

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

Regular meeting of the Municipal Council of L'Isle-aux-Allumettes held
July 2nd, 2019 at 7:00 P.M. at the Municipal office in Chapeau.

At which were present Councillors Pat Tallon, Roger Lavoie, Nancy McGuire, Pat Montgomery, Mariette Sallafranque and Louis Lair.

Alicia Jones, Director General, is in attendance.

Mayor Winston Sunstrum is absent. Councillor Lair is acting as Pro-Mayor.

1. Opening of meeting

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

2. Roll call

Mayor Sunstrum is absent.

3. Conflict of interest (if applicable)

None.

4. Adoption of agenda

134-19/07

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

Adopted

5. Adoption of minutes

135-19/07

Moved by Councillor Sallafranque that the minutes of the regular meeting of June 4th, 2019 be accepted as amended.

Adopted

6. Questions from the public

- Mr. Neil Fleming:

- Asking when the road work will be completed on chemin de la Culbute
- Requesting that the Municipality address the new proposed Flood Mapping and to make a motion requesting the Government of Quebec to revise the delimitations

Pro-Mayor Lair responds that the road work plan is currently under revision. Director General Jones explains that the sections on Culbute Road will be repaired before the end of July.

The DG also responds regarding the new Special Flood zones which will be presented for discussion and resolution this evening – and recommends that several changes and adjustments be proposed to the Government.

7. Correspondence

- Letter from the Splash Pad Committee requesting information regarding the pressure and flow levels of water in the Village.

The item is deferred to the next Committee meeting.

8. Committee Reports

Administration

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

136-19/07

Procedure for Complaints – Public Tenders

WHEREAS the *Act to facilitate oversight of public bodies' contracts and to establish the Autorité des marchés financiers* (L.Q. 2017, c.27), hereinafter "the Act", was assented to on December 1, 2017;

WHEREAS according to article 938.1.2.1 of the *Municipal Code of Québec*, RLRQ c. C-27.1, a Municipality must adopt a procedure concerning the receipt and review of complaints made in connection with the awarding of contracts as a result of a public tender solicitation or the awarding of a contract by mutual agreement with a sole source provider involving an expenditure equal to or greater than the minimum public tender solicitation threshold;

WHEREAS the MUNICIPALITY must adopt a procedure for the receipt, examination and treatment of complaints made in connection with the award of a contract;

It is therefore proposed by Councillor Sallafranque and resolved that the new *Procedure concerning the receipt, examination and treatment of Complaints in the context of Awarding a Contract* be adopted.

Adopted

Land Use and Planning

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

The Municipal Inspector's report is given and read.

137-19/07

Proposed Special Flood Zones and Draft Decree

WHEREAS the Municipality was affected by the floods of 2017 and severely affected by the flooding of 2019;

WHEREAS the Government of Quebec released a draft decree regulating flood zones and mapped a proposed new Special Intervention Zone, on June 17th, 2019;

WHEREAS the proposed map encompasses a territory much greater than those found within 0-20-year flood marks, the 2017 flooded territories and the 2019 flooded territories;

WHEREAS the proposed changes will prohibit many new constructions and reconstructions in areas which have never seen water;

WHEREAS the proposed changes will have a grave negative impact on the local economy, development, tourism, local infrastructure funding, municipal budgets and taxation;

It is therefore proposed by Councillor McGuire and unanimously resolved that this Municipality strongly oppose the proposed decree and special intervention zones released by the Government of Quebec and to authorize the Director General to provide the necessary comments and proposed corrections directly to their representatives.

Adopted

138-19/07

Construction ByLaw 06-2003 – Amendments

Moved by Councillor Lair that the proposed amendments, which repeal articles 1.6.2, 3.1, 3.3, 3.4, 3.5, 3.6, 4.7.1, 4.7.3, 4.9, 5.1.1, 5.1.2, 5.1.3, 5.1.4, 5.1.5 and Annexe 1 within ByLaw 06-2003, be adopted and put into force.

Adopted

Public Works

Director General Jones gives a verbal report.

139-19/07

PIRRL and Engineering Plans

WHEREAS the Municipality went to request for public tender for the Engineering plans as required by the PIRRL Financial Aid program;

WHEREAS the firm CIMA+ tendered and negotiated a lower bid for the initial plans required, for a total amount of \$154,000;

WHEREAS the Municipality has since been informed, by the Government, that their project will not be funded and will review new requests for funding only after 2020;

WHEREAS the Municipality, without the Financial Aid, does not have the budgetary means to proceed with the Plans, as priced in the tender;

It is therefore proposed by Councillor Montgomery that the Municipality not accept the revised tender by CIMA+, to not proceed with the engineering plans at this time and that the major road project plans be reviewed in order to be included in the future Capital Investment Plans or other Financial Aid programs.

Adopted

140-19/07

Members grant – Financial Aid Local Roads

Moved by Councillor Lair to apply for the road improvement members grant in the amount of \$100,000 for road work, as outlined below, and to authorize the Director General to sign the required documentation:

Chemin de la Culbute :	\$75,000
Chemin Front :	\$25,000

Adopted

Public Security

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

The Fire Chief's report is given.

Marketing

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

Family and Seniors

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

9. Approval of accounts

141-19/07

Moved by Councillor Tallon 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 July 2nd, 2019.

Alicia Jones
Director General / Secretary-Treasurer

10. Questions from the public

None.

11. Varia

None required.

The Mayor joins the meeting in progress, 8:15pm.

12. In camera session

142-19/07 Moved by Councillor McGuire that the meeting continues in camera,
8:15pm.
Adopted

143-19/07 Moved by Councillor McGuire to return to the meeting in progress, 8:35pm.
Adopted

13. Date of next meeting

The next meeting will be held August 6th, 2019 at 7:00 p.m. at the Municipal Office.

14. Closing of meeting

144-19/07 Moved by Councillor Lavoie that the meeting be adjourned at 8:40pm.
Adopted

Director General / Secretary-treasurer _____
Pro-Mayor (Louis Lair)

I, *Louis Lair, Pro-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.

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