

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

Regular meeting of the Municipal Council of L'Isle-aux-Allumettes held
September 3rd, 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,
Marianne Sallafranque and Louis Lair.

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 present.

3. Conflict of interest (if applicable)

None.

4. Adoption of agenda

168-19/09

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

Adopted

5. Adoption of minutes

169-19/09

Moved by Councillor Montgomery that the minutes of the regular meeting
of August 6th, 2019 be accepted as amended.

Adopted

6. Questions from the public

- Mr. Lucas Kaiser:

- Asking information regarding the potential for a ditching project
along the 4th Line (chemin du Rang 4):
 - What is the future of this ditch?
 - Can the culverts be lowered? And could the ditches be
lowered?
 - Can we lead the water away from my property?

The Mayor responds that the Municipality has explored the options
and that there are concerns with leading the water onto other properties.

Councillor Lair confirms that there is grant funds available, jointly
with the Ministry and the Municipality, for ditching projects for
agricultural land.

- Concerned with the spill at the river (near 35 St. Jacques street):
 - Was the Ministry of the Environment informed?
 - Why did it take so long to clean-up?
 - The waste spill was not from Mr. Kaiser's farm or equipment.
- The Director General gives a summary of the events and indicates
that the Ministry of the Environment was informed and that they
declined to get involved. The Municipality proceeded with the
assistance of the clean-up, along with the property owners. In the
near future, the docks will be under camera surveillance to deter any

illegal dumping activities.

Presentation

Kim Lesage, Engineer from MRC Pontiac

- Ms. Lesage presents the engineering services provided to the MRC and its' Municipalities throughout the last year.
- Requesting a list of potential upcoming municipal projects in order to schedule the 2020 work plan for engineering services.

7. Correspondence

- Thank you card from Elizabeth Kelly for the involvement of the 4H Club in the Islandfest activities

- Thank you card from MNA Marie-Claude Nichols, official opposition critic for Public Security – for inviting her to the latest Public Flood meeting

- Thank you letter from the UPSC for the support of the Fred Meilleur Annual Golf Tournament

8. Committee Reports

Administration

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

170-19/09

New Committee Structure

Moved by Councillor Sallafranque that the Municipality adopt a revised committee structure which appoints Roger Lavoie as Chair of Family & Seniors, Pat Montgomery as Chair of Public Works and that all committees include all Council members, the Mayor and the DG.

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.

Public Works

Councillor Pat Montgomery, newly appointed Chair of Public Works Committee, gives a verbal report.

Public Security

Councillor Tallon, Chair of Public Security Committee, 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 Lavoie, newly appointed Chair of Family and Seniors

Committee, gives a verbal report.

171-19/09

Splashpad project

Moved by Councillor McGuire that this Municipality appoint Councillor Montgomery and Councillor Sallafranque to proceed with discussions with a local group interested in having a splashpad.

Adopted

9. Approval of accounts

172-19/09

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 September 3rd, 2019.

Alicia Jones
Director General / Secretary-Treasurer

10. Questions from the public

None.

11. Varia

Fire Truck purchase

Referred to the Pontiac Ouest FD Committee for follow-up discussion.

ATV Parking Lot

More information is requested to proceed with the discussions.

12. In camera session

173-19/09

Moved by Councillor Lair that the meeting continues in camera, 8:30pm.

Adopted

174-19/09

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

Adopted

175-19/09

FQM Offer of services

Moved by Councillor McGuire to accept the offer of services from the FQM for steps 1 and 2 of a Human Resources review, as presented.

FOR:

Nancy McGuire

Roger Lavoie

Louis Lair

Pat Montgomery

Mariette Sallafranque

Adopted on Division

AGAINST:

Pat Tallon

176-19/09

Invoice from Entreprises Art Fleming & Sons

Moved by Councillor Montgomery to pay the invoice from Entreprises Art Fleming & Sons related to snow drifting.

FOR:

Pat Montgomery

AGAINST:

Pat Tallon

Roger Lavoie

Louis Lair

Nancy McGuire

Mariette Sallafranque

Defeated on Division

13. Date of next meeting

The next meeting will be held October 1st, 2019 at 7:00 p.m. at the Municipal Office.

14. Closing of meeting

177-19/09

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

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