

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

Regular meeting of the Municipal Council of L'Isle-aux-Allumettes held June 5th, 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

134-18/06 Moved by Councillor McGuire to adopt the agenda as amended.
Adopted

5. Adoption of minutes

135-18/06 Moved by Councillor McGuire that the minutes of the regular meeting of May 1st, 2018 be amended and accepted as presented.
Adopted

6. Questions from the public

Philip Perry:

- Inquiring about the investigation regarding the emergency response time, after a particular 911 phone call.
- Inquiring about cell phone service in the area and plans for improvements.

Colleen Fleming:

- Apologizes for comments made at prior Council Meeting.
- Shows Council a sample of the Welcome Baskets prepared for the newcomers, as part of a MAITC project
- Inquires about revitalization projects and intentions for beautifying main street.

Daniel Vaillancourt:

- Inquiring about promotion of new and young local artists

Wayne Wilson:

- Inquiring about website and plans for required updates and promotion of local events

7. Correspondence

- Email from Pat Hynes – thanking Public Works for culvert installation
- Certificate of recognition from MADA for updated Family-Seniors Action Plan

- Information from office of André Fortin, confirming \$81,000 grant for Road improvement (Members grant)
- Request for Financial Assistance for Boat Tour – Young at Heart
- Request for Financial Assistance for 2018 PPJ events – Friends of the PPJ

8. Committee Reports

Public Works

The Mayor presents a report with information regarding the snow removal situation in the Municipality over the last two seasons.

- 136-18/06 *Snow Removal – Hourly contracts*
 Moved by Councillor Lavoie that this Municipality proceed with hourly contracts for snow removal in 4 sections, for the 2018-19 season.
- | | |
|--------------|-----------------------|
| FOR: | AGAINST: |
| Roger Lavoie | Nancy McGuire |
| Pat Tallon | Louis Lair |
| | Pat Montgomery |
| | Mariette Sallafranque |
- Defeated on Division

The following two resolutions are presented for Council's reconsideration, as per Article 142 of the Municipal Code.

Reconsideration of Resolution 125-18/05, dated May 1st, 2018:

- 137-18/06 *Snow Removal 2018-2019*
 Moved by Councillor Lair to abolish resolution number 85-18/04, regarding the snowplow contracts for 2018-19.
- | | |
|-----------------------|--------------|
| FOR: | AGAINST: |
| Nancy McGuire | Pat Tallon |
| Louis Lair | Roger Lavoie |
| Pat Montgomery | |
| Mariette Sallafranque | |
- Adopted on Division

Reconsideration of Resolution 126-18/05, dated May 1st, 2018:

- 138-18/06 *Snow Removal Tenders 2018-2020*
 Moved by Councillor Lair to proceed to tender for snow plowing services for 2 sections, East and West, for 3 years, which will include Larivière Line and Phelan Line; the Municipality will continue to plow the villages of Chapeau and St. Joseph, Ch, du Rang 6, Municipal Buildings and facilities; the Contractor provides sand and salt; the contract is extended to April 30th of each year.
- | | |
|-----------------------|--------------|
| FOR : | AGAINST : |
| Louis Lair | Roger Lavoie |
| Mariette Sallafranque | Pat Tallon |
| Pat Montgomery | |
| Nancy McGuire | |
- Adopted on Division

- 139-18/06 *Water Meter By-Law 2018-017*
 Moved by Councillor Lavoie to adopt the By-Law regarding the installation of water meters as presented.
- | | |
|------------|----------------|
| FOR: | AGAINST: |
| Pat Tallon | Pat Montgomery |

Nancy McGuire
Roger Lavoie
Louis Lair
Mariette Sallafranque
Adopted on Division

- 140-18/06 Water Meter Installations
Moved by Councillor Lavoie to proceed with installation of water meters on 100% of the network, as required by the Ministry and with funding through the Gas Tax Program (TECQ); with the exceptions of any installations that may exceed budget.

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

Adopted on Division

- 141-18/06 Entry of Municipal Staff - Water Meter Installations
Moved by Councillor Lavoie that this Municipality allows the entry of its Public Works Staff, as well as the Municipal Inspector, into any residence currently on the potable water network; in order to complete their initial assessments and as required for installation and follow-up with regards to the implementation of the conditions outlined in the Water Meter ByLaw. A registry of entries and subsequent findings will be recorded for this purpose.

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

Adopted on Division

Administration

- 142-18/06 Municipal Pit Road access
Moved by Councillor Sallafranque that this Municipality allow Derek Fleming Trucking to use the road to the municipal pit in order to access his property; for a period of no longer than 2 years as per the conditions discussed; and to authorize the Director General to draft and sign the agreement.

Adopted unanimously

- 143-18/06 King Street / Pioneer Trail Project
Moved by Councillor Sallafranque to approve proposed the modifications to the King Street project, as per the conditions outlined in the Ministry's amendments, and to authorize the Mayor and/or Director General to sign any required documentation. In addition, to authorize the DG and ADG to execute the project within the existing budget amounts and without restricting the current public works priority projects.

