Province of Québec
Municipality of L’Isle-aux-Allumettes

Regular meeting of the Municipal Council of L’Isle-aux-Allumettes held May 2nd, 2017 at 7:00 P.M. at the municipal office in Chapeau.
At which were present his Worship Mayor Winston Sunstrum and Councillors Geneviève O’Brien, Pat Tallon, Roger Lavoie, André Vaillancourt, Marc Deslauriers and Louis Lair.

1. **Opening of meeting**
The Mayor welcomes everyone and declares the meeting to be open.

2. **Roll call**
All present.

3. **Conflict of interest (if applicable)**
None.

4. **Adoption of agenda**
Moved by Councillor Deslauriers to adopt the agenda as amended.
Carried

5. **Adoption of minutes**
Moved by Councillor Lavoie that the minutes of the regular meeting of April 4th, 2017 be adopted and signed.
Carried

6. **Questions from the public**
Jeremiah Nephin – requesting information about the grader trade;
Lynn Jones & Dr. Ole Hendrickson – presentation from Concerned Citizens of Renfrew County regarding the Near Surface Disposal Facility project;
Mark Lesinski, President & CEO – Canadian Nuclear Laboratories, presentation regarding the Near Surface Disposal Facility project;
David Gillespie – requesting signage for tractor turning on Highway 148, and requesting information about culvert repairs on Raymond Line;

**MTQ Signage**
Moved by Councillor O’Brien that this Municipality make a request to the MTQ to have proper signage installed on Hwy 148 at East Range Rd and Rang 4 Line; to indicate tractor turning.
Carried

7. **Correspondence**
- Arena Fort-Coulange, Golf Tournament

8. **Committee reports**
**Administration**

Councillor Lair, Chair of the Administration committee, gives a verbal report.

**Art Pontiac**

Moved by Councillor Lair to approve a donation of $100 towards the Volunteers Celebration by Art Pontiac.  

Carried

**Phelan Line**

WHEREAS following the Cadastral Reform in the Municipality of L’Isle-aux-Allumettes, it was revealed that Phelan Line was designated public road for only a minimal distance;  
WHEREAS the Municipality met with the landowners bordering the old Phelan Line to discuss the current and future usages of the trail, since it is private property;  
WHEREAS the Municipality would consider reclaiming the road as public, if property owners agree to let it go - where is, as is;  
WHEREAS based on the meeting of April 5th, 2017, there was no consensus amongst the landowners;  

It is therefore proposed by Councillor Lair that this Municipality advise the ratepayers bordering the old Phelan Line that the Municipality would consider reclaiming the road if there is agreement and to authorize the Director General to send a letter requesting a response from each ratepayer affected.  

Carried

**Neighborhood Units**

Moved by Councillor Lair that a request from a ratepayer regarding neighbourhood units and their assessment be forwarded to the MRC Pontiac and to Servitech, and to request that they respond.  

Carried

**PIQ-MADA Grant**

Moved by Councillor Lair to approve the request for funding from under the PIQ-MADA for the handicap access projects at the Municipal Office, the WPC building and the Library; and to authorize the Director General to sign the required documents.  

Carried

**Public Works**

Councillor André Vaillancourt, Chair of the Public Works committee, gives a verbal report.

**Road work – Rang 5**

Moved by Councillor Vaillancourt to approve the project on Rang 5 and that the work include the request made from a private landowner, as discussed.  

Carried

**Pulverizing – Rang 4**

Moved by Councillor Vaillancourt to approve the proposed pulverizing work to be completed on Rang 4, in two sections, as discussed.  

Carried

**Summer Student Postings**

Moved by Councillor Vaillancourt to approve the postings for the two summer students positions within the Public Works Department, and to authorize that the Director General complete the required interview and hiring processes.  

Carried

**Notice of Motion – By-Law for Discharge into Sewer Network**

A notice of Motion is presented by Councillor Vaillancourt for a By-Law regarding the requirements around discharge into the sewer network.
Notice of Motion – By-Law for Checkvalves and other backup installations
A notice of Motion is presented by Councillor Vaillancourt for a By-Law regarding the installation of checkvalves or other equipment.

Public Security
Councillor Roger Lavoie, Chair of the Public Security committee, gives a verbal report.

Fire Chief’s Report is received.

