

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

Regular meeting of the Municipal Council of L'Isle-aux-Allumettes held April 2nd, 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, Nancy McGuire, Pat Montgomery 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

065-19/04

Moved by Councillor Lavoie to adopt the agenda as presented, with amendments.

Adopted unanimously

5. Adoption of minutes

066-19/04

Moved by Councillor Montgomery that the minutes of the regular meeting of March 5th, 2019 be accepted.

Adopted unanimously

6. Questions from the public

None.

7. Correspondence

- Letter of request from 4H club
- Letter of request from Young at Heart Club
- Letter of request from West Pontiac Connects
- Letter of request from resident regarding property purchase

067-19/04

Support 4H Club

Moved by Councillor Lair that this Municipality donates \$300 to the 4H Club to support their ongoing activities.

Adopted

068-19/04

Support Young at Heart Club

Moved by Councillor Montgomery that this Municipality donates \$1,500 to the Young at Heart Club for their ongoing activities for Seniors.

Adopted

069-19/04

Repairs at WPC Building – 120 King Street

Moved by Councillor Lavoie that this Municipality proceed with a formal building inspection of the WPC Building at 120 King Street to determine the required repairs and interventions.

Adopted

070-19/04

Property transfer – 4 786 452

Moved by Councillor Sallafranque that this Municipality proceed with the transfer of property bearing lot# 4 786 452 to the neighboring property owner for the cost of \$1, the purchaser will assume all other legal costs; and to approve that the Mayor and Director General sign all the required documentation.

Adopted

8. Committee Reports

Administration

Councillor Sallafranque, Chair of the Administration Committee, gives a verbal report.

071-19/04

ProMayor – April-Oct 2019

Moved by Councillor Sallafranque that Louis Lair act as Pro-Mayor, as required, for the period from April to October 2019.

Adopted

072-19/04

Opposition to the Firearms Registry

WHEREAS the former Premier of Quebec, Mr. Philippe Couillard forced in June 2016 the creation of the register SIAF (Registration Service of Firearms of Quebec) by not allowing the free vote of his deputies;

WHEREAS the law on the registration of unrestricted firearms in Quebec came into force on January 29, 2018, stating that firearms must be registered by the end of January 2019 at the latest;

WHEREAS the implementation of this register (\$ 17 million for the establishment and \$ 5 million annually for the operation) does not provide any concrete security measures to combat the importation, manufacture and possession of illegal weapons;

WHEREAS the SIAF tends to demonize firearms and honest owners with the required federal permits, but completely ignores criminals procuring weapons on the black market;

WHEREAS on December 20, 2018, one month before the deadline, 82% of Quebec's weapons (1.6 million) are still not registered;

WHEREAS the SIAF project is likely to suffer the same fate as the Canadian firearms Registry (from \$ 2 million to \$ 2 billion), given weak results so far;

WHEREAS abandoning the registry would release significant amounts that could be used for a better cause (in mental health, for example);

It is therefore moved by Councillor Sallafranque and resolved that this Municipality support the MRC Pontiac and the other local Municipalities in their opposition to the Firearms Registry and that a copy of this resolution be sent to the Premier of Quebec, the Minister of Public Security of Quebec, the Minister of the Family and responsible for the Outaouais, the Pontiac MP, the MRC Pontiac.

