

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

Regular meeting of the Municipal Council of L'Isle-aux-Allumettes held
January 16th, 2018 at 7:00 P.M. at the municipal office in Chapeau.

At which were present his Worship Mayor Winston Sunstrum and
Councillors Pat Tallon, Roger Lavoie, Mariette Sallafranque, Pat
Montgomery, Nancy McGuire and Louis Lair.

1. Opening of meeting

The Mayor welcomes everyone and declares the meeting to be open.

2. Roll call

All are present.

3. Conflict of interest (if applicable)

None.

4. Adoption of agenda

001-18/01

Moved by Councillor McGuire to adopt the agenda as amended.
Adopted

5. Adoption of minutes

002-18/01

Moved by Councillor Lavoie that the minutes of the last regular meeting from
December 5th, 2017 be adopted and signed.
Adopted

003-18/01

Moved by Councillor McGuire that the minutes of the Special budget 2018
meeting from December 13th, 2017 be adopted and signed.
Adopted

6. Questions from the public

Mr. Normand Lavoie:

- Questions regarding portable toilets and whether these are permitted on our territory or not.

Ms. Colleen Fleming:

- Question regarding expenditures from December 2017

Mr. Jeremiah Nephin:

- Inquiring about getting contract and hourly work from the Municipality
- Questions regarding a current legal matter with the Municipality, and request for access to documentation
- The Mayor informs Mr. Nephin that legal matters are not public and that he should consult with his legal counsel

Mr. Wayne Wilson:

- Inquiring about the status of the Hydro Electrical Advisory Committee and about the current situation with the frequency and duration of the outages

7. Correspondence

- Notice from Will Amos, MP Pontiac:
 - o MP Amos is undertaking a regional tour with a stop at our Municipal Office next Wednesday, January 24th – visit the MP website for further information and to RSVP
- Letter from Colleen Fleming:
 - o Outlining her appreciation and recognition of the staff at the Municipal Transfer Site
- Card from Chapeau RA:
 - o Thanking the Municipality and the Public Works staff for their support in the recent installations, additions and upgrades to the playstructures and park
- Surete du Quebec 2018 budgetary notice:
 - o Outlining the required Municipal shares of the SQ expenses, an increase from 2017 for a total amount of \$238,698 for this year
- Letter from Wayne Wilson:
 - o Requesting an update regarding the Hydro Electric Advocacy Committee
- Information from the Bryson Hydro Dam
 - o Regarding upcoming upgrades to their site
- Card from DWKS:
 - o Thanking the Municipality for their contribution to their breakfast program; donations collected at the recent Island Lights Event

8. Items for discussion

2018 Committee Structure

004-18/01 Moved by Councillor Tallon to accept the 2018 Committee Structure as presented.

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|-----------------------|----------------|
| FOR | AGAINST : |
| Roger Lavoie | Pat Montgomery |
| Mariette Sallafranque | Louis Lair |
| Pat Tallon | |
| Nancy McGuire | ` |

Adopted on Division

Councillor Lair votes against the motion since he was not consulted prior.

Pro-Mayor Schedule

005-18/01 Moved by Councillor Sallafranque to accept the proposed Pro-Mayor schedule of 8-month rotation.

Adopted unanimously

Representatives – Pontiac Ouest Fire Committee

006-18/01 Moved by Councillor McGuire that Roger Lavoie and Pat Tallon be named as representatives for the Pontiac Ouest Fire Committee.

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|-----------------------|------------|
| FOR | AGAINST : |
| Roger Lavoie | Louis Lair |
| Pat Montgomery | |
| Mariette Sallafranque | |
| Pat Tallon | |

Adopted unanimously

013-18/01 *Representative – Residence Meilleur*
Moved by Councillor Tallon that Winston Sunstrum be named as this Municipality's representative for the Residence Meilleur du Haut Pontiac Board.

Adopted unanimously

014-18/01 *Summer Student Grants*
Moved by Councillor Lavoie to approve the application for funding two students for the Summer of 2018; and to authorize the Director General to sign the said application.

Adopted unanimously

015-18/01 *Summer Students – Letters of Support*
Moved by Councillor Lair that this Municipality approve any request for letters of support for any local organizations which may be making an application for funding for summer students; and to authorize the Director General to sign said letters.

Adopted unanimously

9. Approval of accounts

016-18/01 Moved by Councillor Sallafranque that the bills be paid as per the list presented.

Adopted unanimously

Certificate of Availability of Funds

I, the undersigned, *Alicia Jones, Director General / Secretary-Treasurer* 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 January 16th, 2018.