Inter-municipal agreement
Moved by Councillor Lavoie that this Municipality adopt the Inter-municipal Agreement with Waltham for Mutual Aid for Fire Safety, as per the revisions discussed.
Carried

Fire Invoicing
Moved by Councillor Lavoie to request that the Municipality of Waltham revise the invoice that was sent for the cost of training.
Carried

Discretionary Account
Moved by Councillor Lavoie that the old Allumette Island Fire funds in-trust account be closed and the balance moved to the new Pontiac Ouest Fund and to request that Chichester-Sheenboro contribute an equal amount as L’Isle-aux-Allumettes to the newly created discretionary fund.
Carried

Chichester Firehall
Moved by Councillor Lavoie to approve the costs of the required upgrades to the heating system in the Chichester Firehall.
Carried

Credit Card
Moved by Councillor Lavoie to approve the issuance of a credit card to the Fire Chief with a maximum credit amount of $2,000, the Municipality of L’Isle-aux-Allumettes will be responsible for the said card; and to authorize the Director General to sign the required documentation.
Carried

Environment
Councillor Marc Deslauriers, Chair of the Environment committee, gives a verbal report.

Eco-Fest Budget
Moved by Councillor Deslauriers that the Eco-Fest and Adopt-a-Road events have an approved budget of $1,000 for the activities in 2017, and that this item be an annual budgeted activity.
Carried

Flower Boxes
Moved by Councillor Deslauriers to approve the purchase of four self-irrigating flower box systems, for a maximum total amount of $1,200.
Carried

Development
Councillor Geneviève O’Brien, Chair of the Development committee, gives a verbal report.
Zoning By-Laws
Moved by Councillor O’Brien to approve the first draft of the zoning By-Laws as required; and to approve a Public Consultation to be had on May 24th to discuss the changes.
Carried

Pontiac Ouest Marketing Support
Moved by Councillor O’Brien that the Pontiac Ouest Marketing Group support the Sheenboro Canada Day and Chapeau Festival activities with a contribution of $200 for each activity.
Carried

Leisure
Councillor Pat Tallon, Chair of the Leisure committee, gives a verbal report.

Updated Seniors Policy
Moved by Councillor Tallon that the Municipality of L’Isle-aux-Allumettes adopt the Seniors’ Policy and Action Plan as presented, following the updates in accordance with the MADA program of the Ministry of the Family.
Adopted

Notice of Motion – ATV By-Law
A notice of motion is given by Councillor Tallon for the By-Law regulating ATV usage on Municipal Roads.

9. Approval of accounts
Moved by Councillor Lair that the bills be paid as per the list presented.
Carried

Certificate of Availability of Funds
I, the undersigned, Alicia Jones, Director General for the Municipality of L’Isle-aux-Allumettes, certify that there are sufficient credits available to pay the expenses as per the list presented.

Whereof, this certificate is given in Chapeau this May 2nd, 2017.

Alicia Jones, Director General

10. Questions from the public
None

11. Varia
- Résidence Meilleur Update
- Flood Water monitoring

Sale for tax arrears
Moved by Councillor Lair to authorize the Director General to proceed with collection of arrears of taxes through the land sale by the MRC Pontiac for non-payment of taxes and to represent the interests of Municipality at the sale scheduled for May 11, 2017.
Carried

Road Grant – Member’s - PAARRM
Moved by Councillor Vaillancourt to approve a new application for funding the Road Improvement Grant to MNA André Fortin for $175,000 on municipal roads as discussed and to authorize the Director General to sign said application.
Carried
12. **In camera session**
Moved by Councillor Deslauriers that the meeting continue in camera, 9:40pm.

Moved by Councillor Deslauriers to return to the meeting in progress, 9:55pm.

**Chez Charles property**
Moved by Councillor Lair to have the property of the old Chez Charles put for public sale by means of sealed bids.

Carried

**Hourly wages**
Moved by Councillor Lair that the hourly wages of two employees be adjusted, as discussed.

Carried

13. **Date of next meeting**
The next meeting will be held June 6th, 2017 at 7:00 p.m. at the Municipal Office.

14. **Closing of meeting**
Moved by Councillor Tallon that the meeting be adjourned at 10:05 pm.

Carried

*La version française est la version officielle - The French version is the official version*