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

5. **Adoption of minutes**
   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.

*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.

**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**
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**

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

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<tr>
<th>FOR</th>
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<tr>
<td>Nancy McGuire</td>
<td>Pat Tallon</td>
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<td>Roger Lavoie</td>
<td>Louis Lair</td>
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<tr>
<td>Pat Montgomery</td>
<td>Mariette Sallafranque</td>
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Adopted on Division
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**
Moved by Councillor Lavoie that the meeting be adjourned at 9:25 pm.
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*