Alicia Jones
Director General / Secretary-Treasurer

10. Questions from the public

Mr. Peter Smith:

- Inquiring about the upcoming CNL Public Session to be held in Pembroke, and the attendance of members of Council

Mr. Normand Lavoie:

- Questions regarding illegal dumping and the Trailer By-Laws
- Requesting a follow-up on By-Law enforcement status

Mr. Lucas Kaiser:

- Question regarding access road on his property
- Commenting on the possibility of illegal dumping on border of his property

Ms. Colleen Fleming:

- Expressing concerns with the increase in the SQ rate for the Municipality

- Inquiring about public access to MRC meetings and decisions
- Inquiring about the status of the Family Seniors Committee and Action Plan
- Requesting that Committee meetings and/or their minutes be made public

Mr. Wayne Wilson:

- Inquiring about public attendance to Committee meetings of Council
- Requesting Committee updates on the website

Mr. Jeff Malamut:

- Expressing concerns with neighbors and neighboring property issues
- Interested in becoming more involved with the Municipality if possible

Mr. David Gillespie:

- Requesting update on Signage request made to the MTQ
- Requesting information regarding the licensing of mechanics and work performed on municipal vehicles. The Mayor answers that the Municipality does use qualified mechanics to perform work on the vehicles as required.
- Providing information regarding the CANAMEX Initiative for sustainable agriculture

11. Varia

017-18/01

Subdivision plan

Moved by Councillor McGuire that the draft of the subdivision plan presented by Michel Fortin, land surveyor, bearing number 28303 of his minutes, for lot 4 604 630, be approved; however, criteria such as elevations must conform to the standards or regulations in effect at the time of the permit request.

Adopted unanimously

018-18/01

Memberships & Conferences – FQM & ADMQ

Moved by Councillor Sallafranque to approve the expenses for the 2018 annual memberships and conference fees to the FQM and the ADMQ.

Adopted unanimously

Councillor Roger Lavoie exits the meeting, at 9:35pm.

019-18/01

Pontiac Journal Ad Budget 2018

Moved by Councillor Sallafranque to approve the Pontiac Journal Advertising Budget for a total amount of \$652, as presented.

Adopted unanimously

020-18/01

Dust Suppressant – UMQ Tender

Moved by Councillor McGuire that this Municipality participate in the annual group tender for dust suppressant, in coordination with the Union Municipalities of Quebec, and to authorize the Director General to sign the required application forms (as per official resolution 021-18/01 in French).

Adopted unanimously

Councillor Roger Lavoie returns to the meeting in progress, at 9:40pm.

021-18/01

Pilot Project – Construction Waste

WHEREAS the Municipality of L'Isle-aux-Allumettes and the Municipality of Chichester wish to benefit themselves of the provisions of articles 468 and following of the Cities and Towns Act (CQLR, chapter C-19) and articles 569 and following of Municipal Code of Québec (CQLR, chapter C-27.1) to enter into an agreement for a pilot project for the disposal of building materials;

IT IS THEREFORE PROPOSED by Councillor Pat Tallon seconded by Councilor Roger Lavoie and resolved that this resolution be adopted and that it make and order as follows:

ARTICLE 1 The Council of the Cunicipality of L'Isle-aux-Allumettes authorizes the conclusion of an agreement relating to a pilot project for the disposal of building materials with the Municipality of Chichester. This agreement is attached to this resolution to form part of it as if it were here reproduced in full.

ARTICLE 2 The Mayor and the Assistant Director General are authorized to sign the said agreement.

Adopted unanimously

022-18/01 Harrington Community Centre
Moved by Councillor McGuire to approve the annual contribution to the Harrington Community Centre for an amount of \$1,000.
Adopted unanimously

023-18/01 Upper Pontiac Sports Complex
Moved by Councillor McGuire to approve the annual contribution to the Upper Pontiac Sports Complex for an amount of \$15,000, payable in 2 installments.
Adopted unanimously

024-18/01 Community grounds maintenance
Moved by Councillor Tallon to approve the annual contribution to the UPSC for the maintenance of the community grounds on its site, for an amount of \$1,500.
Adopted unanimously

Councillor Pat Tallon exits the meeting, at 9:50pm.

Councillor Pat Tallon returns to the meeting in progress, at 9:55pm.

025-18/01 Pontiac Artists Association
Moved by Councillor Lair that this Municipality contribute \$125 towards the annual Pontiac Artists Association campaign.
Adopted unanimously

026-18/01 Members Grant - PAARRM - Expenses 2017
Moved by Councillor Lair that council approves the expenses for the work completed on Rang 4, Rang 5 and Culbute roads for a subsidized amount of \$90,000, in accordance with the requirements of the Ministry of Transport and that the work was carried out in accordance with the present expenditures on these roads, the management of which is the responsibility of the municipality; and that the audited expense file has been created.
Adopted unanimously

12. In camera session

027-18/01 Moved by Councillor Lavoie that the meeting now continues In Camera at 10:00pm.
Adopted

028-18/01 Moved by Councillor Lavoie to return to the meeting in progress, continued at 10:10pm.
Adopted

13. Date of next meeting

The next meeting will be held February 6th, 2018 at 7:00 p.m. at the Municipal Office.

14. Closing of meeting

029-18/01 Moved by Councillor Lair that the meeting be adjourned at 10:15 pm.
Adopted

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| _____ | _____ |
| Director General – Secretary-treasurer | Mayor |

I, Winston Sunstrum, Mayor, certify that the signing of these minutes is equivalent to the signature by me of all the resolutions it contains, according to section 142 (2) of the Municipal Code.

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