

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

Regular meeting of the Municipal Council of L'Isle-aux-Allumettes held
May 7th, 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, Nancy McGuire, Pat Montgomery
and Louis Lair.

Councillor Mariette Sallafranque is absent.

Alicia Jones, Director General, is in attendance.

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

093-19/05

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

Adopted

5. Adoption of minutes

094-19/05

Moved by Councillor McGuire that the minutes of the regular meeting of
April 2nd, 2019 be accepted as amended.

Adopted

6. Questions from the public

- Mr. Marshall Saar: questions about communications during the flood, as well as flood garbage, evaluation reassessment, taxes, elevations, sand bags, etc.
- Mr. George Bouchard: questions regarding flood compensation, public meetings with Ministry, Municipality's responsibilities and number of seasonal residents vs. permanents
- Mrs. Joan McGuire: question regarding property evaluation after the flood and what will happen to the values
- Mr. Chris Eder: questions regarding permit issuance and elevations; and permitting construction within the flood plain
- Ms. Darlene Pashak & Catherine Keon: requesting that the Municipality consider supporting the Friends of the PPJ in their opposition of a multi-use trail and that they support a formal study on the proper study of the usage of the PPJ.

The Mayor responds to all questions and indicates that there will be a public meeting held at the MRC Pontiac, in Campbells Bay, on May 8th at 6:30pm regarding the flooding and the next steps.

7. Correspondence

- Letter of request from DWKS for annual scholarship funding
- Thank you card from Young at Heart Club (Jerome Sallafranque)

095-19/05

Support DWKS

Moved by Councillor Lair that this Municipality donates \$250 to Dr. Wilbert Keon School for their 2019 scholarship fund.

Adopted

8. Committee Reports

Administration

Councillor Sallafranque, Chair of the Administration Committee, being absent; the Mayor gives a verbal report.

096-19/05

MRC Pontiac – Volunteer Awards

Moved by Councillor Montgomery that this Municipality nominate Helen Davis for the MRC Pontiac annual volunteer awards.

Adopted

Marketing

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

Public Works

Mayor Sunstrum gives a verbal report.

097-19/05

Tender – PIIRL plans

The results of the tender 19-ALLU-001 *Élaboration des plans et devis pour la municipalité de L'Isle-aux-Allumettes* were as follows :

CIMA + SENC.	\$171 000.00
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CIMA+ was the only conforming bid.

Moved by Councillor Tallon to authorize the Director General and the MRC Pontiac engineer to discuss the tender and negotiate the pricing with CIMA+ for the confection of the plans and quotes of the required road work in conjunction with the PIIRL program.

Adopted

098-19/05

Tender – Double Surface Treatment

The results for the tender for double surface treatment (19-ALLU-002) were as follows:

Entreprises Bourget	\$153 699.96
Sintra	\$159 514.47

Moved by Councillor McGuire to accept the lowest conforming bid of \$153 699.96 by les Entreprises Bourget.

Adopted

099-19/05

Tender – Crushing

The results and prices per metric ton, for the tender for Crushing (19-ALLU-003) were as follows:

Entreprises Stanton	\$6.17
BJD Transport	\$5.05
Pavage Lafleur	No bid
Maurice Morin	\$4.85
Derek Fleming Trucking	\$3.47

Moved by Councillor Lair to accept the lowest conforming bid of \$3.47 per metric ton, submitted by Derek Fleming Trucking.

Adopted

Land Use and Planning

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

100-19/05

Sale of properties

Moved by Councillor Lair to proceed with the sale of properties (lot # 4 786 217 and 4 786 194) by means of an open public bid auction with a reserve bid as determined by the Director General.

Adopted

101-19/05

Change name FRONT Rd to Desjardinsville Rd.

Moved by Councillor Lair to proceed with the name change of Front Rd to now become Desjardinsville Rd. and to authorize the Director General to proceed with the necessary documentation and communications.

Adopted

102-19/05

Public Consultation – Construction ByLaw

Moved by Councillor Lair that a Public Consultation be held to review changes to the Construction ByLaw # 06-2003 on June 19th, 2019.

Adopted

103-19/05

Mining on territory

Moved by Councillor Lair that this Municipality prohibits any mining activities on its territory and to notify the MRC Pontiac of its decision in order to have it included in its Land Use Plan.

Adopted

Family and Seniors

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

104-19/05

Request for financial assistance - Programme d'infrastructures Municipalité amie des aînés (PRIMADA)

CONSIDERING the Municipality of L'Isle-aux-Allumettes approves the submission of a request for financial assistance;

CONSIDERING the Municipality has read and understood the Program Guide and agrees to respect all requirements;

CONSIDERING the Municipality agrees, if they receive financial assistance, to pay its share of the admissible costs of the project;

CONSIDERING the Municipality agrees to cover all non-admissible costs associated with the project, if they receive financial assistance.

It is moved by Councillor Pat Montgomery and resolved that the Municipality of L'Isle-aux-Allumettes will submit a request for financial assistance to the Programme d'infrastructures Municipalité amie des aînés (PRIMADA) and to authorize the Director General and the Mayor to sign all necessary documents on behalf of the Municipality of L'Isle-aux-Allumettes.

Adopted

Public Security

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

Information regarding the Flood situation is given.

9. Approval of accounts

105-19/05

Moved by Councillor McGuire 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 May 7th, 2019.

Alicia Jones
Director General / Secretary-Treasurer

10. Questions from the public

None.

11. Varia

Not required.

12. In camera session

106-19/05

Moved by Councillor Lair that the meeting continues in camera, 8:50pm.

Adopted

107-19/05

Moved by Councillor Lair to return to the meeting in progress, 9:15pm.

Adopted

108-19/05

Hiring Public Works Operator

Moved by Councillor McGuire to approve the hiring of Leo Mainville as Operator/Labourer for the Public Works department.

Adopted

109-19/05

Release of FF #06

Moved by Councillor Lair to approve the dismissal and release of active duty of a Firefighter (FF#06) for disciplinary reasons, as discussed.

Adopted

110-19/05

Casual Positions

Moved by Councillor McGuire to approve the job postings for the casual positions at the Transfer Site and Public Works, and to have staff proceed with the interviews and the hiring.

Adopted

13. Date of next meeting

The next meeting will be held June 4th, 2019 at 7:00 p.m. at the Municipal Office.

14. Closing of meeting

111-19/05

Moved by Councillor Montgomery that the meeting be adjourned at 9:20pm.
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