

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

Regular meeting of the Municipal Council of L'Isle-aux-Allumettes held January 15<sup>th</sup>, 2019 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)**

Mayor declares his interests in L'Ancienne Banque, the restaurant.

Councillor Sallafranque declares that she is on the Board of Directors for Harington Community Center

**4. Adoption of agenda**

001-19/01 Moved by Councillor Sallafranque to adopt the agenda as amended.  
Adopted

**5. Adoption of minutes**

002-19/01 Moved by Councillor Montgomery that the minutes of the last regular meeting from December 4<sup>th</sup>, 2018 be adopted and signed, as amended.  
Adopted

003-19/01 Moved by Councillor Montgomery that the minutes of the Special budget 2019 meeting from December 12<sup>th</sup>, 2018 be adopted and signed, as amended.  
Adopted

**6. Questions from the public**

Judy Krieger:

- Questions if it is Council's intention to block the old Desjardinsville Rd and force her to use the private entrance, installed by Mr. Dupuis?

Mayor Sunstrum responds.

- Questions if Council realizes how close the entrance is to "the pit" that Mr. Dupuis has been digging from?

**7. Correspondence**

- Thank you letter from Lapierre Family for donation
- Training for improving your Council

**8. Items for discussion**

Notice of Motion and presentation of draft By-Law for Code of Ethics and good conduct

A Notice of Motion is given by Councillor Sallafranque and a draft By-Law regarding the Code of Ethics and Good Conduct of elected officials is presented.

- 004-19/01                    Summer Student Grants  
Moved by Councillor Montgomery to approve the application for funding for three students, for the Summer of 2019; and to authorize the Director General Interim to sign said application.  
Adopted unanimously
- 005-19/01                    Advertisement – Hiring of a summer student  
Moved by Councillor McGuire to advertise to hire three students, for the summer of 2019, in local newspapers.  
Adopted unanimously
- 006-19/01                    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 Interim to sign said letters.  
Adopted unanimously
- 007-19/01                    Memberships & Conferences – FQM & ADMQ  
Moved by Councillor McGuire to approve the expenses for the 2019 annual memberships for ADMQ and FQM and to authorise the DG and the ADG to attend the 2019 ADMQ conference.  
Adopted unanimously
- 008-19/01                    FQM Conference 2019  
Moved by Councillor Sallafranque to approve the attendance of the Mayor, two councillors, DG, and ADG for the FQM conference 2019.  
Adopted unanimously
- 009-19/01                    Pontiac Journal Ad Budget 2019  
Moved by Councillor Lair to approve the Pontiac Journal Advertising Budget for a total amount of \$528.00, as presented.  
Adopted unanimously
- 010-19/01                    Dust Suppressant – UMQ Tender  
Moved by Councillor Tallon 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 010-19-/01 in French).  
Adopted unanimously
- 011-19/01                    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
- 012-19/01                    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
- 013-19/01                    Community grounds maintenance  
Moved by Councillor McGuire 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

014-19/01

Annual Donation - Résidence Meilleur

Moved by Councillor McGuire to approve the annual contribution to Résidence Meilleur, in the amount of \$7 500.00 for 10 years, ending in year 2027.

Adopted unanimously

Road Work 2019

Moved to Committee meeting for discussion

2019 Council Meeting Calendar

**9. Approval of accounts**

015-19/01

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 15<sup>th</sup>, 2019.

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Alicia Jones  
Director General / Secretary-Treasurer

**10. Questions from the public**

**11. Varia**

016-19/01

Municipal Equipment – Inspector's vehicle

Moved by Councillor Lair to purchase a used, up to three years and under 50 000km, vehicle for the municipal inspector, for a maximum amount of \$24 999.99.

Adopted.

017-19/01

Sale of Municipal equipment- International 40S Single axle

Moved by Councillor Lavoie to accept the tendered submission for the sale of the International 40S single axle to Kerry Mullen for \$6 500.00, including applicable taxes.

Adopted

018-19/01

Sale of municipal vehicle – 2007 Chevrolet

Moved by Councillor Lavoie to accept the tendered submission for the sale of the 2007 Chevrolet to Ian Gagnon and Gagnon Towing for \$2 989.55, including applicable taxes.

Adopted

019-19/01

Hydro Québec Services

Moved by Councillor Lavoie to send a letter to Hydro Québec, expressing our concerns with the Hydro services on L'Isle-aux-Allumettes, to request a meeting and to carbon copy the CAQ, and the MNA representing the Outaouais.

Adopted unanimously

020-19/01

Recording Meetings

Moved by Councillor Montgomery to record our Council meetings and Committee meetings for the year 2019, for the purpose of transparency and accuracy. Recordings will be deleted after one year's time.

Adopted

021-19/01

Student Council at MRC Pontiac

Moved by McGuire to support Rhea Fleury, appointed by the Warden, as member of the MRC student Council.

Adopted

Municipal Inspector's position

Public Works Job Duties Outside of the Municipality

Councillor Lair leaves the meeting at 8 :54pm

Councillor Lair returns to the meeting in progress at 8:55pm

Purchase of a fire truck for St-Joseph's Fire Hall

Spring Beautification

Name change on municipal roads – Front Street

Moved to committee meeting for discussion.

Update on Members Grant – PPA, PAV

Public Works Committee

Moved to committee meeting for discussion.

Review of MAMOT report and recommendations

Moved to committee meeting for discussion.

Ambulance Services

022-19/01

Civil Security Plan

Moved by Councillor Montgomery to accept the proposed contract from Prudent Group to develop and implementation a joint civil security plan with the municipalities of Chichester and Sheenboro. And to authorise the Director General Interim to sign all necessary documents.

Adopted

**12. In camera session**

None.

**13. Date of next meeting**

The next meeting will be held February 5<sup>th</sup>, 2019 at 7:00 p.m. at the Municipal Office.

**14. Closing of meeting**

023-19/01

Moved by Councillor Lavoie that the meeting be adjourned at 9:25 pm.

Adopted

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Director General Interim – 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*