FOR:
Nancy McGuire
Louis Lair
Pat Tallon
Pat Montgomery
Marianne Sallafranque

AGAINST:
Roger Lavoie
Winston Sunstrum

Adopted on Division

- 073-19/04 Request for MRC donation – EcoFest
Moved by Councillor Lair that this Municipality request a \$500 donation from the MRC Pontiac for the EcoFest event and to approve that the Assistant Director General make the request.
Adopted
- 074-19/04 Request for MRC donation – IslandFest
Moved by Councillor Tallon that this Municipality request a \$500 donation from the MRC Pontiac for the IslandFest event and to approve that the Assistant Director General make the request.
Adopted
- 075-19/04 Approval of expenses – EcoFest
Moved by Councillor Sallafranque that this Municipality approve the expenses for Eco Fest and to authorize the Assistant Director General to spend up to the budgeted amount for 2019.
Adopted
- 076-19/04 Approval of expenses – IslandFest
Moved by Councillor Sallafranque that this Municipality approve the expenses for IslandFest and to authorize the Assistant Director General to spend up to the budgeted amount for 2019.
Adopted
- 077-19/04 Vision Session – Council
Moved by Councillor Sallafranque that the Municipality request the assistance of the MAMOT in the presentation of the upcoming Council Vision Session.
Adopted
- 078-19/04 Chapeau RA – March Day Camp
Moved by Councillor McGuire to ratify the sponsorship of the Chapeau RA March Day Camp activities and to approve the amount of \$2,000.
Adopted
- 079-19/04 Yoga group request
Moved by Councillor McGuire to defer the request of hall sponsorship, by a local yoga group, to the Chapeau RA, as discussed.
Adopted

Marketing

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

Public Works

Mayor Sunstrum gives a verbal report.

- 080-19/04 Tender – Crushing 2019
Moved by Councillor Lair that this Municipality proceed with the tender by invitation for the crushing of 10,000 mt of granular material, in the municipal pit.
Adopted

Land Use and Planning

Councillor Lair, Chair of Land Use and Planning, gives a verbal report.

081-19/04

Modifications to Construction ByLaw

Moved by Councillor Lair to proceed with the necessary modifications to the Construction ByLaw 06-2003, in order to remove the article 3.1 and any other article pertaining to the enforcement of the National Building Code.

Adopted

Family and Seniors

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

Public Security

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

082-19/04

Civil Security Plan

Moved by Councillor Tallon that this Municipality repeal its resolution (#022-19/01) which accepted the service offer by Prudent Groupe Conseil; as the Municipality will be completing the updates on its Civil Security Plan with local, in-house personnel.

Adopted

083-19/04

Coordinator – for Security Plan updates

Moved by Councillor Tallon that this Municipality agrees to have own staff complete the required updates to the Civil Security Plan, on behalf of the three partnering municipalities, and to reimburse the hours spent according to the regular shared ratio of 50-25-25, as discussed.

FOR:

Pat Tallon

Nancy McGuire

Roger Lavoie

Louis Lair

Mariette Sallafranque

AGAINST:

Pat Montgomery

Adopted on division

9. Approval of accounts

084-19/04

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 April 2nd, 2019.

Alicia Jones

Director General / Secretary-Treasurer

10. Questions from the public

None.

11. Varia

Presentation from Mont D'Or

- Awaiting request

Contract Management – Municipal Code

- To review at next Committee

Road Name Change – Front

- To review at next Committee

12. In camera session

085-19/04 Moved by Councillor Lair that the meeting continues in camera, 8:35pm.
Adopted

086-19/04 Moved by Councillor Lair to return to the meeting in progress, 9:20pm.
Adopted

087-19/04 Letter of Request from employee
Moved by Councillor Sallafranque to provide an additional compensation to employee number 17, as discussed.

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

Adopted on Division

088-19/04 Property Offer to purchase – Roll #6085-29-8542
Moved by Councillor Sallafranque to decline the offer to purchase as presented by the property owner of roll # 6085-29-8542.

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

Adopted on Division

089-19/04 Seasonal Operator-Labourer Position
Moved by Councillor Sallafranque to ratify the job posting for the seasonal Operator-Labourer position for the Public Works Department.
Adopted

090-19/04 Summer Student Positions
Moved by Councillor McGuire to ratify the job postings for the summer students positions for the Public Works and Administration Departments, and to have staff proceed with the interviews.
Adopted

091-19/04 Job Interview Committee
Moved by Councillor Lair to appoint the interview & selection committee for the Operator position, of which the members will include the Director General, the Superintendent of Public Works, and Councillor Nancy McGuire.
Adopted

13. Date of next meeting

The next meeting will be held May 7th, 2019 at 7:00 p.m. at the Municipal Office.

14. Closing of meeting

092-19/04

Moved by Councillor Tallon that the meeting be adjourned at 9:30pm.
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