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

Regular meeting of the Municipal Council of L’Isle-aux-Allumettes held July 4th, 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, Marc Deslauriers, André Vaillancourt 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 Vaillancourt that the minutes of the regular meeting of June 6th, 2017.
Carried

6. **Questions from the public**
None.

7. **Correspondence**

**ESSC Bursary**
Moved by Councillor Lavoie to donate $250 towards the annual ESSC Student bursary Program.
Carried

8. **Committee reports**

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

**By-Law 2017-008 – Administration Fees**
WHEREAS the Municipality wishes to apply section 962.1 of the Municipal Code of Québec which allows any municipality to impose a By-Law indicating the amount of the administrative expenses will be demanded to the client of any cheque or any other payment to the corporation where the payment is refused;
WHEREAS a notice of motion was given at the Council meeting of June 6, 2017;

IT IS THEREFORE PROPOSED by Councillor Lair and resolved that By-law 2017-008 - By-law Respecting Administration Fees be adopted.
Carried
**By-Law 2017-009 – Remuneration of Elections Staff**

WHEREAS under section 551 of the Act respecting elections and referendums in municipalities, the council of the Municipality may establish a rate of remuneration equal to or greater than those indicated in the By-law adopted by the Ministry of Municipal Affairs;

WHEREAS a notice of motion was given at the regular Council meeting of June 6th, 2017;

IT IS THEREFORE PROPOSED by Councillor Lair and resolved that By-law 2017-009 - By-law defining the Remuneration allocated for municipal elections or referendums be adopted.

Carried

**Public Works**

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

**Report to Ministry of Transport**

WHEREAS the Ministry of Transport du Québec has paid $374,546.00 in compensation for the maintenance of local roads for the 2016 calendar year;

WHEREAS compensation distributed to the Municipality aid in routine and preventive maintenance of local roads 1 and 2 as well as the bridges located on these roads which are now the responsibility of the Municipality;

It is proposed by Councillor Vaillancourt and unanimously resolved and adopted that the municipality of L’Isle-aux-Allumettes attests to the accuracy of the expenses incurred and that the use of compensation was on local roads 1 and 2, in accordance with the objectives set out by the Maintenance Assistance Program of the Ministry of Transport.

Carried

**Contractor Hiring**

Moved by Councillor Vaillancourt to proceed with obtaining legal advice regarding the issue with the hiring of a local contractor.

Carried

**Public Security**

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

**False Alarm – Owls Landing**

WHEREAS this Municipality has adopted its recent updated Fire Safety Cover Plan, outlining the required call-out procedures for various types of fire calls;

WHEREAS the response for structural fire calls, currently, requires an automatic mutual aid call from the Fire Department of Waltham;

WHEREAS the Municipality is responsible for the costs associated with all fire calls and mutual aid expenses to call-outs on its territories;

WHEREAS the false alarm from June 12th, 2017 will cost this Municipality over $2,100;

WHEREAS the Municipality is considering adopting a By-law to enforce monetary penalties for false alarm fire calls;

It is moved by Councillor Lavoie that this Municipality notify the ratepayer located at the residence where the false alarm occurred of the above concerns and to authorize the Director General to send a letter to that effect.

Carried
By-Law 2017-010 – Property Standards on the territory of the Municipality

WHEREAS Article 59 of the Municipal Powers Act allows a municipality to adopt a By-law to determine a property standard, in order to enforce such standards as well as prescribe fines to persons creating one or several nuisances and to maintain peace and order;

WHEREAS this Council deems it necessary and of public interest to implement and adopt an appropriate property standards by-law;

WHEREAS a Notice of Motion was given at the regular Council meeting of June 6th, 2017;

IT IS THEREFORE PROPOSED by Councillor Lavoie and resolved that By-law 2017-010 - By-law determining Property Standards on its territory be adopted.

Carried

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

Development
Councillor Geneviève O’Brien, Chair of the Development committee, gives a verbal report.

Taxi Service
Moved by Councillor O’Brien that this Municipality support the proposed Taxi Service and that there are no current By-Laws, in effect, to regulate taxi operations on its territory.

Carried

Tender for Landscaping - Pioneer Trail
Moved by Councillor O’Brien that the Municipality proceed with public tender for the necessary landscaping work for the Pioneer Trail project, and that the tender be posted on the SEAO website, as required.

FOR: 5  AGAINST: 1
Carried on division

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

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 July 4th, 2017.

Alicia Jones, Director General
10. **Questions from the public**

None.

11. **Varia**

*Résidence Meilleur – Subsidized units*

Moved by Councillor Tallon to approve the subsidy of all the required units for Résidence Meilleur, on condition that the total municipal contribution does not exceed the original amount of $6,300 for subsidies.

Carried

12. **In camera session**

Moved by Councillor Deslauriers that the meeting continues in camera, 7:55pm.

Moved by Councillor Deslauriers to return to the meeting in progress, 8:00pm.

13. **Date of next meeting**

The next meeting will be held August 8th, 2017 at 7:00 p.m. at the Municipal Office.

14. **Closing of meeting**

Moved by Councillor Lair that the meeting be adjourned at 8:05 pm.

Carried

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