Adopted unanimously

- 144-18/06 Communications/Complaints Policy
Moved by Councillor Sallafranque to adopt the new Municipal Communications and Complaints Policy, as presented

Adopted unanimously

- 145-18/06 Hotspot – Arena and grounds
Moved by Councillor Sallafranque approve the installation and expense of a public internet hotspot with coverage to the Arena, Community Centre and RA/Agricultural Grounds.

Adopted unanimously

Land Use Planning & By-Laws

Councillor Lair, Chair of Land Use Planning and By-Laws Committee, gives a verbal report.

Public Security

The Fire Chief's report was read.

Councillor Tallon, Chair of Public Security, gives a verbal report.

Councillor Lavoie, representative of the Regional CSI Committee, gives a verbal report.

Marketing

Councillor McGuire, Chair of Marketing, gives a verbal report.

Family and Seniors

Councillor Montgomery, Chair of Family and Seniors, gives a verbal report.

9. Approval of accounts

146-18/06 Moved by Councillor Sallafranque that the bills be paid as per the list presented.
Adopted

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 June 5th, 2018.

Alicia Jones
Director General – Secretary/Treasurer

10. Questions from the public

Wayne Wilson:

- Requesting committee reports to be posted on website

Philip Perry:

- Requesting information regarding EcoFest and Adopt-a-Road, and questioning the proposed dates for 2019

11. Varia

147-18/06 *ByLaw 2017-011 – ATV Trails*

Moved by Councillor Tallon to adopt the modifications to ByLaw 2017-011 at the request and upon recommendations from the Ministry of Transport.

Adopted unanimously

148-18/06 *RIRL – Ministry grant program – PIRRL*

Moved by Councillor Lavoie to approve the updated application for funding to the new RIRL program through the Ministry of Transport for the work required on the

priority roads; and to authorize the Mayor and/or Director General to sign the necessary documentation.

Adopted

149-18/06 Surface Treatment – chemin du Rang 4

Moved by Councillor Lavoie to proceed with a request for bids for the work required to complete the double surface treatment on Rang 4, and to authorize the Director General to accept the lowest conforming bid.

Adopted

150-18/06 Cell phone tower project

Moved by Councillor Sallafranque to approve the proposed project for installation of a cell phone tower for the area and to approve a request for funding from the intermunicipal grant available through the MAMOT, upon approval and support of the surrounding municipalities.

Adopted

151-18/06 Young at Heart donation

Moved by Councillor Montgomery to approve a donation of \$750 to the Young at Heart to support their annual boat tour, as per their request.

Adopted

152-18/06 Friends of the PPJ donation

Moved by Councillor McGuire to approve a donation of \$250 to the Friends of the PPJ to support their annual PPJ events, as per their request.

Adopted

12. In camera session

153-18/06 Moved by Councillor Sallafranque that the meeting continues in camera, 9:50pm.

Adopted

154-18/06 Moved by Councillor Sallafranque to return to the meeting in progress, 10:20pm.

Adopted

155-18/06 Résidence Meilleur – Extension of Rue Notre Dame

Moved by Councillor Lavoie to approve the final counter proposal to the Diocese of Pembroke for the extension of rue Notre-Dame:

- The Municipality shall:
 - o Continue the summer/winter maintenance of the Church entry road
 - o Transfer to the Diocese, property A (lot 4 604 909)
 - o Transfer to the Diocese, property B (lot 4 604 793); the Municipality will assume the costs of acquiring title and ownership up to a maximum cost of \$5,000.
- The Diocese shall:
 - o Transfer to the Municipality the property required to extend rue Notre-Dame to the edge of the current property owned by the Diocese.
- All required expenses to complete the property transfers will be the responsibility of the Municipality and Residence Meilleur.

Adopted

156-18/06 Plans and specifications – Pumping station

Moved by Councillor Lavoie to contract with EXP engineering services, for an amount of less than \$25,000, to draft the required plans and specs for the upgrades to the pumping station, as discussed.

Adopted

157-18/06 Property exchange

Moved by Councillor Lavoie to authorize the Director General to negotiate with the property owner of lot #4 604 700 in order to complete the pumping station upgrade

as recommended.

Adopted

158-18/06 Receptionist position

Moved by Councillor Sallafranque to approve the hiring of Pauline Gagnon as full-time Receptionist/Administrative Assistant for the Municipal Office, in conjunction with the Municipality of Chichester, as per the conditions discussed.

Adopted unanimously

159-18/06 Summer Students – Administration and Public Works

Moved by Councillor Sallafranque to approve the hiring of Claudia Gleason, Louis-Charles Tellier and Kennedy Michaud as the 2018 summer students for the Municipality, according to the terms and conditions outlined in the Federal Student Grant received, as applicable.

Adopted unanimously

13. Date of next meeting

The next meeting will be held July 3rd, 2018 at 7:00 p.m. at the Municipal Office.

14. Closing of meeting

160-18/06 Moved by Councillor Lavoie that the meeting be adjourned at 10:25pm.

Adopted

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