2025 in the amount of \$103,017.30 be approved.

**Adopted**

**Petty Cash for the month of May: \$194.94**

094-06-2025

**PROPOSED BY: Councillor Mona Giroux**

And, resolved unanimously that the petty cash for April 2025, in the amount of \$194.94 be approved as presented.

**Adopted**

**10. ADMINISTRATION / FINANCE & COMMUNICATION & HR**

*Councillors Mona Giroux and Sidney Squitti*

Councillor Squitti provided a report on behalf of the committee, noting that a review of the bills and the quarterly financial report was completed.

Additionally, planning is underway for the **150th anniversary celebration**, which will take place on **June 13, 2026**. **A call is being made to the members of the community to form a 150th Anniversary Committee** to begin organizing and coordinating volunteer efforts and event planning.

**11. URBANISM & ENVIRONMENT**

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

The Municipality is participating in the **RSVL (Réseau de surveillance volontaire des lacs)** program to carry out lake water quality testing.

Additionally, the **brushing of Gibson Road will be paused until the fall** to help protect the habitat of the **monarch butterfly**, a species of concern during its breeding and migration period.

**12. PUBLIC WORKS & PUBLIC SECURITY**

*Councillors Guy Bergeron, & James Giroux*

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

*Councillors Sidney Squitti & Guy Bergeron*

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

*Councillors Mona Giroux, Susan Tanner & Sidney Squitti*

Councillor Squitti provided an update on the 2025 Summer Camp. Staffing has been completed, and preparations are well underway for the upcoming season.

Each week of the camp will feature a specific **theme**, such as:

- **Animal Week**, including a visit from the *Meet the Keeper* program;
- **Christmas in July**, with a special appearance by Santa Claus.



Additional themed activities will take place throughout the summer.

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

*Councillors Mona Giroux, Sidney Squitti and Guy Bergeron*

Bethany Hall has their annual yard sale on June 14<sup>th</sup>, 2025.

Lake water testing has start, 11 lakes and 10 transparency test.

**16. NEW BUSINESS**

**17. CORRESPONDANCE**

**18. QUESTION PERIOD**

**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: 082-06-2025; 087-06-2025; 088-06-2025; 090-05-2025; 092-06-2025; 093-06-2025 and 094-06-2025.**

**20. ADJOURNMENT**

095-04-2025

**PROPOSED BY: Councillor James Giroux**

And, resolved unanimously that the meeting be adjourned at 8:33 p.m.

**Adopted**



**Carl Mayer, Mayor**



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